

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
February 23, 2022, 9:00 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom/Teleconference**

Present: Karla Shriver, President; Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Harold Stoeber, BOM; Gerald Ziegler, BOM; Mark Deacon, BOM; and, Greg Higel, Ex-Officio.

Absent: Michael Schaefer, BOM.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Amber Pacheco, Program Manager; Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; and April Mondragon, Administrative Assistant.

Guests: David Hofmann, Deb Sarason, Jeremiah Cummins, and Alexis Cobb.

Meeting Called to Order

President Shriver called the meeting to order at 9:02 a.m. A quorum was present.

Approval of the Agenda

President Shriver asked for amendments or approval of the agenda. A motion was made by Mark Deacon to approve the agenda as presented. The motion was seconded by Gerald Ziegler and unanimously approved.

Public Comment

President Shriver asked for public comment. There were none.

Executive Session to Receive Legal Advice Concerning the Potential Lease/Purchase of Real Property

President Shriver asked for a motion to enter into executive session to receive legal advice concerning the lease/purchase of real property. A motion was made by Mark Deacon to enter into executive session. The motion was seconded by Gerald Ziegler and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4)(a) to discuss a potential lease/purchase of real property. The Board would take no formal action or position during the executive session.

Discussion and Possible Action from Executive Session

President Shriver asked for discussion and possible action from Executive Session. A motion was made by Mark Deacon to direct staff to negotiate the potential lease/purchase of real property as discussed and bring back recommendations to the Board. The motion was seconded by Gerald Ziegler and unanimously approved.

Amber Pacheco updated the Board on a meeting she and Wylie Keller would be attending regarding a potential water right and what might be available for purchase. Ms. Pacheco also provided an update on the Preliminary Water Report and Annual Replacement Plan.

Next Meeting

A special meeting was scheduled for April 13, 2022, at 9:00 a.m.

The quarterly meeting was scheduled for May 3, 2022, at 9:00 a.m.


Adjournment

A motion was made by Gerald Ziegler to adjourn the meeting. The motion was seconded by Mark Deacon and unanimously approved.

The meeting was adjourned at 9:34 a.m.



President



Secretary/Treasurer