

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
March 8, 2021 at 8:30 a.m.
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; and Michael Carson, Database Administrator.

Guests: David Hofmann, Deb Sarason, Tyrell Mares, Chris Schaeffer.

Meeting Called to Order

President Frees called the meeting to order at 8:30 a.m. A quorum was present.

Action on proposed USFWS WIP Agreement

President Frees asked for action on proposed USFWS WIP agreement. Chris Ivers presented the proposed agreement. He highlighted the payment section and pumping depletions to the Alamosa River. Mr. Ivers reported how the price per acre foot would be calculated and paid to Subdistrict No. 6.

A motion was made by Jeremy Uhlenbrock to approve the USFWS WIP agreement. The motion was seconded by Jan Waye and unanimously approved.

Chris Ivers reported receiving approval of an agreement on the Kennedy ditch.

A motion was made by Jan Waye to approve the Little Rivers WIP agreement. The motion was seconded by Jeremy Uhlenbrock and unanimously approved.

Discussion was held on the Lee Ridgley WIP agreement and the priority number. David Hofmann and Deb Sarason highlighted that some of the details in Mr. Blumenhein's contracts need to get clarified. Jeremy Uhlenbrock reported he and Mr. Blumenhein's attorney would work with DWR to get cleared up. Mr. Hofmann reported running the response function which resulted in smaller numbers and stated he may request the Subdistrict use their response function. Ms. Sarason provided the deadline and encouraged the Board to continue to seek replacements to be submitted as after acquired.

Next Meeting

A special meeting was scheduled for March 10, 2021 at 8:30 a.m. The next quarterly meeting is scheduled for June 1, 2021 at 9:00 a.m.

Adjournment

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

The meeting was adjourned at 8:50 a.m.



President



Vice-President/Secretary/Treasurer