

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting November 10 2022, 4:30 pm Meeting Held via Video Conference

Attendance

Board Supervisors: Cathy Begej (President), Gayle Gordon (Vice President), Don Moore (Treasurer), Christina Burri, Lorrie Ray, Karen Berry, Bill Von Vihl

JCD Staff: Garrett Stephens, Mitch Yergert

NRCS: none

Guests: none

Call to Order

The meeting was called to order by President Cathy Begej at 4:32 pm.

Minutes

A motion was made by Gayle Gordon to approve the October 13, 2022 meeting minutes. Don Moore seconded the motion and the motion passed unanimously.

Financial Report

The financial report was provided by Don Moore, Treasurer.

For the month of October 2022

Total Income \$ 246,107.04

Total Expenses \$ 199,532.88

As of November 9, 2022

Accounts Receivable \$ 365,263.78

Liabilities to Contractors \$ 71,870.88

Checking Account Balance as of November 9, 2022 \$ 139,204.95

Savings Account Balance As of November 9, 2022 \$ 100,008.54

Bill Von Vihl made a motion to approve the financial report; the motion was seconded by Christina Burri and passed unanimously.

NRCS Report

There was no NRCS report.

Action Items

Lorrie Ray made a motion to approve Resolution 2022-59 to authorize JCD enter into a forestry contract with Colorado Forestry and Fire Mitigation. Bill Von Vihl seconded the motion and it passed unanimously.

The Colorado Family and Medical Leave Insurance program was discussed and action on Resolution 2022-60 to opt-in to the program was tabled until the December Board meeting.

New Business/Old Business/Updates

The Board discussed how to respond to the Camp Rocky incident and decided to develop a resolution/statement for Don Moore to present at the CACD annual meeting. Lorrie Ray will draft the resolution/statement.

The 2023 draft budget was discussed. A budget hearing will be held at the December Board meeting as the budget must be adopted by December 31.

Garrett Stephens provided the Director's Report.

Karen Berry made a motion to adjourn the meeting, it was seconded by Bill Von Vihl and passed unanimously. The meeting was adjourned at 5:54 pm.

Minutes submitted by Mitch Yergert.

Approved by: *Don Moore*