

**ANNUAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

December 5, 2023 at 9:00 a.m.

Rio Grande Water Conservation District Conference Room

By Zoom/ Teleconference

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

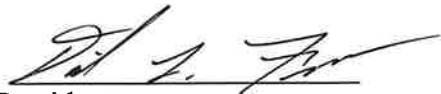
Staff and Consultants: Pete Ampe, Hill and Robbins, P.C.; Amber Pacheco, Deputy General Manager; Chris Ivers, Program Manager; Michael Carson, Database Administrator; Clinton Phillips, Davis Engineering; Rose Vanderpool, Program Assistant; and April Mondragon, Administrative Assistant.

Guests: Sally Wier, Colorado Open Lands.

DISCUSSION DURING EXECUTIVE SESSION

Pete Ampe advised the Board on the rules of an executive session. A discussion with the Board was held to receive legal advice.

A motion was made by Jeff Regenold to come out of executive session. The motion was seconded by Pete Stagner and unanimously approved.



President

Secretary /Treasurer