

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
February 12, 2020, 10:00 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, Colorado 81101**

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

Staff and Consultants: Pete Ampe, Hill and Robbins P.C; Cleave Simpson, General Manager; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; and, April Mondragon, Administrative Assistant.

Guests: Mike Kruse, Jeremiah Cummins, Rick Davey, David Colville, Darin Schepp, Vance Anderson and, Charles Stillings.

Meeting Called to Order

President Shriver called the meeting to order at 10:02 a.m. A quorum was present.

Approval of the Agenda

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

Public Comment

President Shriver asked for public comment. There were none.

Program Manager's Report

President Shriver asked for the Program Manager's report. Amber Pacheco provided an update on the Board of Mangers terms and when they are up for election. Ms. Pacheco reported on the status of the consensus workshop she participated in and the work being done by Patrick O'Neil to gather funds for the process. President Shriver and the Board of Mangers requested a copy of the report in connection with the consensus workshop in order to learn more about it. The consensus of the Board was to table the matter.

Discussion on the 2020 Annual Replacement Plan

President Shriver asked for a discussion on the 2020 Annual Replacement Plan. Amber Pacheco presented and explained the 2020 Annual Review and provided the due date for it and the Annual Replacement Plan. Ms. Pacheco presented preliminary response functions and a preliminary depletions schedule for 2020. She also reported on the Upper Rio Grande model and contracting those who are not covered by a Subdistrict. Discussion was held on the cost of contracting wells into the Subdistrict as well as setting up a policy and procedure in order to remain consistent. Winter depletions and Closed Basin water was briefly discussed. Ms. Pacheco provided an update on forbearance agreements and on potential water sources.

Discussion on the 2020 Forbearance Bonus Resolution (Resolution 2020-1)

President Shriver asked for the discussion on the 2020 Forbearance Bonus Resolution. Amber Pacheco presented a draft Resolution to offer a cash bonus payment to those who sign a forbearance agreement. Ms. Pacheco reported participants can now sign agreements for either one or three year terms.

A motion was made by Scot Schaefer to approve Resolution 2020-1 to offer bonus payments to ditch companies that sign forbearance agreements. The motion was seconded by Eric Hinton and unanimously approved.

Discussion on Contract Policy

President Shriver asked for the discussion on contract policy. Ms. Pacheco presented the proposed Subdistrict No. 2 Contract Policy. She explained the purpose, policy and procedures covered in the Contract Policy and stated it would make it easier when considering contracts.

A motion was made by Eric Hinton to approve the Contract Policy. The motion was seconded by Gerald Ziegler and unanimously approved.

New Business

President Shriver asked for new business. There was none.

Next Meeting

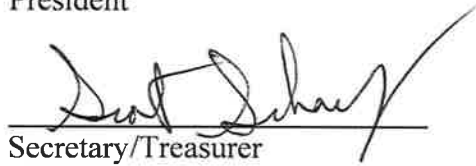
A special meeting was scheduled for March 4, 2020, at 9:00 a.m. The next quarterly meeting is scheduled for April 13, 2020, at 9:00 a.m.

Adjournment

President Shriver asked for a motion to adjourn the meeting. A motion was made by Eric Hinton to adjourn the meeting. The motion was seconded by Mark Deacon and unanimously approved. The meeting was adjourned at 11:36 a.m.



President



Secretary/Treasurer