

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #4  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
April 10, 2023 at 1:00 p.m.  
RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM  
AND ZOOM/TELECONFERENCE**

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

**Staff and Consultants:** Pete Ampe, Hill & Robbins P.C.; Chris Ivers, Program Manager; April Mondragon, Administrative Assistant; Kylie Gregg, Office Manager; and Michael Carson, Database Administrator.

**Guests:** Steve Keller, Michelle Lanzoni.

**Meeting Called to Order**

President Frees called the meeting to order at 1:08 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 Jeremy Uhlenbrock to approve the agenda as presented. The motion was seconded by Jan Waye and unanimously approved.

**Public Comment**

President Frees asked for public comment. There was none.

**Executive Session**

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

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4)(a) to receive legal advice concerning the potential purchase of real property. The Board would take no formal action or position during the executive session.

**Possible Action from Executive Session**

President Frees asked for possible action from executive session. There was none.

**Approval of the 2023 Annual Replacement Plan**

President Frees asked for approval of the 2023 Annual Replacement Plan (ARP). Chris Ivers presented the Annual Replacement Plan. He highlighted the number of wells included in the ARP and reported on four (4) wells removed from the ARP due to nonpayment. Mr. Ivers provided the total metered groundwater diversions from last year, the 2023 projected groundwater withdrawals and the stream flow forecast. He highlighted the total post plan depletions, projected groundwater consumptive use and the sole source of remedy (Well Injury Payment Agreements). Mr. Ivers provided the amount assessed in fees last year and described the MOU with Subdistrict No. 5. He addressed the sustainability metric and presented the SNOTEL data.

**Public Comments**

President Frees asked for public comments. There was none.

**Recommendation to the Board of Directors**

President Frees asked for recommendation to the Board of Directors. A motion was made by Pete Stagner to approve the 2023 Annual Replacement Plan. The motion was seconded by Jeff Regenold and unanimously approved.

**Other Director Reports/Comments/Questions**

President Frees asked for other Director reports/comments/questions. Pete Stagner updated the Board on conversations with David Hofmann concerning the San Luis Creek stream channel damage.

**New Business**

President Frees reported on a request from Yvonne Morfit acting on behalf of County Commissioner McCracken to request Subdistrict No. 4 support a funding grant request for well flow gauges on Russell Springs. He explained the gauges would be used as part of a data collection effort to be sent to the RGDSS committee. President Frees described the redundancy due to a number of wells already in that area with good data. Chris Ivers provided an update on the open bids for the herbicide application and the revegetation planting operations.

**Next Meeting**

A special meeting was scheduled for April 17, 2023 at 1:00 p.m. The next quarterly meeting is scheduled for June 6, 2023 at 9:00 a.m.

**Adjournment**

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

The meeting was adjourned at 2:34 p.m.

  
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President

  
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Vice-President/Secretary/Treasurer