

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

**December 20, 2023 at 9:07 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; and Peggy Godfrey, Ex-Officio Member.

**Absent:** Jeff Regenold, Manager.

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

**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 concerning potential litigation.

A motion was made by Jan Waye to come out of executive session. The motion was seconded by David Frees and unanimously approved.

  
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President

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Secretary /Treasurer