

**SPECIAL TELEPHONE MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
November 26, 2019, 9:30 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, Colorado 81101**

Present by Telephone: Karla Shriver, President; Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Michael Schaefer, BOM; and, Harold Stoeber, BOM.

Present: Mark Deacon, BOM; Gerald Ziegler, BOM

Absent: Greg Higel, Ex-Officio

Staff and Consultants: Pete Ampe, Hill and Robbins P.C. (by Telephone); Cleave Simpson, General Manager; Amber Pacheco, Program Manager; Chris Ivers, Deputy Program Manager; Tim Carden, HCP Coordinator/Program Assistant; and, April Mondragon, Administrative Assistant.

Guests: Mike Kruse and Dee Greeman.

Meeting Called to Order

President Shriver called the meeting to order at 9:35 a.m. A quorum was present.

Discussion Regarding the 2019 Administrative and Pumping Fee Assessments

President Shriver asked for the discussion regarding the 2019 Administrative and Pumping Fee Assessments. Amber Pacheco provided the Board with the proposed fee assessments. Ms. Pacheco stated the appeal issues from the previous year had been corrected. President Shriver thanked Ms. Pacheco for all she does.

A motion was made by Mark Deacon to approve the resolution for the 2019 Administrative Fee and Pumping Fee assessments. The motion was seconded by Eric Hinton and unanimously approved.

Next Meeting

The next quarterly meeting is scheduled for January 22, 2020, at 9:00 a.m.

Adjournment

President Shriver asked for a motion to adjourn the meeting. A motion was made by Mark Deacon to adjourn the meeting. The motion was seconded by Eric Hinton and unanimously approved. The meeting was adjourned at 9:42 p.m.



President



Secretary/Treasurer