

**APPROVED\*\*MEETING MINUTES**  
**Jefferson Conservation District Board of Supervisors**  
**Thursday, November 14, 2024 at 5:00 pm**

NOTE: The meeting will be held via video conferencing.

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**Call to Order:** 5:01 PM PM by Lorrie Ray, quorum was deemed present and the meeting ensued.

**Board Supervisor attendees:**

Lorrie Ray - Present

Aaron Grider - Present

Don Moore - Present

Gayle Gordon - Present

John Fosholt - Present

Debra (Deb) Ryon - Present

Bill Von Vihl - Absent

**Staff attendees:**

Garrett Stephens - Present

Kim Blosser - Present

Kyle Weber - Present

**Guests:** Maria Bumbarner with NCRS

**Adopt Agenda:** Adopted with the caveat that Resolution 2024-44 and Motion 2024-45, be tabled pending input and resolve from Longmont Conservation District.

**Approval of: October 10, 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 October 2024:

Total Operating Revenue: \$ 398,747.00

Total Operating Expenses: \$ 379,729.00

Pass Through Income: \$ 134,948.00

Pass Through Expenses: \$ 12,448.00

Year to date as of: 10/31/2024

Total Acct Receivable: \$ 2,238,060.00

Total Current Liabilities: \$ 2,761,945.00

Checking Account Bal as of 11/13/2024 : \$ 487,288.30

Savings Account Bal as of 11/13/2024 : \$ 53,718.94

**Approval of Financial Report:***Motion posed: Gayle Gordon**Second: John Fosholt**Passed: Unanimous***NRCS Report:** Offered by Maria Bumgarner, District Conservationist.**Director's Report:** Offered by Garrett Stephens. CACD 2024 conference, brief discussion on the proposed resolutions noted for the conference, and the merits of attending as a board member. Updates on JCD projects for: Forestry, Weeds, SLASH 2024 wrap up and 2025 planning, and Watershed. 2025 Budget update overview and modes of funding. Proposed amendment to the 2024 budget due to contractor costs rising, weather delays, mechanical issues, more to come in December.**Resolution / Action Items****Action Item 2024-46:** Don Moore will be in attendance at the 2024 CACD Conference, and is empowered to vote on behalf of JCD on the proposed Resolutions, after independent review, board members to offer comment by 12/4/2024 to Don directly via email.*Motion posed: Lorrie Ray**Second: Gayle Gordon**Passed: Unanimous*

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**Discussion Items**

Staff/Board

Next Board Meeting is scheduled for December 12, 2024**Meeting Adjourned by: Gayle and Don** at 6:24 PM

Upon approval / Executed by: Don Moore