

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #4  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
August 6, 2019 at 5:00 p.m.  
Rio Grande Water Conservation District  
Alamosa, CO 81101**

**Present:** Jerry Berry, President; David Frees, Vice-President/Secretary/Treasurer; Ronald Bowman, Manager; Richard Blumenhein, Manager (Via telephone); Pete Stagner, Manager; and Peggy Godfrey, Ex-Officio Member.

**Staff and Consultants:** Pete Ampe, Hill and Robbins, P.C.; Cleave Simpson, General Manager; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Chris Ivers, Deputy Program Manager; Clinton Phillips, Davis Engineering; and April Mondragon, Administrative Assistant.

**Guests:** Cody Reddin, Tyrell Mares, Deb Sarason, Lyn Berry.

**Meeting Called to Order**

President Berry called the meeting to order at 5:03 p.m. A quorum was present. The Pledge of Allegiance was recited.

**Approval of the Agenda**

President Berry asked for amendments or a motion to approve the agenda. A motion was made by David Frees to approve the agenda. The motion was seconded by Pete Stagner and unanimously approved.

**Attorney Report**

President Berry asked for the attorney report. Pete Ampe reported Subdistrict No. 5 approved their Plan of Water Management and Subdistrict No. 6 was close to approval as well. Mr. Ampe stated he has requested clarification from the Attorney General on the replacement timing and suggested this Subdistrict continue to move forward as if they will be making replacements in 2020.

**Program Manager's Report**

President Berry asked for the Program Manager's report. Amber Pacheco reported she had nothing new to update the Board on since the meeting last week.

**Review and Possible Approval of the Draft Plan of Water Management**

President Berry asked for the review and possible approval of the draft Plan of Water Management. Pete Ampe went over a few minor changes made to the draft Plan of Water Management since the last meeting. President Berry opened up the floor for public comment before the Board considered approval of the Plan of Water Management.

A motion was made by David Frees to approve the Plan of Water Management as presented. The motion was seconded by Pete Stagner and unanimously approved.

**Discussion on Draft Rules and Regulations**

President Berry asked for the discussion on the draft Rules and Regulations. Amber Pacheco highlighted the few changes made throughout the draft Rules and Regulations, most of which were clerical. Ms. Pacheco reported the fee section states the Subdistrict will use the tiered-system and the 5-year average and can be changed if needed. Ms. Pacheco stated the Subdistrict mailed out Farm Plan updates which do need to be returned so staff can update owner records ahead of fees. Chris Ivers suggested the Subdistrict begin conversations about replacements.

**General Board Discussion**

President Berry asked for general Board discussion. Discussion was held on when and where to have a work session. Amber Pacheco stated she would put together a draft 2020 budget for the Board prior to the work session.


**Next Meeting**

A Work Session was scheduled for August 28, 2019 at 6:00 a.m. at the Town of Moffat Town Hall. The next regular scheduled meeting will be September 3, 2019 at 9:00 a.m.

**Adjournment**

The meeting was adjourned at 5:44 p.m.

  
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President

  
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Vice-President/Secretary/Treasurer