

REGULAR MEETING

6:30 PM

Thursday, October 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 - \$ 30,028.05 as of 8/31/25
  - C. CD – \$13,157.80; moved to Colorado Bank & Trust 12/27/24, **renewed 8/23/25**.  
\$13,300.55 as of 4/23/25
5. BILLS TO BE PAID – Approved at September meeting
  - A. Upper Ark Watershed Association \$10
  - B. State FFA Range Judging Contest-\$100
  - C. Southeast CO FFA Range Judging Contest-\$250
  - D. Rhoades, 3<sup>rd</sup> Quarter - \$500
6. CORRESPONDENCE
  - A. Arkansas River Basin Water Forum, April 22-23, 2026, Salida, CO
  - B. Ag Water Summit, Greeley, CO, December 2
  - C.
7. UNFINISHED BUSINESS
  - A. 2026 Master Irrigator – Rocky Ford Extension Office, January 22,29, February 5,12. The Matching Grant from CSCB is approved
  - B. Liability Insurance needed
  - C. Discuss Draft Budget
8. NEW BUSINESS
  - A. Extension Report
  - B. Federal funding lapse
  - C. Draft Budget – sent to board 10/3/25
  - D.
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, November 20, 2025