

AGENDA

**SOUTH PUEBLO Co CD
REGULAR MEETING**

6:30 p.m.

**USDA Service Center, Pueblo CO
Thursday, October 19, 2023**

- 1. CALL MEETING TO ORDER**
- 2. REVIEW AGENDA – additions or corrections**
- 3. SECRETARY’S REPORT – minutes from the previous meeting**
- 4. TREASURER’S REPORT**
Checking Spreadsheet: \$ 31,475.73; 10/15/23. Beginning 2023; \$29,555.49 12/31/22.
Doug - Bank Statement: 9/30/23 \$ 32,164.18
CD \$12,315.59; as of August 7, 2022. Interest earned in 2022; \$6.16. Expired 2/7/2023.
Devin – report on CD
- 5. BILLS TO BE PAID**
 - A.
 - B.
 - C.
- 6. CORRESPONDENCE**
 - A. CACD – Annual Meeting – December 4-5, Colorado Springs, Marriott, Poster Contest
 - B. Agrivoltaic grant
 - C. Arkansas River Basin Water Forum – March 6-7, La Junta
- 8. UNFINISHED BUSINESS**
 - A. Banking update – Doug, Devin
 - B. Budget review- approve prior to December 31, to be filed with DOLA Jan. 31, 2024
 - C.
- 9. NEW BUSINESS**
 - A. Streamline webpage hosting
 - B. Extension Report - Kristi
 - C.
- 10. NRCS REPORT**
 - A. EQIP –
 - B. Personnel -
 - C. Bessemer Ditch

ADJOURNED: NEXT MEETING: **Thursday, November 16, 2023, @ 6:30 P.M.**