

**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 6, 2023  
M I N U T E S**

- I. Call meeting to order**  
Meeting was called to order by President Caldwell at 7:05 pm.  
Present: Dennis Caldwell, Chris Tomky, Ken Maier, Ross Nielsen, Eric Hanagan  
Others Present: Randa York, Nancy Aschermann, Jessica Hiebert
- 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.
- IV. Pay Bill**  
**DM/DCT – \$565.45**  
**Motion Carried** to pay the bills.
- V. Mileage Report/Meetings Attended**  
Login was completed.
- VI. Unfinished Business**  
**Matching Grant**  
Hiebert reported on the status of the matching grants.  
**Local Work Group Meeting (LWG)**  
By consensus we decided to hold our LWG meeting on April 3<sup>rd</sup> at 7:00 pm at CSU Extension.
- VII. New Business**  
**Cancelation of Election**  
**Motion Carried:** Whereas, the Board of Directors of the District is authorized to cancel the election by resolution and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 2, 2023, and  
Whereas, the Board of Directors has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,  
Therefore, the Board hereby cancels the regular election to be conducted on the second day of May, 2023, by formal resolution and  
The board declares the following candidates elected for the following terms of office:  
Dennis Caldwell 4 year term; Kenneth Maier 4 year term; Chris Tomky 4 year term.

**STAR Plus (Soil Health)**

**\$20,000 for district, year one**

**Score the field to get Star rating**

**Consultation Form: Soil Health Plan/activities**

**Ongoing capacity to District = \$2000 per producer**

**Producer Match Forms = \$75/acre for producer up to \$5000**

**Motion Carried** to apply for the STAR Plus program for 5 producers.

**WEB Page**

Application is in progress.

**Scholarships due March 31st**

**VIII. Partner Update**

The office is intent on rank EQIP applications.

**IX. FYI**

**District Operation Training, March 15-16**

**X. Adjourn**

Meeting adjourned at 7:27 pm.

**XI. Next Meeting: Monday, April 3, 2023**

Submitted by,

Ross Nielsen