

**EAST OTERO CONSERVATION DISTRICT
200 South 10th Street
Rocky Ford, CO 81067**

**Board of Supervisors Regular Meeting
May 6 , 2024
M I N U T E S**

- I. Call meeting to order**
The meeting was called to order by President Caldwell at 7:03 pm.
Present: Dennis Caldwell, Ross Neilsen, Ken Maier, Eric Hanagan
Excused: Chris Tomky
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.
- IV. Pay Bill**
DM/DCT – \$737.42
Motion Carried to pay the bills.
- V. Mileage Report/Meetings Attended**
Login was completed.
- VI. Unfinished Business**
Matching Grant 2024
Taylor updated the board on the various projects.
Soil Health:
Moisture Monitors and Soil Samples
After attending the training on taking soil samples and installing moisture monitors, we are looking for a trencher to rent or purchase. Board was in consensus to proceed.
- VII. New Business**
Construction Inspection for FO Activities; May 13-17; Courtyard Denver/Red Rocks -- \$880.76
Motion Carried to send Jill Taylor to the Construction Inspection class pending OBCD and WOTCD agreement.
Volleyball Referee – Jill Taylor
By consensus everyone was willing for Jill to referee volleyball.
Benny Encinia will be our new custodian.

Local Work Group Meeting

After discussing each item Aschermann will work up the Local Work Group Report.

District Training, April 22-23

Policy Manual

Motion Carried to adopt the Conflict of Interest Policy.

Accessibility

Aschermann explained the need to make the web site accessible.

IRS Letter – 1099 filing in 2022

Aschermann explained the use of an incorrect TIN on the 1099. IRS wants NO return communication concerning the number.

VIII. Partner Updates

Pearson reported we now have the following projects in the works: EQIP Pueblo 7, Rocky Ford 6; CSP Pueblo 2, Rocky Ford 9. Pearson is trying to get funds through RCPP (Regional Conservation Partnership Program).

IX. FYI

RF Cleanup Day, April 26-27. We took a pickup full of stuff to recycle.

X. Resignation

Eric Hanagan submitted his resignation which was accepted by the board. Thanks were shared all around.

XI. Adjourn

Meeting adjourned at 7:46 pm.

XII. Next Meeting: Monday, June 3, 2024