

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
May 17, 2022, 9:00 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom/Teleconference**

Present: Karla Shriver, President; Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer
Harold Stoeber, BOM; Gerald Ziegler, BOM; and, Mark Deacon, BOM.

Absent: Michael Schaefer, BOM; and, Greg Higel, Ex-Officio.

Staff and Consultants: Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; and,
April Mondragon, Administrative Assistant.

Guests: Brian Rue.

Meeting Called to Order

President Shriver called the meeting to order at 9:04 a.m. A quorum was present.

Approval of the Agenda

President Shriver asked for amendments or approval of the agenda. A motion was made by Gerald Ziegler to approve the agenda as presented. The motion was seconded by Mark Deacon and unanimously approved.

Public Comment

President Shriver asked for public comment. There were none.

Executive Session to Receive Legal Advice Concerning the Potential 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 Mark Deacon to enter into executive session. The motion was seconded by Harold Stoeber and unanimously approved.

Amber Pacheco stated the Board was entering into executive session pursuant to section 24-6-402(4)(a) to discuss a potential lease/purchase of real property. The Board would take no formal action or position during the executive session.

Discussion and Possible Action from Executive Session

President Shriver asked for discussion and possible action from Executive Session. A motion was made to provisionally accept \$5,000 per acre-foot for a junior water right and instruct staff and legal counsel to work to finalize the contract and return for final review and potential approval by the Board. The motion was seconded by Gerald Ziegler and unanimously approved.

A motion was made by Mark Deacon to instruct staff and legal counsel to finalize a contract with the Town of Del Norte and return for final review and potential approval by the Board. The motion was seconded by Eric Hinton and unanimously approved.

A motion was made by Eric Hinton to instruct staff and legal counsel to finalize a contract with Jan-Rich Trust and return for final review and potential approval by the Board. The motion was seconded by Harold Stoeber and unanimously approved.

A motion was made by Mark Deacon to instruct staff and legal counsel to finalize a contract with Mammoth Inc. and the Town of Saguache and return for final review and potential approval by the Board. The motion was seconded by Eric Hinton and unanimously approved.

Adjournment

A motion was made by Mark Deacon to adjourn the meeting. The motion was seconded by Harold Stoeber and unanimously approved.

The meeting was adjourned at 10:08 a.m.



President



Secretary/Treasurer