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

Board of Supervisors Regular Meeting September 11, 2023 MINUTES

I. Call meeting to order

The meeting was called to order by President Caldwell at 7:00 pm. Present: Dennis Caldwell, Ken Maier, Chris Tomky, Eric Hanagan

Excused: Ross Nielsen

Others Present: Lana Pearson, Nancy Aschermann, Debbie Caldwell

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 - \$402.82

Motion Carried to pay the bills.

V. Mileage Report/Meetings Attended

Login was completed.

VI. Unfinished Business

Matching Grant 2023

Aschermann reviewed the list of projects.

Soil Health

Joe Holland has contracted all 10 participants. They will be in to complete their sign up.

Web Page went live on September 6th.

http://rfcd.colorado.gov/

Parking Lot – new cement \$7800

VII. New Business

DCT job interviews

Three people were interviewed on Tuesday, September 5th. Two more were interviewed on Monday, September 11th. Jill Taylor was selected.

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

Signage is installed.

One solar light is in place. There is a yard light on telephone pole.

Lower Arkansas Watershed Association, September 29th 12:00 noon

Who will attend? Ross Nielsen will attend.

Nominate Tammy Ridennoure for CSCB board.

Motion Carried to nominate Tammy Ridennoure for the CSCB Board.

FFA Range Judging -- donation

Motion carried to donate \$200 to the FFA Range Judging.

VIII. Partner Update

Positions are posted for a technician in the Rocky Ford Office and a conservationist in the Pueblo Office. Zack Jannusch is the new engineer in the Pueblo office.

The Rocky Ford office finally got 18 EQIP contracts totaling \$3.3 million and 17,000 acres.

The Pueblo office received 7 EQIP contracts totaling \$1.6 million and 9000 acres.

IX. FYI

Adjourn

Meeting adjourned at 7:25 pm

X. Next Meeting: Monday, October 2, 2023