

MEETING AGENDA
Jefferson Conservation District Board of Supervisors
Thursday, August 14, 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
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Approval of <u>June 12, 2025 Meeting Minutes</u>	Board
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Financial Report	Treasurer
Motion to approve Financials	

NRCS Report	District Conservationist
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Director Report	JCD Director
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ACTION ITEMS:

Motion 2025-88: Motion to approve the professional agreement between JCD and Power up Accounting

Motion 2025-89: Motion to approve the contract between JCD and Summit Land Solutions with regard to the Confluence project.

Discussion Items	Staff/Board
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1. CACD 2025 Annual Meeting in Golden (Don will attend gratis as CACD board member), John would like to attend on behalf of JCD, Garrett will attend. Any other JCD board members?
2. Next regular monthly Board Meeting is: September 11, 2025