

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

**Board of Supervisors Regular Meeting
November 6, 2023**

AGENDA

- I. Call meeting to order**
Meeting was called to order by Secretary Nielsen at 7:04 pm.
Present: Eric Hanagan, Chris Tomky, and Ross Nielsen
Excused: Dennis Caldwell, Ken Maier
- II. Reading of Minutes**
Motion Carried to approve the minutes as written.
- III. Financial Report**
A. District
B. Building Account
C. Association
Motion Carried to file the financial reports for audit.
Credit Card???
Motion Carried for East Otero Conservation District to acquire a credit card.
Motion Carried to add Ross Nielsen as a signator on the Association and Building accounts along with Ed Hiza and Dennis Caldwell who are already on the account.
- IV. Pay Bills**
DM/DCT – \$ 549.42
Motion Carried to pay the bills.
NACD Dues -- \$101-\$500 = Bronze Level
CACD -- \$1400
Motion Carried to pay NACD Dues of \$101 and CACD dues of \$1400.
- V. Mileage Report/Meetings Attended**
Login was completed
- VI. Unfinished Business**
Matching Grant 2023
The Matching Grant check list was reviewed. There are 3 projects not completed.
Soil Health
We have 9 of the 10 participants signed up.
Scholarships – Robert Wade Goodrich never called back with college information.
- VII. New Business**
Matching Grant 2024 was funded! Sign ups start December 1st.
Tammy Ridenoure “elected” to the State Conservation Board.
Quonsit Hut Rental
Aschermann will contact Black Hills Energy. BHE did come out to look.
Hanagan will see that the garage doors function properly or replace if needed.
Tomky will see that the sky lights are repaired or replaced.
Building Security
Another arm has been added to the yard light. New light fixture was placed on our Northwest corner.

Motion sensor lights on both the north and south end of building would be helpful.
Motion Carried to purchase and install lights on the north and south end of the building.
A new drinking fountain would be an asset to the building.
Aschermann will research various drinking fountains.
CACD Resolutions were reviewed.

VIII. **Partner Update**
Pearson is trying to hire a resource specialist, an engineer for Rocky Ford, a technician, and a recent graduate.

IX. **FYI**

X. **Adjourn**
Meeting adjourned at 7:51 pm.

XI. **Next Meeting: Monday, December 4, 2023**