

**QUARTERLY MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #6  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
August 6, 2019 at 1:30 p.m.  
Rio Grande Water Conservation District Conference Room  
Alamosa, Colorado 81101**

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

**Excused:** Rodney Archer, Manager

**Staff and Consultants:** Pete Ampe, Hill & Robbins, P.C.; Cleave Simpson, General Manager; Amber Pacheco, Program Manager; Chris Ivers, Deputy Program Manager; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; and April Mondragon, Administrative Assistant.

**Guests:** Deb Sarason, Les Peterson, Deb Hankinson.

**Meeting Called to Order**

President Faucette called the meeting to order at 1:30 p.m. A quorum was present. The Pledge of Allegiance was recited.

**Approval of Agenda**

President Faucette requested to add the Pledge of Allegiance to the agenda right after introductions and added an executive session right after direction for staff. A motion was made by Virgil Valdez to approve the agenda as amended. The motion was seconded by Rodney Reinhardt and unanimously passed.

**Approval of Minutes**

President Faucette asked for any corrections or additions to the May 7, 2019, Quarterly Meeting minutes. Rodney Reinhardt requested his name on a motion be changed to Ronald Reinhardt. Mario Curto requested to not record the name of the person making or seconding a motion in the minutes moving forward. Ronald Reinhardt requested the spelling of a name be corrected.

A motion was made by Mario Curto to approve the minutes as amended. The motion was seconded by Ted Heersink and unanimously passed.

**Attorney's Report**

President Faucette asked for the Attorney's Report. Pete Ampe updated the Board on the operation of Subdistricts No. 2 and 3 and stated he has been working with the other Subdistricts to get their Plans of Water Management approved. Mr. Ampe stated this Subdistrict is not too far behind the others. He also reported he has a call in to the Attorney General's office regarding the timing issue for the approval of the Plan of Water Management and the first Annual Replacement Plan and will continue to follow up.

**Program Manager's Report**

President Faucette asked for the Program Manager's Report. Amber Pacheco reported staff continues to seek water opportunities and is working on edits to the Plan of Water Management and Rules and Regulations. Ms. Pacheco presented the Subdistrict No. 6 financials. The Plan of Water Management and the Rules and Regulations need to be approved in order to generate a revenue. If they are approved, a budget will need to be established by the end of November in order to have assessments to Alamosa County, Rio Grande County and Conejos County by December 1st.

**Review and Edit Draft the Draft Plan of Water Management**

President Faucette asked for the review and edit of the draft Plan of Water Management. Amber Pacheco presented the draft Plan of Water Management and highlighted each change made since the last meeting. The Board pointed out a few grammatical errors and offered suggestions for additional edits. Discussion was held regarding adding language from the CAS Stipulation to the Plan of Water Management. Pete Ampe will review the stipulation and report back to the Board. The task of calculating proportionality for the Subdistrict was also discussed. Further discussion was held on

when the Plan will be ready for the Board of Managers to consider approval. The approval process was explained.

**Discussion on Rules and Regulations**

President Faucette asked for the discussion on the Rules and Regulations. Ms. Pacheco reminded the Board that the Rules and Regulations do not have to be approved when the Plan of Water Management is sent to the state engineer, however, they do need them to be close to final. Ms. Pacheco highlighted the changes and stated the Rules and Regulations are very similar throughout the Subdistricts. Ms. Pacheco explained the tiered-system and alternate method of measurement and how they may operate. Ms. Pacheco reported staff is preparing to mail out forms to Subdistrict members to show five years of pumping prior to calculating fees. President Faucette requested the Board review the Plan of Water Management and Rules and Regulations and provide any concerns or changes to Ms. Pacheco prior to the next meeting.

**Direction for Staff**

President Faucette asked the Board for direction for staff. The Board requested staff continue to seek water acquisitions and to prepare materials for discussion at the budget work session.

**Next Meeting**

A work session is scheduled for August 13, 2019, at 6:00 a.m. The next quarterly meeting is scheduled for November 5, 2019, at 1:30 p.m.

**Executive Session**

President Faucette asked for a motion to enter into executive session to receive legal advice on a potential real estate transaction. A motion was made to enter into executive session. The motion was seconded and unanimously approved

The Board was in executive session and voted to come out.

**Action on Executive Session Discussion**

Pete Ampe stated the Board was in executive session and had voted to come out. Discussion was related to receiving legal advice regarding the potential purchase of real property.

**Adjournment**

A motion was made to adjourn the meeting. The motion was seconded and unanimously passed.

The meeting was adjourned at 4:03 p.m.

  
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President

  
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Secretary/Treasurer