

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

**Board of Supervisors Regular Meeting
February 6, 2023
M I N U T E S**

- I. Call meeting to order**
The meeting was called to order by President Caldwell at 7:05 pm.
Present: Dennis Caldwell, Eric Hanagan, Ross Nielsen
Excused: Ken Maier
Absent: Chris Tomky
Others Present: Lana Pearson, Nancy Aschermann, Jessica Hiebert
- II. Reading of Minutes**
Motion Carried to accept the minutes as presented.
- III. Financial Report**
- A. District**
- B. Building Account**
- C. Association**
Motion Carried to filed the financial reports for audit.
- D. Audit Books**
Board members reviewed the Profit and Loss Detail and Bank Statements for year 2022.
- E. Exemption from Audit**
Motion Carried that it be resolved by the board of supervisors of the East Otero Conservation District that the application for exemption from audit for the East Otero Conservation District for the Fiscal Year ended December 31, 2022, 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 East Otero Conservation District have signified their approval by signing the resolution; 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, 2022.
- IV. Pay Bill**
DM/DCT – \$611.19
Motion Carried to pay the bills.
- V. Mileage Report/Meetings Attended**
Funding Sources for Canals and PL 566s
- VI. Unfinished Business**
Matching Grant
Heibert updated the board on the projects.

VII. New Business

Reinvest CDs at 3.01%

Motion Carried that Jared Gardner and Sandy Bandimer be removed from the CD and that Dennis Caldwell and Ross Nielsen be the signers.

Motion Carried to reinvest our current CD at 3.01% interest.

Election: Designated Election Official

Motion Carried to name Nancy Aschermann as the Designated Election Official for the regular special district election scheduled for the second day of May, 2023. The DEO may cancel said election if conditions allow and will follow through with required actions.

STAR Plus (Soil Health)

No action was taken while gathering more information.

Local Work Group Meetings must be held this spring.

VIII. Partner Updates

The state and our region are hoping for increased funding for EQIP from the Inflation Reduction Act.

IX. FYI

District Operation Training, March 15-16

X. Adjourn

XI. Next Meeting: Monday, March 6, 2023

Submitted by,

Ross Nielsen