

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting December 8, 2022, 4:30 pm Meeting Held via Video Conference

Attendance

Board Supervisors: Cathy Begej (President), Gayle Gordon (Vice President), Don Moore (Treasurer), Christina Burri, Lorrie Ray, Karen Berry, Bill Von Vihl

JCD Staff: Garrett Stephens, Marenna Disbro, Matt McLemore, Tatum VanDam, Mitch Yergert

NRCS: Maria Bumgarner

Guests: none

Call to Order

The meeting was called to order by President Cathy Begej at 4:30 pm.

Minutes

A motion was made by Don Moore to approve the November 10, 2022 meeting minutes. Bill Von Vihl seconded the motion and the motion passed unanimously.

Financial Report

The financial report was provided by Don Moore, Treasurer.

For the month of November 2022

Total Income \$ 127,434.60

Total Expenses \$ 144,330.99

As of December 7, 2022

Accounts Receivable \$ 478,773.56

Liabilities to Contractors \$ 148,847.88

Checking Account Balance as of December 7, 2022 \$ 99,579.27

Savings Account Balance As of December 7, 2022 \$ 100,012.73

Gayle Gordon made a motion to approve the financial report; the motion was seconded by Christina Burri and passed unanimously.

NRCS Report

Maria Bumgarner provided the NRCS report. EQIP applications have closed and they are being evaluated.

Action Items

Gayle Gordon made a motion to approve Resolutions 2022-63, 2022-64, 2022-65 and 2022-67. Bill Von Vihl seconded the motion and it passed unanimously.

Gayle Gordon made a motion to approve Resolution 2022-66 to opt-in to the Colorado Family and Medical Leave Insurance program. Cathy Begej seconded the motion and the motion passed unanimously.

Budget Hearing

President Cathy Begej opened the 2023 Budget Hearing at 4:47 pm. There were no in-person or written comments provided for the hearing. The Board discussed the draft budget that was provided. Within the 2023 budget, the Board approved a 4.5% salary raise for all staff and raised the monthly health reimbursement stipend to \$347.38. At 5:08 PM Christina Burri made a motion to close the hearing. It was seconded by Karen Berry and the motion passed unanimously.

Bill Von Vihl made a motion to adopt Resolution 2022-60 which is to adopt the 2023 budget; to adopt Resolution 2022-61 to approve the appropriation of sums of money for the budget at \$1,645,283; and Resolution 2022-62 to set the mil levi at \$0.00.

New Business/Old Business/Updates

Garrett Stephens provided the Director's Report.

Gayle Gordon made a motion to adjourn the meeting, it was seconded by Bill Von Vihl and passed unanimously. The meeting was adjourned at 5:38 pm.

Minutes submitted by Mitch Yergert.

Approved by: 