

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

December 7, 2021

**Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
and By Zoom Teleconference**

Present: David Frees, President; Jeremy Uhlenbrock, Manager; Jan Waye, Manager; and Peggy Godfrey, Ex-Officio Member.

Absent: Pete Stagner, Vice-President/Secretary/Treasurer.


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

Guests: Charlie Goodson, 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 regarding a potential real property purchase.

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



President

Secretary/Treasurer