

APPROVED ** SPECIAL MEETING MINUTES
Jefferson Conservation District Board of Supervisors

Thursday, April 24, 2025 at 11:30 am

The meeting will be held at: Evergreen Fire & Rescue, 1802 Bergen Prkwy, Evergreen CO

Call to Order: 10:30 AM by Lorrie Ray, quorum was deemed present and the meeting ensued.

Board Supervisor attendees:

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

Staff attendees:

| | |
|----------------------------|-----------------------|
| Garrett Stephens - Present | Kim Blosser - Present |
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Guests: None

Adopt Agenda: So adopted

Motion 2025-71: Motion to appoint Lorrie Ray the authority to review, negotiate and execute the contract between JCD and the IT GUYS as it pertains to tech and cyber security support for JCD owned (non-Federal) computers.

Motion posed: John Fosholt

Second: Gayle Gordon

Passed: Unanimous

Discussion Items:

Next regular monthly Board Meeting is: May 8, 2025

Meeting Adjourned at 10:43 AM

Moved to Adjourn: Gayle Gordon

Seconded: John Fosholt

Passed: Unanimous

Upon approval / Executed by: Don Moore