

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
August 16, 2022, 6:00 p.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom/Teleconference**

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

Absent: Greg Higel, Ex-Officio.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Amber Pacheco, Program Manager; Michael Carson, Database Administrator; and April Mondragon, Administrative Assistant.

Guests: David Hofmann and Deb Sarason.

Meeting Called to Order

President Shriver called the meeting to order at 6:05 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 Mark Deacon to approve the agenda as presented. The motion was seconded by Michael Schaefer and unanimously approved.

Public Comment

President Shriver asked for public comment. There were none.

Attorney's Report

President Shriver asked for the attorney's report. Pete Ampe reported filing a motion to amend the Navajo filing.

Executive Session to Receive Legal Advice Regarding Negotiations for the Lease/Purchase of Real Property

President Shriver asked for a motion to enter into executive session to receive legal advice concerning negotiations for the lease/purchase of real property. A motion was made by Michael Schaefer to enter into executive session. The motion was seconded by Mark Deacon 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 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 directed staff to continue with negotiations. Amber Pacheco highlighted a summary of Senate Bill 22-028 given by Cleave Simpson at the July meeting. She explained the purpose of the bill and how the funds from the bill could be used. Ms. Pacheco provided the District's next steps to secure funding from the bill and explained the type of programs that could be established. She provided a reminder to the Board that Subdistrict No. 2 does not have aquifer sustainability. Pete Ampe explained the difference between the unconfined/confined aquifer and the alluvial. Deb Sarason highlighted the uniqueness of Subdistrict No. 2 and explained why the Subdistrict does not have a storage area.

Adjournment

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

The meeting was adjourned at 7:05 p.m.



President



Secretary/Treasurer