

MEETING AGENDA
Jefferson Conservation District Board of Supervisors
Thursday, June 12, 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>May 8, 2025</u> Meeting Minutes	Board
Financial Report	Treasurer
2024 Audit is in final review by JCD	
NRCS Report	District Conservationist
Director Report	JCD Director

ACTION ITEMS:

Motion 2025-83: Motion to approve the Contract between JCD and Jefferson County School District for the Mt. Blue Sky Forest Restoration Project.

Motion 2025-84: Motion to approve the Spring Creek Forest Restoration Project Landowner Contracts and Agreements.

Mark Reuter
Mark Reuter
Lorelei Marquez
Lorelei Marquez
Scott Melvin
Scott Melvin
Margaret Rice
Margaret Rice
Kristi Gay
Kristi Gay
Elinor White
Elinor White

Motion 2025-85: Motion to approve contractor /Miramonte 3 contract between JCD and Colorado Forestry Management.

Motion 2025-86: Motion to approve landowner / Miramonte 3 contract between JCD and Miramonte LLC

Discussion Items	Staff/Board
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1. July Board Meeting Cancelled.

2. August 13th Board and Staff Picnic 11:00 - 1:00 - Lunch order will come in early Aug.
3. Next regular monthly Board Meeting is: July 10, 2025