

**APPROVED 3.13.2025 \*\* MEETING MINUTES**  
**Jefferson Conservation District Board of Supervisors**  
**Thursday, February 13, 2025 at 4:30 pm**  
NOTE: The meeting will be held via video conferencing.

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**Call to Order:** 4:31 PM by Gayle Gordon, quorum was deemed present and the meeting ensued.

**Board Supervisor attendees:**

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

**Staff attendees:**

Garrett Stephens - Present	Kim Blosser - Present
Kyle Weber - Present	

**Guests:** - None

**Adopt Agenda:** So adopted

**Approval of January 9, 2024 Meeting Minutes:**

*Motion posed: John Fosh*  
*Second: Don Moore*  
*Passed: Unanimous*

Financial Reports offered by: **Don Moore**

Information provided is for the month ending **January 2025:**

Total Operating Revenue: \$ 166,111.00

Total Operating Expenses: \$ 139,715.00

Pass Through Income: \$ 0.00

Pass Through Expenses: \$ 0.00

Total Acct Receivable: \$ 435,156.59 January

Total Current Liabilities: \$ 55,631.25 January

Checking Account Bal as of 2/12/2025: \$ 504,464.89

Savings Account Bal as of 2/12/2025: \$ 53,721.50

Information provided is for the month ending **December 2024**:

Total Operating Revenue: \$ 699,517.00

Total Operating Expenses: \$ 262,707.00

Pass Through Income: \$ 33,503.00

Pass Through Expenses: \$4,380.00

Garrett Stephens offered a brief overview of year end December finances.

### **Approval of Financial Report:**

*Motion posed: Don Moore*

*Second: Aaron Grider*

*Passed: Unanimous*

**NRCS Report:** None at this time.

**Director's Report:** Garrett Stephens offered an overview of Federal funding and grant status for JCD in the wake of the current Presidential notices regarding Federal funding.

**Resolution 2024-44:** Resolution to approve Land Transfer request by Lorrie Ray, to transfer her personal property from the Longmont Boulder Valley CD into JCD. Approved by LBVCD January 2025.

*Motion posed: Don Moore*

*Second: Deb Ryon*

*Passed: Unanimous*

**Motion 2024-45:** Motion to approve the Certificate of Addition as written, supporting Resolution 2024-44.

*Motion posed: Don Moore*

*Second: Deb Ryon*

*Passed: Unanimous*

**Resolution 2025-56:** Annual Resolution approval option to Exclude District Supervisors from Workers Compensation Insurance

*Motion posed: Gayle Gordon*

*Second: Aaron Grider*

*Passed: Unanimous*

**Resolution 2025-57:** Resolution to approve signing authority to GS with regard to RCPP amendments and reimbursement requests.

*Motion posed: Gayle Gordon*

*Second: Don Moore*

*Passed: Unanimous*

**Motion 2025-58:** Motion to approve License to Enter Agreement between JCD and Baughman Land and Cattle LLC / Maloney.

*Motion posed: John Fosholt*

*Second: Gayle Gordon*

*Passed: Unanimous*

**Motion 2025-59:** Motion to approve License to Enter Agreement between JCD and Glenelk Association / Glenelk.

*Motion posed: John Fosholt*

*Second: Gayle Gordon*

*Passed: Unanimous*

**Motion 2025-60:** Motion to approve License to Enter Agreement between JCD and Lederhos Family Trust / Brush Gulch.

*Motion posed: John Fosholt*

*Second: Gayle Gordon*

*Passed: Unanimous*

**Motion 2025-61:** Motion to approve License to Enter Agreement between JCD and Zocco Hochhalter / Glenelk.

*Motion posed: John Fosholt*

*Second: Gayle Gordon*

*Passed: Unanimous*

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## Discussion Items

Staff/Board

1. John Fosholt proposed expanding JCD scope into using goat herds for weed and fire mitigation efforts, offered a vendor option for potential program. There is some interest from the Board to explore the option. Garrett offered some insight on current funding limitations. Gayle offered some thought into NRCS/Maria may have program funding knowledge she could offer. John will forward a video proposal onto board members.

2. 2/20/2025 Fire mitigation movie presentation, 5:30 PM, Wheat Ridge, Colorado Plus Brew Pub.
3. (2) vacant board seats are available on JCD Board of Supervisors. Garrett asked for input with regard to a process of bringing on new board members. It was decided that Garrett would offer prospective board members to the current board.
4. Garrett offered an option of asking a Denver Water Employee (Alison Witherage) to join our board, the board agreed that the employee would be a good addition to the board.
5. Next regular monthly Board Meeting is: March 13, 2025

**Meeting Adjourned at 5:19 PM by Don Moore**

Upon approval / Executed by: Don Moore

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