

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
September 19, 2024, at 2:00 p.m.
8805 Independence Way, Alamosa, CO 81101
AND BY ZOOM/TELECONFERENCE**

Present: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Mario Curto, Manager; Rodney Reinhardt, Manager; Gerald Faucette, Manager; Peter Clark, Manager; Robert Middlemist, Manager; Virginia Christensen, Manager; and, Armando Valdez, Ex-Officio Member.

Absent : Austin Miller, Manager.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Amber Pacheco, Deputy General Manager; Wylie Keller, Water Resource Specialist; Kylie Gregg, Office Manager; Linda Ramirez, Program Assistant; Michael Carson, Database Administrator; and, Clinton Phillips, Davis Engineering.

Guests: Chris Shaffer, Deb Sarason, Michelle Lanzoni.

Meeting Called to Order

President Faucette called the meeting to order at 3:25 p.m. A quorum was present. The Pledge of Allegiance was recited. Tyler Faucette led the opening prayer.

Approval of the Agenda

President Faucette asked for any changes/amendments or a motion to approve the agenda. A motion was made to approve the agenda as presented. The motion was seconded and unanimously approved.

Public Comment

President Faucette asked for public comment. There was none.

Review and Possible Action on Preliminary 2025 Budget

President Faucette asked for review and possible action on Preliminary 2025 budget. Angelo Bellah presented the draft budget. He explained the increase of salaries and water purchase expenses. Mr. Bellah also went over the changes that had been made during the work session.

A motion was made to approve the preliminary 2025 budget as presented. The motion was seconded and unanimously approved.

Executive Session to Receive Legal Advice Regarding Negotiations for the Lease/Purchase of Real Property

President Faucette asked for a motion to enter into executive session to receive legal advice regarding negotiations for the lease/purchase of real property. A motion was made to enter into executive session to receive legal advice regarding negotiations for the lease/purchase of real property. The motion was seconded and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4) to receive legal advice regarding negotiations for the lease/purchase of real property and the Board would take no formal action or position during the executive session

Possible Action Following Executive Session

President Faucette asked for possible action following executive session. Staff was directed to schedule a special meeting with Subdistrict No. 2.

Next Meeting

The next quarterly meeting is scheduled for November 5, 2024, at 1:30 p.m.

Adjournment

The meeting was adjourned at 4:45 p.m.


President


Secretary/Treasurer