**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
August 9, 2021 at 9:00 a.m.
8805 Independence Way, Alamosa CO 81101
And by Zoom Teleconference**

Present: David Frees, President; Jan Waye, Manager; Jeremy Uhlenbrock, Manager; and, Peggy Godfrey, Ex-Officio Member.

Absent: Pete Stagner, Vice-President/Secretary/Treasurer.

Staff and Consultants: Pete Ampe, Hill and Robbins, P.C.; Chris Ivers, Program Manager; Wylie Keller, Water Resource Specialist; April Mondragon, Administrative Assistant; and, Michael Carson, Database Administrator.

Guests: John Gerstle, David Hofmann.

Meeting Called to Order
President Frees called the meeting to order at 9:04 a.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 Jan Waye 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 was none.

Discussion and Possible Approval of the Tim Lovato Contract
President Frees asked for the discussion and possible approval of the Tim Lovato contract. Chris Ivers reported Pete Ampe drafted the contract with general provisions including a onetime contract fee of $500. Mr. Ivers reported sending the contract to Tim Lovato to review. He explained how the contract would have to be administered and the need for the administration fee and further explained the cost of replacing an acre-foot of injurious depletions. He also highlighted that the contract term is for one year and would be renewable.

A motion was made by Jeremy Uhlenbrock to approve the Tim Lovato contract as presented. The motion was seconded by Jan Waye and unanimously approved.

Adjournment
A motion was made by Jan Waye to adjourn the meeting. The motion was seconded by Jeremy Uhlenbrock and unanimously approved.

The meeting was adjourned at 9:10 a.m.

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President   Vice-President/Secretary/Treasurer