

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
November 21, 2022 at 5:00 p.m.
Rio Grande Water Conservation District Conference Room
And by Zoom/Teleconference**

Present: David Schmittle, President; George Whitten, Vice-President/Secretary/Treasurer; Kit Caldon, Manager; and Dale Gerstberger, Manager.

Absent: Corey Hill, Manager; and Doug Gunnels, Ex Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Clinton Phillips, Davis Engineering; Wylie Keller, Water Resource Specialist; Rose Vanderpool, Program Assistant; Linda Ramirez, Program Assistant; and April Mondragon, Administrative Assistant.

Guests: Deb Sarason, David Hofmann, Michelle Lanzoni, Steve Keller, John Gerstle, Matthew Seitz and Ray Newmyer.

Meeting Called to Order

President Schmittle called the meeting to order at 5:07 p.m. A quorum was present for the meeting.

Approval of the Agenda

President Schmittle asked for any changes, 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.

Public Comment

President Schmittle asked for public comment. There was none.

Augmentation Well Discussion

President Schmittle asked for discussion of the augmentation well. Chris Ivers reported on the twenty (20) day extension the Board of Managers granted Ray Newmyer to complete the augmentation well. He explained the complications Ray Newmyer continued to have trying to drill the well. Mr. Ivers highlighted the options that had been discussed including preparing a bid for a larger augmentation well. Discussion was held on how to proceed with Ray Newmyer and what the procedure would be to drill the larger well. Matt Seitz introduced himself and reported on a meeting to be held with the Division of Water Resources to discuss the requirements of the larger well. Discussion was held on how and when the Subdistrict would remedy the October depletions and when the well would need to be completed by. Ray Newmyer explained the issues he had been experiencing drilling the well. He apologized for the delays and reported the end result should be a decent well capable of producing the amount of water the Subdistrict needs. Discussion was held on the financial impact the incomplete well has had to the Subdistrict, whether or not time was still of the essence on this well and the best way to utilize the Subdistrict's limited resources.

A motion was made by George Whitten to give Ray Newmyer an extension to complete the well with a new deadline of December 9, 2022. The motion was seconded by Dale Gerstberger and unanimously approved.

Staff was directed to prepare a bid package for a larger well as quickly as possible.

Property Management Discussion

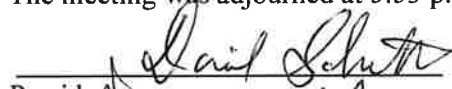
President Schmittle asked for property management discussion. Chris Ivers reported on a fence issue with cows entering Subdistrict owned property. Discussion was held on repairing the fence and the Subdistricts responsibility for normal maintenance.

Next Meeting

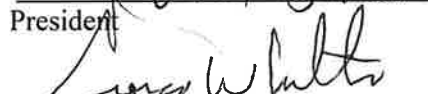
A special meeting was scheduled for November 29, 2022 at 5:00 p.m. The next quarterly meeting is scheduled for January 18, 2023 at 5:00 p.m.

Adjournment

The meeting was adjourned at 5:53 p.m.



President



Vice-President/Secretary/Treasurer