

**SPECIAL TELEPHONE MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #5  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
February 5, 2020 at 10:30 a.m.  
Rio Grande Water Conservation District Conference Room  
Alamosa, Colorado 81101**

**Present:** David Schmittel, President.

**Present Via Telephone:** George Whitten, Vice-President/Secretary/Treasurer; Dale Gerstberger, Manager.

**Absent:** Kit Caldon, Manager; Corey Hill, Manager, and, Peggy Godfrey, Ex-Officio Member.

**Staff and Consultants:** Pete Ampe, Hill & Robbins, P.C. (via telephone); Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; and, April Mondragon, Administrative Assistant.

**Guests:** Deb Sarason, Tyrel Mares.

**Meeting Called to Order**

President Schmittel called the meeting to order at 10:32 a.m. A quorum was present.

**Approval of the Agenda**

President Schmittel asked for additions or a motion to approve the agenda. A motion was made by George Whitten to approve the agenda as presented. The motion was seconded by Dale Gerstberger and unanimously approved.

**Review and Possible Approval of the Draft Plan of Water Management**

President Schmittel asked for the review and possible approval of the draft Plan of Water Management. Chris Ivers provided the Board with the amendments that were made to the Plan of Water Management which addressed the benchmarks and sustainability metrics. The Board of Managers agree to the changes.

**Board Consideration of the Plan of Water Management**

President Schmittel asked for the Board Consideration of the Plan of Water Management. A motion was made by Dale Gerstberger to approve the Plan of Water Management as amended. The motion was seconded by George Whitten and unanimously approved.

**New Business**

President Schmittel asked for new business. Chris Ivers reported talking to the land owner regarding a potential land purchase. Discussion was held on having a special meeting at the Road and Bridge in Saguache.

**Next Meeting**

President Schmittel asked for the next meeting. A special meeting was scheduled for February 19, 2020 to be held at the Saguache County Road and Bridge. The annual meeting will be April 22, 2020.

**Adjournment**

The meeting was adjourned at 10:45 a.m.

  
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President

  
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Vice-President/Secretary/Treasurer