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

## Board of Supervisors Regular Meeting March 3, 2025; 5:30 pm M I N U T E S

## I. Call meeting to order

Meeting was called to order by President Gray at 5:45 p.m. Present: Bill Gray, Tammy Ridennoure, David Tomky

Excused: Scott Youker, Dayla Pearl

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.** Association

Motion Carried to file the financial reports for audit.

## C. Exemption from Audit

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

### IV. Pay Bills

**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 reported on the status of matching grants. WOTCD will be completed early this year.

#### Soil Health

Taylor is working on completing the field forms the producers need to do.

#### **LAWA**

Gray reported that the speaker Jeff Tranel was good. The Association voted to hold only one meeting per 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. CSCB – Tammy Ridennoure

No report

#### IX. FYI

None

## X. Partner Updates

Statewide, there have been 42 employees cut and 18 deferred resignations.

Yes, the staff is having to report the Five Things they did last week.

RCPP: Pearson has requested the conservation district to apply for the RCPP grant. The grant is a five-year millions of dollars opportunity. WOTCD would be the lead district, EOCD is a supporting district.

# XI. Adjourn

Meeting adjourned at 7:32 pm.

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

Submitted by,

Scott Youker