

## AGENDA

**SOUTH PUEBLO Co CD  
REGULAR MEETING**

**6:00 p.m.**

**Park East Restaurant, Pueblo CO  
Thursday, January 20, 2022**

- 1. CALL MEETING TO ORDER**
- 2. REVIEW AGENDA – additions or corrections**
- 3. BOARD MEMBER’S TIME**
- 4. SECRETARY’S REPORT – minutes from the previous meeting**
- 5. TREASURER’S REPORT**  
Checking: \$ 34,151.06 as of December 31, 2021.  
Bank Statement: 12/31/21 \$34,151.06  
Outstanding checks - \$0  
CD \$12,309.43; expires February 7, 2022. Interest earned in 2021; \$8.01
- 6. BILLS TO BE PAID**
  - A. Park East Restaurant
  - B. Review Rhoades contract proposal for 2022
- 7. CORRESPONDENCE**
  - A. CSCB – First of year info, election info,
  - B. CACD –
  - C. NRCS –
  - D.
- 8. UNFINISHED BUSINESS**
  - A. Google sign in for district
  - B.
- 9. NEW BUSINESS**
  - A. Annual Report of 2021 activities (sent with notice of meeting)
  - B. Resolution to appoint District Election Official (DEO) Election May 3, 2022  
Call for nominations – January 23 and February 17 – website, newspaper  
February 23 – deadline for call for nominations, 3-year term  
March 1 – cancel election if there are no more candidates than positions to be filled
  - C. Resolution for Exemption from Workers Compensation
  - D. Chile pepper update – Kristi
  - E. Adopt Resolution designating meeting location
  - F. Adopt Resolution designating posting location of District meetings and physical location
  - G. Resolution of CORA policy (Colorado Open Records Act)
  - H. Review and Update By-laws – next month
- 10. NRCS REPORT**
  - A. EQIP –
  - B. Personnel -
  - C.

ADJOURNED: NEXT MEETING: **Thursday, February 17, 2022, @ 6:30 P.M.**