

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
November 20, 2023 at 8:00 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom/Teleconference**

Present: Tyler Faucette, President; Virgil Valdez, Vice-President; Mario Curto, Manager; Rodney Reinhardt, Manager; Peter Clark, Manager; Austin Miller, Manager; Gerald Faucette, Manager; Ronald Reinhardt, Secretary/Treasurer; Robert Middlemist, Manager; Kenneth Reynolds, Manager; and Armando Valdez, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Amber Pacheco, Deputy General Manager; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Kylie Gregg, Office Manager; Crystal Benavidez, HCP Coordinator/Program Assistant; Wylie Keller, Water Resource Specialist; Michael Carson, Database Administrator; Clinton Phillips, Davis Engineering; and, April Mondragon, Administrative Assistant.

Guests: David Hofmann, Chloe Campion, William Myers.

Meeting Called to Order

President Faucette called the meeting to order at 8:03 a.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of the Agenda

President Faucette asked for any changes or a motion to approve the agenda. A motion was made to approve the agenda as presented. The motion was seconded and unanimously approved.

Public Comment

President Faucette asked for public comment. There was none.

Discussion regarding 2023 Administrative and Groundwater Withdrawal Fee Assessments

President Faucette asked for discussion regarding 2023 Administrative and Groundwater Withdrawal Fee Assessments. Angelo Bellah highlighted an adjustment made on the Alamosa and Monte Vista pumping.

Resolution to Approve 2023 Administrative and Groundwater Withdrawal Fee Assessments

President Faucette asked for resolution to approve 2023 Administrative and Groundwater Withdrawal Fee Assessments. A motion was made to approve the resolution for the 2023 Administrative and Groundwater Withdrawal Fee Assessments. The motion was seconded and unanimously approved.

Angelo Bellah read the resolution into record.

Executive Session to Receive Legal Advice Concerning the Lease/Purchase of Real Property

President Faucette asked for a motion to enter into executive session to receive legal advice concerning the lease/purchase of real property. A motion was made at 8:13 a.m. to enter into executive session to receive legal advice concerning the lease/purchase of real property. The motion was seconded and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4) to receive legal advice regarding concerning the lease/purchase of real property and the Board would take no formal action or position during the executive session

Possible Action Following Executive Session

Staff was directed to prepare the offer as discussed and report back to the Board.


Next Meeting

The next quarterly meeting was scheduled for February 14, 2024 at 1:30 p.m.


Adjournment

A motion was made to adjourn the meeting. The motion was seconded and unanimously approved.

The meeting was adjourned at 10:39 a.m.



President



Secretary/Treasurer

RESOLUTION TO ASSESS FEES FOR SPECIAL IMPROVEMENT DISTRICT NO. 6 OF THE RIO GRANDE WATER CONSERVATION DISTRICT

A RESOLUTION ASSESSING FEES FOR THE BUDGET YEAR 2024 TO (1) FUND THE ADMINISTRATIVE COSTS OF SPECIAL IMPROVEMENT DISTRICT NO. 6 OF THE RIO GRANDE WATER CONSERVATION DISTRICT'S WATER ACTIVITY ENTERPRISE (SUBDISTRICT NO. 6); AND, (2) TO FUND THE COSTS OF REMEDYING INJURIOUS DEPLETIONS AS REQUIRED BY THE PLAN OF WATER MANAGEMENT FOR SUBDISTRICT NO. 6 FOR THE 2024 BUDGET YEAR.

WHEREAS, the amount of money necessary to balance the budget for Subdistrict No. 6 administrative expenses is \$129,731.48; and

WHEREAS, the amount of money necessary to fund the replacement of injurious depletions is \$1,857,641.50.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Managers of Subdistrict No. 6, Colorado:

Section 1: That for the purpose of meeting all administrative expenses of the Special Improvement District No. 6 during the 2024 budget year there is hereby assessed a fee of \$277.50 per active Subdistrict Well and \$138.75 per inactive Subdistrict Well, as defined by the Plan of Water Management, for Subdistrict No. 6.

Section 2: That for the purpose of funding the remedy of injurious depletions of Subdistrict No. 6 there is hereby assessed a fee of \$24.24 per acre-foot under sprinkler application, \$17.52 per acre-foot under flood application and between \$0.88 and \$29.20 per acre-foot for wells under an "other" application based on a five-year average of groundwater withdrawals during the period 2018-2022 as defined by the Plan of Water Management for Subdistrict No. 6.

Section 3: That the General Manager is hereby authorized and directed to immediately certify to the County Commissioners of Alamosa County, Conejos County, and Rio Grande County, Colorado, the assessments above determined and set.

ADOPTED, this 20th day of November, 2023.



President



Secretary/Treasurer