

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
OF THE RIO GRANDE WATER CONSERVATION DISTRICT**

Monday, May 2, 2016

2:00 P.M.

**Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101**

Present: Greg Higel, President; Brian David, Vice-President; Dwight Martin, Secretary/
Treasurer; Peggy Godfrey, Director (via telephone); Mike McClure, Director; Lewis Entz,
Director; Cory Off, Director; Lawrence Gallegos, Director (via telephone)

Excused: Mike McClure, Director

Staff: Steve Vandiver, General Manager, Cleave Simpson, General Manager; Amber Pacheco,
Program Manager; Chris Ivers, Jesse Geis, Database Administrator; Cheryl Anderson, Office
Manager; Pete Ampe, District's Attorney (via telephone).

Guests: Harold Stoeber, Gerald Ziegler and Karla Shriver.

CALL TO ORDER

President Greg Higel called the meeting to order at 2:00 p.m.

APPROVAL OF AGENDA

President Greg Higel asked for a motion to approve the agenda. Dwight Martin asked for an amendment to the agenda to include discussion on the Rio Grande National Monument during the Director's Reports. A motion was made by Bill McClure to approve the agenda as amended. The motion was seconded by Brian David and unanimously approved.

PUBLIC COMMENT

President Higel asked for public comment. No public comment.

DISCUSSION AND ACTION TO APPOINT SUBDISTRICT #2 BOARD OF MANAGERS

President Higel opened the floor for discussion and action to appoint Subdistrict #2 Board of Managers. Dwight Martin moved that the Board accept the following members, Michael Schaefer, Harold Stoeber, Scot Shaefer, Karla Shriver, Gerald Ziegler, Eric Hinton, and Mark Deacon to the Subdistrict #2 Board of Managers. Brian David seconded the Motion and the motion unanimously passed.

President Higel opened the floor for volunteers to serve as ex-officio members of the Subdistrict #2 Board of Managers. Dwight Martin moved to appoint Greg Higel as the ex-officio member to the Subdistrict #2 Board of Managers. Lewis Entz seconded the Motion and the motion unanimously passed.

Cleave Simpson discussed that there are three Managers for Subdistrict #2 in the audience and asked the Managers to tentatively schedule a meeting for May 11, 2016, at 5:00 p.m.

OTHER DIRECTORS REPORTS

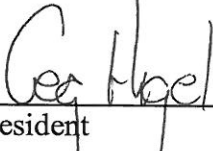
Dwight Martin discussed some comments he has heard about the Expansion of the Rio Grande Del Norte National Monument. Dwight Martin would like to see the Board take an opposing stand to the Rio Grande National Monument. Lewis Entz was concerned about this also and would like to see the Board take a hard stand against. Lawrence Gallegos felt it was premature to take any kind of a stand until the Board knows what the actual language is going to be. Dwight Martin reported that at the meeting he attended 90 percent of the land owners were opposed to the monument and these are the people it will affect. Dwight Martin stated that it should be noted that Conejos County Commissioners are against it and have traveled to Washington to lobby against it.

Cleave Simpson will request Anna Vargas give the Board some language and a timeline before the next quarterly meeting.

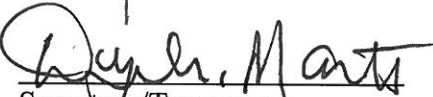
President Higel requested that this item be put on the agenda as an action item for the July quarterly meeting.

ADJOURN

The meeting was adjourned at 2:30 p.m. The next meeting is scheduled for July 19, 2016.



President



Secretary/Treasurer