

## Meeting Minutes

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

June 8, 2023, 4:30 pm

Meeting Held via Video Conference

#### Attendance

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

JCD Staff: Matt McLemore, Tatum VanDam, Jake Gilbert, Alison Wermuth, Mitch Yergert

NRCS: none

Guests: Beth Sjaastad (PowerUp Accounting), Meaghan Pauley and Zach Yoeman (Watson Coon and Ryan)

#### Call to Order

The meeting was called to order by President Christina Burri at 4:32 pm.

#### Approve Agenda

John Fosholt made a motion to approve the agenda. Bill Von Vihl seconded the motion and the motion passed unanimously.

#### Minutes

A motion was made by Bill Von Vihl to approve the May 11, 2023 meeting minutes. Don Moore seconded the motion and the motion passed unanimously.

#### Financial Report

Don Moore provided the financial report.

##### For the month of May 2023

Total Income \$ 119,312.24

Total Expenses \$ 146,420.37

##### As of June 8, 2023

Accounts Receivable \$ 177,808.39

Liabilities to Contractors \$ 0.00

Checking Account Balance as of June 8, 2023 \$ 310,622.70

Savings Account Balance As of June 8, 2023 \$ 450,062.11

A motion was made by Bill Von Vihl to approve the financial report. John Fosholt seconded the motion and the motion passed unanimously.

## **NRCS Report**

There was no NRCS report

## **Action Items**

Lorrie Ray made a motion to accept the Audit Report as provided by Watson Coon Ryan. Bill Von Vihl seconded the motion and the motion passed unanimously.

Bill Von Vihl made a motion to approve Resolution 2023-26 to hire Employers Council to conduct an employee compensation analysis. John Fosholt seconded the motion and the motion passed with Lorrie Ray abstaining from the vote.

John Fosholt made a motion to approve Resolution 2023-27 to enter into an MOU with CSU Extension Gilpin County for weed control. Bill Von Vihl seconded the motion and the motion passed unanimously.

Don Moore made a motion to approve Resolution 2023-28 to apply for the Colorado Water Conservation Board Wildfire Ready Watersheds grant. John Fosholt seconded the motion and the motion passed with Christina Burri abstaining from the vote.

Lorrie Ray made a motion to approve Resolution 2023-29 and Resolution 2023-30 to enter into contracts for forestry projects. Bill Von Vihl seconded the motion and the motion passed unanimously.

John Fosholt made a motion to approve Resolution 2023-31 to hire a conservation forester. Bill Von Vihl seconded the motion and the motion passed unanimously.

## **New Business/Old Business/Updates**

There was no new business, old business or updates.

Lorrie Ray made a motion to adjourn the meeting, it was seconded by Bill Von Vihl and passed unanimously. The meeting was adjourned at 5:15 pm.

Minutes submitted by Mitch Yergert.

Approved by: *Don Moore*