

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

**Monday, March 2, 2015**

**11:00 a.m.**

**Bureau of Reclamation Conference Room  
Alamosa, CO 81101**

**Present:** Brian David, Vice-President; Kent Palmgren Secretary/Treasurer; Peggy Godfrey, Director; Mike McClure, Director; Cory Off, Director.

**Present (by telephone):** Greg Higel, President; Lewis Entz, Director; Dwight Martin, Director.

**Excused:** Lawrence Gallegos, Director

**Staff:** Steve Vandiver, Cleave Simpson, Cheryl Anderson, Amber Pacheco, Peter Ampe (via telephone).

**Guests:** Larry Schreiner

Meeting was called to order at 11:20 a.m. There was a quorum present for the meeting.

**DISCUSSION AND ACTION ON ARCHITECTURAL SERVICE PROPOSALS FOR THE  
NEW RGWCD OFFICE BUILDING**

Steve Vandiver explained the process used to request proposals for architectural/engineering services for the new office building project to the Board. He said requests for proposal and qualifications were sent out and a number of firms were contacted. HGF (Pueblo), Reynolds & Ash (Durango) and Mark Jones (Del Norte) submitted proposals to the District to work on the project. Each of the three firms was interviewed on February 25, 2015.

Amber Pacheco, Steve Vandiver, Cleave Simpson and Larry Schreiner commented that they believed Mark Jones would be the best fit for the project. His bid was lower than the other two firms, he is a local firm, and his firm has completed a number of quality projects in the San Luis Valley. Mr. Vandiver recommended the Board accept Mark Jones's proposal as submitted to the District.

Cory Off asked if the land had been purchased and suggested the empty ALCO building in Monte Vista as an alternate location if not. Ms. Pacheco commented the ALCO building had already been sold. Mr. Vandiver responded that the contract to purchase vacant land from Alamosa County is just about ready for signatures.

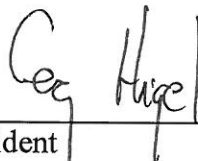
Cory Off made a motion to approve hiring Mark Jones as the Architect on the Office Building Project. Brian David seconded the motion and it was passed unanimously.

Mr. Vandiver said he and others will meet with Mr. Jones and move forward on a conceptual plan which will be sent to the Board when complete.

**ADJOURN**

There was a motion to adjourn. It was seconded and passed unanimously.

The next regular meeting was scheduled for April 21, 2015.

  
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President

  
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Secretary/Treasurer