

**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**  
**February 5, 2024; 5:30 pm**  
**Agenda**

**I. Call meeting to order**

The meeting was called to order by President Gray at 5:39 pm.  
Present: Bill Gray, Tammy Ridenoure, Dayla Pearl, Scott Youker  
Others Present: Lana Pearson, Jill Taylor

**II. Reading of Minutes**

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

**III. Financial Report**

**A. District**

**B. Association**

**CDs are renewed at 4.75%**

**Interest earned last year:**

**Old CD       \$   3.62**

**New CDs     \$529.00   @ 3.01%**

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

**IV. Pay Bills**

**DM/DCT – \$766.75**

**Motion Carried** to pay the bills.

**V. Mileage Report/Meetings Attended**

Login was completed.

**VI. Unfinished Business**

**Matching Grant 2024 –**

Taylor updated everyone on the matching grant.

**VII. New Business**

**Exemption from Audit**

**Motion Carried: Be it resolved by the Board of Supervisors of the West Otero Timpas Conservation District that the application for exemption from audit for West Otero Timpas 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 West Otero Timpas 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 West Otero Timpas 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, CDs. The Unfunded Cooperative Agreement established resource sharing arrangements.

**VIII. CSCB – Tammy Ridenoure**

The CSCB meeting was interesting. There might be some outside money coming to either the watersheds or the Ditch Companies. Releasing wolves was a hot topic. They are talking about collaring them. NRCS and Tammy are hosting the CSCB meeting here in September.

**IX. FYI**

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

**X. Partner Updates**

The new Conservation Specialist from New Mexico will start in Pueblo on March 15<sup>th</sup>.

EQIP and ACT Now signups are ongoing with a March 1<sup>st</sup> deadline.

CSP has 5 or 6 people being funded.

**XI. Adjourn**

Meeting adjourned at 6:50 pm.

**XII. Next Meeting: Monday, March 4, 2024**