



Fremont Conservation District

Serving Fremont County, Colorado since 1946!

BOARD OF SUPERVISORS MEETING AGENDA

DECEMBER 11TH, 2024 6:00 P.M.

248 DOZIER AVE, CANON CITY, CO

- I. **CALL TO ORDER**—John Daniel, President.
- II. **BUDGET AMENDMENTS**
 1. Resolution to Amend 2023 Budget
 2. Resolution to Amend 2024 Budget
- III. **REVIEW FOR APPROVAL**
 1. November Minutes
 2. Financial Report
- IV. **GUEST**
 1. Kristi Bartolo, CSU Extension Pueblo—Master Irrigators 2025
- V. **REPORTS**
 1. NRCS Report—Greg Langer, RTL
 2. DCT Report—Steve Stultz
 3. District Manager Report—Daniel Morse
 4. Staff Report—Debbie Mitchell
- VI. **UNFINISHED BUSINESS**
 1. NACD Renewal
- VII. **NEW BUSINESS**
 1. 2025 Budget Adoption
 - a. General Fund Budget
 - b. Forms and resolutions
 2. Reschedule January 2025 meeting
 3. Smith-Meadow
 4. Patton Clay Mine Acreage Release
 5. Long Range Plan
 6. CSCB Matching Grant—January 2025

VIII. OTHER BUSINESS

1. Board Mileage Logs
2. Signatures: Minutes; Timesheets; Checks; Budget Documents

IX. UPCOMING

1. **Daniel Vacation.** December 23rd-27th.
2. **Christmas Day.** December 25th. **District office will be closed.**
3. **FCD Award Nominations Due.** December 31st, 2024.
4. **New Year's Day.** January 1st. **District office will be closed.**
5. **Fremont Conservation District Board Meeting.** January, ?, 6:00 p.m. USDA Service Center.

X. 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.