



# Fremont Conservation District

*Serving Fremont County, Colorado since 1946!*

## BOARD OF SUPERVISORS MEETING AGENDA

JANUARY 8<sup>th</sup>, 2024, 6:00 P.M.

248 DOZIER AVE, CANON CITY, CO

- I. **CALL TO ORDER**—John Daniel, President.
- II. **BOARD VACANCY**
  1. Katelyn McFee Appointment to Board Alternate Seat
- III. **REVIEW FOR APPROVAL**
  1. December Minutes
  2. Financial Report
- IV. **REPORTS**
  1. NRCS Report—Greg Langer, RTL
    - a. NRCS Civil Rights Checklist
  2. DCT Report—Steve Stultz
  3. District Manager Report—Daniel Morse
- V. **UNFINISHED BUSINESS**
  1. Smith Meadow Lease
  2. District Long-Range Plan
  3. Penrose Boat & RV Storage Review
- VI. **NEW BUSINESS**
  1. Special District Association Membership
  2. CoAgMET Stations
  3. Ag in the Classroom
  4. District Cost-Share
  5. McFee Cost-Share Application
  6. 2025 Elections
    - a. SD-4 Resolution to Hold an Election
    - b. SD-5 Appointment of Designated Election Official
  7. Annual Banquet Discussion
  8. 2025 Project Proposals
- VII. **OTHER BUSINESS**
  1. Board Training—Statutory Calendar
  2. Signatures—Minutes; Timesheets; Checks; Quarterly/End of Year Reports

**VII. UPCOMING**

1. **Master Irrigators.** January 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup>, 30<sup>th</sup>. **Pueblo Library.**
2. **MLK Jr. Day.** January 20<sup>th</sup>. **District office will be closed.**
3. **Fremont Conservation District Board Meeting.** February 5th, 6:00 p.m. USDA Service Center.
4. **UACWMA Conference.** February 11<sup>th</sup>, 8:00 a.m. Pueblo Convention Center.

**VIII. ADJOURNMENT**

*The Fremont Conservation District Board may convene in executive session on any of the above items in accordance with (CRS 24-6-402) Colorado Sunshine Act.*