

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting December 14, 2023, 4:30 pm Meeting Held via Video Conference

Attendance

Board Supervisors: Christina Burri (President), Lorrie Ray (Vice President), Don Moore (Secretary/Treasurer) Gayle Gordon, John Fosholt

JCD Staff: Garrett Stephens, Mitch Yergert

NRCS: none

Guests: none

Call to Order

The meeting was called to order by President Christina Burri at 4:30 pm.

Approval of November 9, 2023 Meeting Minutes

Don Moore made a motion to approve the minutes, it was seconded by John Fosholt and it passed unanimously.

Financial Report

Don Moore provided the financial report.

For the month of November 2023

Total Income \$ 162,214.62

Total Expenses \$ 214,537.92

As of December 13, 2023

Accounts Receivable \$ 238,616.58

Liabilities to Contractors \$ 7,348.00

Checking Account Balance as of December 13, 2023 \$ 316,276.32

Savings Account Balance As of December 13, 2023 \$ 242,034.13

Bill Von Vihl made a motion to accept the Financial Report. Gayle Gordon seconded the motion and the motion passed unanimously.

NRCS Report

There was no NRCS report.

Director's Report

Garrett Stephens Provided the Director's report.

Action Items

Bill Von Vihl made a motion to approve Resolution 2023-45 to adopt the budget for 2024. Don Moore seconded the motion passed unanimously.

Don Moore made a motion to approve Resolution 2023-46 to appropriate sums of money for the 2024 budget. Bill Von Vihl seconded the motion and the motion passed unanimously.

Don Moore made a motion to approve Resolution 2023-47 to set the mil levy of 0.00. Bill Von Vihl seconded the motion and the motion passed unanimously.

Gayle Gordon made a motion to approve Resolution 2023-48 to exempt the Board from Workers Comp Insurance. Bill Von Vihl seconded the motion and the motion passed unanimously.

Bill Von Vihl made a motion to approve Resolution 2023-49 to approve Watson Coon Ryan as auditor for 2023 finances. Don Moore seconded the motion and the motion passed unanimously.

Bill Von Vihl made a motion to approve Resolution 2023-50 to approve the SWCA Contract for an amount not to exceed \$185,000 to write a watershed plan for the "North Fork of the Upper South Platte Wildfire Ready Action Plan Grant." Gayle Gordon seconded the motion and the motion passed unanimously.

Bill Von Vihl made a motion to approve Resolution 2023-51 to approve the Peak Facilitation contract for an amount not to exceed \$6,000 to facilitate the "North Fork of the Upper South Platte Wildfire Ready Action Plan" stakeholder meeting and input process.

Gail Gordon made a motion to approve Resolution 2023-52 to provide up to \$80,000 in 1:1 match for the 2024 Colo. Dept. of Agriculture Noxious Weed Grant. Bill Von Vihl seconded the motion and the motion passed unanimously.

Bill Von Vihl made a motion to approve Resolution 2023-53 to approve a landowner contract with Lazy Rider LLC (Ken Lousberg) for forestry work at Giant Gulch for an amount not to exceed a project maximum of \$227,944.45. Gayle Gordon seconded the motion and the motion passed unanimously.

Christina Burri made motion to enter Executive Session pursuant to §24-6-402(4)(f), C.R.S, for discussion of personnel matters involving total compensation for all staff. Don Moore seconded the motion and the motion passed unanimously.

After the executive session ended, the open meeting resumed.

Christina reopened the budget hearing for any further discussion; there was none.

Garrett Stephens read into the minutes that, per the draft budget in view via screen-share with all meeting participants, the estimated expenditures for the 2024 general fund budget is \$ 2,407,088, and the estimated revenue for the 2024 general fund budget is \$ 2,413,485.

John Fosholt made a motion to adjourn the meeting. The motion was seconded by Bill Von Vihl and the motion passed unanimously. President Christina Burri then adjourned the meeting at 5:58 pm.

Minutes submitted by Garrett Stephens

Approved by: 