

OLNEY BOONE CONSERVATION DISTRICT

200 South 10th Street
Rocky Ford, CO 81067

December 12, 2024

MINUTES

I. Call Meeting to Order

The meeting was called to order by President Hiza at 2:07 pm.

Present: Ed Hiza, Taren Mantz, Garth Perry

Excused: Joe Pope, Wade Sigler

Others: Lana Pearson, Nancy Aschermann, Jill Taylor

II. Reading of Minutes

Motion Carried to approve the minutes as written.

III. Financial Reports

a. District

b. Building Account

c. Association

We did buy two \$50,000 CDs at 4.20% each for the Building Account. We renewed the Building Account and OBCD CDs also. Then the rate dropped to 3.6%.

Motion Carried to file the financial reports for audit.

IV. Mileage Report/Meetings Attended

Login was completed.

V. Unfinished Business

CACD Convention, Resolution

Mantz reported on the convention. The resolution did pass 22 to 2, which will send it on to the CSCB. Mantz attend several interesting sessions and learned more about solar issues in Colorado.

VI. New Business

Budget

Motion Carried to approve the budget message, the Letter of Transmittal, the Resolution to Adopt Budget, and the Resolution of Appropriate sums of Money.

VII. FYI

EOCD and WOTCD are holding a join annual meeting on January 13th. Topic is Virtual Fencing given by Dean Anderson and Cody Ridenoure.

VIII. Partner Updates

The office is gearing up for 2025 programs. CRP Midterm Management was discussed. Staff will stay the same.

IX. Meeting adjourned at 4:00 pm

X. Next Meeting – January 9, 2024

Submitted by,

Garth Perry