

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

January 29, 2021

By Zoom Teleconference Only

Present: David Frees, President; Jeremy Uhlenbrock, Manager; Jan Waye, Manager; Pete Stagner, Vice-President/Secretary/Treasurer; and Peggy Godfrey, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill and Robbins, P.C.; Chris Ivers, Program Manager; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; Michael Carson, Data Base Administrator; and April Mondragon, Administrative Assistant.

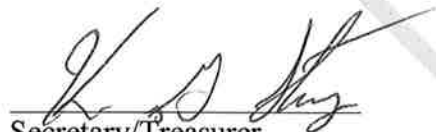
DISCUSSION DURING EXECUTIVE SESSION

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 Jeremy Uhlenbrock and unanimously approved.



President



Secretary/Treasurer