

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #2  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
October 10, 2022, 8:30 a.m.  
Rio Grande Water Conservation District Conference Room  
Alamosa, CO 81101  
And by Zoom/Teleconference**

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

**Absent:** Harold Stoeber, BOM.

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

**Guests:** Deb Sarason.

**Meeting Called to Order**

President Shriver called the meeting to order at 8:35 a.m. A quorum was present.

**Approval of the Agenda**

President Shriver asked for amendments or approval of the agenda. A motion was made by Gerald Ziegler to approve the agenda as presented. The motion was seconded by Scot Schaefer and unanimously approved.

**Public Comment**

President Shriver asked for public comment. There were none.

**Review and Possible Approval of the Subdistrict No. 2 2023 Budget**

President Shriver asked for review and possible approval of the Subdistrict No. 2 2023 Budget. Amber Pacheco presented the preliminary. She presented the beginning fund balance, proposed revenue and reported the fees would be based on groundwater withdrawals from a five (5) year average of 2017 to 2021. Ms. Pacheco provided the Administrative Fee per active well, inactive well, sprinkler, flood, the average for other use wells and the pumping fees for the Rio Grande Alluvial and the Upper Rio Grande response area contract wells. She described the proposed and showed a budget scenario using the five (5) year average of groundwater withdrawals.


A motion was made by Gerald Ziegler to approve the Subdistrict No. 2 2023 Budget as presented. The motion was seconded by Michael Schaefer and unanimously approved.

The next quarterly meeting was changed from November 1, 2022, to November 3, 2022, at 9:00 a.m.

**Adjournment**

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

The meeting was adjourned at 8:54 p.m.

  
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President

  
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Secretary/Treasurer