

APPROVED ** MEETING MINUTES
Jefferson Conservation District Board of Supervisors
Thursday, August 14, 2025 at 4:30 pm

NOTE: The meeting will be held via video conferencing.

Call to Order: 4:31 PM by Gayle Gordon, 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 -	Alison Witheridge- p

Staff attendees:

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

Guests: Maria Bumgarner - p with NCRS (Karen Mandujano)

Adopt Agenda: So adopted

Approval of June 12, 2024 Meeting Minutes:

Motion posed: Alison

Second: John

Passed: Unanimous

Financial Reports offered by: **Don Moore**

Information provided is for the month ending July, 2024:

Total Operating Revenue: \$ 423,402.00

Total Operating Expenses: \$ 378,368.00

Pass Through Income: \$ 88,281.00

Pass Through Expenses: \$ 84,175.00

Quickbooks - JCD AP and AR

Owed to JCD / Current Receivables: \$ 562,181.27

JCD owes / Current Liabilities: \$ 367,171.21

Checking Account Bal as of 8/14/2025: \$ 645,794.54
 Savings Account Bal as of 8/14/2025: \$ 53,725.71
 CD: 250k, matures 9/10/2025.

Approval of Financial Report:

Motion posed: John
Second: Alison
Passed: Unanimous

NRCS Report: Provided by Maria Bumgarner, actionable item for JCD to execute Partner Agreement with NRCS, by the end of August.

Director's Report: Offered by Garrett Stephens, an overview of JCD projects with regard to the various stages of; forestry, weeds, SLASH and watershed. A short staffing update was also offered, we are currently at full capacity with staff.

Motion 2025-88: Motion to approve the Professional Agreement between JCD and Power up Accounting

Motion posed: Don
Second: Aaron
Passed: Unanimous

Motion 2025-89: Motion to approve the Contract between JCD and Summit Land Solutions with regard to the Confluence project.

Motion posed: Aaron
Second: Alison
Passed: Unanimous

Resolution 2025-90: Resolution to approve 2026 DCT grant application / agreement.

Motion posed: Don
Second: John
Passed: Unanimous

Discussion Items

Staff/Board

1. CACD 2025 Annual Meeting in Golden 9/7 - 9/10, (Don will attend gratis as CACD board member), Garrett will attend. Any other JCD board members? Alison is interested in attending.
2. CSCB board
3. Next regular monthly Board Meeting is: September 11, 2025

Meeting Adjourned at 5:23 PM

Upon approval / Executed by: Don Moore

Don Moore