

REGULAR MEETING

5:00 PM

Thursday, January 16, 2025

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 – \$0 as of 12/31/24
  - B. Colorado Bank and Trust - \$ 27,651.44 as of 12/31/24
  - C. CD – \$12,996.68; 4.5%; expired 12/17/24, Interest report? Status of renewed CD – interest and term
  - D.
5. BILLS TO BE PAID
  - A.
  - B.
6. CORRESPONDENCE
  - A. Envirothon 2025 – March 3-4, Regional and State,
  - B.
7. UNFINISHED BUSINESS
  - A. Master Irrigator – update
  - B. Budget sent to State Auditor on December 5, 2024
  - C. Long Range Plan sent to DOLA December 20, 2024
  - D. Election – sign Designated Election Official, sign the resolution to hold an election
8. NEW BUSINESS
  - A. Extension Report
  - B. Exemption from Audit Report – need a final bank statement for both accounts and CD interest for 2024. The audit is due 3/31/2025.
  - C. Annual Report – due February 15, review draft, update photos
  - D. Worker’s Comp Exemption – This is done on the internet now; there is no need for resolution. Complete
  - E. Resolution designating a meeting place – see attached.
  - F. Resolution designating posting locations - see attached.
  - G. CORA – Colo Open Records – A resolution is needed. See the attached file.
  - H. Disclosure of Conflict of Interest –

ADJOURNED: NEXT MEETING: Thursday, February 20, 2025, 6:30 PM

See Page 2 of 2

Page 2 of 2

REGULAR MEETING

5:00 PM

Thursday, January 16, 2025

I. Arrangements for the February dinner/meeting

1. Time: 5:00 pm, Thursday, February 20
2. Place: Twenty One Steak
3. Menu: Rich will send out
4. Attendance: Rich will need an accounting, a guest is invited
5. Contact:
6. Meal Choice to Rich by: Monday February 17, 2025

9. NRCS AND PARTNER REPORTS

A. Programs

B. Personnel –

C. Bessemer Ditch (Salt Creek PFIR) Preliminary Investigation Feasibility Report. The PFIR is part of WFPO (PL-566 Watershed and Flood Prevention Operations funding)

ADJOURNED: NEXT MEETING: Thursday, February 20, 2025, 6:30 PM