

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
October 4, 2022 at 9:00 a.m.
RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM
AND ZOOM/TELECONFERENCE**

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

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

Guests: David Hofmann, Deb Sarason, Dick Sparks, Sarah Parmar, Dirk Rasmussen, and Greg Higel.

Meeting Called to Order

President Frees called the meeting to order at 9:07 a.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 Jan Waye to approve the agenda as presented. The motion was seconded by Jeremy Uhlenbrock and unanimously approved.

Public Comment

President Frees asked for public comment. There was none.

Executive Session

President Frees asked for a motion to enter into executive session to receive legal advice concerning the 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)(a) to receive legal advice concerning the purchase of real property. The Board would take no formal action or position during the executive session.

Possible Action from Executive Session

President Frees asked for possible action from executive session. There were none.

Funding Discussion

President Frees asked for funding discussion. Chris Ivers updated the Board on the special meeting held by the Rio Grande Water Conservation District Board of Directors. He highlighted conversations held regarding the Subdistrict No. 4 lease payment and potentially seeking funding from SB22-028. Peggy Godfrey explained her perception of how funds from SB22-028 are to be used. Jeremy Uhlenbrock reported how he believes the project Subdistrict No. 4 is working on would qualify to receive funds from SB22-028. He commented on the loss of value of land without a well and how Subdistrict No. 4 are being stewards of the land and environment by implementing revegetation. Sarah Parmar reported on her perception of the Bill after having read it. Ms. Godfrey suggested letters be submitted from the Board of Managers and all those involved in the conservation easement to the Board of Directors explaining the project.

A motion was made by Jeremy Uhlenbrock to write a letter to the Rio Grande Water Conservation District Board of Directors signed by all members of the Subdistrict No. 4 Board of Managers outlining their concerns, also to encourage Colorado Open Lands and Dick Sparks to write and submit a letter of support for the project. The motion was seconded by Jan Waye and unanimously approved.

Chris Ivers suggested the Board of Managers attend the next Rio Grande Water Conservation District Board of Directors quarterly meeting. Greg Higel agreed it would be important to have the Subdistrict present at the next quarterly meeting.

Other Director Reports/Comments/Questions

President Frees asked for other Director reports/comments/questions. Chris Ivers provided an update on assessing fees to the KV Estates and reported he would work to schedule a meeting with the Division of Water Resources to discuss the use of water per their decree.

New Business

President Frees asked for new business. There was none.

Next Meeting

A special meeting was scheduled for November 29, 2022 at 9:00 a.m. with a work session immediately following the special meeting. The annual meeting is scheduled for December 6, 2022 at 9:00 a.m.

Adjournment

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

The meeting was adjourned at 10:14 a.m.



President

Vice-President/Secretary/Treasurer