

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #4  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
May 20, 2022 at 3:00 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; and, Peggy Godfrey, Ex-Officio Member.

**Staff and Consultants:** Chris Ivers, Program Manager; Wylie Keller, Water Resource Specialist; April Mondragon, Administrative Assistant; and, Michael Carson, Database Administrator.

**Guests:** David Hofmann, Deb Sarason, John Gerstle, Chris Schafer, Mike Kruse, Dirk Rasmussen, Dick Sparks.

**Meeting Called to Order**

President Frees called the meeting to order at 3:00 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 Pete Stagner to approve the agenda as presented. The motion was seconded by Jeremy Uhlenbrock and unanimously approved.

**Public Comment**

President Frees asked for public comment. There were none.

**Discussion on Revegetation**

President Frees asked for discussion on revegetation. Dirk Rasmussen reported on a four (4) year revegetation staged implementation he and Dick Sparks had been working on. He highlighted the Boards request to prioritize circles and potentially some corners based on prior discussions. Mr. Rasmussen presented a map identifying the circles by pivot number. He suggested each circle be farmed until ready to be revegetated. Mr. Rasmussen reported what year each circle would begin revegetation and what would be planted. Discussion was held on what could be raised on the outer span of the circles, how to handle the stubble and what time of year to plant. Pete Stagner suggested experimenting on a few of the circle corners by placing potato rock to prevent wind erosion.

**Consider Leasing Remaining Quarters for 2022**

President Frees asked for consideration of leasing remaining quarters for 2022. Discussion was held on what fields to put out for bid.

A motion was made by Jeremy Uhlenbrock to advertise for lease seven (7) circles with the proposed lessees taking a minimum of two (2) circles up to all seven (7) circles for one (1) year. The motion was seconded by Jan Waye and unanimously approved.

**Other Director Reports/Comments/Questions**

President Frees asked for other director reports/comments/questions. Chris Ivers provided an update on the CWCB loan, and on Senet Bill 022-28. He explained the process for making an application. Discussion was held on working with CPW on a plan to address the elk problem.

**New Business**

President Frees asked for new business. There were none

**Next Meeting**

The next quarterly meeting is scheduled for June 7, 2022 at 9:00 a.m.

**Adjournment**

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

The meeting was adjourned at 4:53 p.m.

  
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President

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Vice-President/Secretary/Treasurer