



Fremont Conservation District

Serving Fremont County, Colorado since 1946!

BOARD OF SUPERVISORS MEETING AGENDA

NOVEMBER 6TH, 2024. 6:00 P.M.

248 DOZIER AVE. CANON CITY, CO.

- I. **CALL TO ORDER**—John Daniels, President.
- II. **DARCY ACCOUNTING**
 1. Employee health benefits options
 2. Board discussion
- III. **REVIEW FOR APPROVAL**
 1. October Minutes
 2. Budget Committee Minutes
 3. Financial Report
- IV. **REPORTS**
 1. NRCS Report—Greg Langer, RTL
 2. CACD Report—Tim Morse
 3. DCT Report—Steve Stultz
 4. District Manager Report—Daniel Morse
 5. Staff Report—Debbie Mitchell
- V. **UNFINISHED BUSINESS**
 1. FCD Vacation Policy
- VI. **NEW BUSINESS**
 1. NACD Membership Renewal
 2. CACD Annual Conference (December 2-4)
 - a. Registrations
 - b. Sponsorships
 - c. Reschedule December 4th FCD meeting
 3. CSD Pool
 - a. Worker's Comp renewal
 - b. Property & liability renewal
 4. UACWMA Renewal
 5. 2024 Poster Contest Judging
 6. CDP 24-001 Penrose Boat & RV Storage Re-submission Review
 7. Budget Committee Meeting Follow-Up
 - a. Motion to include the line-item budget changes discussed

VII. EXECUTIVE SESSION

1. Motion to move into Executive Session for Employee reviews, pursuant to State Statute 24-6-402(4)(f), C.R.S.

VIII. OTHER BUSINESS

1. Daniel Morse Written Vacation Proposal
2. Direct deposit for employees.
3. Board business cards—personal contact info, or district contact info?
4. Signatures—Minutes; Timesheets; Checks; Petition-in.

IX. UPCOMING

1. **Veterans Day.** November 11th. District office will be closed.
2. **Thanksgiving Day.** November 28th. District office will be closed.
3. **CACD Annual Conference.** December 2nd-4th. Colorado Springs Marriott.
4. **Fremont Conservation District Board Meeting.** December 5th, 6:00 p.m.

USDA Service Center Canon City.

X. ADJOURN

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.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print, or Braille, are requested to contact Daniel Morse at 719-315-3417 two (2) days prior to the meeting so that appropriate arrangements can be made. The Public is invited to attend this meeting.