SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #1
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
May 18, 2026 at 10:00 a.m.
8805 Independence Way, Alamosa, CO 81101
And by Zoom Teleconference

Present: Jake Burris, President; Clay Mitchell, Vice-President; Michael Jones, Secretary/Treasurer; Tony Holcomb, BOM; Brett Hemmerling, BOM; Patrick Brownell, BOM; James Cooley, BOM; Reid Mattive, BOM; and Sheldon Rockey, Ex-Officio Member.

Absent: Miguel A. Diaz, BOM; and Jamie Hart, BOM

Staff and Consultants: Pete Ampe, and Arthur Sayre, Hill & Robbins P.C.; Amber Pacheco, Deputy General Manager; Quinton Norris, Program Manager; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: Deb Sarason, William Myers, Karla Shriver, Andrew Jones, Lawrence Crowther, Brian Rue, and Jessica Valdez.

Meeting Called to Order
President Burris called the meeting to order at 10:02 a.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of the Agenda
President Burris asked for any changes, additions or approval of the agenda. A motion was made by Michael Jones to approve the agenda as presented. The motion was seconded by James Cooley and unanimously approved.

Public Comment
President Burris asked for public comment. Andrew Jones commented on the feedback received in connection with the settlement proposal. He addressed the concern with dividing up surface water credits and sharing them. Mr. Jones reported how he felt the Subdistrict's inability to limit pumping was a fatal flaw. Pete Ampe explained how the Subdistrict does not have the legislative power to limit pumping.

Executive Session to Receive Legal Advice Regarding Pending Litigation
President Burris asked for a motion to enter into executive session to receive legal advice regarding pending litigation. A motion was made by Michael Jones at 10:10 a.m. to enter into executive session. The motion was seconded by James Cooley and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402 (4)(a) to receive legal advice regarding pending litigation. The Board would take no formal action or position during the executive session.

Possible Action from Executive Session
President Burris thanked the opposing parties and expressed appreciation for the settlement offer. He made a motion to deny the settlement offer. The motion was seconded by James Cooley and unanimously approved.

Next Meeting
The next quarterly meeting is scheduled for June 2, 2026 at 1:30 p.m.

Adjournment
The meeting was adjourned at 10:25 a.m.

President

Secretary/Treasurer