

**SPECIAL TELEPHONE MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
December 2, 2019 at 8:30 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, Colorado 81101**

Present by Telephone: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Kenneth Reynolds, Manager; Gerald Faucette, Manager; Rodney Reinhardt, Manager; Peter Clark, Manager; and Armando Valdez, Ex-Officio Member

Present: Mario Curto, Manager

Absent: Ted Heersink, Manager; Rodney Archer, Manager; Pete Ampe, Hill & Robbins, P.C.

Staff and Consultants: Amber Pacheco, Program Manager; Chris Ivers, Deputy Program Manager; Rose Vanderpool, Program Assistant; Tim Carden, HCP Coordinator/Program Assistant; and, April Mondragon, Administrative Assistant.

Guests: Steve Matthews, Kathy Matthews.

Meeting Called to Order

President Faucette called the meeting to order at 8:40 a.m. A quorum was present. The Pledge of Allegiance was recited.

Discussion and Possible Approval of Rules and Regulations

President Faucette asked for the discussion and possible approval of the Rules and Regulations. President Faucette highlighted the one change that had been made to the Rules and Regulations and asked for further discussion.

A motion was made to approve the Rules and Regulations as presented. The motion was seconded and unanimously approved.

Discussion Regarding 2019 Administrative and Groundwater Withdrawal Fee

President Faucette asked for the discussion regarding the 2019 Administrative and Groundwater Withdrawal Fee. Amber Pacheco highlighted the fee process and discussion was held on how the State identifies sprinkler, flood and other in the model.

Resolution to Approve the 2019 Administrative and Groundwater Withdrawal Fee Assessments

President Faucette asked for the possible approval of the 2019 Administrative and Groundwater Withdrawal Fee Resolution.

A motion was made to approve the 2019 Administrative and Groundwater Withdrawal Fee Assessments Resolution. The motion was seconded and unanimously approved.

Amber Pacheco stated the next step would be to take the fees and split them out between all of the three (3) counties so staff can certify them to be placed on the tax rolls for 2019. Ms. Pacheco also stated staff will attempt to prepare summaries for the farm units in order to help people get an idea on what their fees will look like.

Resolution Regarding Forbearance Contracts Bonus Payments

President Faucette asked for the possible approval of the Forbearance Contracts Bonus Payments Resolution. Amber Pacheco reported on the discussions from the joint work session between Subdistrict No. 3 and Subdistrict No. 6 Board of Managers. Ms. Pacheco stated one idea is to offer a \$200 sign-up bonus for forbearance agreements. Ms. Pacheco read the proposed resolution into record. A request was made to remove joint forbearance agreement language from the resolution.

A motion was made to approve the Forbearance Contracts Bonus Payments Resolution with the requested amendments. The motion was seconded and unanimously approved.

Next Meeting

The next quarterly meeting is scheduled for February 12, 2020, 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 9:16 p.m.



President



Secretary/Treasurer