

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #2 AND  
SPECIAL IMPROVEMENT DISTRICT #6  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
December 20, 2023, 3:00 p.m.  
Rio Grande Water Conservation District Conference Room  
Alamosa, CO 81101  
And by Zoom/Teleconference**

**Present Subdistrict No. 2 Board of Managers:** Karla Shriver, President; Eric Hinton, Vice President; Scot Schaefer, Secretary/Treasurer; Michael Schaefer, BOM; Mark Deacon, BOM; Harold Stoeber, BOM; Gerald Ziegler, BOM; and Greg Higel, Ex-Officio Member.

**Present Subdistrict No. 6 Board of Managers:** Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Mario Curto, Manager; Rodney Reinhardt, Manager; Robert Middlemist, Manager; Peter Clark, Manager; Austin Miller, Manager; and Kenneth Reynolds, Manager.

**Absent:** Gerald; Faucette, Manager; and Armando Valdez, Ex-Officio Member.

**Staff and Consultants:** Pete Ampe, Hill & Robbins P.C.; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Linda Ramirez, Program Assistant; Michael Carson, Database Administrator; Clinton Phillips; Davis Engineering; and, April Mondragon, Administrative Assistant.

**Guests:** Jason Coombs.

**Meeting Called to Order**

President Shriver presided over the meeting. She called the meeting to order at 3:05 p.m. A quorum was present.

**Approval of the Agenda**

President Shriver asked for any changes or a motion to approve the agenda. A motion was made by Eric Hinton to approve the agenda as presented. The motion was seconded by Tyler Faucette and unanimously approved.

**Public Comment**

President Shriver asked for public comment. There was none.

**Executive Session to Receive Legal Advice Concerning the Lease/Purchase of Real Property**

President Shriver asked for a motion to enter into executive session to receive legal advice concerning the lease/purchase of real property. A motion was made at 3:08 p.m. to enter into executive session. The motion was seconded and unanimously approved.

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

**Possible Action from Executive Session-Subdistrict No. 2**

President Shriver asked for possible action from executive session-Subdistrict No. 2. There was none.

**Possible Action from Executive Session-Subdistrict No. 6**

President Shriver asked for possible action from executive session-Subdistrict No. 6. There was none.


**Direction for Staff**

President Shriver asked for direction for staff. There was none.

**Adjournment**

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

The meeting was adjourned at 3:46 p.m.

  
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President

  
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Secretary/Treasurer