

AGENDA

**SOUTH PUEBLO Co CD
REGULAR MEETING**

6:30 p.m.

**USDA Service Center, Pueblo CO
Thursday, December 21, 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**
Beginning 2023; \$29,555.49 12/31/22
Checking Spreadsheet: as of 11/30/23 \$31,119.43.
Doug - Bank Statement: 11/30/23 \$ 31,469.43
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. Rhoades – 4th Quarter \$500, Budget Prep \$200
 - B. Upper Ark Watershed Due - \$10
- 6. CORRESPONDENCE**
 - A. CACD –
 - B. Thank you for Camp Rocky
 - C. Edmundson Clay mine 110 to 112 Permit
 - D.
- 8. UNFINISHED BUSINESS**
 - A. Banking update – Doug, Devin
 - B. Budget review and approval - approve prior to December 31, to be filed with DOLA Jan. 31, 2024
 - C. Kristi – report on sponsored events
 - D.
- 9. NEW BUSINESS**
 - A. January dinner-meeting
 - B. Extension Report - Kristi
 - C. Letter of Budget Transmittal, Budget Message
 - D. Resolution to Adopt Budget - sign
 - E. Resolution to Appropriate Sums of Money - sign
 - F. Resolution to Set Mill Levies – sign
 - G,
- 10. NRCS REPORT**
 - A. EQIP –
 - B. Personnel -
 - C. Bessemer Ditch

ADJOURNED: NEXT MEETING: **Thursday, January 18, 2024, @ 6:30 P.M.**