

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
May 22, 2024 at 5:00 p.m.
8805 Independence Way, Alamosa CO 81101
And by Zoom/Teleconference**

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

Absent : Dale Gerstberger, Manager; and, Doug Gunnels, Ex Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: William Myers, Michelle Lanzoni, Rebie Hazard, Tim Lovato, Ryan Unterreiner.

Meeting Called to Order

President Schmittel called the meeting to order at 5:09 p.m. A quorum was present for the meeting. The Pledge of Allegiance was recited.

Approval of the Agenda

President Schmittel asked for changes, additions or a motion to approve the agenda. A motion was made by Kit Caldon to approve the agenda as presented. The motion was seconded by Corey Hill and unanimously approved.

Public Comment

President Schmittel asked for public comment. There was none.

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

President Schmittel asked for executive session to receive legal advice concerning the potential purchase of real property. A motion was made at 5:11 p.m. by Kit Caldon to enter into executive session. The motion was seconded by Corey Hill 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 asked for possible action from Executive Session. A motion was made by George Whitten to purchase the water rights of three (3) quarter sections from North Star Farms for \$823,000 per quarter. The motion was seconded by Kit Caldon and unanimously approved.

New Business

President Schmittel asked for new business. Chris Ivers provided an update on the drilling of the smaller capacity well.


Next Meeting

A special meeting was scheduled for June 26, 2024 at 5:00 p.m.

The next quarterly meeting was scheduled for July 17, 2024 at 5:00 p.m.

Adjournment

The meeting was adjourned at 5:42 p.m.



President

Vice-President/Secretary/Treasurer