

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
June 1, 2021 at 9:00 a.m.
By Zoom Teleconference**

Present: David Frees, President; Jan Waye, Manager; Jeremy Uhlenbrock, Manager; and, Peggy Godfrey, Ex-Officio Member.

Excused: Pete Stagner, Vice-President/Secretary/Treasurer.

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

Guests: Deb Sarason, David Hofmann, Monica McCafferty, Mike Dill, John Gerstle, William Myers, and, John Mattingly.

Meeting Called to Order

President Frees called the meeting to order at 9:11 a.m. A quorum was present.

Approval of the Consent Agenda

President Frees asked for amendments or a motion to approve the following consent agenda items:

- Approval of Agenda
- December 1, 2020-Annual Meeting
- January 6, 2021-Special Meeting
- January 21, 2021-Special Meeting
- January 29, 2021-Special Meeting
- January 29, 2021-Executive Session
- February 4, 2021-Special Meeting
- February 4, 2021-Executive Session
- February 11, 2021-Special Meeting
- February 11, 2021-Executive Session
- February 17, 2021-Special Meeting
- February 17, 2021-Executive Session
- March 2, 2021-Quarterly Meeting
- March 8, 2021-Special Meeting
- March 10, 2021-Special Meeting
- March 31, 2021-Special Meeting
- April 13, 2021-Special Meeting

A motion was made by Jan Waye to approve the consent agenda as presented. The motion was seconded by Jeremy Uhlenbrock and unanimously approved.

Attorney's Report

President Frees asked for the Attorney's report. Pete Ampe provided an update on the struggles of Subdistrict No. 5. He reported Subdistrict No. 4's ARP is operating as expected and Chris Ivers continues to track Well Injury Payment agreements. Mr. Ampe highlighted working on rules and regulations surrounding groundwater allocations. President Frees reported the Subdistrict may be receiving a couple additional contracts.

Program Manager's Report

President Frees asked for the Program Manager's report. Chris Ivers presented the financial report including the profit and loss statement and the balance sheet. President Frees asked to review and discuss the parcels that had not paid their fees at the next meeting. Discussion was held on how far and long the water would flow in the creeks this season.

A motion was made by Jeremy Uhlenbrock to approve the financial report. The motion was seconded by Jan Waye and unanimously approved.

Chris Ivers updated the Board on what ditches were receiving water and reported there was more water than anticipated. He highlighted the ditches on the agreement at the present time and reported tracking on budget. Jan Waye asked what the Board of Managers could be working on at this time. Mr. Ivers gave direction to continue to seek permanent water solutions. Mr. Ivers provided an update on the situation in Subdistrict No. 5. He highlighted the issue of not having a source of water to make replacements on Saguache Creek and not have success with Well Injury Payment agreements among other hurdles.

Master Irrigator Program-Greg Peterson, Colorado Ag Water Alliance

President Frees asked for Master Irrigator Program presentation. Greg Peterson was not present, Chris Ivers gave an overview. He presented their website and provided the purpose of their program and explained the Colorado Master Irrigator Program is. Mr. Ivers reported he would invite Mr. Peterson back to present to the Board.

Colorado Water Conservation Board Loan Programs

President Frees asked for Colorado Water Conservation Board Loan Programs. Chris Ivers presented an example loan based off the current CWCB rates. He explained what loan proceeds could be used for and highlighted the loan approval process.

Executive Session

President Frees asked for a motion to enter into executive session to receive legal advice concerning a potential purchase of real property. A motion was made by Jan Waye to enter into executive session. The motion was seconded by Jeremy Uhlenbrock and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4) to discuss a potential purchase of an interest in real property. The Board would take no formal action or position during the executive session.

New Business

President Frees asked for new business. There were none.

Next Meeting

The next quarterly meeting is scheduled for September 7, 2021 at 9:00 a.m.


Adjournment

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

The meeting was adjourned at 11:20 a.m.



President



Vice-President/Secretary/Treasurer