

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

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**Board of Supervisors Regular Meeting**  
**May 6, 2024; 5:30 pm**  
**MINUTES**

- I. Call meeting to order**  
President Gray called the meeting to order at 5:37 pm.  
Present: Bill Gray, Tammy Ridenoure, Dayla Pearl, David Tomky  
Excused: Scott Youker  
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.
- IV. Pay Bills**  
**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 reported on the status of the various projects.  
**Soil Health**  
**Moisture Monitors and Soil Samples**  
After training on taking soil samples and installing moisture monitors, we are looking for a trencher to rent or purchase. There was board 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 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 adopt the Conflict-of-Interest policy.

**Accessibility**

Aschermann explained the need to make the web site accessible.

**VIII. CSCB – Tammy Ridenoure**  
No report

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

**X. Partner Updates**  
Pearson reported we now have the following project 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).

**XI. Adjourn**  
Meeting adjourned at 6:44 pm.

**XII. Next Meeting: Monday, June 3, 2024**