

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
February 24, 2022 at 5:00 p.m.
Rio Grande Water Conservation District Conference Room
And by Zoom/Teleconference**

Present: David Schmittel, President; George Whitten, Vice-President/Secretary/Treasurer; Dale Gerstberger, Manager; and, Corey Hill, Manager.

Absent: Kit Caldon, Manager.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: David Hofmann, William Myers, Willie Hoffner, Tony Windham, Ryan Unterrianer, Tim Lovato, Anthony Lobato, Peggy Godfrey, and Phil Ortega.

Meeting Called to Order

President Schmittel called the meeting to order at 5:08 p.m. A quorum was present for the meeting.

Approval of the Agenda

President Schmittel 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 Schmittel asked for public comment. Willie Hoffner commented on the time when he was a part of the Subdistrict No. 5 advisory committee and how the Subdistrict shut off last year made him feel. Mr. Hoffner reported participation from everyone is needed in order for the Subdistrict to work.

Executive Session

President Schmittel asked for a motion to enter into executive session to receive legal advice concerning the potential purchase of real property. A motion was made by George Whitten to enter into executive session. The motion was seconded by Dale Gerstberger and unanimously approved.

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

Possible Action from Executive Session

President Schmittel directed staff to continue pressing forward and asked for any other possible action from executive session. Chris Ivers reported they were looking to include the Alexander issue and everyone with a similar situation on the next agenda. Dale Gerstberger reported being approached by Chance Baker who is managing John Werner's property who asked if it would be possible to reactivate the wells on the property. Mr. Ivers asked Mr. Gerstberger to have Chance Baker get in contact with him to discuss it further. George Whitten asked for an update on the Russel Lakes.

Next Meeting

A special meeting was scheduled for March 2, 2022.

The annual meeting is scheduled for April 20, 2022.

Adjournment

The meeting was adjourned at 6:00 p.m.



President



Vice-President/Secretary/Treasurer