

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #4  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
March 10, 2021 at 8:30 a.m.  
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; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; April Mondragon, Administrative Assistant; and, Michael Carson, Database Administrator.

**Guests:** David Hofmann, Deb Sarason, Tyrell Mares, John Mattingly.

**Meeting Called to Order**

President Frees called the meeting to order at 8:33 a.m. A quorum was present.

**Approval of the Agenda**

President Frees asked for approval of the agenda. A motion was made by Pete Stagner to approve the agenda as presented. The motion was seconded by Jan Waye and unanimously approved.

**Action on proposed WIP Agreements**

President Frees asked for action on proposed WIP Agreements. Chris Ivers provided the details on the WIP agreements he was able to get signed on the Schultz, Dietrich and Hall Ditches. Mr. Ampe reported receiving revised addendums for Richard Blumenhein WIP agreement and requested the Board of Managers authorize Chris Ivers to sign once they are finalized.

A motion was made by Jan Waye to approve the three (3) Lee Ridgely WIP agreements and the addendum to the Richard Blumenhein WIP agreement. The motion was seconded by Pete Stagner and unanimously approved.

**Discussion on Replacement Sources**

President Frees asked for discussion on replacement sources. Chris Ivers presented a WIP budget and highlighted the 2021 expected income. Mr. Ivers provided the 5-year average and discussion was held on a potential loan from CWCB. Clinton Phillips presented a lease fallow tool and explained how it would work. Discussion was held on wet water sources and storage of water. David Hofmann commented on the flexibility of groundwater dry up vs. surface water dry up.

**Next Meeting**

A special meeting was scheduled for April 13, 2021 at 3:00 p.m. The next quarterly meeting is scheduled for June 1, 2021 at 9:00 a.m.

**Adjournment**

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

The meeting was adjourned at 9:25 a.m.

  
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President

  
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Vice-President/Secretary/Treasurer