

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

**August 20, 2021**

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

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

**Absent:** Jeremy Uhlenbrock, Manager.

**Staff and Consultants:** Matt Montgomery, Hill and Robbins, P.C.; Chris Ivers, Program Manager; Wylie Keller, Water Resource Specialist; and, Michael Carson, Database Administrator.

**Guests:** Charlie Goodson.

**DISCUSSION DURING EXECUTIVE SESSION**

Matt Montgomery 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 Pete Stagner and unanimously approved.

  
President

\_\_\_\_\_  
Secretary/Treasurer