

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #3
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
July 16, 2024 at 9:00 a.m.
SKI HI COMPLEX
2335 Sherman Ave., Monte Vista, CO 81144
And By Zoom/Teleconference**

Present: LeRoy Salazar, President; Warren Crowther, Manager; Doug Bagwell, Manager; Sam Vance, Manager; and, Elliott Salazar, Ex-Officio Member.

Absent: Nathan Coombs, Vice-President/Secretary/Treasurer; Ruben Sandoval, Manager;

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C; Amber Pacheco, Deputy General Manager; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; Taylor Chick, Program Manager; Linda Ramirez, Program Assistant; Crystal Benavidez, HCP Coordinator/Program Assistant; Chris Ivers, Program Manager; Clinton Phillips, Davis Engineering; Kylie Gregg, Office Manager; Kelsey Weeks, Intern ASU; April Mondragon, Administrative Assistant; and, Michael Carson, Database Administrator.

Guests: Amanda Stagner.

Meeting Called to Order

President Salazar called the meeting to order at 9:03 a.m. A quorum was present. The Pledge of Allegiance was recited. President Salazar led the opening prayer.

Alpha Property

President Salazar asked for the Alpha Property discussions.

- Review Offer for Tract 5

President Salazar reminded the Board of the offer received on tracts 5 and 6 of the Alpha Hay Farms for less than the asking price per tract. He explained the amended offer is to remove tract 6 and pay the full asking price of \$70,000 for tract 5.

A motion was made by Elliott Salazar to accept the offer of \$70,000 for tract 5 of the Alpha Hay Farms. The motion was seconded by Sam Vance and unanimously approved.

Next Meeting

President Salazar reminded the Board of the RGWCD and all Subdistrict work session on July 16, 2024 at 1:00 p.m. at the Ski Hi Complex in Monte Vista.

The next quarterly meeting was scheduled for September 5, 2024, at 8:00 a.m.

Adjournment

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

President



Vice-President/Secretary/Treasurer