

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
February 4, 2021 at 2:00 p.m.
By Zoom Teleconference**

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

Absent: Jeremy Uhlenbrock, Manager.

Staff and Consultants: Pete Ampe, Hill and Robbins, P.C.; Chris Ivers, Program Manager; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Allen Davey, Davis Engineering; Michael Carson, Data Base Administrator; and April Mondragon, Administrative Assistant.

Guests: John Gerstle, John Mattingly, Deb Sarason, Craig Cotten, and Tyrell Mares.

Meeting Called to Order

President Frees called the meeting to order at 4:05 p.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 Pete Stagner and unanimously approved.

Executive Session

President Frees asked for a motion to enter into executive session to receive legal advice concerning a potential purchase of real property. A motion was made by Pete Stagner to enter into executive session. The motion was seconded by Jan Waye and unanimously approved.

Mr. Ampe stated the Board was entering into executive session to discuss a potential real property purchase. The Board would take no formal action or position during the executive session.

Action on Executive Session Discussion

President Frees asked for action on executive session. Pete Ampe reported staff has received instructions and no formal decisions have been made at this point.

Discussion on Contracts/Well Injury Payments

President Frees asked for discussion on contracts. Chris Ivers provided an update on the contracts that had been signed and returned and the ones he is waiting to receive back as well as the ones being negotiated. Mr. Ivers reported sending out certified letters to all of the well owners that had not contracted into the Subdistrict yet and reported on his continued efforts on the Kennedy ditch.

New Business:

President Frees asked for new business. Pete Ampe explained another meeting is needed to include invoice fees on the agenda. Discussion was held on keeping the Subdistrict fees due dates the same as the property tax due dates. Land owners being responsible for cleaning creek channels was also discussed.

Next Meeting

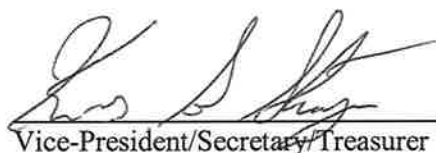
A special meeting is scheduled for February 11, 2021 at 5:30 p.m. The next quarterly meeting is scheduled for March 2, 2021 at 9:00 a.m.

Adjournment

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

The meeting was adjourned at 4:50 p.m.


President


Vice-President/Secretary/Treasurer