

**SPECIAL TELEPHONE MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
February 5, 2020 at 10:00 a.m.
Rio Grande Water Conservation District
Alamosa, CO 81101**

Present Via Telephone: David Frees, President; Pete Stagner, Vice-President/Secretary/Treasurer; Richard Blumenhein, Manager.

Absent: Peggy Godfrey, Ex-Officio

Staff and Consultants: Pete Ampe, Hill and Robbins, P.C. (via telephone); Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; and, April Mondragon, Administrative Assistant.

Guests: Tyrell Mares, Deb Sarason, Ray Miller, and Patricia Rangel.

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Meeting Called to Order

President Frees called the meeting to order. A quorum was present.

Approval of the Agenda

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

Review and Possible Approval of the Draft Plan of Water Management

President Frees asked for the review and possible approval of the draft Plan of Water Management. Chris Ivers provided the Board with the amendments made to the Plan of Water Management which addressed the benchmarks.

A motion was made by Pete Stagner to approve the Plan of Water Management as amended. The motion was seconded by Richard Blumenhein and unanimously approved.

New Business

President Frees asked for new business. Chris Ivers reported Jan Waye has submitted a letter of interest to serve on the Subdistrict No. 4 Board of Managers. Mr. Ivers stated the Rio Grande Water Conservation District Board of Directors will consider Subdistrict No. 4's Plan of Water Management as well as the consideration of Jan Waye to serve on the Board at their special meeting, tentatively scheduled for February 24, 2020 at 10:00 a.m. Richard Blumenhein welcomed Mr. Ivers as the Program Manager and President Frees thanked him for his hard work.

Next Meeting

The next quarterly meeting is scheduled for March 3, 2020 at 9:00 a.m.

Adjournment

A motion was made by Richard Blumenhein to adjourn the meeting. The motion was seconded by Pete Stagner and unanimously approved.

The meeting was adjourned at 10:22 a.m.



President



Vice-President/Secretary/Treasurer