

DRAFTMEETING MINUTES**
Jefferson Conservation District Board of Supervisors
Thursday, June 13, 2024 at 4:30 pm

NOTE: The meeting will be held via video conferencing.

Call to Order: 4:48 PM by Lorrie Ray, quorum was deemed present and the meeting ensued.

Board Supervisor attendees: Lorrie Ray - VP ▾ John Fosholt ▾ Gayle Gordon ▾
Bill Von Vihl ▾ Don Moore joined the meeting at 5:48PM, Karen Berry was noted as absent.

Staff attendees: Garrett Stephens ▾ Kim Blosser ▾ Kyle Weber ▾ Garrick Bateman ▾
Select staff member ▾

Guests: Karen Mandujano with NCRS

Adopt Agenda: So adopted

Approval of April 11, 2024 Meeting Minutes:

Motion posed: Gayle Gordon ▾

Second: Bill Von Vihl ▾

Passed: Unanimous

Financial Reports offered by: Garrett Stephens

Information provided is for the month ending May 2024:

Total Operating Income: \$ 268,222.00

Total Operating Expenses: \$ 255,286.00

As of June 12, 2024:

Accounts Receivable: \$376,372.89

Liabilities: \$319,995.45

Checking Account Bal as of 6/12/2024: \$232,019.51

Savings Account Bal as of 6/11/2024: \$186,573.78

Approval of Financial Report: *Noted, "Pass Through" funds will be added as a line item to future Financial Reports.

Motion posed: Bill Von Vihl ▾

Second: John Fosholt ▾

Passed: Unanimous

NRCS Report: Offered by Karen Mondujano, District Conservationist. Virus alert offered regarding avian flu, Biosecurity Basics flier reviewed. PPE available to us upon request. Caution

should be used if visiting poultry, cattle, dairy facilities/farms. Dead birds should not be touched, and beware of bird droppings as it can be airborne.

Resolution / Action Items

Action Item 2024-16: Approve (9) Forestry Landowner Contracts and Agreements for Eagle Cliff Project.

Motion Posed: Gayle Gordon ▾

Seconded: Bill Von Vihl ▾

Passed: Unanimous

Action Item 2024-17: Approve [grant agreement](#) between JCD and Colorado Department of Natural Resources for the 2023 Colorado Strategic Wildfire Action Plan program (COSWAP) for the Upper South Platte Landscape Resilience 2 project.

Motion Posed: Gayle Gordon ▾

Seconded: Bill Von Vihl ▾

Passed: Unanimous

Action Item 2024-18: Approve a web content [Accessibility Policy](#) for JCD

Motion Posed: Bill Von Vihl ▾

Seconded: Gayle Gordon ▾

Passed: Unanimous

Action Item 2024-19: Approve license to enter [agreement](#) between JCD and Quartz Valley Ranch LLC

Motion Posed: Gayle Gordon ▾

Seconded: John Fosholt ▾

Passed: Unanimous

Action Item 2024-20: Approve forestry contractor [contract](#) between JCD and VM West for the Geneva Glen 3 project

Motion Posed: John Fosholt ▾

Seconded: Gayle Gordon ▾

Passed: Unanimous

Action Item 2024-21: Approve a [grant agreement](#) between JCD and The Nature Conservancy for the Quartz Valley Forest Restoration Project

Motion Posed: Gayle Gordon ▾

Seconded: John Fosholt ▾

Passed: Unanimous

Action Item 2024-22: Approve a [grant agreement](#) between JCD and the Natural Resources Conservation Service for the Regional Conservation Partnership Program for the Colorado Northern Front Range project - RCPP was awarded Aug. 2023 this is the Master Agreement for Grant, 5 yr window allocation.

Motion Posed: Gayle Gordon ▾

Seconded: Bill Von Vihl ▾

Passed: Unanimous

Action Item 2024-23: Approve a [contract](#) between JCD and Pinyon Environmental Inc. for [consulting services](#) on the FEMA grant funded project Colorado Front Range Wildfire Mitigation

Motion Posed: John Fosholt ▾

Seconded: Gayle Gordon ▾

Passed: Unanimous

Discussion Items

Staff/Board

Director's Report - Offered by Garrett Stephens. Overview of projects, grants and staff. Brief discussion regarding "Nextdoor" platform and negative feedback without substance. Weeds Program - spraying is currently underway. Grant Updates - A question was posed regarding Davis-Bacon wage requirements, related to Federal Grants. Watershed Updates - Currently, involved in training and networking engagements. First homeowner meeting in July. SLASH security officer - Approved to engage a security firm for TinCup Ridge site. Not to exceed 50k to keep our staff safe, after staff had a negative and aggressive encounter with a customer.

Motion Posed: Gayle Gordon ▾

Seconded: Lorrie Ray - VP ▾

Passed: Unanimous

Garrick Bateman and Kyle Weber offered a brief update on their Forestry projects.

Filling the role of Board President - Lorrie Ray as current VP will step into the Board President role. Garrett offered (3) interested parties to fill the open board position. The current board was pleased with all three candidates. Can increase members to (9) per By Laws

JCD 82nd Anniversary ****Happy Birthday to JCD****

Annual Board and Staff picnic - July/August - Second half of August during the week is preferred.

Other Items: Next Board Meeting is scheduled for July 11, 2024

Meeting Adjourned by *Don Moore - Tr* at **6:06 PM**

Upon approval / Executed by: Don Moore

