

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

February 4, 2021

By Zoom Teleconference Only

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.

DISCUSSION DURING EXECUTIVE SESSION

Pete Ampe 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 Pete Stagner to come out of executive session. The motion was seconded by Jan Waye and unanimously approved.



President

Secretary/Treasurer