

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
March 31, 2021 at 8:30 a.m.
By 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 and Robbins, P.C.; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; April Mondragon, Administrative Assistant; and, Michael Carson, Database Administrator.

Guests: David Hofmann, Deb Sarason, John Gerstle, and, John Mattingly.

Meeting Called to Order

President Frees called the meeting to order at 8:32 a.m. A quorum was present.

Approval of the Agenda

President Frees asked for approval of the agenda. A motion was made by Pete Stagner to approve the agenda as presented. The motion was seconded by Jan Waye and unanimously approved.

Action on Ditch Cleaning Contractor

President Frees asked for action on ditch cleaning contractor. Chris Ivers reported receiving one bid from Cooley and Sons, he provided the total price, total miles and stated they have many references and a lot of experience. Peggy Godfrey requested the contractor place the dirt on the east side of the ditch when cleaning it. Discussion was held on how to handle the soil from the ditch during the cleaning process. Mr. Ivers reported he would work with the land owners and request a written approval and direction on how they would like the soil to be handled.

A motion was made by Pete Stagner to approve the Cooley and Sons bid and contract. The motion was seconded by Jeremy Uhlenbrock and unanimously approved.

Consider Contract with the Town of Saguache

President Frees asked for consider contract with the Town of Saguache. Chris Ivers reported the Town of Saguache contracted with Subdistrict No. 5. He explained that since their ARP did not get approved, they asked to contract with Subdistrict No. 4 for their depletions on the San Luis Creek. Pete Ampe highlighted that if Subdistrict No. 5 is operating for the 2021 year the contract would cease and the Town of Saguache would rely on Subdistrict No. 5 to make up their depletions.

A motion was made by Jeremy Uhlenbrock to approve the partial and one year Town of Saguache contracts. The motion was seconded by Pete Stagner and unanimously approved.

Discussion was held on Richard Blumehein's WIP contracts and what needs to be done to finish them up. Deb Sarason highlighted a few other ditches the Subdistrict did not have full WIP agreements on, President Frees requested staff continue to work on those priorities.

Next Meeting

A special meeting was scheduled for April 13, 2021 at 3:00 p.m. The next quarterly meeting is scheduled for June 1, 2021 at 9:00 a.m.

Adjournment

A motion was made by Pete Stagner to adjourn the meeting. The motion was seconded by Jan Waye and unanimously approved.

The meeting was adjourned at 9:14 a.m.



President



Vice-President/Secretary/Treasurer