

OLNEY BOONE CONSERVATION DISTRICT

200 South 10th Street
Rocky Ford, CO 81067

November 14, 2024

MINUTES

I. Call Meeting to Order

The meeting was called to order by President Hiza at 2:11 pm.

Present: Ed Hiza, Joe Pope, Taren Mantz

Excused: Garth Perry, Wade Sigler

II. Reading of Minutes

September

October, Annual Meeting

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.

Motion Carried to buy two more Certificate of Deposits at \$50,000 each.

IV. Bills

DM/DCT – \$662.09

Motion Carried to pay the bills.

This item will be removed from the agenda in the future.

V. Mileage Report/Meetings Attended

Login was completed.

VI. Unfinished Business

Annual Meeting Summary

Expenses for the Annual meeting were reviewed.

CACD Convention, Resolution

Dayla Pearl arrived to meet Taren and brainstorm for the Resource Committee meeting where our resolution will be presented.

VII. New Business

Recommended Salary Increases

Raises will be as follows: DCT \$1 per hour; DM \$1.10 per hour; Custodian \$50 per month.

Motion Carried to increase salaries

Civil Rights Check List

Pearson reviewed our Civil Rights Responsibilities. Board members signed the document indicating they have been advised.

Snow Removal: Wayne Walter is no longer providing snow removal. Tate Davis was hired to clean the parking areas. Our Custodian does the sidewalks.

VIII. FYI

Our Matching Grant for \$25,000 was approved.
The DCT Grant was approved.

IX. Partner Updates

An Area III regional meeting was held to roll out 2025 information. Classic RCPP needs to be pursued so the office receives more funds.

X. Next Meeting – December 12, 2024

Submitted by,

Garth Perry