

REGULAR MEETING

6:30 PM

Thursday, November 21, 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 as of 10/31/24
 - B. Colorado Bank and Trust - \$ 3,657.80 as of 10/31/24
 - C. CD – 12,996.68; 4.5%; expires 12/17/24, 3 month
 - D. Fund transfer - \$26,380.14 to CB&T, date?
5. BILLS TO BE PAID
 - A.
 - B.
6. CORRESPONDENCE
 - A. CACD- December 1-4, Colorado Springs, Marriott
 - B. Burlington CD – thank you for the FFA Range Judging contest donation
 - C.
7. UNFINISHED BUSINESS
 - A. Long-Range Plan for 2025-2028.
 - B.
 - C.
8. NEW BUSINESS
 - A. Extension Report – Master Irrigator, Women in Ag
 - B. Approve the budget –
 - C. Civil Rights
 - D.
9. NRCS AND PARTNER REPORTS
 - A. Programs
 - B. Personnel – District Manager availability
 - C. Bessemer Ditch

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