

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

NOTE: The meeting will be held via video conferencing.

Call to Order: 4:31 PM by Lorrie Ray - VP ▾, quorum was deemed present and the meeting ensued.

Board Supervisor attendees: Lorrie Ray - VP ▾ John Fosholt ▾ Bill Von Vihl ▾
Gayle Gordon ▾ Don Moore - Tr ▾ Absent: Karen Berry

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

Guests: Karen Mandujano with NCRS, Aaron Grider

Adopt Agenda: So adopted

Approval of June 13, 2024 Meeting Minutes:

Motion posed: Bill Von Vihl ▾

Second: John Fosholt ▾

Passed: Unanimous

Financial Reports offered by: Don Moore - Tr ▾

Information provided is for the month ending June 2024:

Total Operating Revenue: \$127,233

Total Operating Expenses: \$217,074

Pass Through Income: \$0.00

Pass Through Expenses: \$0.00

As of July 11, 2024:

Total Acct Receivable: \$238,442.32

Total Current Liabilities: \$315,784.90

Checking Account Bal as of 7/10/2024: \$335,179.54

Savings Account Bal as of 7/10/2024: \$103,708.30

Approval of Financial Report:

Motion posed: Lorrie Ray - VP ▾

Second: Bill Von Vihl ▾

Passed: Unanimous

NRCS Report: Offered by Karen Mondujano, District Conservationist. Updates offered on contracts, agreements and current as well as up and coming projects.

Resolution / Action Items

Motion 2024-24: Approve [Renewal Agreement](#) between JCD and PowerUp Accounting for the time period of 8/1/24 - 7/31/25.

Motion posed: Bill Von Vihl ▾

Second: Gayle Gordon ▾

Passed: Unanimous

Motion 2024-25: Approve forestry [License to Enter Agreement](#) between JCD and Jefferson County School District R-1 for the Mt Evans Outdoor Lab facility in Evergreen, CO. *noted in 2024/2025 the name will change to Mount Blue Sky, in large part will be a helicopter logging project, approximately 100 acres, funded in large part by FEMA

Motion posed: John Fosholt ▾

Second: Bill Von Vihl ▾

Passed: Unanimous

Motion 2024-26: JCD Board Appointment - appoint Lorrie Ray to Board President

Motion posed: Don Moore - Tr ▾

Second: Gayle Gordon ▾

Passed: Unanimous

Motion 2024-27: JCD Board Appointment - appoint Gayle Gordon to Vice President

Motion posed: Bill Von Vihl ▾

Second: John Fosholt ▾

Passed: Unanimous

Jeffco land owner, Aaron Grider offered his interest and experience to represent the JCD Board in an open Board supervisory position.

Discussion Items

Staff/Board

Director's Report: Garrett Stephens offered an update on current, closeout and up and coming projects for Forestry, Weeds, SLASH and Watershed programs, along with Grant opportunities and progressions.

Don offered Watershed Authority information on other authorities locally and potential grant opportunities.

Garrick Bateman and Bridgette Haggerty offered a brief update on current Forestry projects.

Other Items:

Next Board Meeting is scheduled for August 08, 2024

JCD Board and Staff picnic; August 29, 2024 (11-1)

Bill offered dates that he will be absent in August and Sept. for travel

Gayle suggested a meeting in October to discuss 2025 Budget

Don offered a reminder that JCD is in the rotation as host to the quarterly upper south platte conservation district gathering.

Don offered his absence as of Aug 1 for 2 weeks due to travel.

Don informed on Camp Rocky Scholarships for the Camp are currently underway.

Meeting Adjourned by *Lorrie Ray - VP* **at** 5:35 **PM**

Upon approval / Executed by: Don Moore