

## AGENDA

**SOUTH PUEBLO Co CD  
REGULAR MEETING**

**5:00 P.M.**

**Twenty One Steak, Pueblo CO  
Wednesday, January 10, 2024**

- 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 12/31/23 \$30,178.43.  
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. 2022 Watershed Association Dues
  - B.
- 6. CORRESPONDENCE**
  - A. CACD –
  - B. Request for funds – Environthon team from Rye, CO
  - C.
- 8. UNFINISHED BUSINESS**
  - A. Banking update – Doug, Devin
  - B. Budget to be filed with DOLA Jan. 31, 2024
  - C. Kristi – report on sponsored events
  - D. Update on Building Farmers Registration - Rich
- 9. NEW BUSINESS**
  - A. January dinner-meeting
  - B. Extension Report - Kristi
  - C. Long Range Plan – expires at the end of 2024
  - D. Annual Report – due 2/15/22 – review draft
  - E. Worker’s Comp Exemption form, Workers’ Compensation Resolution
  - F. Resolution designating meeting place
  - G, Resolution designating posting locations
  - H. CORA – Open Records Policy
  - I. Disclosure of Conflict of Interest
- 10. NRCS REPORT**
  - A. EQIP –
  - B. Personnel -
  - C. Bessemer Ditch

ADJOURNED: NEXT MEETING: **Thursday, February 15, 2024, @ 6:30 P.M.**