

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting

October 12, 2023, 5:00 pm

Meeting held at Evergreen Fire Station #2

1802 Bergen Parkway, Evergreen, CO

Attendance

Board Supervisors: Christina Burri (President), Lorrie Ray (Vice President), Don Moore (Treasurer), John Fosholt, Bill Von Vihl,

JCD Staff: Garrett Stephens, Mitch Yergert, Jake Gilbert, Matt McLemore, Kyle Weber, Bridgette Haggerty, Alison Wermuth, Meagan Bragg, Garrick Batemen

NRCS: Karen Mandujano, Burtie Smit, Maria Bumgarner, Nick Boudreau

Guests: Audrey Miles-Cherney, Upper South Platte Partnership Watershed Coordinator

The meeting followed the JCD annual meeting.

Call to Order

The meeting was called to order by President Christina Burri at 6:30 pm.

Approval of September 14, 2023 Meeting Minutes

Don Moore made a motion to approve the minutes, it was seconded by John Fosholt and it passed unanimously.

Financial Report

Don Moore provided the financial report.

For the month of September 2023

Total Income \$ 20,976.49

Total Expenses \$ 226,265.47

As of October 11, 2023

Accounts Receivable \$ 90,621.03

Liabilities to Contractors \$ 6,782.70

Checking Account Balance as of October 11, 2023 \$ 258,772.39

Savings Account Balance As of October 11, 2023 \$ 248,762.69

Bill Von Vihl made a motion to accept the Financial Report. John Fosholt seconded the motion and the motion passed unanimously.

NRCS Report

Karen Mandujano provided the NRCS report and stated they are hiring several positions and they need several more Conservation Stewardship Program projects in the near future.

Bill Von Vihl made a motion to adjourn the meeting, it was seconded by Don Moore and passed unanimously. The meeting was adjourned at 6:45 pm.

Minutes submitted by Mitch Yergert

Approved by: *Don Moore*