

Approved ** MEETING MINUTES
Jefferson Conservation District Board of Supervisors
Thursday, October 10, 2024 at 4:30 pm

NOTE: The meeting will be held via video conferencing.

Call to Order: 4:35 PM by Lorrie Ray, quorum was deemed present and the meeting ensued.

Board Supervisor attendees:

Lorrie Ray - Present

Aaron Grider - Present

Don Moore - Present

Debra (Deb) Ryon - Present

John Fosholt - Present

Gayle Gordon - Absent

Bill Von Vihl - Present

Staff attendees:

Garrett Stephens - Present

Kim Blosser - Present

Jake Gilbert - Present

Guests: N/A

Adopt Agenda: So adopted

Approval of September 12, 2024 Meeting Minutes:

Motion posed: John Fosholt

Second: Don Moore

Passed: Unanimous

Financial Reports offered by: *Don Moore*

Information provided is for the month ending: September 2024

Total Operating Revenue: \$ 440,315.00

Total Operating Expenses: \$ 123,522.00

Pass Through Income: \$0.00

Pass Through Expenses: \$0.00

As of October 10,2024

Total Acct Receivable: \$ 34,408.38

Total Current Liabilities: \$ 111,864.28

Checking Account Bal as of October 9, 2024: \$ 406,338.99

Savings Account Bal as of October 9, 2024: \$ 53,717.30

Approval of Financial Report:*Motion posed: Bill Von Vihl**Second: John Fosholt**Passed: Unanimous***NRCS Report:** Karen Mondujano was not present for this meeting**Director Report:** Garrett Stephens offered information on current as well as up and coming JCD projects for Forestry, SLASH, Weeds, Watershed and Grants.**Resolution / Action Items****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). Verbiage in Agreement is standard and cannot be adjusted, some terms may not directly apply.*Motion posed: Don Moore**Second: Bill Von Vihl**Passed: Unanimous***Motion 2024-40:** Motion to approve the [Grant Amendment #3](#), between Colorado Dept of Natural Resources (DNR) and JCD with regard to 2022 Colorado Strategic Wildfire Action Plan (COSWAP)*Motion posed: Bill Von Vihl**Second: Don Moore**Passed: Unanimous***Motion 2024-41:** Motion to approve the Summary of [Grant Award Terms and Conditions](#) between Colorado Dept of Natural Resources (DNR) and JCD - Project: Upper South Platte Landscape Resilience 3.*Motion posed: John Fosholt**Second: Don Moore**Passed: Unanimous***Motion 2024-42:** Motion to approve [Contract](#) between Summit Land Solutions (Forestry Contractor) and JCD for project work at Blue Creek 2 to include Bell Ranch Road improvements.*Motion posed: Bill Von Vihl**Second: John Fosholt*

Passed: Unanimous

Motion 2024-43: Motion to approve [Contract](#) between HydroLink (Seeding Contactor) and JCD for project work at various locations.

Motion posed: Debra Ryon

Second: Don Moore

Passed: Unanimous

Discussion Items

Staff/Board

2025 Budget - Delivered to the Board by 10/15/2024 * To be approved and Adopted by December 31, 2024.

Emailed Links of Interest - will be continually linked and updated on the Board Meeting monthly email.

Next Board Meeting is scheduled for: November 14, 2024

Meeting Adjourned by: Lorrie Ray at **5:11 PM**

Upon approval / Executed by: Don Moore

