MEETING AGENDA

Jefferson Conservation District Board of Supervisors Thursday, April 10, 2025 at 4:30 PM

NOTE: The meeting will be held via video conferencing.

Call to Order
Please state who is in attendance

Adopt Agenda

President

Approval of March 13, 2025 Meeting Minutes

Board

Financial Report
Motion to approve Financials

NRCS Report

District Conservationist

Director Report

JCD Director

ACTION ITEMS:

Motion 2025-69: Motion to approve standard Contractor Contract between JCD and Colorado Forestry Management at Centaur Ranch project

Motion 2025-70: Motion to approve the following standard License to Enter Agreements: Miramonte, Armbruster, Jeffries, Nail, Lorenz, Geneva Glen Camp

Motion 2025-71: Motion to approve Contractor Contracts for 2025 Weeds Program: Weed Wranglers, Terra Land Works

Discussion Items Staff/Board

- 1. CACD Board Open Seat
- 2. USPWA survey
- 3. CORA bill
- 4. Board and JCD Team to Miramonte 4/18/2025 at 10:00AM
- 5. JCD Annual Meeting 4/24/2025 at 9:00AM
- 6. Next regular monthly Board Meeting is: May 8, 2025