

**APPROVED \*\* MEETING MINUTES**  
**Jefferson Conservation District Board of Supervisors**  
**Thursday, May 8, 2025 at 4:30 pm**

NOTE: The meeting will be held via video conferencing.

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

**Board Supervisor attendees:**

Lorrie Ray - y	Aaron Grider - y
Don Moore - y (arrived late about 4:45pm)	Gayle Gordon - y
John Fosholt - y	Deb Ryon - y
Bill Von Vihl - y	Alison Witheridge - y

**Staff attendees:**

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

**Guests:** Karen Mandujano and Maria Bumgarner with NCRS

**Adopt Agenda:** So adopted

**Approval of: April 10, 2024 Meeting Minutes & April 24, 2025 Special Meeting Minutes:**

*Motion posed: Bill*

*Second: John*

*Passed: Unanimous*

Financial Reports offered by: **Garrett Stephens**

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

Total Operating Revenue: \$ 26,097.00

Total Operating Expenses: \$ 137,640.00

Pass Through Income: \$ 8684.00

Pass Through Expenses: \$ 37,806.00

Quickbooks - JCD AP and AR

Owed to JCD / Current Receivables: \$ 166,926.95

JCD owes / Current Liabilities: \$ 162,228.41

Checking Account Available Bal as of: 5/7/2025: \$ 532,707.81

Savings Account Available Bal as of: 5/7/2025: \$ 53,723.55

**Motion 2025-78:** To administer **(for reference) Oath of Office** for: Alison Witheridge, Lorrie Ray, Gayle Gordon, John Fosholt and Bill VonVihl - Individual Oaths sent via Dochub to be executed on May 8, after the oath is taken.

*Motion posed: Deb*  
*Second: Aaron*  
*Passed: Unanimous*

**Motion 2025-72:** To approve 2025 SLASH Agreement between JCD and Jefferson County

*Motion posed: Gayle*  
*Second: John*  
*Passed: Unanimous*

**Motion 2025-73:** To approve 2025 SLASH Contractor Agreement between JCD and Mile High Tree Care.

*Motion posed: Gayle*  
*Second: John*  
*Passed: Unanimous*

**Motion 2025-74 & 75:** Rescheduled

**Motion 2025-76:** To approve Co Dept of Ag. NWF/SPF grant Memorandum of Understanding (MOU) between JCD and Gilpin County CSU Extension, whereas JCD will act as the pass through fiscal agent for funds pertaining to the weeds grant.

*Motion posed: Bill*  
*Second: Gayle*  
*Passed: Unanimous*

**Motion 2025-77:** To approve Landowner Contract between JCD and Lone Rock Foundation, regarding Lone Rock 2 project.

*Motion posed: Bill*  
*Second: Gayle*  
*Passed: Unanimous*

**Motion 2025-66REV:** To approve a revision to Marshall Forestry Solutions contract at Lone Rock 2 project, to include the cost of a portolet.

*Motion posed: Gayle*

*Second: Bill*  
*Passed: Unanimous*

**Motion 2025-79:** To authorize Lorrie to execute Grant Agreement extension for FEMA phase 1.  
 - Agreement sent directly to Lorrie 5/5/25 for signature.

*Motion posed: Gayle*  
*Second: Deb*  
*Passed: Unanimous*

**Motion 2025-80:** To approve a Grant Agreement between JCD and the State of Colorado for the 2025 Natural Disaster Mitigation Enterprise grant program; JCD's grant award is \$700,000 for the Indian Creek 2 forestry project

*Motion posed: John*  
*Second: Gayle*  
*Passed: Unanimous*

**Resolution 2025-81:** To approve Don Moore as sole signing authority to landowner contracts that pertain to weed mitigation/control.

*Motion posed: Bill*  
*Second: Gayle*  
*Passed: Unanimous*

**Motion 2025-82:** Approve Pinyon Environmental Inc. change order to pay an additional \$54,250 for EHP work on the FEMA HMGP grant.

*Motion posed: Don*  
*Second: Aaron*  
*Passed: Unanimous*

**Meeting Adjourned at 5:38 PM**

*Motion posed: Gayle*  
*Second: John*  
*Passed: Unanimous*

Upon approval / Executed by: Don Moore

