

MEETING MINUTES
Jefferson Conservation District Board of Supervisors
Thursday, April 11, 2024 at 4:30 pm

NOTE: The meeting will be held via video conferencing.

Call to Order: 4:36 PM by Christina Burri, quorum was deemed present and the meeting ensued.

Attended by: Board Supervisors: Christina Burri (President), Gayle Gordon, John Fosholt, Bill Von Vihl, Karen Berry

Staff attendees: Kim Blosser, Garrett Stephens, Garrick Bateman, Bridgette Haggerty

Guests: Meaghan Pauley and Kelly Watson with Watson Coon Ryan. Karen Mandujano with NCRS

Review of Agenda: by Garrett Stephens

Meaghan Pauley and Kelly Watson with Watson Coon Ryan, offered an overview of their Annual Report and findings.

Approval of March 14, 2024 Meeting Minutes:

First Motion: Bill

Second: John

Passed: Unanimous

Financial Reports offered by: Garrett Stephens in the absence of Don Moore, Secretary Treasurer

Information provided is for the month ending March 2024:

Total Income: \$24,294.00

Total Expenses: \$408,291.00

As of 4/11/2024:

Accounts Receivable: \$149,628.00

Liabilities: \$280,559.43

Checking Account Bal as of 4/10/2024: \$331,420.39

Savings Account Bal as of 4/10/2024: \$187,679.04

Approval of Financial Report:

First Motion: Gayle

Second: John

Passed: Unanimous

NRCS Report: Offered by Karen Mondujano.

Resolution / Action Items

Resolution 2024-11: Accept 2023 financial audit by Watson Coon Ryan LLC

First Motion: Bill
Seconded: Gayle
Passed: Unanimous

Action Item 2024-12: Approve a funding [agreement](#) with Denver Water as match for the CWCB North Fork of the Upper South Platte Wildfire Ready Action Plan grant.

Christina Burri abstained from the vote due to her affiliation with Denver Water.
First Motion: John
Seconded: Bill
Passed: Unanimous

Action Item 2024-13: Approve a forestry landowner [contract](#) with Patsy and Earl Jaynes for the Arnett Ranch Road 2 project

First Motion: Gayle
Seconded: John
Passed: Unanimous

Action Item 2024-14: Approve a forestry contractor [contract](#) with Marshall Forestry Solutions for the Arnett Ranch Road 2 project

First Motion: Gayle
Seconded: John
Passed: Unanimous

Action Item 2024-15: Delegate signing authority for 2024 weed management landowner contracts to Don Moore.

First Motion: Bill
Seconded: Gayle
Passed: Unanimous

Discussion Items

Staff/Board

Director's Report - Offered by Garrett Stephens.

Other Items: Next Board Meeting is scheduled for May 9, 2024

Meeting Adjourned by Christina Burri at 5:09 pm

Upon approval / Executed by: Don Moore *Approved 6/13/2024*