

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting

February 8, 2024, 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

JCD Staff: Matt McLemore

NRCS: none

Guests: Jonah Crocker - CSU Grad Student

Call to Order

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

Approval of January 11, 2024 Meeting Minutes

Gayle Gordon made a motion to approve the minutes, it was seconded by John Fosholt and it passed unanimously.

Financial Report

Don Moore provided the financial report.

For the month of January 2024

Total Income \$32,501

Total Expenses \$168,296

As of January 31, 2024

Accounts Receivable \$505,022

Liabilities to Contractors \$ 40,287

Checking Account Balance as of January 31, 2024 \$ 97,059

Savings Account Balance As of January 31, 2024 \$ 242,051

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

NRCS Report

There was no NRCS report.

Director's Report

There was no director's report

Action Items

Don Moore asked if the AtBC grant covered weeds and forestry or only weeds work for JCD. Matt answered that he was not sure but thought it was only for weeds work.

Gayle Gordon raised a concern about the liability insurance agreement portion in the grant agreement. There was some discussion around that item and Gayle wished to let Garrett know that she had mentioned it.

Don Moore made a motion to approve **Resolution 2024-7** to adopt the America the Beautiful for 2024. Bill von Vihl seconded and the motion passed unanimously.

Christina raised the long range plan discussion item and asked if anyone had comments. Gayle asked about the LTPBR acronym. Christina explained that it's essentially stream restoration using natural elements to improve stream habitat.

Christina adjourned the meeting at 4:44pm.

Garrett Stephens read into the minutes that, per the draft budget in view via screen-share with all meeting participants, the estimated expenditures for the 2024 general fund budget is \$ 2,407,088, and the estimated revenue for the 2024 general fund budget is \$ 2,413,485.

John Fosholt 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 5:58 pm.

Minutes submitted by Garrett Stephens

Executed by: Don Moore

A handwritten signature in black ink that reads "Don Moore". The signature is written in a cursive, slightly slanted style.