

REGULAR MEETING

6:30 PM

Thursday, September 19, 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 – 26,392.14
 - B. Pueblo Bank and Trust - \$5,67.56; some travel checks have not been cashed.
 - C. CD -
5. BILLS TO BE PAID
 - A. Rhoades – 3rd Quarter \$500
 - B.
6. CORRESPONDENCE
 - A. CACD- EQIP customer survey; Caleigh Payne, Watershed Technician; CACD Annual Meeting, December 1-4, Colorado Springs, Marriott
 - B. CSCB – Upper Ark Watershed Association meeting 9/19/24, Pueblo West; Urban-Ag position; nomination of a representative from Upper Ark to CSCB
 - C. Arkansas River Basin Water Forum, planning committee – previously forwarded
7. UNFINISHED BUSINESS
 - A. Bank – New checks and signature cards, remove Doug, and change the mailing address.
 - B.
8. NEW BUSINESS
 - A. Upper Ark Watershed Association report
 - B. Range Judging – Regional and State Contest
 - C. Supervisor’s List – due September 1 – done, Rich.
 - D. Budget for 2025, draft to be reviewed in September. – need CD statements and history
 - E. Extension Report
9. NRCS AND PARTNER REPORTS
 - A. Programs
 - B. Personnel
 - C. Bessemer Ditch

ADJOURNED: NEXT MEETING: Thursday, October 17, 2024, 6:30 PM