

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
April 12, 2024 at 10:00 a.m.
8805 Independence Way, Alamosa, CO 81101
And by Zoom/Teleconference**

Present: Pete Stagner, Vice-President/Secretary/Treasurer; Jan Waye, Manager; Jeff Regenold, Manager; Jennifer Rodriguez, Manager; and, Peggy Godfrey, Ex-Officio Member.

Absent: David Frees, President.

Staff and Consultants: Pete Ampe, Hill and Robbins, P.C.; Chris Ivers, Program Manager; Michael Carson, Database Administrator; Kylie Gregg, Office Manager; Crystal Benavidez, HCP Coordinator/Program Assistant; Clinton Phillips, Davis Engineering; and, April Mondragon, Administrative Assistant.

Guests: David Hofmann, William Myers.

Meeting Called to Order

Vice President Stagner called the meeting to order at 10:06 a.m. There was a quorum present for the meeting.

Approval of the Agenda

Vice President Stagner 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 Jennifer Rodriguez and unanimously approved

Public Comment

Vice President Stagner asked for public comment. There was none.

Approval of the 2024 Annual Replacement Plan

Vice President Stagner asked for approval of the 2024 Annual Replacement Plan.

- **Board Discussion**

Chris Ivers presented the Annual Replacement Plan (ARP). He reported not having any participation contracts, highlighted the number of wells included in the ARP and reported on two (2) wells removed by DWR and four (4) wells voluntarily removed. Mr. Iver provided the 2023 groundwater withdrawals and the projected groundwater withdrawals. He presented the stream flow forecasts and the total post plan depletions. Mr. Ivers went over the remedies and the assessments to fund the ARP operations. He highlighted the MOU with Subdistrict No. 5 and a list of groundwater withdrawals to be retired. Peggy Godfrey reported her well is capped. Vice President Stager asked about the rumor of a well not being used this year. Mr. Iver explained the retirement of one well /quarter due to participation in the Senate Bill (SB) program. David Hofmann questioned the outstanding signature on the Cedar Ditch Well Injury Payment (WIP) agreement.

- **Public Comment**

Vice President Stagner asked for public comment. There was none.

- **Recommendation to Board of Directors**

Vice President Stagner asked for recommendation to Board of Directors. A motion was made by Jeff Regenold to approve the 2024 Annual Replacement Plan. The motion was seconded by Jan Waye and unanimously approved.

Other Director Reports/Comments/Questions

Vice President Stagner asked for other Director reports/comments/questions. David Hofmann commented on the Subdistricts reliance on 100% WIP agreements and asked if all of the required WIP signatures would be received. Chris Ivers reported feeling confident the agreements would be signed and returned.

New Business

Vice President Stagner asked for new business. Chris Ivers provided an update on the Bowman property rental contracts.

Next Meeting

The next quarterly meeting is scheduled for June 4, 2024 at 9:00 a.m.

Adjournment

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

The meeting was adjourned at 10:31 a.m.



President



Secretary/Treasurer