

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
July 30, 2019 at 7:00 p.m.
Moffat Consolidated School, 501 Garfield Ave.
Moffat, CO 81143**

Present: Jerry Berry, President; David Frees, Vice-President/Secretary/Treasurer; Ronald Bowman, Manager; Pete Stagner, Manager; and Peggy Godfrey, Ex-Officio Member.

Excused: Richard Blumenhein, Manager.

Staff and Consultants: Pete Ampe, Hill and Robbins, P.C.; Amber Pacheco, Program Manager; Chris Ivers, Deputy Program Manager; and April Mondragon, Administrative Assistant.

Guests: Cody Reddin, Tyrell Mares, Deb Sarason, Janie Thomas, John Mattingly, Mike Coleman, Thad Englert, Wes Morris, Gerald Gray, Jeremy Uhlenbrock, Ray Miller, Patricia Reigel.

Meeting Called to Order

President Berry called the meeting to order at 7:05 p.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of the Agenda

President Berry asked for amendments or a motion to approve the agenda. President Berry added the oath of a Board of Manager of Special Improvement District #4 for the Rio Grande Water Conservation District for Pete Stagner. A motion was made by David Frees to approve the agenda. The motion was seconded by Pete Stagner and unanimously approved.

Oath of a Board of Manager

Pete Stagner read his oath into record.

Review of the Draft Plan of Water Management

President Berry asked for the review of the draft Plan of Water Management. Amber Pacheco addressed the Board and the audience and provided the purpose of the meeting. Ms. Pacheco pointed out the changes made to the draft Plan of Water Management since the last meeting and asked the Board and audience for any question or comments.

Public Comment


President Berry asked for public comment. John Mattingly questioned the relationship between the Plan of Water Management and the Rules and Regulations and when it would go into effect. Mr. Mattingly also asked about the current state of the aquifer. Pete Ampe explained the relationship of the Plan of Water Management and the Rules and Regulations and provided the status of the aquifer. Thad Elliot asked for the status of the Closed Basin Project and if there would be any advantages of shutting the project down. Discussion was held on sustainability, monitoring the wells in Subdistrict No. 4 and the importance of keeping pumping under control. Mr. Ampe provided the Board and audience with the next steps for the Subdistrict.

Next Meeting


The next meeting will be August 6, 2019 at 5:00 p.m. to consider approval of the Plan of Water Management. The next regularly scheduled meeting will be on September 3, 2019, at 9:00 a.m.

Adjournment

The meeting was adjourned at 7:34 p.m.




President



Vice-President/Secretary/Treasurer

**OATH OF BOARD OF MANAGER OF SPECIAL
IMPROVEMENT DISTRICT NO. 4 THE RIO GRANDE
WATER CONSERVATION DISTRICT**

I, Pete Stagner, do solemnly swear to support and defend the constitutions of the United States and of the State of Colorado and to impartially, and without fear and favor, discharge the duties of the office of a Board of Manager of Special Improvement District No. 4 of the Rio Grande Water Conservation District.


Pete Stagner

STATE OF COLORADO)
) ss.
COUNTY OF ALAMOSA)

Subscribed and sworn to before me this 30th day July, 2019.

My commission expires: June 15, 2021

Notary Public: April Mondragon

