

REGULAR MEETING

6:30 PM

Thursday, August 15, 2024

1. CALL THE MEETING TO ORDER
2. REVIEW AGENDA – any additions or corrections
3. SECRETARY’S REPORT – review and approve the minutes from the previous meeting
4. TREASURER’S REPORT
 - A. US Bank
 - B. Pueblo Bank and Trust
5. BILLS TO BE PAID
 - A. Mileage 2023-2024 – see spreadsheet.
 - B.
6. CORRESPONDENCE
 - A. CACD
 - B. CSCB – Direct Assistance \$6,188.61 + \$500 annual report = \$6,688.61. Another \$2,000 received. Annual Report increases to \$750 in 2024.
 - C.
7. UNFINISHED BUSINESS
 - A. Bank – new checks, signature cards, remove Doug, change mailing address.
 - B.
8. NEW BUSINESS
 - A. Daniel Morse, District Manager, Fremont Conservation District
 - B. Elect Vice-President
 - C. Supervisor’s List – due September 30
 - D. Budget for 2025, draft to be reviewed in September.
 - E. Extension Report
9. NRCS AND PARTNER REPORTS
 - A. Programs
 - B. Personnel
 - C. Bessemer Ditch

ADJOURNED: NEXT MEETING: Thursday, September 19, 2024, 6:30 PM