

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
October 15, 2021 at 12:00 p.m.
8805 Independence Way, Alamosa CO 81101
And by 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: Pete Ampe, Hill and Robbins, P.C.; Chris Ivers, Program Manager; Wylie Keller, Water Resource Specialist; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: David Hofmann, DWR, and, Jessica Leyba, RWR.

Meeting Called to Order

President Frees called the meeting to order at 12:01 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.

Executive Session

President Frees asked for a motion to enter into executive session to receive legal advice concerning a potential purchase of real property. A motion was made by Pete Stagner to enter into executive session. The motion was seconded by Jan Waye and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4)(a) to discuss a potential purchase of real property. The Board would take no formal action or position during the executive session.

Possible Action from Executive Session

Mr. Ampe stated the Board was in executive session and had voted to come out. Discussion was related to potential purchase of real property.

A motion was made by Jeremy Uhlenbrock to direct staff to execute the letter of intent on behalf of Subdistrict No. 4 and send to the seller. 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 12:30 p.m.



President

Vice-President/Secretary/Treasurer