

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT**

November 24, 2020, 9:00 a.m.

By Zoom/Teleconference

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

Staff and Consultants: Pete Ampe, Hill and Robbins P.C; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Chris Ivers, Program Manager; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: Deb Sarason, David Hofmann, and Mike Kruse.

Meeting Called to Order

President Shriver called the meeting to order at 9:07 a.m. A quorum was present.

Approval of the Agenda

President Shriver reviewed the items on the agenda and asked if there was anything else that would need to be discussed or addressed. There were no additions or deletions to the agenda.

Discussion Regarding 2020 Administrative and Pumping Fee Assessments

President Shriver asked for the discussion regarding 2020 Administrative and Pumping Fee assessments. Amber Pacheco presented fees and reported the fee rates will remain the same as 2019. Ms. Pacheco highlighted that the Subdistrict did not receive any appeals of the fees assessed in 2019.

Resolution to Approve 2020 Administrative and Pumping Fee Assessments

President Shriver asked Ms. Pacheco to present the proposed resolution. A motion was made by Michael Schaefer to approve the resolution to approve the 2020 Administrative and Pumping Fee Assessments. The motion was seconded by Mark Deacon and unanimously approved.

Discussion on Contracting in Two Additional Colorado Parks and Wildlife (CPW) Wells

President Shriver asked for a discussion on contracting in two additional CPW Wells. Amber Pacheco reported she had been contacted by CPW concerning the possibility of contracting two (2) wells into the Subdistrict that were not included in the original contract. She explained to the Board why these wells were not included prior to this time, where the wells are located, the average usage of the wells and what benefits the Subdistrict might receive if the wells contract in. She explained CPW is requesting coverage in the current 2020 ARP. Discussion was held on the possibility of over or under-delivering to the river if the two (2) wells are allowed into the Subdistrict. Pete Ampe provided the Board the language from the Subdistrict Rules and Regulations regarding inclusion of wells into the Annual Replacement Plan and highlighted why the language would need to be amended to allow this type of contract.

A motion was made by Scot Schaefer to direct legal counsel and staff to draft language to amend the Rules and Regulations to include wells into the Subdistrict Annual Replacement Plan and to present it the Board of Managers as soon as possible. The motion was seconded by Eric Hinton and unanimously approved. Language will be amended to waive the contract deadline for extenuating circumstances at the sole discretion of the Board of Managers.

Next Meeting

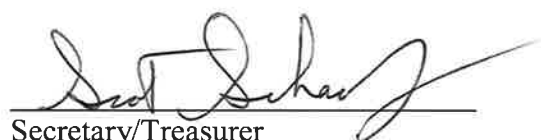
A Special Meeting was scheduled for December 14, 2020, at 9:00 a.m. The Annual meeting is scheduled for February 2, 2021.

Adjournment

A motion was made by Michael Schaefer to adjourn the meeting. It was seconded by Scot Schaefer and unanimously approved. The meeting was adjourned at 9:40 a.m.



President



Secretary/Treasurer

RESOLUTION TO ASSESS FEES FOR SPECIAL IMPROVEMENT DISTRICT NO. 2 OF THE RIO GRANDE WATER CONSERVATION DISTRICT

A RESOLUTION ASSESSING FEES FOR THE BUDGET YEAR 2020 TO (1) FUND THE ADMINISTRATIVE COSTS OF SPECIAL IMPROVEMENT DISTRICT NO. 2 OF THE RIO GRANDE WATER CONSERVATION DISTRICT'S WATER ACTIVITY ENTERPRISE (SUBDISTRICT NO. 2); AND, (2) TO FUND THE COSTS OF REMEDYING INJURIOUS DEPLETIONS AS REQUIRED BY THE PLAN OF WATER MANAGEMENT FOR SUBDISTRICT NO. 2 FOR THE 2021 BUDGET YEAR.

WHEREAS, the amount of money necessary to balance the budget for Subdistrict No. 2 administrative expenses is \$75,323.46; and

WHEREAS, the amount of money necessary to fund the replacement of injurious depletions is \$358,745.84.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Managers of Subdistrict No. 2, Colorado:

- Section 1: That for the purpose of meeting all administrative expenses of the Special Improvement District No. 2 during the 2021 budget year there is hereby assessed a fee of \$392.31 per active Subdistrict Well and \$196.15 per inactive Subdistrict Well as defined by the Plan of Water Management for Subdistrict No. 2 for the year 2020.
- Section 2: That for the purpose of funding the remedy of injurious depletions of Subdistrict No. 2 there is hereby assessed a fee of \$35.00 per acre-foot under sprinkler application, \$25.20 per acre-foot under flood application and between \$15.6 and \$17.29 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. 2.
- Section 3: That the General Manager is hereby authorized and directed to immediately certify to the County Commissioners of Alamosa and Rio Grande Counties, Colorado, the assessments above determined and set.

ADOPTED, this 24th day of November, 2020.


President

Attest: 
Secretary/Treasurer