

**EAST OTERO CONSERVATION DISTRICT
200 South 10th Street
Rocky Ford, CO 81067**

**Board of Supervisors Regular Meeting
April 7, 2025
M I N U T E S**

**Local Work Group Meeting starts at 6:30 pm prior to our board meeting.
Targeted Conservation Proposal**

I. Call meeting to order

The meeting was called to order around 7:30 pm by President Caldwell.

Present: Dennis Caldwell, Ross Nielsen, Ken Maier, Chris Tomky

Others: Lana Pearson, Nancy Aschermnn, Jill Tayiler, Michaela Mattes

II. Reading of Minutes

Motion Carried to approve the minutes as presented.

III. Financial Report

A. District

B. Building Account

C. Association

Motion Carried to file the financial reports for audit.

Note that we received a \$37 dollar dividend from Pinnacol.

IV. Pay Bill

DM/DCT – \$724.15

Motion Carried to pay the bills.

V. Mileage Report/Meetings Attended

Login was completed..

VI. Unfinished Business

Matching Grant 2025

Two are nearly complete. One is in progress, One hasn't started. Proctor hasn't come in to finish his application. Davis is questioning whether jto proceed.

Motion Carried to cancel Proctor's project and have him apply another year.

By consensus, we will seek a waiver for Dalton since he is part of board members family.

Supplemental Matching Grant was not funded.

Soil Health:

Soil Health will be more active this spring.

VII. New Business

Scholarships

Motion Carried to award scholarships to the following five students: Tim

Provost, Danavyn West, Lincoln Tomky, Cassidy Scofield, Luke Hanagan.

The East Otero Conservation District Board may convene in executive session on any of the above items in accordance with Chapter 4 of the Open Public Meetings Act

NRCS Realty Specialists: Over payment

USDA has discovered they have been overpaying us for rent of the Service Center by \$133,256.91. This issue will be pursued.

Board Member

Aschermann will contact Kyle Hirakata first, then Jacob Froese, and then Jim Collins.

VIII. Partner Updates

IX. FYI

X. Adjourn

XI. Next Meeting: Monday, May 5, 2025

Submitted by,

Ross Nielsen