

MEETING AGENDA
Jefferson Conservation District Board of Supervisors
Thursday, May 8, 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 : April 10, 2025 Meeting Minutes & April 24, 2025 Special Meeting Minutes

Financial Report Treasurer

NRCS Report District Conservationist

Director Report JCD Director

ACTION ITEMS:

Motion 2025-78: To administer **Oath of Office** for: Alison Witheridge, Lorrie Ray, Gayle Gordon, John Fosholt and Bill VonVihl - Individual Oaths sent via Dochub to be executed on May 8, after the oath is taken.

Motion 2025-72: To approve 2025 SLASH Agreement between JCD and Jefferson County

Motion 2025-73: To approve 2025 SLASH Contractor Agreement between JCD and Mile High Tree Care.

Motion 2025-74: To approve Contractor Agreement between JCD and Colorado Forestry Management, regarding Miramonte 3 project. Currently pending receipt of contractor pricing, expected prior to May 8 meeting.

Motion 2025-75: To approve Landowner Contract between JCD and Miramonte LLC, regarding Miramonte 3 project. Currently pending receipt of contractor pricing, expected prior to May 8 meeting.

Motion 2025-76: To approve Co Dept of Ag. NWF/SPF grant Memorandum of Understanding (MOU) between JCD and Gilpin County CSU Extension, whereas JCD will act as the pass through fiscal agent for funds pertaining to the weeds grant.

Motion 2025-77: To approve Landowner Contract between JCD and Lone Rock Foundation, regarding Lone Rock 2 project.

Motion 2025-66REV: To approve a revision to Marshall Forestry Solutions contract at Lone Rock 2 project, to include the cost of a portolet.

Motion 2025-79: To authorize Lorrie to execute Grant Agreement extension for FEMA phase 1. - Agreement sent directly to Lorrie 5/5/25 for signature.

Motion 2025-80: To approve a Grant Agreement between JCD and the State of Colorado for the 2025 Natural Disaster Mitigation Enterprise grant program; JCD's grant award is \$700,000 for the Indian Creek 2 forestry project

Resolution 2025-81: To approve Don Moore as sole signing authority to landowner contracts that pertain to weed mitigation/control.

Discussion Items

Staff/Board

1. Summer JCD Board & Staff picnic - date and location
2. Coalition for the Upper South Platte board seat
3. Next regular monthly Board Meeting is: June 12, 2025