

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

Board of Supervisors Regular Meeting
February 3, 2024
MINUTES

I. Call meeting to order

The meeting was called to order by President Dennis Caldwell at 7:06 pm.

Present: Dennis Caldwell, Ken Maier, Ross Neilsen

Excused: Chris Tomky

Others: Lana Pearson, Nancy Aschermann, Jill Taylor

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.

D. Audit 2024 records

Board members reviewed the financial records.

E. Building Fund and Olney Boone have same EIN number at the bank.

F. 1099s

G. Permission to send time sensitive checks with one signature

Motion Carried to allow time sensitive checks to be sent with one signature.

IV. Pay Bill

DM/DCT – \$756.71

Motion Carried to pay the bills.

V. Mileage Report/Meetings Attended

Login was completed.

VI. Unfinished Business

Matching Grant 2025

Motion Carried to fund the following producers with Matching Grants including an extra \$2500 from EOCD funds: Ed King, Everitt Groves, Jeremy Muth, Matt Proctor, Dalton Davis, Herman Family Farms.

Soil Health:

Soil Health is finishing up producer field checks.

VII. New Business

Supplemental Matching Grant

Motion Carried to apply for \$50,000 Supplemental Matching Grant

Range Cages – Chuck Hanagan

The Board supports having Chuck position range cages in the district.

Motion Carried: Resolution designating meeting location

Whereas, it is necessary to designate a location for regular meeting of the East Otero Conservation District;

Now, Therefore, be it resolved that all regular meeting of the East Otero Conservation District shall be held at 200 South 10th Street, Rocky Ford, CO 81067 on the first Monday of each month at 7:00 pm.

Motion Carried: Resolution designating posting of meetings

Now, Therefore, be it resolved by the East Otero Conservation District the the front bulletin board shall constitute the designated public place for the posting of meeting notices as required by the Colorado Open Meetings Law.

Workman's Compensation Exemption – filed on line

Election Resolution

Motion Carried: Therefore be it resolved by the Board of Supervisors of the East Otero Conservation District in the County of Otero, State of Colorado that the regular election of the District shall be held on May 5, 2025, at which time two supervisors will be elected.

Election Resolution appointing DEO

Motion Carried: Therefore, be it resolved by the Board of Supervisors of the East Otero Conservation District, Otero County, Colorado that: the Board hereby names Nancy Aschermann as the DEO for the regular special district election scheduled for the fifth day of May, 2025, with the powers assigned to DEO.

Colorado Open Records Act

Board duly noted we have a Open Records Policy.

Review bylaws

Board duly noted the By-Laws are in order.

Annual Report

Annual Report has been filed with DOLA.

VIII. Partner Updates

NRCS is working on ranking EQIP application. Pearson spent time discussing the various executive orders from Trump and how they may effect our office.

IX. FYI

X. Adjourn

Meeting adjourned at 8:18 pm.

XI. Next Meeting: Monday, March 3, 2025