# EAST OTERO CONSERVATION DISTRICT 200 South 10<sup>th</sup> Street Rocky Ford, CO 81067

# Board of Supervisors Regular Meeting March 3, 2025 MINUTES

## I. Call meeting to order

Meeting was called to order by Vice President Maier at 7:00 pm.

Present: Ken Maier, Chris Tomky, Ross Nielsen

Excused: Dennis Caldwell

Others: Lana Pearson, Nancy Aschermann, Jill Taylor

### II. Reading of Minutes

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

#### III. Financial Report

- A. District
- **B.** Building Account
- C. Association

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

### D. Exemption from Audit

<u>Motion Carried</u>: Now therefore, 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, 2024, has been personally reviewed and is hereby approved by a majority of the Board of Supervisors of the East Otero Conservation District.

#### IV. Pay Bill

**DM/DCT** – \$779.69

Motion Carried to pay the bills.

### V. Mileage Report/Meetings Attended

Login was completed.

#### VI. Unfinished Business

#### **Matching Grant 2025**

Taylor updated the board on the status of the matching grants.

By consenses, the board agreed to not make execptions for matching grants paid out of district funds.

#### Soil Health:

Taylor is still working on the field forms the producers need to fill out.

#### **LAWA**

Nielsen reported the decision to only hold one meeting a year starting next year. The September 12, 2025 meeting will be held.

#### VII. New Business

# Range Cages – Chuck Hanagan

Hanagan reported on his plans to install more range cages. The data gathered helps determine the NAP payments.

### VIII. Partner Updates

State wide, there have been 42 employees cut and 18 early deferred resignations. Yes, the staff is having to report the Five Things they did last week.

RCPP: Pearson has requested that the conservation districts apply for the RCPP grant. The grant is a five year millions of dollars opportunity. It operates similar to EQIP. WOTCD would be the lead district, and EOCD is supporting district.

#### IX. FYI

None

### X. Adjourn

Meeting adjourned at 7:32 pm.

# XI. Next Meeting: Monday, April 7, 2025

Submitted by,

Ross Nielsen