

APPROVED ** MEETING MINUTES
Jefferson Conservation District Board of Supervisors
Thursday, April 10, 2025 at 4:30 pm

NOTE: The meeting will be held via video conferencing.

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

Board Supervisor attendees:

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

Staff attendees:

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

Guests: None

Adopt Agenda: So adopted

Motion posed: Don

Second: John

Passed: Unanimous

Approval of March 13, 2024 Meeting Minutes:

Motion posed: John Fosholt

Second: Don Moore

Passed: Unanimous

Financial Reports offered by: **Don Moore**

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

Total Operating Revenue: \$ 194,537

Total Operating Expenses: \$ 172,269

Pass Through Income: \$ 0.00

Pass Through Expenses: \$ 25,000.00

Total Acct Receivable: \$ 212,788.32
 Total Current Liabilities: \$ 143,488.55

Checking Account Bal as of 4/9/2025: \$ 515,354.45
 Savings Account Bal as of 4/9/2025: \$ 53,722.84

Approval of Financial Report:

Motion posed: Aaron Grider
Second: John Fosholt
Passed: Unanimous

NRCS Report: Not present for this meeting. Garrett offered a brief update on current federal staffing.

Director's Report: Garrett offered an overview of project updates and status with regard to forestry, weeds, grants, SLASH, and watershed. Updates also offered regarding FEMA funding and current status. Staffing updates offered on the (2) positions recently filled, Natural Resource Specialist and Community Forester.

Motion 2025-69: Motion to approve standard Contractor Contract between JCD and Colorado Forestry Management at Centaur Ranch project. And Motion to approve Contractor Contracts for 2025 Weeds Program: Weed Wranglers, Terra Land Works

Motion posed: John Fosholt
Second: Don Moore
Passed: Unanimous

Motion 2025-70: Motion to approve the following standard License to Enter Agreements: Miramonte, Armbruster, Jeffries, Nail, Lorenz, Geneva Glen Camp

Motion posed: Don Moore
Second: John Fosholt
Passed: Unanimous

Discussion Items:

- CACD Board - Open Seat - Don Moore interested in sitting on this board and will reach out to Carrissa.
- USPWA survey - Brief discussion with regard to the association and their meetings.

- CORA bill (SB24-77)-- John offered information on open records act and transparency as well as his involvement in the freedom of information coalition. JCD will not take a stance at this time.
- Board and JCD Team to Miramonte 4/18/2025 at 10:00AM
- JCD Annual Meeting 4/24/2025 at 9:00AM - Lorrie will arrive a little early and will open the meeting.
- Garrett posed the need as we grow, to update an authority letter with regard to his duties with and on behalf of JCD.
- Don offered an update of a few meetings he has attended recently with regard to fire mitigation and SLASH. He also offered an update of the treasury for his seat with USPWA. Note that JCD should stay present with local Governments.

Next regular monthly Board Meeting is: May 8, 2025

Meeting Adjourned at 5:23 PM

Moved to Adjourn: Don Moore

Seconded: Aaron Grider

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, flowing style.