

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

Board of Supervisors Regular Meeting
July `10, 2023; 5:30 pm
MINUTES

- I. Call meeting to order**
The meeting was called to order by President Gray at 5:37 pm.
Present: Bill Gray (Yeah!), David Tomky, Dayla Pearl, Tammy Ridenoure
Absent: Scott Youker
Others Present: Lana Pearson, Nancy Aschermann
- II. Reading of Minutes**
June
June Special Meeting
Motion Carried to approve both sets of June minutes as presented.
- III. Financial Report**
A. District
B. Association
Motion Carried to file the financial reports for audit.
- IV. Pay Bills**
DM/DCT – \$744.25
Motion Carried to pay the bills.
- V. Mileage Report/Meetings Attended**
Login in was completed.
- VI. Unfinished Business**
Matching Grant 2023
Brief up date by Aschermann.
Matching Grant 2024
Discussion on implications of purchasing equipment for rental purposes.
Motion Carried to allocated \$8200 from general fund for the match in a Matching Grant application for a Pressurized Exhaust Rodent Controller (PERC).
DCT: Jessica will be moving to an FSA position.
- VII. New Business**
None
- VIII. FYI**
Tammy Ridenoure attended her first CSCB meeting as the Lower Arkansas Watershed Association representative.

IX. Partner Updates

Pearson announced that the Rocky Ford office did receive \$1.5 million for EQIP grant and we now have 7 contracts.

X. Adjourn

Meeting adjourned at 6:31 pm.

XI. Next Meeting: Monday, August 7, 2023

Submitted by,

Scott Youker