

FREMONT CONSERVATION DISTRICT
BOARD OF SUPERVISORS MONTHLY MEETING
AT USDA SERVICE CENTER, 248 DOZIER AVENUE, CANON CITY, CO

MINUTES OF OCTOBER 2ND, 2024 MEETING

PRESENT AT MEETING:

Supervisors:

John Daniels, President
Bart Adams, Vice President
Tim Morse, Sec / Treas
Kathleen Drenckhahn, Member
~~Trevor Aronson, Member~~
~~Vacant, Alternate~~

District Employees:

Daniel Morse, District Manager
Debbie Mitchell, District Manager
Steve Stultz, DCT

NRCS:

Greg Langer, RTL

Fremont County:

~~Dwane McFall, County Commissioner~~

Guests:

Katelyn McPhee, Landowner

CALL TO ORDER:

- BOARD PRESIDENT, JOHN DANIELS, CALLED THE MEETING TO ORDER AT 6:10 P.M.

REVIEW FOR APPROVAL:

- Minutes of September 4th, 2024 were reviewed by the Board. A MOTION WAS MADE BY Tim Morse / Kathleen Drenckhahn TO ACCEPT THE MINUTES AS WRITTEN. MOTION CARRIED 4-0.
- Financial report was given by Daniel Morse. A MOTION WAS MADE BY Kathleen Drenckhahn / Tim Morse TO ACCEPT THE FINANCIAL REPORT AS GIVEN, AND TO PAY THE BILLS SUBMITTED. MOTION CARRIED 4-0.

UNFINISHED BUSINESS:

- A MOTION WAS MADE BY Tim Morse / Kathleen Drenckhahn TO GIVE BOTH DANIEL AND STEVE A LUMP SUM OF TWO WEEKS VACATION FOR THE YEAR 2024. STEVE RECEIVED THIS IN JUNE. DANIEL WILL NO LONGER BE ON AN ACCRUAL BUT MOVE TO THE LUMP-SUM VACATION SYSTEM. MOTION CARRIED 4-0.
- A MOTION WAS MADE BY Kathleen Drenckhahn / Tim Morse TO GIVE THE DISTRICT MANAGER A \$400/MONTH DISCRETIONARY SPENDING AUTHORITY. MOTION CARRIED 4-0.
- The Board directed the District Manager to reach out to Guidestone Colorado about their Meadow-Smith property on Field Avenue.

NEW BUSINESS:

- A MOTION WAS MADE BY Kathleen Drenckhahn / Tim Morse TO APPROVE FULL FUNDING FOR THE FRENCH COST SHARE APPLICATION. MOTION CARRIED 4-0.
- A MOTION WAS MADE BY Kathleen Drenckhahn / Tim Morse TO APPROVE FULL FUNDING FOR THE CRANE COST SHARE APPLICATION. MOTION CARRIED 4-0.
- The Board was presented a copy of the preliminary budget for 2025. The Board agreed to hold a special budget workshop on Monday November 4th at 6:00 p.m.
- The Board agreed to cover the \$1,000 difference between the \$5,000 budget for the 2025 Soil Health Workshop and the \$4,000 awarded by the CSU-WSARE grant.

- A MOTION WAS MADE BY Bart Adams / Tim Morse TO APPROVE THE 1660 GRAND AVE PETITION IN. MOTION CARRIED 4-0.
- The Board reviewed SRU 24-004 Colo Lot 17 Hanger Project and made no comment.
- The Board reviewed SRU 24-005 Marchand Ranch Wedding & Event Center and commented concern about noxious weed spread from people and vehicles traveling to and from the site. Contrary to the application's statement that no noxious weeds are known to be in the area, the Board commented that they are aware of noxious weeds existing in that area.
- The Board reviewed MS 24-004 Jerry's Subdivision and made no comment.
- The Board reviewed MS 24-005 Helmick Minor Subdivision and made no comment.
- A MOTION WAS MADE BY Bart Adams / Kathleen Drenckhahn TO SPONSOR A \$50 BOOTH AT THE CSU-EXTENSION MARKETING FOR FARMS WORKSHOP. MOTION CARRIED 4-0.
- A MOTION WAS MADE BY Bart Adams / Kathleen Drenckhahn TO SPONSOR \$150 FOR THE 2024 EASTERN COLORADO STATE FFA RANGE JUDGING SPONSORSHIP. MOTION CARRIED 3-1.
- The Board directed the District Manager to acquire an ink stamp seal for the District and get nametags and business cards made for the Board.
- A MOTION WAS MADE BY Kathleen Drenckhahn / Tim Morse TO PURCHASE ONE REGISTRATION FOR THE NBI COLORADO WATER RIGHTS SEMINAR. MOTION CARRIED 3-1.

ADJOURNMENT:

- BOARD PRESIDENT, JOHN DANIELS, ADJOURNED THE MEETING AT 9:30 P.M.

Supervisor

Date

Supervisor

Date