

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #4  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
February 7, 2023 at 9:00 a.m.  
RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM  
AND 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 & Robbins P.C.; Chris Ivers, Program Manager; April Mondragon, Administrative Assistant; Rose Vanderpool, Program Assistant; and Wylie Keller, Water Resource Specialist.

**Guests:** Deb Sarason, Dick Sparks.

**Meeting Called to Order**

President Frees called the meeting to order at 9:01 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.

**Public Comment**

President Frees asked for public comment. There was none.

**Review and Consider CWCB Loan Documents**

President Frees asked for the review and consider CWCB loan documents. Chris Ivers presented the resolution and explained what would happen in the event the Subdistrict does not exhaust the entirety of the loan proceeds. He provided the number of years the Subdistrict has to complete the project and read the resolution into the record.

A motion was made by Pete Stagner to approve/accept the Resolution of the Board of Managers of Special Improvement District No. 4 of the Rio Grande Water Conservation District Water Activity Enterprise to Affirm the Resolution to Apply for a Loan from the Colorado Water Conservation Board. The motion was seconded by Jan Waye and unanimously approved.

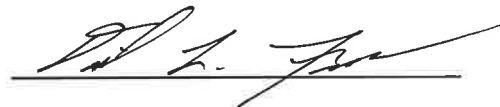
**New Business**

President Frees asked for new business. Chris Ivers reported he would get a draft revegetation bid out to the Board to review.

**Adjournment**

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

The meeting was adjourned at 9:14 a.m.



President



Vice-President/Secretary/Treasurer

**RESOLUTION OF THE BOARD OF MANAGERS OF SPECIAL IMPROVEMENT  
DISTRICT NO. 4 OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
WATER ACTIVITY ENTERPRISE**

*(To Affirm the Resolution to Apply for a Loan from the  
Colorado Water Conservation Board)*

**RECITALS**

WHEREAS, the Rio Grande Water Conservation District was created pursuant to section 37-48-102, C.R.S.; and,

WHEREAS, pursuant to section 37-48-108, C.R.S., the Rio Grande Water Conservation District is authorized to establish special improvement districts; and

WHEREAS, pursuant to the request of certain water users in the Saguache Creek basin and section 37-48-123, the District filed a Petition to establish Special Improvement District No. 5 of the Rio Grande Water Conservation District (“Subdistrict No. 4”) in the District Court, Saguache County and the District approved said petition on July 21, 2017; and,

WHEREAS, Subdistrict No. 4 as a local government entity is authorized to establish a water enterprise pursuant to Article 45.1 of Title 37 of the Colorado Revised Statutes and Subdistrict No. 4 has established such enterprise; and,

WHEREAS, the Enterprise is authorized to borrow money and incur indebtedness pursuant to section 37-50-107(1)(c), C.R.S.; and,

WHEREAS, the Board of Managers of Subdistrict No. 4 previously directed Enterprise staff and consultants to pursue and apply for a loan from the Colorado Water Conservation Board in the amount of three million, four hundred ninety thousand, five hundred and sixty dollars (\$3,490,560.00); and,

WHEREAS, the Board of Managers, after consultation with Enterprise Staff and consultants determined its current fee structure and revenue is sufficient to meet the repayment terms of such a loan; and,

WHEREAS, Enterprise staff and consultants did apply for such loan and such loan application was approved by the Colorado Water Conservation Board; and,

WHEREAS, the Board wishes to memorialize said previous request, application, and approval in a written Resolution.

**RESOLUTION**

NOW, THEREFORE, be it resolved by the Board of the Enterprise that:

1. The Board has previously authorized Enterprise staff and consultants to request a loan in the amount of three million, four hundred ninety thousand, five hundred and sixty dollars (\$3,490,560.00).

2. The Board hereby accepts the terms of said loan as provided by the Colorado Water Conservation Board and authorizes the acceptance of the loan on behalf of the Enterprise.

RESOLVED this 7th day of February 2023.

ATTEST:

BOARD OF MANAGERS SPECIAL  
IMPROVEMENT DISTRICT NO. 4 OF THE  
RIO GRANDE WATER CONSERVATION  
DISTRICT WATER ACTIVITY  
ENTERPRISE

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
President