

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #6  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
January 15, 2020 at 8:30 a.m.  
Rio Grande Water Conservation District Conference Room Alamosa,  
Colorado 81101**

**Present:** Tyler Faucette, President; Virgil Valdez, Vice-President (phone); Ronald Reinhardt, Secretary/Treasurer; Kenneth Reynolds, Manager (phone); Gerald Faucette, Manager (phone); Rodney Reinhardt, Manager (phone); Mario Curto, Manager; Peter Clark, Manager; Ted Heersink, Manager; and, Armando Valdez, Ex-Officio Member (phone).

**Absent:** Rodney Archer, Manager.

**Staff and Consultants:** Pete Ampe, Hill & Robbins, P.C. (phone) and Amber Pacheco, Program Manager.

**Guests:** David Hofmann, John Schooland and Albert Gersink.

**Meeting Called to Order**

President Faucette called the meeting to order at 8:30 a.m. A quorum was present.

**Approval of Agenda**

President Faucette asked for amendments or approval of the agenda. A motion was made to approve the agenda as presented. The motion was seconded and unanimously approved.

**Discuss and Possible Approval of Banking Resolution**

President Faucette asked for the discussion and possible action on the Banking Resolution for Subdistrict No. 6. Amber Pacheco discussed the banking needs of the Subdistrict and asked the Board for recommendations on banking institutions for the Subdistrict. The Board discussed the pros and cons of banks in the San Luis Valley. The Board also requested the funds of the Subdistrict be held in an interest-bearing account. Ms. Pacheco discussed the resolution with the Board. President Faucette asked the Board if they were comfortable with the signatories listed in the resolution. The Board also discussed insurance requirements for banks holding public funds.

A motion was made to approve Resolution 01-2020 (banking resolution). The motion was seconded and passed unanimously.

A motion was made to set up an interest-bearing checking account with Alamosa State Bank. The motion was seconded and passed unanimously.

**Next Meeting**

The next quarterly meeting is scheduled for February 12, 2020, 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 8:50 a.m.

  
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President

  
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Secretary/Treasurer



## Rio Grande Water Conservation District

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Protecting & Conserving San Luis Valley Water

### RESOLUTION 01-2020

Whereas, Special Improvement District No. 6 of the Rio Grande Water Conservation District wishes to do banking with local banks in the San Luis Valley, and

Whereas, the General Manager of Rio Grande Water Conservation District shall be a signatory on all bank accounts held by the Subdistrict, and

Whereas, the Board of Managers of Special Improvement District No. 6 of the Rio Grande Water Conservation District desire to have the Program Manager, President, Vice-President, and Secretary/Treasurer, as signatories on all bank accounts held by the Subdistrict, and

Whereas, all checks issued from any Special Improvement District No. 6 checking account will require two signatures, and

Therefore, be it resolved, that Special Improvement District No. 6 Board of Managers requests the banks allow the General Manager, Program Manager, President, Vice-President and Secretary/Treasurer to discharge the banking business of the Subdistrict. The names of these individuals are as follows:

1. Cleave Simpson-General Manager
2. Amber Pacheco-Program Manager
3. Tyler Faucette-President
4. Virgil Valdez-Vice-President
5. Ronald Reinhardt-Secretary/Treasurer

Signed on this 15<sup>th</sup> day of January 2020, at the special meeting of Special Improvement District No. 6.

  
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President

  
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Secretary/Treasurer



