

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

**Board of Supervisors Regular Meeting
February 5, 2024
M I N U T E S**

I. Call meeting to order

Meeting was called to order by Vice-President Maiers at 6:58 pm.

Present: Ken Maier, Ross Nielsen, Chris Tomky, Eric Hanagan

Excused: Dennis Caldwell

Others Present: Lana Pearson, Jill Taylor

II. Reading of Minutes

Motion Caried to approve the minutes as presented.

III. Financial Report

A. District

B. Building Account

C. Association

D. Building Rent

CDs are renewed at 4.75% for 11 months.

Last year's interest income:

Old CD	\$ 15.80	
New CD	\$1165.36	3.01%

Building Fund

New CDs	\$4407.60	3.01%
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Motion Carried to file the financial report for audit.

IV. Pay Bill

DM/DCT – \$766.75

Motion Carried to pay the bills.

V. Mileage Report/Meetings Attended

Log in was completed.

VI. Unfinished Business

Matching Grant 2024

Taylor updated them on the Matching Grant.

VII. New Business

Exemption from Audit

Motion Carried: Be it resolved by the Board of Supervisors of the East Otero Conservation District that the application for exemption from audit for East Otero

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 East Otero 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 of the East Otero Conservation District for the fiscal year ended December 31, 2023.

MOA and UCA

Pearson 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 established resource sharing arrangements.

VIII. Partner Updates

The new Conservation Specialist from New Mexico will start in Pueblo March 15th. EQIP and ACT Now signups are on going with a March 1st deadline. CSP has 5 or 6 people being funded.

IX. FYI

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

Canal Operation Meeting at CSU Research Center.
Watershed Meeting up coming.

X. Adjourn

Meeting adjourned at 7:40 pm.

XI. Next Meeting: Monday, March 4, 2024

Submitted by,

Ross Nielsen