

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
August 2, 2022, 9:00 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom/Teleconference**

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

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Linda Ramirez, Program Assistant; Clinton Phillips, Davis Engineering; Kylie Gregg, Office Manager; Wylie Keller, Water Resource Specialist; Michael Carson, Database Administrator; and April Mondragon, Administrative Assistant.

Guests: David Hofmann, Deb Sarason, Monica McCafferty, and Steve Keller.

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 approval of the agenda. A motion was made by Mark Deacon to approve the agenda as presented. The motion was seconded by Eric Hinton and unanimously approved.

Approval of the Minutes

President Shriver asked for approval of the following minutes:

- April 13, 2022-Special Meeting
- April 13, 2022-Executive Session
- May 3, 2022-Quarterly Meeting
- May 3, 2022-Executive Session
- May 17, 2022-Special Meeting
- May 17, 2022-Executive Session
- June 21, 2022-Special Meeting
- June 21, 2022-Executive Session

A motion was made by Eric Hinton to approve the minutes as presented. The motion was seconded by Harold Stoeber and unanimously approved.

Public Comment

President Shriver asked for public comment. There were none.

Attorney's Report

President Shriver asked for the attorney's report. Pete Ampe reported on filing a motion to amend the Navajo filing.

Program Manager's Report

President Shriver asked for the Program Manager's report.

- **Financial Report**

Amber Pacheco presented the financial report. She reported all of the forbearance payments were done and the County continues to collect outstanding accounts receivable. Ms. Pacheco highlighted the tracking sheet expenses, payments made to the District, the remaining balance, the expenses paid by the District since formation of the Subdistrict and the total amount that has been paid back. Ms. Pacheco presented the balance sheet, the balance in the bank, accounts receivable, accounts payable, other current liabilities and the total liabilities. She highlighted the collected Administration and Contract Fees, storage costs, amount of forbearance payments made and the projected total for storage costs. Discussion was held on the amount of water added to storage this year and the Bureau of Reclamation pump.

A motion was made by Michael Schaefer to approve the financial report. The motion was seconded by Eric Hinton and unanimously approved.

- Update on Annual Replacement Plan Operations

Amber Pacheco reported the Annual Report (AR) was filed with the State in July. She highlighted the metered withdrawal changes and recalculation of depletions. Ms. Pacheco provided an update on the amount of water that had been released from storage and the amount covered by forbearance agreements. She provided the acre-foot amount in storage per reservoir and explained the reason the Subdistrict has to show the District as a financial guarantor. Ms. Pacheco reported on a meeting she attended with Harold Stoeber and Ted Heersink to discuss permanent forbearance ideas on the Lariat Ditch. President Shriver highlighted a purchase made by the Commonwealth Irrigation Company in the past. Ms. Pacheco provided an update on the ATM concept also known as Collaborative Water Sharing Agreements. Pete Ampe reported Subdistrict No. 1 continues to work on changing their fee structure, he highlighted the Subdistrict No. 3 joint land and water purchase with the Trinchera Subdistrict, the groundwater easement in Subdistrict No. 4, the purchase of the Hazard Ranch in Subdistrict No. 5 and alternate transfer methods being worked on in Subdistrict No. 6.

Executive Session to Receive Legal Advice Regarding Negotiations for the Lease/Purchase of Real Property

President Shriver asked for a motion to enter into executive session to receive legal advice regarding negotiations for the lease/purchase of real property. A motion was made by Mark Deacon to enter into executive session. The motion was seconded by Scot Schaefer and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4)(a) to discuss a potential lease/purchase of real property. The Board would take no formal action or position during the executive session.

Discussion and Possible Action from Executive Session

President Shriver directed staff to proceed as instructed in executive session.

New Business

President Shriver announced the passing of Jim Slattery.

Next Meeting

The quarterly meeting was scheduled for November 1, 2022, at 9:00 a.m.

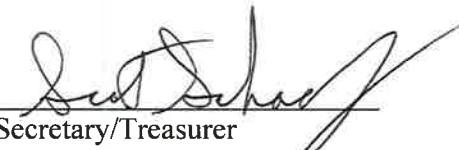
Adjournment

A motion was made by Eric Hinton to adjourn the meeting. The motion was seconded by Gerald Ziegler and unanimously approved.

The meeting was adjourned at 10:03 a.m.



President



Secretary/Treasurer