

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
April 13, 2023, 12:30 p.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; Harold Stoeber, BOM; Michael Schaefer, BOM; Gerald Ziegler, BOM; and Mark Deacon, BOM.

Absent: Greg Higel, Ex-Officio.

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; Kylie Gregg, Office Manager; Taylor Chick, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; and April Mondragon, Administrative Assistant.

Guests: David Hofmann, Willie Myers, Zeke Ward, Steve Keller.

Meeting Called to Order

President Shriver called the meeting to order at 12:35 p.m. A quorum was present.

Approval of the Agenda

President Shriver asked for changes or a motion to approve the agenda. A motion was made by Gerald Ziegler to approve the agenda as presented. The motion was seconded by Harold Stoeber and unanimously approved.

Public Comment

President Shriver asked for public comment. There was none.

Davie Ranch/CPW Credit Exchange-Request Approval

President Shriver asked for the Davie Ranch/CPW credit exchange request. Angelo Bellah reported on a similar agreement the Subdistrict entered into last year with the Davie Ranch/CPW. He explained the request would be to exchange Subdistrict fees for storage.

A motion was made by Mark Deacon to approve the Davie Ranch/CPW credit exchange contract. The motion was seconded by Eric Hinton and unanimously approved.

Willie Myers-Proposal to Exchange Santa Maria Reservoir Shares for Paying Depletions

President Shriver asked for Willie Myers proposal to exchange Santa Maria Reservoir shares for paying depletions. Willie Myers explained his proposal, provided the location of his property and reported on the lack of interest from Subdistrict No. 5 in Santa Maria water. Angelo Bellah highlighted the net stream and post plan depletions. Mr. Myers explained the potential ways the shares could be exchanged. President Shriver commented on the Boards lack of understanding the proposal and how it would affect the Subdistrict.

A motion was made by Eric Hinton to table the proposal until the Board has had more time to study it.

Pete Ampe suggested Mr. Myers submit a written proposal to the Board in order for them to better understand. David Hofmann reported the proper proposal term would be for Santa Maria shares to be released to the Rio Grande to offset Mr. Myers' depletions.

The motion was seconded by Mark Deacon and unanimously approved.

The next agenda item (Executive Session) was moved to after the approval of the 2023 Annual Replacement Plan.

Approval of the 2023 Annual Replacement Plan

• *Board Discussion*

Angelo Bellah presented the Subdistrict No. 2 Annual Replacement Plan (ARP). He highlighted the forecast, groundwater withdrawals, net groundwater consumptive use, the impacts to the Rio Grande and post plan projections. Mr. Bellah provided the combined total monthly stream depletions for the three (3) reaches, the total post plan stream depletions, the amount of replacement sources, secured forbearance agreements and the Closed Basin Project allocation amount. President Shriver complimented the Subdistrict members for reducing groundwater withdrawals through the years.

• *Public Comment*

There was none.

• *Recommendation to Board of Directors*

A motion was made by Eric Hinton to approve the 2023 ARP. The motion was seconded by Scot Schaefer and unanimously approved.

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 by Mark Deacon to enter into executive session. The motion was seconded by Scot Schaefer 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 Shriver asked for possible action from Executive Session. There was none.

Other Director Reports/Comments/Questions

President Shriver asked for other Director reports/comments/questions. There was none.

New Business

President Shriver asked for new business. There was none.

Next Meeting

The next quarterly meeting is scheduled for May 2, 2023, at 9:00 a.m.

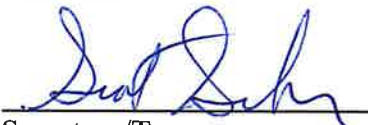
Adjournment

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

The meeting was adjourned at 1:38 p.m.



President



Secretary/Treasurer