

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.

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

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