

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
August 12, 2025 at 11:30 a.m.
8805 Independence Way, Alamosa CO 81101
And by Zoom/Teleconference**

Present: David Frees, President; Jan Waye, Manager; and Jeff Regenold, Manager.

Absent: Pete Stagner, Vice-President/Secretary/Treasurer; Jennifer Rodriguez, Manager.

Staff and Consultants: Pete Ampe, Hill and Robbins, P.C.; Amber Pacheco, Deputy General Manager; Chris Ivers, Program Manager; Wylie Keller, Water Resource Specialist; Rose Vanderpool, Program Assistant; April Mondragon, Administrative Assistant; Clinton Phillips, Davis Engineering; Kylie Gregg, Office Manager; and, Michael Carson, Database Administrator.

Guests: Jessica Valdez, David Hofmann.

Meeting Called to Order

President Frees called the meeting to order at 11:36 a.m. There was a quorum present for the meeting. The Pledge of Allegiance was recited.

Approval of the Agenda

President Frees asked for amendments or a motion to approve the agenda. 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 Preliminary 2026 Annual Budget

President Frees asked for the review and consideration of the preliminary 2026 annual budget. Chris Ivers presented the draft Subdistrict No. 4 2026 budget. He highlighted the amount collected for admin, stream impact, sustainability, the amount to be carried over and the outstanding amount to be collected. Mr. Ivers went over the miscellaneous revenue from RCPP funds, general administration, routine legal and engineering expenses and the CREP seed mix costs for 2025. He highlighted the water management costs, WIP payments and the CWCB loan disbursement amount to be carried over into 2026. Mr. Ivers went over the 2026 budgeted admin fee, stream impact fee and the sustainability fee as well as the preliminary projected fees. Discussion was held on the utility costs in connection with revegetation and outstanding county collections. Mr. Ivers presented the projected expenses. He highlighted the number of wells in the Subdistrict to be assessed an administrative fee, the amount per well, the five (5) year average groundwater withdrawal total, sustainability expense per acre foot and the stream impact expense per acre foot. Mr. Ivers explained how the projected fee rates compare to the prior year.

A motion was made by Jan Waye to approve the preliminary 2026 budget as presented. The motion was seconded by Jeff Regenold and unanimously approved.

New Business

President Frees announced the appointment of Dale Hazard by the Saguache County Commissioners to the Rio Grande Water Conservation District Board of Directors to replace the remaining term of Peggy Godfrey set to expire in April of 2026.

Next Meeting

The next quarterly meeting is scheduled for September 2, 2025 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 12:00 p.m.



President



Vice-President/Secretary/Treasurer