

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
October 6, 2022, at 3:00 p.m.
RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM
AND BY ZOOM/TELECONFERENCE**

Present: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Rodney Reinhardt, Manager; Mario Curto, Manager; Ted Heersink, Manager; Robert Middlemist, Manager; and Peter Clark, Manager.

Absent: Gerald Faucette, Manager; Kenneth Reynolds, Manager; and, Armando Valdez, Ex-Officio Member.

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

Guests: David Hofmann, Virginia Christensen, and Nikita Cooper.

Meeting Called to Order

President Faucette called the meeting to order at 3:00 p.m. A quorum was present.

Approval of Agenda

President Faucette asked for changes, amendments or a motion to approve the agenda. Rod Reinhardt asked to add ATM discussion to the agenda. A motion was made to approve the agenda as amended. The motion was seconded and unanimously approved.

Public Comment

President Faucette asked for public comment. Virginia Christensen thanked the Board of Managers for their hard work.

Review and Possible Approval of the Subdistrict No. 6 2023 Budget

President Faucette asked for review and possible approval of the Subdistrict No. 6 2023 budget. Amber Pacheco presented the Subdistrict No. 6 2023 budget. She reported on the anticipated fund balance being carried over from the Administrative Fee and remedy portfolio. Ms. Pacheco provided the proposed revenue of 2022 assessed for collection in 2023 and the Administrative Fee for an active well fee of \$200.00 and an inactive well of \$100. She highlighted the Groundwater Withdrawal Fee for sprinkler, flood and other wells. Ms. Pacheco presented the proposed administrative expenditures, professional fees, water management/water storage, forbearance agreements, remedy portfolio, sustainability and remedy portfolio expenses. She highlighted the total proposed stream impact expenditures, reimbursement to general fund, total proposed operations expenditures, total Subdistrict expenditures and total ending fund balance. Ms. Pacheco explained the next steps in the budget process.

A motion was made to approve the Subdistrict No. 6 2023 budget as presented. The motion was seconded and unanimously approved.

ATM Discussion

President Faucette asked for ATM discussion. Amber Pacheco presented a letter from the Division of Water Resources explaining deficiencies in the Monte Vista Canal ATM project. President Faucette gave his opinion on where the disconnect was. Peter Clark gave his response to the letter. Discussion was held on the use of augmentation wells to pump water to the river. David Hofmann addressed questions from the Board. Ms. Pacheco provided an update on the WaterSmart grant and the water market. President Faucette updated the Board on the Subdistrict exercising their right to use the stored water from Subdistrict No. 3 on the Alamosa River in order to stay in compliance. He reported this would be an issue that needs to be addressed by next April. Ms. Pacheco provided an update on a potential fallow for next year which could bring in 30–36-acre feet of water to the Subdistrict. She also highlighted possibly offering longer term forbearance agreements.

Next Meeting

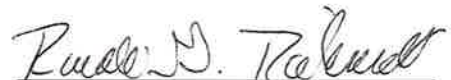
The next quarterly meeting was scheduled for November 1, 2022, at 1:30 p.m.

Adjournment

A motion was made to adjourn the meeting. The motion was seconded and unanimously passed. The meeting was adjourned at 4:06 p.m.



President



Secretary/Treasurer