

MEETING AGENDA
Jefferson Conservation District Board of Supervisors
Thursday, February 13, 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 <u>January 9, 2025</u> Meeting Minutes	Board
Financial Report	Treasurer
Motion to approve Financials	
NRCS Report	District Conservationist
Director Report	JCD Director

ACTION ITEMS:

Resolution 2024-44: Resolution to approve Land Transfer request by Lorrie Ray, to transfer her personal property from the Longmont Boulder Valley CD into JCD. Approved by LBVCD January 2025.

Motion 2024-45: Motion to approve the Certificate of Addition as written, supporting Resolution 2024-44.

Resolution 2025-56: Annual Resolution Approval Option to Exclude District Supervisors from Workers Compensation Insurance

Resolution 2025-57: Resolution to approve signing authority to GS with regard to RCPP amendments and reimbursement requests.

Motion 2025-58: Motion to approve License to Enter Agreement between JCD and Baughman Land and Cattle LLC / Maloney.

Motion 2025-59: Motion to approve License to Enter Agreement between JCD and Glenelk Association / Glenelk.

Motion 2025-60: Motion to approve License to Enter Agreement between JCD and Lederhos Family Trust / Brush Gulch.

Motion 2025-61: Motion to approve License to Enter Agreement between JCD and Zocco Hochhalter / Glenelk.

Discussion Items

Staff/Board

1. Next regular monthly Board Meeting is: March 13, 2025