

ApprovedMEETING MINUTES**
Jefferson Conservation District Board of Supervisors
Thursday, September 12, 2024 at 4:30 pm

NOTE: The meeting will be held via video conferencing.

Call to Order: 4:33 PM by, Lorrie Ray - Pres. a quorum was deemed present and the meeting ensued.

Board Supervisor attendees: Lorrie Ray, Don Moore, Gayle Gordon, John Fosholt, Aaron Grider, Debra Ryon, Noted as absent Bill Von Vihl.

Staff attendees: Garrett Stephens, Kim Blosser, Jake Gilbert.

Guests: Karen Mandujano with NCRS

Adopt Agenda: So adopted

Approval of August 8, 2024 Meeting Minutes: Motion to approve without comment or correction.

Motion posed: John Fosholt

Second: Gayle Gordon

Passed: Unanimous

Financial Reports offered by: *Don Moore*

Information provided is for the month ending August 2024:

Total Operating Revenue: \$ 248,632.00

Total Operating Expenses: \$ 531,834.00

Pass Through Income: \$0.00

Pass Through Expenses: \$0.00

As of Sept 11, 2024

Total Acct Receivable: \$ 572,386.29

Total Current Liabilities: \$ 290,021.25

Checking Account Bal as of Sept. 11, 2024 : \$ 321,000.32

Savings Account Bal as of Sept. 11, 2024 : \$ 53,715.57

Approval of Financial Report:

Motion posed: Lorrie Ray

Second: Gayle Gordon

Passed: Unanimous

NCRS Report: Offered by Karen Mondujano, District Conservationist.

Resolution / Action Items

Motion 2024-31: Motion to approve Board Appointee Aaron Grider, the remainder of the term for this appointed seat is May 2027 - Oath of Office sworn and affirmed.

Motion posed: John Fosholt

Second: Gayle Gordon

Passed: Unanimous

Motion 2024-32: Motion to approve Board Appointee Debra Ryon, the remainder of the term for this appointed seat is May 2027 - Oath of Office sworn and affirmed.

Motion posed: Don Moore

Second: Gayle Gordon

Passed: Unanimous

Motion 2024-33: Motion to approve Forestry [Contract](#) between JCD and Colorado Forestry Management (contractor) with regard to the Miramonte Phase 3 project

Motion posed: John Fosholt

Second: Gayle Gordon

Passed: Unanimous

Motion 2024-34: Motion to approve Forestry [Contract](#) between JCD and Evan Jeffries (Landowner) with regard to the Brookvale project

Motion posed: John Fosholt

Second: Gayle Gordon

Passed: Unanimous

Motion 2024-35: Motion to approve Forestry [Contract](#) between JCD and Marshall Forestry Solutions (Contractor) with regard to the Centaur Ranch project

Motion posed: John Fosholt

Second: Gayle Gordon

Passed: Unanimous

Motion 2024-36: Motion to approve the Pinyon Environmental Inc [Contract Amendment](#) which implements a not to exceed or maximum fee amount of \$117,300, the previous contract did not have this language. See the Cover/Signature page, section, "Fee" for proposed amended wording.

Motion posed: Gayle Gordon

Second: Don Moore
Passed: Unanimous

Motion 2024-37: Motion to approve the NRCS Grant [Supplemental Agreement](#) to include technical assistance funds to JCD on the Regional Conservation Partnership Program (RCPP) - Question regarding wording with regard to easement - push to October meeting to obtain clarification from NRCS

Motion 2024-38: Motion to approve and [amend resolution 2022-48](#) with regard to the JCD Financial Policy - Garrett offered brief explanation and reasoning for the proposed amendment, as such will ease in efficiencies and on time payments.

Motion posed: Gayle Gordon
Second: Don Moore
Passed: Unanimous

Motion 2024-39: Motion to approve Good Neighbor Authority [Agreement](#) between JCD and USDA Forest Service.

Motion posed: Don Moore
Second: John Fosholt
Passed: Unanimous

Discussion Items

Staff/Board

Director's Report: Garrett offered an overview of current as well as up and coming Forestry projects, Weed applications, SLASH program (potential expansion for SLASH) as well as Watershed progression.

Other Items:

- In-person quarterly JCD board meetings - To begin in 202, 2x per year (May and October) one meeting in each month will be in person.
- JCD is hosting the next quarterly Upper South Platte Watershed Association meeting on 9/26/24 at the Co Dept of Ag offices in Broomfield 5:30 - 7:30 PM. Bantered ideas of speakers to contribute.
- October dates to discuss 2025 Budget

Next regular monthly Board Meeting is October 10, 2024

Meeting Adjourned by Lorrie Ray - Pres ▾ **at** 5:51 **PM**

Upon approval / Executed by: Don Moore