# MINUTES OF SEPTEMBER 4<sup>TH</sup>, 2024 MEETING FREMONT CONSERVATION DISTRICT BOARD OF SUPERVISORS MONTHLY MEETING AT USDA SERVICE CENTER, 248 DOZIER AVENUE, CANON CITY, CO

## \*\*REMEMBER! IF ITS NOT IN THE MINUTES, IT DID NOT HAPPEN!\*\*

## PRESENT AT MEETING:

<u>Supervisors</u>: John Daniels, President Bart Adams, Vice President Tim Morse, Sec / Treas Kathleen Drenckhahn, Member Trevor Aronson, Member Vacant, Alternate <u>District Employees</u>: Daniel Morse, District Manager Debbie Mitchell, District Manager Steve Stultz, DCT

<u>NRCS</u>: Greg Langer, RTL

<u>Fremont County</u>: Dwane McFall, County Commissioner

### CALL TO ORDER:

 BOARD VICE PRESIDENT, BART ADAMS, CALLED THE MEETING TO ORDER AT 6:12 P.M.

Guests:

### **REVIEW FOR APPROVAL**:

- Minutes of August 7<sup>th</sup>, 2024 were reviewed by the Board. A MOTION WAS MADE BY Trevor Aronson / Bart Adams TO ACCEPT THE MINUTES AS WRITTEN. MOTION CARRIED 2-0.
- Financial report was given by Daniel Morse. A MOTION WAS MADE BY Trevor Aronson / Bart Adams TO ACCEPT THE FINANCIAL REPORT AS GIVEN, AND TO PAY THE BILLS SUBMITTED. MOTION CARRIED 2-0.

#### NEW BUSINESS:

- A MOTION WAS MADE BY Trevor Aronson / Bart Adams TO APPROVE THE 2215 CENTRAL AVE CANON CITY CO PETITION IN. MOTION CARRIED 2-0.
- The Board reviewed the Langston Concrete Permit Amendment application and made no comment.
- The Board reviewed the Southwest Energy Application and made no comment.
- The Board directed the District Manager to host the poster contest in September.
- The Board tabled agenda item "V. H. FCD Policy" until the October meeting.

#### ADJOURNMENT:

• BOARD VICE PRESIDENT, BART ADAMS, ADJOURNED THE MEETING AT 7:30 P.M.

Supervisor

Date

Supervisor