

MEETING MINUTES
Jefferson Conservation District Board of Supervisors
Thursday, March 14 2024 at 4:30 pm

NOTE: The meeting will be held via video conferencing.

Call to Order: @ 4:32pm, by President

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

Staff: Kim Blosser, Garrett Stephens

Review of Agenda: by President

Approval of 2/8/24 Meeting Minutes:

Motion: Don

Second: Bill

Passed: Unanimous

Financial Reports offered by: Treasurer

Information provided is for the month ending February 2024:

Total Income: \$27,363.00

Total Expenses: \$142,949.00

As of 3/14/2023:

Accounts Receivable: \$154,157.48

Liabilities: \$104,503.88

Checking Account Bal as of 3/13/2024: \$328,157.60

Savings Account Bal as of 3/13/2024: \$187,672.66

Approval of Financial Report:

Motion: Gayle

Second: Bill

Passed: Unanimous

NRCS Report: NRCS not in attendance

Action Items

Resolution 2024-08

- Approve landowner [contract](#) with Randy E. Jump for forestry work for an amount not to exceed a project maximum of \$20,000.00

Motion to approve: Gayle

Seconded: John

Passed: Unanimous

Resolution 2024-09

- Approve a JCD-signed letter of support for the \$1.6M federal funding request for Bear Creek Reservoir nutrient mitigation project.

Motion to approve: Bill

Seconded: John

Passed: Unanimous

Resolution 2024-10

- Approve agreement with Jefferson County for the 2024 Slash Program

Motion to approve: Don

Seconded: Bill

Passed: Unanimous

Discussion Items

Staff/Board

1. 2023 audit update
2. Discuss Colorado House Bill 1178, about local control for pesticide regulation
3. Director's Report
 - a. 2024 annual meeting will be held April 25, 2024
 - b. Discuss JCD mission statement

Other Items: Next Board Meeting is scheduled for April 11, 2024

Meeting Adjourned 5:21pm

Motion to approve: Don

Seconded: Bill

Passed: Unanimous

Upon approval / Executed by: Don Moore