

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #1
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
November 30, 2022 at 9:00 a.m.
8805 Independence Way, Alamosa CO 81101
And by Teleconference**

Present: Brian Brownell, President; Jake Burris, Vice President; Clay Mitchell, Secretary/Treasurer; Jamie Hart, BOM; Miguel A. Diaz, BOM; Sheldon Rockey, BOM; Tony Holcomb, BOM; Chris Miner, BOM; James Cooley, BOM; and Mike Kruse, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Rob Phillips, Program Manager; Linda Ramirez, Program Assistant; Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; and April Mondragon, Administrative Assistant.

Guests: Wayne Schwab, Steve Keller, Roger Sherman, and Glenda Franson.

Meeting Called to Order

President Brownell called the meeting to order at 9:00 a.m. A quorum was present.

Approval of the Agenda

President Brownell asked for approval of the agenda. A motion was made by Clay Mitchell to approve the agenda as presented. The motion was seconded by Mike Kruse and unanimously approved.

Public Comment

President Brownell asked for public comment. There was none.

Approval of the Calculation of Subdistrict No. 1 2022 Fees

President Brownell asked for approval of the calculation of Subdistrict No. 1 2022 fees and asked if there were any questions. There was none.

Resolution to Approve 2022 Fees

President Brownell asked for Resolution to approve 2022 fees. Rob Phillips read the resolution into record. A motion was made by James Cooley to adopt the Resolution to assess 2022 fees. The motion was seconded by Clay Mitchell and unanimously approved.


Next Meeting

The next quarterly meeting is scheduled for December 7, 2022 at 1:30 p.m.

Rob Phillips, Linda Ramirez, Wylie Keller and Clinton Phillips were thanked for their efforts. Mike Kruse asked for consideration of a bonus to Ms. Ramirez for performing beyond her normal duties.

Adjournment

The meeting was adjourned at 9:10 a.m.



President

Secretary/Treasurer

RESOLUTION TO ASSESS FEES FOR SPECIAL IMPROVEMENT DISTRICT NO. 1 OF THE RIO GRANDE WATER CONSERVATION DISTRICT

A RESOLUTION ASSESSING FEES FOR THE BUDGET YEAR 2023 TO (1) FUND THE ADMINISTRATIVE COSTS OF SPECIAL IMPROVEMENT DISTRICT NO. 1 OF THE RIO GRANDE WATER CONSERVATION DISTRICT'S WATER ACTIVITY ENTERPRISE (SUBDISTRICT NO.1); (2) TO FUND THE RIO GRANDE CONSERVATION RESERVE ENHANCEMENT PROGRAM ("CREP"); AND (3) TO FUND THE COSTS OF REMEDYING INJURIOUS DEPLETIONS AS REQUIRED BY THE PLAN OF WATER MANAGEMENT FOR SUBDISTRICT NO. 1 FOR THE 2023 BUDGET YEAR.

WHEREAS, the amount of money necessary to balance the budget for Subdistrict No. 1 administrative expenses is \$509,414.72; and

WHEREAS, the amount of money necessary to fund the Rio Grande CREP is sufficient at this time so no CREP Fee is being assessed for 2022.

WHEREAS, the amount of money necessary to fund the replacement of injurious depletions is \$8,325,478.54

NOW THEREFORE, BE IT RESOLVED BY THE Board of Managers of Subdistrict No. 1, Colorado:

- Section 1: That for the purpose of meeting all administrative expenses of the Special Improvement District No. 1 during the 2022 budget year there is hereby assessed a fee of \$3.00 per subdistrict acres as defined by the Plan of Water Management for Subdistrict No. 1.
- Section 2: That for the purpose of funding the approval process of the Rio Grande CREP in the Plan of Water Management for Subdistrict No. 1 there is hereby assessed a fee of Zero (0.00) per acre within the boundaries of Subdistrict No.1 for the year 2022.
- Section 3: That for the purpose of funding the remedy of injurious depletions and to fund the fallowing of irrigated lands within the boundaries of Subdistrict No. 1 there is hereby assessed a fee of \$150.00 per acre-foot of groundwater that is pumped in excess of surface water credits from wells within the boundaries of Subdistrict No.1 during the year 2022.
- Section 4: That the General Manager is hereby authorized and directed to immediately certify to the County Commissioners of Alamosa, Rio Grande Counties, and Saguache Counties, Colorado, the assessments above determined and set.

ADOPTED, this 30th day of November, 2022.

Brian D. Brownell
President

Attest: Ray Mitchell
Secretary/Treasurer