

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

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**Board of Supervisors Regular Meeting  
March 4 , 2024  
M I N U T E S**

- I. Call meeting to order**  
Meeting was called to order by President Caldwell at 7:02 pm  
Present: Dennis Caldwell, Ken Maier, Ross Neilsen  
Excused: Chris Tomky, Eric Hanagan  
Others present: 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**  
**D. Building Rent**  
**Motion Carried** to file the financial reports for audit.
- IV. Pay Bill**  
**DM/DCT – \$646.95**  
**Motion Carried** to pay the bills.
- V. Mileage Report/Meetings Attended**  
Login was completed.
- VI. Unfinished Business**  
**Matching Grant 2024**  
Taylor updated the progress on the matching grants.
- VII. New Business**  
**Soil Health: Equipment Grants**  
By consensus, the board is not interested in the Equip Grants.  
**Motion Carried** to purchase a *Collect and Go* Soil Sample Kit and a Milwaukee Drill with Building Account funds.  
**Paint Trim –**  
**Larry Collins = \$7240 50% down**  
**Jerry’s Custom Painting = \$3500 15% down**  
**Frank Turja = \$3000**  
**Motion Carried** to award Frank Turja the contract to paint the trim on the Service Center Building.  
Literacy Project book and kit was shared with the board. Eric Hanagan will go to the Swink school with Aschermann on Thursday.

**VIII. Partner Updates**

The 76 EQIP projects that are ranked, total \$11.6 M.  
Rocky Ford has 96 applications. Pueblo has 50 applications.  
Chrissy Doak is moving to the Area Office.  
Wesley Castro will start in Pueblo on Monday, March 11<sup>th</sup>.

**IX. FYI**

**Arkansas River Basin Water Forum, March 6-7, 2024**  
**Southeast Health's Coffee Break Project: Jill Taylor, Joe Holland, Nancy Aschermann**

**X. Adjourn**

Meeting adjourned at 7:27 pm.

**XI. Next Meeting: Monday, April 1, 2024**

Submitted by,

Ross Nielsen