

# OLNEY BOONE CONSERVATION DISTRICT

200 South 10<sup>th</sup> Street  
Rocky Ford, CO 81067

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February 8, 2024

## MINUTES

### I. Call Meeting to Order

The meeting was called to order by President Hiza at 2:05 pm.

Present: Ed Hiza, Taren Mantz, Joe Pope, Wade Sigler

Excused: Garth Perry

Others Present: Randa York, Nancy Aschermann, Jill Taylor

### II. Reading of Minutes

**Motion Carried** to approve the minutes as presented.

### III. Financial Reports

- a. District
- b. Building Account
- c. Association
- d. Building Rent

CD's are renewed at 4.75%

Interested earned last year:

Old CD           \$ 3.80

2023 CDs       \$804.06   3.01%

Building Fund

2023 CDs       \$4407.60   3.01%

**Motion Carried** to file the financial reports for audit.

### IV. Bills

DM/DCT – \$766.75

**Motion Carried** to pay the bills.

### V. Mileage Report/Meetings Attended

Login was completed.

### VI. Unfinished Business

Signage for OBCD

### VII. New Business

Exemption from Audit

Joe Pope reviewed Crowley Otero County Association of Conservation Districts financial records. Wade Sigler reviewed Olney Boone Conservation District records. Ed Hiza and Taren Mantz reviewed Olney Boone East Otero Building Account financial records.

**Motion Carried: Be it resolved by the Board of Supervisors of the Olney Boone Conservation District that the application for exemption from audit for Olney Boone Conservation District for the Fiscal Year ended December 31, 2023, has been personally reviewed and is hereby approved by a majority of the Board of Supervisors of the Olney Boone Conservation District; that those members of the Board of Supervisors have signified their approval by signing below; and that this resolution shall be attached to, and shall become a part of the application for exemption from audit for the Olney Boone Conservation District for the fiscal year ended December 31, 2023.**

#### **MOA/UCA**

Aschermann explained that the government now has TWO 3-way agreements. The Memorandum of Agreement defines the relationship between the three entities, NRCS, CSCB, CD. The Unfunded Cooperative Agreement establishes resource sharing arrangements.

#### **VIII. FYI**

##### **Arkansas River Basin Water Forum, March 6-7, 2024**

Hiza mentioned getting Rachel Belouin of the Bird Conservancy of the Rockies to talk at the 70<sup>th</sup> Annual Meeting. Also Mark Anderson, who would like to extend the boundaries of Edison Fire District to include Olney Boone Conservation District, could explain his plan. (PS OBCD was formed in 1954 and this is the 70<sup>th</sup> year.)

#### **IX. Partner Updates**

The office is in the middle of EQIP signups. There are a few CSP contracts which pay a minimum of \$4000.

Meeting adjourned at 3:35 pm

#### **X. Next Meeting – March 14, 2024**

**Submitted by,**

**Garth Perry**