

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #3
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
April 11, 2022 at 4:30 p.m.
8805 Independence Way, Alamosa CO 81101
And By Zoom/Teleconference**

Present: LeRoy Salazar, President; Nathan Coombs, Vice-President/Secretary/Treasurer; Warren Crowther, Manager; Sam Vance, Manager; Ruben Sandoval, Manager; Doug Bagwell, Manager; and, Dwight Martin, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C; Amber Pacheco, Program Manager; Wylie Keller, Water Resource Specialist; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: David Hofmann and Deb Sarason, DWR.

Meeting Called to Order

President Salazar called the meeting to order at 4:33 p.m. A quorum was present. The Pledge of Allegiance was recited and an opening prayer was said.

Approval of the Agenda

President Salazar asked for the approval of the agenda. A motion was made by Warren Crowther to approve the agenda as presented. The motion was seconded by Nathan Coombs and unanimously approved.

Public Comment

President Salazar asked for Public Comment. There were none.

Executive Session

President Salazar asked for a motion to enter into executive session to receive legal advice concerning the purchase of real property. A motion was made by Sam Vance to enter into executive session. The motion was seconded by Doug Bagwell 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 purchase of real property. The Board would take no formal action or position during the executive session.

Possible Discussion and/or Action from Executive Session

President Salazar asked for possible action from executive session. A motion was made by Sam Vance to accept the Alpha Farms lease and option agreement counter-offer removing paragraph 13 regarding liquidated damages. The motion was seconded by Nathan Coombs and unanimously approved.

Amber Pacheco highlighted the next meeting agenda would include a discussion regarding a request from the Trinchera Subdistrict to allow for an exchange between them and Subdistrict No. 3 during times when the Rio Grande and the Conejos rivers are not connected during the 2022 ARP Year. Ms. Pacheco also reported she had received a letter from Subdistrict No. 1 agreeing to sell 200 acre-feet of Santa Maria water which she included in the 2022 ARP.

Next Meeting

The next quarterly meeting was scheduled for June 2, 2022, at 8:00 a.m.

Adjournment

A motion was made by Warren Crowther to adjourn the meeting. The motion was seconded by Dwight Martin and unanimously approved.

The meeting was adjourned at 5:04 p.m.



President



Vice-President/Secretary/Treasurer