

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
January 29, 2021 at 2:00 p.m.
By Zoom Teleconference**

Present: David Frees, President; Jeremy Uhlenbrock, Manager; Jan Waye, Manager; Pete Stagner, Vice-President/Secretary/Treasurer; 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; Clinton Phillips, Davis Engineering; Michael Carson, Data Base Administrator; and April Mondragon, Administrative Assistant.

Guests: Deb Sarason, David Hofmann, Cody Redden, and Tyrell Mares.

Meeting Called to Order

President Frees called the meeting to order at 2:04 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 Jeremy Uhlenbrock to approve the agenda as presented. The motion was seconded by Pete Stagner and unanimously approved.

Executive Session

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

Mr. Ampe stated the Board was entering into executive session to discuss a potential real property purchase. The Board would take no formal action or position during the executive session.

Action on Executive Session Discussion

President Frees asked for action on executive session. Pete Ampe reported staff has received instructions and no formal decisions have been made at this point.

New Business:

President Frees asked for new business and asked Chris Ivers to provide an update on the issue with the Saguache County Assessor. Mr. Ivers reported how he was instructed to provide Saguache County with the fee certifications and how it was brought to his attention that the Subdistrict fees were not on the tax bills that were out. President Frees highlighted that staff would collect the Subdistrict fees through invoicing and Pete Ampe was asked to prepare a resolution in this regard. Discussion was held on the partial payment due dates of taxes and Subdistrict fees as well as the possible penalties if the invoices were left unpaid. Updates were given on participation contracts.

Next Meeting

A special meeting was scheduled for February 4, 2021 at 4:00 p.m. The next quarterly meeting is scheduled for March 2, 2021 at 9:00 a.m.

Adjournment

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

The meeting was adjourned at 2:50 p.m.



President



Vice-President/Secretary/Treasurer