

REGULAR MEETING

6:30 PM

Thursday, October 17, 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 – \$26,386.14 (estimate)
 - B. Pueblo Bank and Trust - \$3431.56 (estimate). \$4,157.80 per Devin
 - C. CD – 12,996.68; 4.5%; expires 12/17/24, 3 month
5. BILLS TO BE PAID
 - A. Rhoades
 - B.
6. CORRESPONDENCE
 - A. CACD- December 1-4, Colorado Springs, Marriott
 - B. CSCB – Upper Ark Watershed representative Maggie Hanna
 - C.
7. UNFINISHED BUSINESS
 - A. Bank – New checks and signature cards, remove Doug, and change the mailing address.
 - B. PDPA numbers
 - C. Change electronic funds transfer from US Bank to Colo Bank and Trust
8. NEW BUSINESS
 - A. Extension Report – Master Irrigator, Women in Ag
 - B. Set date to approve the budget – December meeting? 12/19
 - C. Long Range Plan will expire in December 2024
 - D.
9. NRCS AND PARTNER REPORTS
 - A. Programs
 - B. Personnel
 - C. Bessemer Ditch

ADJOURNED: NEXT MEETING: Thursday, November 21, 2024, 6:30 PM