

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
August 17, 2022 at 12:30 p.m.
RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM
AND 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 & Robbins P.C.; Chris Ivers, Program Manager; Kylie Gregg, Office Manager; April Mondragon, Administrative Assistant; and, Michael Carson, Database Administrator.

Guests: David Hofmann, Deb Sarason and William Myers.

Meeting Called to Order

President Frees called the meeting to order at 12:31 p.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.

Discussion and Possible Approval of Revegetation Bid

President Frees asked for discussion and possible approval of revegetation bid. Chris Ivers reported receiving two (2) bids. He provided the amount of each bid, who they came from, the dollar amount the Subdistrict would be responsible for and the costs Colorado Open Lands would cover. Pete Stagner reported on his concerns with how the bid process was handled. Discussion was held on setting a deadline for the successful bidder to complete the project and the method to be used to cut the weeds on the property.

A motion was made by Jan Waye to accept the offer being discussed subject to verbal and written negotiations, extend the completion date to September 9, 2022, the paying of the cutting of weeds only on the acreage the weeds are cut and it would be up to the provider to decide if the weeds are heavy enough that they would need to be chopped or light enough to be win rowed or left alone, bidder chooses how to handle the weeds and is responsible for picking up and delivering the seed to the site. President Frees stepped down from the chair and abstained. Vice President Stagner presided and asked for a second. The motion was seconded by Jeremy Uhlenbrock and unanimously approved. Vice President Stagner turned the meeting back to President Frees.

Pete Ampe reported he would work with Chris Ivers on a letter agreement.

President Frees highlighted Mr. Sparks assessment of the revegetation process and the need to have weeds mowed on the remaining circles.

President Frees stepped out of the chair and made a motion to direct Pete Stagner to visit the site, report back to the Board on suitability of the fields and directed staff, pending the findings of the field visit, to solicit for a no cost bid request to the public to either mow the weeds or harvest the weeds as a forage crop on all or a portion of circles two (2), four (4), six (6), one (1), three (3), five (5), eight (8), fourteen (14) and fifteen (15). The motion was seconded by Pete Stagner and unanimously approved.

Staff was directed to close the bids August 29, 2022.

Next Meeting

A special meeting was scheduled for September 6, 2022 at 9:00 a.m. with a budget work session immediately following the special meeting. The next quarterly meeting is scheduled for September 13, 2022 at 9:00 a.m.

Adjournment

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

The meeting was adjourned at 1:20 p.m.



President

Vice-President/Secretary/Treasurer