

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2 AND
SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
October 14, 2024, 1:00 p.m.
8805 Independence Way, Alamosa, CO 81101
And by Zoom/Teleconference**

Present Subdistrict No. 2 Board of Managers: Karla Shriver, President; Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Mark Deacon, BOM; Michael Schaefer, BOM; Gerald Ziegler, BOM; Harold Stoeber, BOM; and, Greg Higel, Ex-Officio.

Present Subdistrict No. 6 Board of Managers: Tyler Faucette, President; Virgil Valdez, Vice-President; 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: Ronald Reinhardt, Secretary/Treasurer; Austin Miller, Manager.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: Ryan Donovan, William Myers, Ryan Unterreiner, Deb Sarason.

Meeting Called to Order

President Shriver called the meeting to order at 1:15 p.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of the Agenda

President Shriver asked for amendments or a motion to approve the agenda. A motion was made by Tyler Faucette to approve the agenda as presented. The motion was seconded by Scot Schaefer and unanimously approved.

Public Comment

President Shriver asked for public comment. There was none.

Executive Session to Receive Legal Advice Concerning the Lease/Purchase of Real Property

President Shriver asked for a motion to enter into executive session to receive legal advice concerning the lease/purchase of real property. A motion was made by Harold Stoeber at 1:18 p.m. to enter into executive session. The motion was seconded by Scot Schaefer and unanimously approved.

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

Possible Action from Executive Session

President Shriver asked for possible action from Executive Session. Pete Ampe was directed to draft a term sheet for both Boards to review.

Next Meeting

The next quarterly meeting for Subdistrict No. 2 is scheduled for November 5, 2024, at 9:00 a.m., which may need to be changed.

The next quarterly meeting for Subdistrict No. 6 is scheduled for November 5, 2024 at 1:30 p.m.

Adjournment

A motion was made by Tyler Faucette to adjourn the meeting. The motion was seconded by Scot Schaefer and was unanimously approved.

The meeting was adjourned at 2:26 p.m.



President



Secretary/Treasurer