

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting January 11, 2023, 4:30 pm Meeting Held via Video Conference

Attendance

Board Supervisors: Christina Burri (President), Lorrie Ray (Vice President), Don Moore (Secretary/Treasurer) Gayle Gordon, John Fosholt, Bill Von Vihl, Karen Berry

JCD Staff: Garrett Stephens, Matt McLemore, Mitch Yergert

NRCS: Karen Mandujano

Guests: none

Call to Order

The meeting was called to order by President Christina Burri at 4:30 pm.

Approval of December 14, 2023 Meeting Minutes

Don Moore made a motion to approve the minutes, it was seconded by Bill Von Vihl and it passed unanimously.

Financial Report

Don Moore provided the financial report.

For the month of December 2023

Total Income \$ 639,366.24

Total Expenses \$ 393,403.33

As of January 10, 2024

Accounts Receivable \$ 494,434.37

Liabilities to Contractors \$ 20,900.00

Checking Account Balance as of January 10, 2024 \$ 243,791.42

Savings Account Balance As of January 10, 2024 \$ 242,042.64

Gayle Gordon made a motion to accept the Financial Report. Bill Von Vihl seconded the motion and the motion passed unanimously.

NRCS Report

Karen Mandujano gave the NRCS report and provided an update on the EQIP IRA ACT NOW and CSP IRA ACT NOW applications.

Action Items

Bill Von Vihl made a motion to approve Resolutions **2024-01**, Resolutions **2024-02**, Resolutions 2024-03 and Resolution 2024-04 all of which are for upcoming forestry projects at either Giant Gulch or Geneva Glen 3. The motion was seconded by Gayle Gordon and the motion passed unanimously.

Gayle Gordon made a motion to approve **Resolution 2024-05** for JCD to enter into an agreement with CO Dept. of Homeland Security on behalf of FEMA to implement the FEMA grant. Bill Von Vihl seconded the motion and the motion passed 6 - 0 with Don Moore abstaining.

Don Moore made a motion to approve **Resolution 2024-06** to proceed with the Draft Long-Range Plan and send the completed form to the Board. Bill Von Vihl seconded the motion and the motion passed unanimously.

Director's Report

There was no director's report.

Gayle Gordon made a motion to adjourn the meeting. The motion was seconded by Bill Von Vihl and the motion passed unanimously. President Christina Burri then adjourned the meeting at 5:29 pm.

Minutes submitted by Mitch Yergert

Executed by: Don Moore

Don Moore