

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
June 21, 2022, 12:00 p.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom/Teleconference**

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

Absent: Scot Schaefer, Secretary/Treasurer; and, Greg Higel, Ex-Officio.

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

Guests: None.

Meeting Called to Order

President Shriver called the meeting to order at 12:07 p.m. A quorum was present.

Approval of the Agenda

President Shriver asked for amendments or approval of the agenda. A motion was made by Eric Hinton 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 Gerald Ziegler to enter into executive session. The motion was seconded by Michael Schaefer and unanimously approved.

Pete Ampe 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 by Eric Hinton to accept the Mammoth Farms contract as presented with an administrative fee of \$1,000.00. The motion was seconded by Harold Stoeber and unanimously approved.

A motion was made by Gerald Ziegler to accept the Town of Del Norte lease as presented. The motion was seconded by Harold Stoeber and unanimously approved.


A motion was made by Mark Deacon to accept the Jan-Rich Trust contract as presented with suggested clarifying language for storage in item number six (6). The motion was seconded by Michael Schaefer and unanimously approved.

A motion was made by Gerald Ziegler to approve the Navajo Development contract as presented. The motion was seconded by Mark Deacon and unanimously approved.

Adjournment

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

The meeting was adjourned at 12:45 p.m.



President



Secretary/Treasurer