

## AGENDA

**SOUTH PUEBLO Co CD  
REGULAR MEETING**

**6:30 p.m.**

**USDA Service Center, Pueblo CO  
Thursday, November 16, 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: \$ ; 10/15/23. Beginning 2023; \$29,555.49 12/31/22.  
Doug - Bank Statement: 10/30/23 \$  
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.
  - C.
- 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. Kristi additions to budget? See handout with ideas
  - D. Approve final budget at December meeting
- 9. NEW BUSINESS**
  - A. Sponsor DPK Ecosystems?
  - B. Extension Report - Kristi
  - C. Exemption from Audit (last year) approval letter from State
- 10. NRCS REPORT**
  - A. EQUIP –
  - B. Personnel -
  - C. Bessemer Ditch

ADJOURNED: NEXT MEETING: **Thursday, December 21, 2023, @ 6:30 P.M.**