

OLNEY BOONE CONSERVATION DISTRICT

200 South 10th Street
Rocky Ford, CO 81067

May 9, 2024

MINUTES

I. Call Meeting to Order

The meeting was called to order by Vice-President Pope at 2:02 pm.

Present: Joe Pope, Taren Mentz, Wade Sigler

Excused: Ed Hiza, Garth Perry

Others: Lana Pearson, Nancy Aschermann, Jill Taylor

II. Reading of Minutes

Motion Carried to approve the minutes as presented.

III. Financial Reports

a. District

b. Building Account

c. Association

Motion Carried to file the financial reports for audit.

IV. Bills

DM/DCT – \$737.42

Motion Carried to pay the bills.

V. Mileage Report/Meetings Attended

Login was completed

VI. Unfinished Business

Signage for OBCD

VII. New Business

**Construction Inspection for FO Activities; May 13-17; Courtyard Denver/Red
Rocks -- \$880.76**

Motion Carried to share the expenses for Jill Taylor taking the Construction
Inspection training.

Volleyball Referee – Jill Taylor

Motion Carried to allow a flexible schedule to accommodate volleyball refereeing.

Benny Encinias 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 approve 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 used of an incorrect TIN on the 1099. IRS wants NO return communication concerning the number.

VIII. FYI

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

IX. Partner Updates

X. Next Meeting – June 13, 2024