

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
March 2, 2021 at 9:00 a.m.
By Zoom/Teleconference**

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

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

Guests: David Hofmann, Deb Sarason, John Mattingly, John Gerstle, Chris Schaeffer, Steve Keller, and, Tyrell Mares.

Meeting Called to Order

President Frees called the meeting to order at 9:03 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 Pete Stagner to approve the agenda as presented. The motion was seconded by Jan Waye and unanimously approved.

Attorney's Report

President Frees asked for the Attorney's Report. Pete Ampe reported working with Chris Ivers to finalize contracts and edits to the partial year Annual Replacement Plan.

Program Manager's Report

President Frees asked for the Program Manager's report. Chris Ivers presented the Subdistrict No. 4 financial report. He provided the total amount due to the District and explained how it is tracked. John Mattingly asked if the bills were available for the public to view.

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

Review and Consider for Action

• *Participation Contracts*

Chris Ivers reported receiving an inclusion agreement request for one well owned by William Vestal. He provided the gallons per minute the well pumps, what the well is used for and reported Mr. Vestal had already paid the contract fee. Mr. Ivers highlighted the historical use and how the well has been used in the past.

A motion was made by Jeremy Uhlenbrock to approve the Vestal inclusion contract. The motion was seconded by Pete Stagner and unanimously approved.

Mr. Ivers reported receiving an inclusion agreement request for three (3) wells from the Moffat School District, two (2) decreed domestic and the other as fire/irrigation.

A motion was made by Pete Stagner to approve the Moffat School District participation contract. The motion was seconded by Jan Waye and unanimously approved.

Approval of the Partial Year 2020 Annual Replacement Plan

• *Board Discussion*

Chris Ivers highlighted the replacement sources acquired by Subdistrict No. 4 including Well Injury Payment Agreements. Chris Schaffer from the U.S. Fish and Wildlife provided the Board with an update on the status of completing/signing their Well Injury Payment agreement. Mr. Ivers reported on the discussion held with Jerry Berry regarding the Kiana Holdings II, LLC participation contract.

David Frees stepped down from the chair and made a motion to take the Kiana Holdings II, LLC participation contract off the table and add it to today's agenda for consideration. The motion was seconded by Pete Stagner and unanimously approved.

A motion was made by Pete Stagner to approve the Kiana Holdings II, LLC participation contract. The motion was seconded by Jeremy Uhlenbrock and unanimously approved.

Mr. Ivers reported he would remove the Fish and Wildlife wells from the ARP for the time being.

A motion was made by Jeremy Uhlenbrock to approve the Well Injury Payment agreements as presented. The motion was seconded by Pete Stagner and unanimously approved.

A motion was made by Pete Stagner to approve the Dick Blumenhein Well Injury Payment agreements. David Frees stepped down from the chair and seconded the motion, Jeremy Uhlenbrock abstained, the motion passed.

A motion was made by Jeremy Uhlenbrock to approve the Freel Ranch Well Injury Payment agreements. The motion was seconded by Jan Waye and unanimously approved.

Chris Ivers asked for consideration of the Frees Well Injury Payment agreements. David Frees abstained, Pete Stagner took the chair and asked for a motion to approve the Frees Well Injury Payment agreements. A motion was made by Jan Waye to approve the Frees Well Injury Payment Agreements. The motion was seconded by Jeremy Uhlenbrock and unanimously approved.

Mr. Ivers presented the draft Annual Replacement Plan. He provided the number of wells included in the ARP and highlighted the 2020 stream flows to Saguache Creek and Crestone Creek. Mr. Ivers provided the lag depletions, the monthly stream depletions for plan year on San Luis Creek and Crestone Creek as well as the total post plan depletions for both creeks.

A motion was made by Pete Stagner to approve the 2020 partial year Annual Replacement Plan as presented. The motion was seconded by Jeremy Uhlenbrock and unanimously approved.

New Business

President Frees asked for new business. Chris Ivers highlighted the importance of continuing to seek sources of water. Mr. Ivers provided the location of where the Subdistrict is required to put water into San Luis Creek. Discussion was held on remedy sources and adding additional gauges on Kerber Creek.

Next Meeting

A special meeting was scheduled for April 13, 2021 at 3:00 p.m. The next quarterly meeting is scheduled for June 1, 2021 at 9:00 a.m.

Adjournment

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

The meeting was adjourned at 10:17 a.m.



President



Vice-President/Secretary/Treasurer