

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #6  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
November 24, 2020 at 7:30 a.m.  
By Zoom/Teleconference**

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

**Absent:** Rodney Archer, Manager; and, Armando Valdez, Ex-Officio Member.

**Staff and Consultants:** Pete Ampe, Hill & Robbins, P.C.; Cleave Simpson, General Manager; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant

**Guests:** David Hofmann, DWR.

**Meeting Called to Order**

President Faucette called the meeting to order at 7:32 a.m. A quorum was present.

**Approval of Agenda**

President Faucette asked for changes, amendments 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 were none.

**Discussion Regarding 2020 Administrative and Groundwater Withdrawal Fee Assessments**

President Faucette asked for discussion regarding 2020 Administrative and Groundwater Withdrawal Fee assessments. Amber Pacheco highlighted the fee process and reported the fee calculation includes seventy-five (75) contract wells. Ms. Pacheco reminded the Board of a few contracts that do not receive a bill and the agreement in place with those entities. She reported the fees were calculated according to the Plan of Water Management.

**Resolution to Approve 2020 Administrative and Groundwater Withdrawal Fee Assessments**

President Faucette asked for any other discussion regarding the 2020 Administrative and Groundwater Withdrawal Fee assessments.

A motion was made to adopt the Resolution to approve the 2020 Administrative and Groundwater Withdrawal Fee assessments. The motion was seconded and unanimously approved.

**Next Meeting**

The annual meeting is scheduled for February 10, 2021 at 1:30 p.m.

**Adjournment**

A motion was made to adjourn the meeting. The motion was seconded and unanimously passed. The meeting was adjourned at 7:47 a.m.

  
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President

  
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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 2021 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 2021 BUDGET YEAR.

WHEREAS, the amount of money necessary to balance the budget for Subdistrict No. 6 administrative expenses is \$90,636.57; and

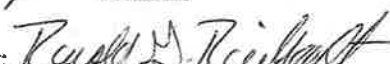
WHEREAS, the amount of money necessary to fund the replacement of injurious depletions is \$1,301,189.51.

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 2021 budget year there is hereby assessed a fee of \$217.50 per active Subdistrict Well and \$108.75 per inactive Subdistrict Well as defined by the Plan of Water Management for Subdistrict No. 6 for the year 2020.
- Section 2: That for the purpose of funding the remedy of injurious depletions of Subdistrict No. 6 there is hereby assessed a fee of \$20.20 per acre-foot under sprinkler application, \$14.55 per acre-foot under flood application and between \$0.73 and \$24.34 per acre-foot for wells under an "other" application based on a five-year average of groundwater withdrawals during the period 2015-2019 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 24th day of November, 2020.

  
President

Attest:   
Secretary/Treasurer