

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
August 20, 2021 at 1:00 p.m.
8805 Independence Way, 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: Deb Sarason, John Gerstle, Chris Schaffer, Brian Caruso, and, Charlie Goodson.

Meeting Called to Order

President Frees called the meeting to order at 1:02 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.

Public Comment

President Frees asked for public comment. There were none.

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.

Possible Action from Executive Session

Matt Montgomery stated the Board was in executive session and had voted to come out. Discussion was related to potential purchase of real property.

President Frees stepped out of the chair and made a motion to direct staff to prepare and negotiate a letter of intent to purchase real property and negotiate the purchase and sale contract as part of this negotiations the Subdistrict will agree to pay one half of the appraised cost of \$15,000 at closing of the contract to include a 90-day negotiation period. letter of intent to purchase non-binding letter concerning purchase of real property. The motion was seconded by Pete Stagner and unanimously approved. Staff was also directed to proceed as discussed in executive session.

New Business

President Frees asked for new business. There were none.

Next Meeting

The next quarterly meeting is scheduled for September 7, 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 2:54 p.m.



President

Vice-President/Secretary/Treasurer