

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
May 12, 2021 at 3:55 p.m.
By Zoom Teleconference**

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

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

Guests: Deb Sarason, John Gerstle, William Myers, Judy Lopez, and, John Mattingly.

Meeting Called to Order

President Frees called the meeting to order at 4:04 p.m. A quorum was present.

Approval of the Agenda

President Frees asked for approval of the agenda. The agenda was amended to add a discussion on a potential contract with William Myers. A motion was made by Jan Wayne to approve the agenda as amended. The motion was seconded by Jeremy Uhlenbrock and unanimously approved.

Review and Possible Approval of Well Injury Payment Agreements

President Frees asked for the review and possible approval of Well Injury Payment Agreements. Chris Ivers presented three (3) proposed one year Well Injury Payment agreements, he also provided the dollar amount per acre foot for each agreement. Mr. Ivers reported his recommendation would be to approve the agreements.

A motion was made by Jeremy Uhlenbrock to approve the three (3) Well Injury Payment agreements. The motion was seconded by Jan Wayne and unanimously approved.

Discuss William Myers Contract

President Frees asked to discuss William Myers contract. Chris Ivers updated the Board on the situation with Subdistrict No. 5 ARP being denied, leading to some individuals in that Subdistrict seeking Substitute Water Supply Plans. William Myers made a request to the Board for a Well Injury Payment Agreement to add to his SWSP in order to get him to a point where he can operate. Mr. Myers reported that the agreement would be for one year. Mr. Ivers reported staff would work with Mr. Myers to get a draft contract together and bring back to the Board for consideration.

Adjournment

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

The meeting was adjourned at 4:20 p.m.



President



Vice-President/Secretary/Treasurer