

**WEST OTERO TIMPAS CONSERVATION DISTRICT**  
**200 South 10<sup>th</sup> Street**  
**Rocky Ford, CO 81067**

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**Board of Supervisors Regular Meeting**  
**December 2, 2024; 5:30 pm**  
**MINUTES**

- I. Call meeting to order**  
The meeting was called to order by President Gray at 5:43 pm.  
Present: Bill Gray, Scott Youker, Tammy Ridenoure, Dayla Pearl  
Excused: David Tomky  
Others Present: Randa York, Nancy Aschermann, Jill Taylor
- II. Reading of Minutes**  
**Motion Carried** to approve the minutes.
- III. Financial Report**  
**A. District**  
**B. Association**  
**Motion Carried** to file the financial reports for audit.
- IV. Pay Bills**  
**DM/DCT – \$884.76**
- V. Mileage Report/Meetings Attended**  
Login was completed.
- VI. Unfinished Business**  
**Matching Grant 2024**  
All projects are completed and paid.  
**Soil Health**  
Reimbursements are trickling in. All checks are written, but will not be given to producers until the reimbursement has arrived. Total reimbursements is \$43,913. Michelle Nelson, Soil Health technician, will be here December 17-20 to help with field checks.  
**Resolution**  
Taren Ramsey, OBCD, will speak at the convention advocating for our resolution concerning the 10% Restriction on Matching Grants.
- VII. 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.  
**Annual Meeting -- January 13, 2<sup>nd</sup> Monday**

**VIII. CSCB – Tammy Ridenoure**

- 1, Tammy is promoting the idea of Student Board Members.
2. The State Budget has a \$900 million budget short fall. Evidently the State Conservation Board “found” a \$ 1 million reserve. They want that spent ASAP so the state cannot appropriate it. Mini Grants will be offered at a 80/20 match.
3. AgroVoltics presentations will be made in 4 locations across the state. Hopefully, we can hold one in our area.

**IX. FYI**

None

**X. Partner Updates**

York reported that the EQIP deadline is December 13<sup>th</sup>. Also, there is a Master Irrigator Class at CSU Extension in Pueblo. This will add points to the EQIP application.

**XI. Adjourn**

**XII. Next Meeting: Monday, January 13, 2025**

Submitted by,

Scott Youker