

MEETING AGENDA
Jefferson Conservation District Board of Supervisors
Thursday, January 09, 2025 at 4:30 PM
NOTE: The meeting will be held via video conferencing.

Call to Order President
Please state who is in attendance

Adopt Agenda President

Approval of December 14, 2024 Meeting Minutes Board

Financial Report Treasurer
Motion to approve Financials

NRCS Report District Conservationist

Director Report JCD Director

ACTION ITEMS:

Motion 2025-54: Motion to approve an amended agreement with The Nature Conservancy at Quartz Valley, the amendment will increase the original award by \$45k.

Enter into Executive Session - motion needed and must be electronically recorded

- "I move that we enter Executive Session pursuant to §24-6-402(4)(f), C.R.S, for discussion of the Director's compensation."

End Executive Session (no motion needed)

Resume Open Meeting

Motion 2025-55: Motion to approve the 2025 Salary for the JCD Executive Director.

Discussion Items Staff/Board

1. Evergreen field trip to Centaur project 1/14/25 at 12:30PM
2. Next regular monthly Board Meeting is: February 13, 2025