

APPROVED 2/13/2025 ** MEETING MINUTES
Jefferson Conservation District Board of Supervisors
Thursday, January 9, 2025 at 4:30 pm

NOTE: The meeting will be held via video conferencing.

Call to Order: 4:32 PM by Gayle Gordon, quorum was deemed present and the meeting ensued.

Board Supervisor attendees:

Lorrie Ray - Y	Aaron Grider - Y
Don Moore - Y	Gayle Gordon - Y
John Fosholt - Y	Deb Ryon - Y
Bill Von Vihl - Y	

Staff attendees:

Garrett Stephens - Present	Kim Blosser - Present
Matt McLemore - Present	Alison Wermuth-
Jake Gilbert-	Cragen Davies-
Kyle Weber - Present	Garrick Bateman- Present
Bridgette Haggerty -	Meagan Bragg-
Margo Yousse-	

Guests:

Adopt Agenda: So adopted

Approval of December 14, 2024 Meeting Minutes:

Motion posed: Don Moore

Second: John Fosholt

Passed: Unanimous

Financial Reports offered by: **Don Moore**

Information provided for the month ending December 2024, is currently pending year end completion and will be provided at a later date.

As of 1/9/2025

Acct Receivable: \$ 403,417.00

Current Liabilities: \$ 268,109.44

Checking Account Bal as of 1/9/2025: \$ 310,392.66

Savings Account Bal as of 1/9/2025: \$ 53,720.75

Approval of Financial Report:

Motion posed: Aaron Grider

Second: Deb Ryon

Passed: Unanimous

NRCS Report: N/A

Director's Report: Offered by Garrett Stephens, overview and updates offered on JCD programs and Staffing updates.

Motion 2025-54: Motion to approve an amended agreement with The Nature Conservancy at Quartz Valley, the amendment will increase the original award by \$45k.

Motion posed: Don Moore

Second: Bill Von Vihl

Passed: Unanimous

Motion posed: Bill Von Vihl moved to enter executive session at 5:04PM pursuant to §24-6-402(4)(f), C.R.S, for discussion of the Executive Director's Salary.

JCD Board Members and Lorrie Ray (Attny) entered Executive Session

Executive Session ended at: 5:20 PM, and the Regular meeting of the Board ensued.

Motion 2025-55: Motion to approve the 2025 Salary to step 6, for the JCD Executive Director.

Motion posed: Bill Von Vihl

Second: John Fosholt

Passed: Unanimous

Discussion Items:

- A single Centaur Homeowner expressed concern via email to JCD about the noise on the project in the early AM hours; the JCD contractor was asked to start later in the morning.
- A second concern was expressed via a letter to Commissioner D, by another at Centaur regarding road conditions.
- Evergreen field trip to Centaur project 1/14/25 at 12:30PM
- Next regular monthly Board Meeting is: February 13, 2025

Meeting Adjourned at 5:37 PM

Motion posed: John Fosholt

Second: Bill Von Vihl

Passed: Unanimous

Upon approval / Executed by: Don Moore

A handwritten signature in black ink that reads "Don Moore". The signature is written in a cursive, slightly slanted style.