

RECORD OF PROCEEDINGS
SAN JUAN WATER CONSERVANCY DISTRICT
SPECIAL MEETING – JULY 3, 2025, 1 pm

Attendance

A Special Meeting of San Juan Water Conservancy District was held Thursday, July 3, 2025, at 1 pm. The Special Meeting was in person at 46 Eaton Drive. No Zoom option was offered.

The following Directors were present in person: Nobles, Tedder, Jones, Cooper, Proffitt, Hagberg, and Nossaman. Also present in person was Sally High (SJWCD Executive Assistant).

Jeff Kane (SJWCD Attorney) attended by telephone. Directors Riehm and Kappelman attended by Zoom. Pagosa Sun's Randi, Terri and Josh Pike attended by Zoom. An unknown Michael and an unnamed AI entity were asked to identify themselves in Zoom Chat, but when they did not respond they were left in waiting room.

Ken Jurcak and PAWS Director Gene Tautges and Bill Hudson also attended in person.

Call to Order

The Special Meeting of the San Juan Water Conservancy District (SJWCD) was called to order by President Candace Jones at 1:05 pm. A quorum was present.

Revisions to Agenda and Approval of Agenda

No changes to the agenda were needed. Director Cooper moved to approve the agenda. Director Nobles seconded. The vote to approve the agenda was unanimous.

Disclosures of Conflicts of Interest

Directors identified no conflicts of interest.

Consideration of Executive Session

Director Jones read the legal statute to enter Executive Session. Director Nossaman moved to enter Executive Session at 1:08 pm. Director Hagberg seconded. A unanimous roll call vote approved the motion.

Mr. Jurcak, PAWS Directors Tautges and Hudson left the office.

Director Hagberg moved to end Executive Session at 2:23 pm. Director Cooper seconded. A unanimous roll call vote approved the motion.

Consideration of Actions Regarding Running Iron Ranch (RIR)

The three in-person guests and three journalists on Zoom rejoined the meeting. Director Jones clarified several key differences between the missions of SJWCD and PAWSD. SJWCD was disappointed in the dynamics of the recent Joint Work Session. No actions were proposed after Executive Session.

SAN JUAN WATER CONSERVANCY DISTRICT

By /s/ Sally High

Executive Assistant for Board of Directors

DISTRICT SEAL

FINAL