

**Approved 4/10/2025 \*\* MEETING MINUTES**  
**Jefferson Conservation District Board of Supervisors**  
**Thursday, March 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 - abs	Aaron Grider - Present
Don Moore - Present	Gayle Gordon - Present
John Fosholt - Present	Deb Ryon - Present
Bill Von Vihl - abs	

**Staff attendees:**

Garrett Stephens - Present	Kim Blosser - Present
Matt McLemore - Present	Meagan Bragg-
Jake Gilbert-	Garrick Bateman-
Kyle Weber -	Margo Yousse-

**Guests:** Maria Bumgarner with NCRS

**Adopt Agenda:** So adopted

**Approval of February 13, 2024 Meeting Minutes:**

*Motion posed: John Fosholt*

*Second: Aaron Grider*

*Passed: Unanimous*

Financial Reports offered by: **Don Moore**

Information provided is for the month ending February 225:

Total Operating Revenue: \$166,111 \*\*Finalization pending auditors confirmed balance from 12/31/2024.

Total Operating Expenses: \$276,474.00

Pass Through Income: \$0.00

Pass Through Expenses: \$0.00

QBO 12 month account of:

Total Acct Receivable: \$426,816.49

Total Current Liabilities: \$189,496.53

As of 3/12/2025

Checking Account Bal: \$ 578,073.02

Savings Account Bal : \$ 53,722.16

**Approval of Financial Report:**

*Motion posed: Debra Ryon*

*Second: Aaron Grider*

*Passed: Unanimous*

**NRCS Report:** Read by Maria Bumgarner, District Conservationist. Update on current changes affecting staffing, programs and Conservation Districts across our districts.

**Director's Report:** Garrett Stephens offered an update on current project status, JCD programs (Forestry, Weeds, SLASH and Watershed), staffing updates and how JCD is affected by Federal Funds being frozen and the potential of a Government shutdown.

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**Action Items:**

**Resolution 2025-62:** Adopt 2025 Election via SD-4 Election Resolution Certificate of Appointment and Oath of Designated Election Official.

*Motion posed: Aaron Grider*

*Second: Debra Ryon*

*Passed: Unanimous*

**Resolution 2025-63:** SD 5 Resolve to appoint Don Moore as the Designated Election Official for the 2025 Election

*Motion posed: Aaron Grider*

*Second: Debra Ryon*

*Passed: Unanimous*

**Resolution 2025-64:** Resolve to cancel election based on the regulation that we did not receive more applications that we had seats available.

*Motion posed: Aaron Grider*

*Second: Debra Ryon*

*Passed: Unanimous*

**Resolution 2025-65:** Resolve Notice of Cancellation

*Motion posed: Aaron Grider*

*Second: Debra Ryon*

*Passed: Unanimous*

**Motion 2025-66:** Marshall Forestry- Lone Rock Phase 2 - Standard Forestry Contract

*Motion posed: Don Moore*

*Second: Debra Ryon*

*Passed: Unanimous*

**Motion 2025-67:** Marshall Forestry- Quartz Valley Standard Forestry Contract

*Motion posed: Don Moore*

*Second: Debra Ryon*

*Passed: Unanimous*

**Motion 2025-68:** Harry Spellman - Eagle Cliff Standard Forestry Contract

*Motion posed: Don Moore*

*Second: Debra Ryon*

*Passed: Unanimous*

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**Discussion Items:**

1. Discussion regarding what we have learned with regard to Federal funding freeze and possible Government shutdown.
2. FY 2024 audit is underway
3. Next regular monthly Board Meeting is: April 10, 2025
4. Annual Meeting - April 24, 2025, 9-11
5. Don offered information with regard to the upper south platte watershed association meeting, he will attend and report back in April.

**Meeting Adjourned at 5:30 PM**

*Motion posed: Don Moore*

*Second: John Fosholt*

*Passed: Unanimous*

Upon approval / Executed by: Don Moore

