

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

**Board of Supervisors Regular Meeting
Decemberr 4, 2023**

MINUTES

- I. Call meeting to order**
Meeting was called to order by President Caldwell at 6:55 pm.
Present: Dennis Caldwell, Chris Tomky, Ken Maier
Excused: Ross Nielsen
Absent: Eric Hanagan
Others Present: Randa York, Nancy Aschermann, Jill Taylor, Tara Castaneda
- 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 filed the financial reports for audit.
Credit Card -- in progress
CD's renewal time.
Motion Carried to renew our CD's at the higher interest rate.
Budget
Motion Carried to approve the budget as presented.
- IV. Pay Bills**
DM/DCT – \$ 549.42
Motion Carried to pay the bills.
- V. Mileage Report/Meetings Attended**
Login was completed.
- VI. Unfinished Business**
Matching Grant 2023
\$25,000 CSCB Gtant
\$18,260.62 Self Fund Grant
Soil Health
Reviewed the list of participants.
- VII. New Business**
Tara Castaneda, with Mile High Youth Corp, explained explained their plans for a Youth Conservation Corp starting in the spring.
Matching Grant 2024 was funded! Sign ups have started.
Board reviewed the list of applicants.
Annual Meeting: Tuesday, January 9th ???
Speaker? Meal?
By consensus the meeting will be January 9th, with Christine's Catering.

Quonset Hut Rental

**Aschermann will contact Black Hills Energy. BHE did come out to look.
Hanagan will see that the garage doors function properly or replace if needed.
Tomky will see that the sky lights are repaired or replaced.
Aschermann will contact Prutch's Garage to look at the garage door.**

Building Security

**Electrician has been here. Will be back to install north parking lot light.
Electrician came on Monday.**

Drinking Fountain; bottle filling station

Filling Station \$1249.99

Filters \$ 69.95

Plumber \$600 – 700.00

Motion Carried to move forward with a new drinking fountain, bottle filling station.

VIII. Partner Update

We received 90 application for EQIP.

IX. FYI CACD Convention, Dec. 4-5. Dennis Caldwell is State Conservaationist of the Year!!

X. Adjourn

Meeting adjourned at 7:40 pm.

XI. Next Meeting: ???, January ??, 2024

Next meeting will be January 9th.

Submitted by,

Ross Nielsen