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

Board of Supervisors Regular Meeting May 1, 2023; 7:00 pm 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, Ross Nielsen, Chris Tomky

Excused: Ken Maier, Eric Hanagan

Others Present: Nancy Aschermann, Jessica Hiebert, Jo Holland

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. Pav Bill

DM/DCT - \$750.97

Motion Carried to pay the bills.

V. Mileage Report/Meetings Attended

Login was completed.

VI. Unfinished Business

Matching Grant

Hiebert reported that the 2023 grant is on track.

By consensus we will apply for 2024 funds for irrigation projects.

Local Work Group Meeting

Report from the LWG Meeting was in the board packet.

VII. New Business

Hanagan's resigned as custodians of the service center effective end of April.

Jessica Hiebert will take over custodian duties starting May 1st.

Civil Rights Responsibilities for Partners Checklist

Aschermann reviewed the Civil Rights Responsibilities and board members present signed the documnent.

Soil Health Primers – 10 copies

Booklets were passed out.

VIII.	Partner Update	
IX.	FYI	
X.	Adjourn	
XI.	Next Meeting:	Monday, June 5, 2023

Submitted by,

Ross Nielsen