

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

Board of Supervisors Regular Meeting
February 3, 2024; 5:30 pm
MINUTES

- I. Call meeting to order**
Meeting was called to order by President Gray at 5:15 pm.
Present: Bill Gray, Tammy Ridenoure, Dayla Pearl
Absent: Scott Youker, David 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. Association
Motion Carried to file the financial reports for audit.
C. Audit 2024 Records
Board members reviewed the financial records for 2024.
D. 1099s
- IV. Pay Bills**
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: Harold Fellhouer, Brian Taylor, Steven Reins, Andrew Mills, and Matt Heimerich.
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.
Resolution designating meeting location
Motion Carried: Whereas, it is necessary to designate a location for regular meetings of the West Otero Timpas Conservation District;

Now, Therefore, be it resolved that all regular meetings of the West Otero Timpas Conservation District shall be held at 200 South 10th Street, Rocky Ford, CO 81067 on the first Monday of each month at 5:30 pm.

Resolution designating posting of meetings

Motion Carried: Now, therefore be it resolved by the West Otero Timpas Conservation District 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 online

Election Resolution

Motion Carried: Therefore, be it resolved by the Board of Supervisors of the West Otero Conservation District in the County of Crowley and Otero, State of Colorado that the regular election electors 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 West Otero Timpas 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 an Open Records Policy.

Review bylaws

Board duly noted the By-Laws are in order.

Annual Report

Annual Report has been filed with DOLA.

VIII. CSCB – Tammy Ridenoure

CSCB met during the Stock Show and spoke with legislators advocacy for agriculture issues.

**IX. FYI
None**

X. Partner Updates

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

XI. Adjourn

Meeting adjourned at 7:45 pm.

XII. Next Meeting: Monday, March 3, 2024