

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #5  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
March 28, 2024 at 5:00 p.m.  
8805 Independence Way, Alamosa CO 81101  
And by Zoom/Teleconference**

**Present:** David Schmittel, President; George Whitten, Vice-President/Secretary/Treasurer; Corey Hill, Manager; and, Kit Caldon, Manager.

**Absent :** Dale Gerstberger, Manager ; and, Doug Gunnels, Ex Officio Member.

**Staff and Consultants:** Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Michael Carson, Database Administrator and, April Mondragon, Administrative Assistant.

**Guests:** William Myers, Tim Lovato, Jocelyn Catterson.

**Meeting Called to Order**

President Schmittel called the meeting to order at 5:01 p.m. A quorum was present for the meeting. The Pledge of Allegiance was recited.

**Approval of the Consent Agenda**

President Schmittel asked for changes, additions or a motion to approve the consent agenda. A motion was made by Geroge Whitten to approve the consent agenda as presented. The motion was seconded by Kit Caldon and unanimously approved.

**Public Comment**

President Schmittel asked for public comment. There was none.

**Executive Session to Receive Legal Advice Concerning the Potential Purchase of Real Property**

President Schmittel asked for executive session to receive legal advice concerning the potential purchase of real property. A motion was made at 5:03 p.m. by Kit Caldon to enter into executive session. The motion was seconded by George Whitten 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 potential purchase of real property. The Board would take no formal action or position during the executive session.

**Possible Action from Executive Session**

President Schmittel asked for possible action from executive session. A motion was made by George Whitten to lease the same three (3) quarters and look for two (2) more. The motion was seconded by Kit Caldon and unanimously approved.

**New Business**


President Schmittel asked for new business. Tim Lovato asked for an update on the Subdistrict No. 5, 4, and 1 work session. Pete Ampe reported on the conversations held at the work session regarding the new version of the model. He explained the potential for Subdistrict No. 4 and 1 to owe depletions to Saguache Creek.

**Next Meeting**

A special meeting was scheduled for April 11, 2024 at 5:00 p.m.  
The next quarterly meeting was changed from April 17, 2024 at 5:00 p.m. to April 23, 2024 at 5:00 p.m.

**Adjournment**

The meeting was adjourned at 6:11 p.m.

  
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President

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Vice-President/Secretary/Treasurer