

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
January 22, 2020, 9:00 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, Colorado 81101**

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

Absent: Greg Higel, Ex-Officio.

Staff and Consultants: Pete Ampe, Hill and Robbins, P.C.; Cleave Simpson, General Manager; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; and, April Mondragon, Administrative Assistant.

Guests: Deb Sarason, Charles Stillings, Patrick O'Neil, David Colville.

Meeting Called to Order

President Shriver called the meeting to order at 9:05 a.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of the Agenda

President Shriver asked for amendments or for approval of the agenda. A motion was made by Eric Hinton to approve the agenda as presented. The motion was seconded by Michael Schaefer and unanimously approved.

Approval of the Minutes

President Shriver asked for additions, corrections or a motion to approve the meeting minutes. A motion was made by Scot Schaefer to approve the November 5, 2019 quarterly meeting minutes as presented. The motion was seconded by Harold Stoeber and unanimously approved.

A motion was made by Eric Hinton to approve the November 26, 2019 special meeting minutes as presented. The motion was seconded by Scot Schaefer and unanimously approved.

Public Comment

President Shriver asked for public comment. Patrick O'Neil provided the Board with an update on the January 19, 2019, consensus workshop. Mr. O'Neil reported the gathering was a success, therefore, he would begin to fundraise in order to make the year-long process take place. Mr. O'Neil also reported how the process works, what they hope to achieve during the consensus process and who their target audience is.

There were no other public comments.

Election of Officers

President Shriver asked for the Election of Officers. Pete Ampe opened the floor for nominations for President or nomination to retain the entire slate of officers. A motion was made by Mark Deacon to retain the current officers. The motion was seconded by Michael Schaefer and unanimously approved.

Attorney's Report

President Shriver asked for the Attorney's report. Pete Ampe provided the Board with an update on the other Subdistricts, NEWUA, the status of the Middlemist water and the model above Del Norte. Mr. Ampe also reported the City of Monte Vista would be contracting into Subdistrict No. 6 and Amber Pacheco provided their depletion amounts. Clinton Phillips informed the Board of the potato storage conversations held at the Rio Grande Water Conservation District quarterly meeting.

Program Manager Report

President Shriver asked for the Program Manager's report. Amber Pacheco provided the financial report which included the total due to the District since formation as well as current expenses. Ms. Pacheco explained Rio Grande Reservoir water storage and the amount the Subdistrict will owe. She stated they are working on a permanent storage agreement. Ms. Pacheco reported on forbearance agreements and how they have worked in some of the other Subdistricts. She also reminded the Board of the ARP due date and the dates the next group of Board of Managers terms

will up. Ms. Pacheco announced Chris Ivers was promoted to Program Manager of Subdistrict's No. 4 and No. 5 and she would continue to manage Subdistrict's No. 2, No. 3 and No. 6.

Review and Possible Action on 2018 Appeal

President Shriver asked for the review and possible action on the 2018 appeal.

- **Beau & Kimberly Temple:** Amber Pacheco provided the Board with the details of the appeal and provided her recommendations.

A motion was made by Scot Schaefer to approve the appeal and to refund the fees assessed in error. The motion was seconded by Eric Hinton and unanimously approved.

Review and Possible Action on Participation Contracts

President Shriver asked for the review and possible action on Participation Contracts.

- **Monte Vista School District:** Amber Pacheco provided the number of wells the school district has and where they are located. She described how the wells are used and stated they do not have surface water rights. She also reported they do have a meter on their active well, provided the amount of use and stated they would be assessed at the sprinkler rate.

A motion was made by Michael Schafer to approve the Monte Vista School District participation contract and not require them to pay formation costs. The motion was seconded by Mark Deacon and unanimously approved.

- **Vernon and Maxine Mann:** Amber Pacheco provided details of their well decree and stated they did have the opportunity to join the Subdistrict at formation. Ms. Pacheco provided the usage amounts and stated the well services four (4) homes.

A motion was made by Scot Schaefer to approve the Vernon and Maxine Mann participation contract and to assess them both last years and the current year's Administration Fees. The motion was seconded by Mark Deacon and unanimously approved.

Discussion was held on the wells that remain uncovered by the Subdistrict and the need to draft a policy for contract considerations in order to remain consistent.

New Business

President Shriver asked for new business. Pete Ampe reported he is requesting they not include formation costs on contracts for wells west of Del Norte that were not included in the RGDSS Model.


Next Meeting

A special meeting was scheduled for February 12, 2020 at 10:00 a.m. The next quarterly meeting is scheduled for May 5, 2020, at 9:00 a.m.

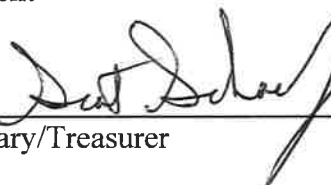
Adjournment

President Shriver asked for a motion to adjourn the meeting. A motion was made by Eric Hinton to adjourn the meeting. The motion was seconded by Mark Deacon and unanimously approved.

The meeting was adjourned at 11:17 a.m.



President



Secretary/Treasurer