

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
April 22, 2022 at 11:00 a.m.
RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM
AND By ZOOM/TELECONFERENCE**

Present: David Frees, President; Pete Stagner, Vice-President/Secretary/Treasurer; Jan Waye, Manager; Jeremy Uhlenbrock, Manager; and, Peggy Godfrey, Ex-Officio Member.

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

Guests: David Hofmann, Deb Sarason, Anita Vanderlin.

Meeting Called to Order

President Frees called the meeting to order at 11:03 a.m. 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 as presented. The motion was seconded by Jeremy Uhlenbrock and unanimously approved.

Public Comment

President Frees asked for public comment. There were none.

Executive Session

President Frees asked for a motion to enter into executive session to receive legal advice concerning the purchase of real property. A motion was made by Jan Waye to enter into executive session. The motion was seconded by Pete Stagner 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 purchase of real property. The Board would take no formal action or position during the executive session.

Possible Action from Executive Session

President Frees asked for possible action from executive session. There were none.

Action Items

President Frees asked for action items:

- ***Review and consider contract to purchase real property***

President Frees stepped out of the chair and made a motion to approve the lease purchase agreement as written with Mr. Bowman. The motion was seconded by Pete Stagner and unanimously approved.

- ***Well Injury Payment Agreements***

Chris Ivers provided an update on a drive he took along the stream channel with Bob Bunker and Pete Stagner. He reported on the agreement with Mr. Bunker to clean up weeds in return he would sign another Well Injury Payment Agreement. Discussion was held on putting out a bid for a contractor to do the work.

A motion was made by Pete Stagner to approve the Bunker Well Injury Payment Agreement. The motion was seconded by Jeremy Uhlenbrock and unanimously approved.

Other Director Reports/Comments/Questions

President Frees asked for other director reports/comments/questions. Chris Ivers provided an update on the outstanding Well Injury Payment Agreements.

New Business

President Frees asked for new business. Chris Ivers reported he would work with NRCS and Colorado Open Lands on revegetation. Discussion was held on possibly leasing some of the circles.

Next Meeting

The next quarterly meeting is scheduled for June 7, 2022 at 9:00 a.m.

Adjournment

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

The meeting was adjourned at 11:56 a.m.



President

Vice-President/Secretary/Treasurer