

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting November 9, 2023, 4:30 pm Meeting Held via Video Conference

Attendance

Board Supervisors: Christina Burri (President), Lorrie Ray (Vice President), Don Moore (Secretary/Treasurer) Gayle Gordon, John Fosholt, Karen Berry

JCD Staff: Garrett Stephens, Mitch Yergert

NRCS: Maria Bumgarner

Guests: none

Call to Order

The meeting was called to order by President Christina Burri at 4:32 pm.

Approval of October 12, 2023 Meeting Minutes

Don Moore made a motion to approve the minutes, it was seconded by John Fosholt and it passed unanimously.

Financial Report

Don Moore provided the financial report.

For the month of October 2023

Total Income \$ 301,904.12

Total Expenses \$ 111,256.42

As of November 8, 2023

Accounts Receivable \$ 192,688.10

Liabilities to Contractors \$ 17,514.65

Checking Account Balance as of November 8, 2023 \$ 260,457.01

Savings Account Balance As of November 8, 2023 \$ 244,395.11

Gayle Gordon made a motion to accept the Financial Report. John Fosholt seconded the motion and the motion passed unanimously.

NRCS Report

Maria Bumgarner provided the NRCS report and noted that the IRA ACT Now fund has over \$4 million this year.

Action Items

Don Moore made a motion to approve Resolutions 2023-40 and 2023-41. Gail Gordon seconded the motion and it passed unanimously. Resolution 2023-40 is to enter into a contract with landowner Chiron Ventures LLC for the Centaur Ranch forestry project. This is a typical forestry project in Conifer of 130-150 acres. It will be completed by August 31, 2025. Resolution 2023-41 is to enter into a contract with Marshall Forestry Solutions for forestry work at the Indian Creek project. This project will be completed by March 31, 2024.

Gayle Gordon made a motion to approve Resolution 2023-42. Don Moore seconded the motion and it passed unanimously. The resolution is to increase the Operations Assistant credit card limit from \$500 to \$1,500.

Gayle Gordon made a motion to approve Resolution 2023-43. John Fosholt seconded the motion and it passed unanimously. The resolution is to pay up to \$160 in membership due for staff to belong to the Colorado Conservation District Employees Association.

John Fosholt made a motion to approve Resolution 2023-44. Gayle Gordon seconded the motion and it passed unanimously. The resolution is to provide up to \$95,000 in match for the 2024-2026 Colorado State Conservation Board's Inflation Reduction Act - District Conservation Technician Grant Application.

Discussion Items

The Board discussed the draft budget in preparation for the budget hearing in December.

Garrett Stephens informed the Board that online Supervisor Training is available through CSCB. The training is free. Information on how to take the training will be sent to the Board.

Garrett Stephens provided the director's report.

The Board approved the new logo design.



Karen Berry discussed the need for public education on how to remove turf in yards without removing the topsoil. This is getting to be a bigger issue as more cities and municipalities push to decrease turf. JCD could put this type of information on the website.

Don Moore made a motion to adjourn the meeting. The motion was seconded by Gayle Gordon and it passed unanimously. The meeting was adjourned at 5:20 pm.

Minutes submitted by Mitch Yergert

Approved by: *Don Mooie*