

AGENDA

**SOUTH PUEBLO Co CD
REGULAR MEETING**

6:30 P.M.

**USDA Service Center, Pueblo CO
Thursday February 15, 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 1/31/24 \$17,128.59. + \$10,000 Colo Bank and Trust
Doug - Bank Statement: 1/31/23 \$ 28,121.53
CD \$12,528
- 5. BILLS TO BE PAID**
 - A.
 - B.
- 6. CORRESPONDENCE**
 - A. CACD – District Operations Training – April 22-23, Broomfield
 - B. Arkansas River Basin Water Forum – March 6-7, La Junta
 - C. Ag in the Classroom – Chiles
 - D. Land value – Las Animas County
- 8. UNFINISHED BUSINESS**
 - A. Banking update – Doug, Devin
 - B. Update on Building Farmers Registration - Rich
 - C.
- 9. NEW BUSINESS**
 - A. Approve Exemption from Audit, Resolution
 - B. Extension Report - Kristi
 - C. Annual Report – due 2/15/22 – filed & on website
 - D. Contract Manager Agreement
 - E. District Manager training, Broomfield, April
 - F. 1099-NEC filed with IRS
- 10. NRCS REPORT**
 - A. EQUIP –
 - B. Personnel -
 - C. Bessemer Ditch

ADJOURNED: NEXT MEETING: **Thursday, March 21, 2024, @ 6:30 P.M.**