

**DRAFT\*\*MEETING MINUTES**  
**Jefferson Conservation District Board of Supervisors**  
**Thursday, December 12, 2024 at 4:30 pm**

NOTE: The meeting will be held via video conferencing.

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**Call to Order:** 4:32 PM by Gayle Gordon, quorum was deemed present and the meeting ensued.

**Board Supervisor attendees:**

Lorrie Ray - y	Aaron Grider - y
Don Moore - y	Gayle Gordon - y
John Fosholt - y	Deb Ryon - y
Bill Von Vihl - n	

**Staff attendees:**

Garrett Stephens - Present	Kim Blosser - Absent
Matt McLemore - y	Alison Wermuth- n
Jake Gilbert- n	Cragen Davies- n
Kyle Weber - y	Garrick Bateman- n
Bridgette Haggerty - y	Meagan Bragg- n
Margo Yousse- n	

**Guests:** Karen Mandujano and Maria Bumgarner with NCRS - yes

**Adopt Agenda:** So adopted

**Approval of November 14, 2024 Meeting Minutes:**

*Motion posed: John*

*Second: Don*

*Passed: Unanimous*

Financial Reports offered by: **Don Moore**

Information provided is for the month ending November 2024:

Total Operating Revenue: \$ 320,974.00

Total Operating Expenses: \$ 242,284.00

Pass Through Income: \$26,282.00

Pass Through Expenses: \$8669.00

Year to date, as of - December 10, 2024

Total Acct Receivable: \$ 539,115.07

Total Current Liabilities: \$ 236,432.75

Checking Account Bal as of December 11, 2024 : \$319,068.66

Savings Account Bal as of December 11, 2024 : \$ 53,720.02

**Approval of Financial Report:**

*Motion posed: Deb*

*Second: Aaron*

*Passed: Unanimous*

**NRCS Report:** Read by Garrett, provided by Karen Mandujano, District Conservationist.

**Board and Lorrie Ray entered Executive Session** “pursuant to §24-6-402( 4)(f), C.R.S, for discussion of personnel salaries.”

*Motion posed: Don Moore*

*Second: Aaron Grider*

*Passed: Unanimous*

**Resolution 2024-47:** Resolution to amend the 2024 Budget

*Motion posed: Don Moore*

*Second: Aaron Grider*

*Passed: Unanimous*

**Resolution 2024-48:** Resolution to appropriate sums of money for the amended 2024 budget

*Motion posed: Don Moore*

*Second: John Fosholt*

*Passed: Unanimous*

Next three resolutions voted on together by consent agenda:

**Resolution 2024-49:** Resolution to adopt the 2025 Budget

**Resolution 2024-50:** Resolution to Appropriate Sums of Money for the 2025 budget

**Resolution 2024-51:** Resolution / Ordinance to set Mill Levies

*Motion posed: Don Moore*

*Second: Deb Ryon*

*Passed: Unanimous*

**Resolution 2024-52:** Resolution to approve reimbursements to homeowners on Bell Ranch Road.

*Motion posed: Don Moore*

*Second: John Fosholt*

*Passed: Unanimous*

**Motion 2024-53:** Motion to approve the Grant [Agreement](#) (type 3 RCPP supplemental agreement) between JCD and NRCS with regard to RCPP (Regional Conservation Partnership Program).

*Motion posed: John Fosholt*  
*Second: Aaron Grider*  
*Passed: Unanimous*

**Meeting Adjourned at 5:45 PM**

*Motion posed: Don Moore*  
*Second: John Fosholt*

Upon approval / Executed by: Don Moore