

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**  
**January 8, 2024; 5:30 pm**  
**MINUTES**

- I. Call meeting to order**  
The meeting was called to order by President Bill Gray at 5:45 pm.  
Present: Bill Gray, Dayla Pearl, Tammy Ridenoure, David Tomky  
Excused: Scott Youker  
Others: Lana Pearson, Mancy 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.
- IV. Pay Bills**  
**DM/DCT – \$902.83**  
**Motion Carried** to pay the bills.
- V. Mileage Report/Meetings Attended**  
Log in was completed.
- VI. Unfinished Business**  
**Matching Grant 2023 – final report**  
Final grant reports were passed around.  
**Matching Grant 2024 – approve projects, set dollar limit**  
**Motion Carried** to approve Matt Proctor, Gary Hall, Kenny Mills, and Darren Smith’s Matching Grants, which will require approximately \$1832 from the WOTCDs general fund.
- VII. New Business**  
**Exclude Supervisors from Workers Compensation**  
**Motion Carried**: The West Otero Timpas Conservation District board of supervisors exercise the option to be exempted as employees for the purposes of workers compensation insurance for the policy period July 2022 to July 2023, through all of 2023.  
**Resolution designation meeting location and posting of meetings**  
**Motion Carried**: The West Otero Timpas Conservation District Board of Supervisors designate our web page and the bulletin board in the District Managers office for posting meeting notices. We further designate the conference room in the Service Center Building as our meeting place.

**Review disclosure of conflict-of-interest**

Conflict of interest disclosure was discussed

**By Laws Update**

By Laws were updated in accordance with actions taken in 2023.

**Association Minutes**

Association minutes were available for review.

**VIII. CSCB – Tammy Ridenoure**

No report

**IX. FYI**

None

**X. Partner Updates**

Pearson reviewed the complications around the various EQIP and project funding sources this year.

**XI. Adjourn**

Meeting adjourned at 6:35 pm.

**XII. Next Meeting: Monday, February 5, 2024**

Submitted by,

Scott Youker