

**APPROVED \*\* MEETING MINUTES**  
**Jefferson Conservation District Board of Supervisors**  
**Thursday, June 12, 2025 at 4:30 pm**

NOTE: The meeting will be held via video conferencing.

---

**Call to Order:** 4:33 PM by Lorrie Ray, quorum was deemed present and the meeting ensued.

**Board Supervisor attendees:**

Lorrie Ray - p	Aaron Grider - p
Don Moore - p	Gayle Gordon - a
John Fosholt - p	Deb Ryon - p
Bill Von Vihl - a	Alison Witheridge - p

**Staff attendees:**

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

**Guests:** Maria Bumgarner with NCRS

**Adopt Agenda:** So adopted

**Approval of May 8, 2024 Meeting Minutes:**

*Motion posed: Don*

*Second: Deb*

*Passed: Unanimous*

Financial Reports offered by: **Don Moore**

Information provided is for the month ending **May 2024**: Not available to report at the time of meeting.

QB To date: 6/12/25

Owes us: Total Acct Receivable: \$ 362,482.54

We owe: Total Current Liabilities: \$ 66,536.05

Checking Account Bal as of 6/12/25: \$248,117.28

Basic Savings Account Bal as of 6/12/25: \$53,724.30

Premier Time Savings BAL as of 6/12/25: \$250,000.00

**Motion 2025-87:** Motion to accept and submit the FY24 audit by Watson Coon Ryon

*Motion. Don*

*Second: Aaron*

*Passed: Unanimous*

## **NRCS Report:**

## **Director's Report:**

**Motion 2025-83:** Motion to approve the Contract between JCD and Jefferson County School District for the Mt. Blue Sky Forest Restoration Project.

**Motion 2025-84:** Motion to approve the Spring Creek Forest Restoration Project Landowner Contracts and Agreements.

Mark Reuter LTE  
 Mark Reuter  
 Lorelei Marquez LTE  
 Lorelei Marquez  
 Scott Melvin LTE  
 Scott Melvin  
 Margaret Rice LTE  
 Margaret Rice  
 Kristi Gay LTE  
 Kristi Gay  
 Elinor White LTE  
 Elinor White

**Motion 2025-85:** Motion to approve Contractor /Miramonte 3 Contract between JCD and Colorado Forestry Management.

**Motion 2025-86:** Motion to approve landowner / Miramonte 3 Contract between JCD and Miramonte LLC

*Motion to pass 2025-83, 84, 85 & 86: John Fosholt*

*Second: Don Moore*

*Passed: Unanimous*

## **Discussion Items**

1. July Board Meeting Cancelled.
2. August 13th Board and Staff Picnic 11:00 - 1:00 - Lunch order will come in early Aug.

3. Next regular monthly Board Meeting is: August 14, 2025

**Meeting Adjourned at 5:19 PM**

*Motion posed: Lorrie*

*Second: Don*

*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.