

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
June 26, 2023 at 9:00 a.m.
RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM
AND ZOOM/TELECONFERENCE**

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

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Chris Ivers, Program Manager; April Mondragon, Administrative Assistant; Wylie Keller, Water Resource Specialist; Kylie Gregg, Office Manager; Clinton Phillips, Davis Engineering; and Rose Vanderpool, Program Assistant.

Guests: Michelle Lanzoni, and, David Hofmann.

Meeting Called to Order

President Frees called the meeting to order at 9:05 a.m. A quorum was present.

Approval of the Agenda

President Frees asked for amendments or a motion to approve the agenda as presented. A motion was made by Jan Waye to approve the agenda as presented. The motion was seconded by Jeff Regenold and unanimously approved.

Public Comment

President Frees asked for public comment. There was none.

Review and Consider Renewal of Contract with Tim Lovato to Remedy Depletions from a Saguache Creek Response Area Well

President Frees asked for review and consider renewal of contract with Tim Lovato to remedy depletions from a Saguache Creek Response area well. Chris Ivers highlighted the approved agreement with Mr. Lovato last year and reported the contract could be renewed for future years by mutual agreement of the parties in writing. He reported on the remedy depletions and the amount that would be charged. David Hofmann commented on Mr. Lovato's SWSP and not having a gap in the timing on his lag depletions in April, May and June. Mr. Ivers reported how the Subdistrict would remedy the depletions.

A motion was made by Jeff Regenold to approve the contract with Tim Lovato to remedy depletions. The motion was seconded by Jan Waye and unanimously approved.

Next Meeting

The next quarterly meeting is scheduled for September 5, 2023 at 9:00 a.m.

Adjournment

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

The meeting was adjourned at 9:14 a.m.



President



Vice-President/Secretary/Treasurer