

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
January 27, 2022 at 5:00 p.m.
Rio Grande Water Conservation District Conference Room
And by Zoom/Teleconference**

Present: David Schmittel, President; George Whitten, Vice-President/Secretary/Treasurer; Kit Caldon, Manager; Dale Gerstberger, Manager; and, Corey Hill, Manager.

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

Guests: Deb Sarason, David Hofmann, John Gerstle, William Myers, Dale Bartee, CJ Weis, Lynn Thompson, Charlie Goodson, Wesley Ensz, and, Joann Ortega.

Meeting Called to Order

President Schmittel called the meeting to order at 5:01 p.m. A quorum was present, the Pledge of Allegiance was recited.

Approval of the Agenda

President Schmittel asked for any changes, additions or a motion to approve the agenda. A motion was made by Kit Caldon to approve the agenda as presented. The motion was seconded by George Whitten and unanimously approved.

Public Comment

President Schmittel asked for public comment. Kit Caldon asked for further explanation on Subdistrict fee assessments on tax statements and why they are higher than anticipated. Chris Ivers reported fee summaries would be sent out with farm plan updates next year. Discussion was held on the possibility of providing the allocation amount and groundwater withdrawal fee to the well users at the beginning of each year.

Executive Session

President Schmittel asked for a motion to enter into executive session to receive legal advice concerning the potential purchase of real property. A motion was made by Kit Caldon to enter into executive session. The motion was seconded by Corey Hill and unanimously approved.

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

Possible Action from Executive Session

President Schmittel asked for possible action from executive session. Pete Ampe asked Chris Ivers send him the bill and contract for the drilling of the augmentation well so that he can put together an analysis on the options the Board has.

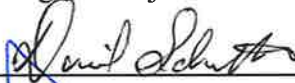
Next Meeting

A special meeting was scheduled for February 10, 2022.

The annual meeting is scheduled for April 20, 2022.

Adjournment

The meeting was adjourned at 6:00 p.m.



President



Vice-President/Secretary/Treasurer