

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2 AND
SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
May 15, 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; Harold Stoeber, BOM; Michael Schaefer, BOM; Gerald Ziegler, BOM; Mark Deacon, BOM; and, Greg Higel, Ex-Officio.

Present Subdistrict No. 6 Board of Managers: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Rodney Reinhardt, Manager; Gerald Faucette, Manager; and, Peter Clark, Manager.

Absent: Kenneth Reynolds, Manager; Austin Miller, Manager; Robert Middlemist, Manager; and, Armando Valdez, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Amber Pacheco, Deputy General Manager; Angelo Bellah, Program Manager; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; Rose Vanderpool, Program Assistant; Linda Ramirez, Program Assistant; Wylie Keller, Water Resource Specialist; and, April Mondragon, Administrative Assistant.

Guests: David Hofmann.

Meeting Called to Order

President Faucette presided over the meeting. He called the meeting to order at 3:05 p.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of the Agenda

President Faucette asked for changes or a motion to approve the agenda. A motion was made to approve the agenda as presented. The motion was seconded and unanimously approved.

Public Comment

President Faucette asked for public comment. There was none.

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

President Faucette asked for a motion to enter into executive session to receive legal advice concerning the lease/purchase of real property. A motion was made 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

President Faucette asked for possible action from executive session.

A motion was made by Harold Stoeber of Subdistrict No. 2 to direct staff to continue to pursue conversation and direction for the purchase of real property including water and real estate. The motion was seconded by Eric Hinton, Mark Deacon abstained, the motion was approved.

A motion was made by a Board of Manger of Subdistrict No. 6 to direct staff to proceed with the real estate purchase and water purchase. The motion was seconded and unanimously approved.

Adjournment

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

The meeting was adjourned at 4:22 p.m.



President



Secretary/Treasurer