

REGULAR MEETING

5:00 PM

Thursday, February 20, 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 – \$13,157.80; moved to Colorado Bank & Trust 12/27/24
5. BILLS TO BE PAID
 - A. Twenty One Steak
 - B.
6. CORRESPONDENCE
 - A. Envirothon 2025 – March 3-4, Regional and State
 - B. Rich’s 1099-NEC filed with IRS
7. UNFINISHED BUSINESS
 - A. Master Irrigator – update
 - B. Election – sign Designated Election Official, sign call for nomination.
Rich sent Call for Nomination to the Pueblo Chieftain 2/4/25 – publish before 2/20.
Rich posted the same notice on the district website.
Can cancel March 4 if there are the same number of candidates as positions to be filled.
 - C. Rich – Budget corrected copy sent in
8. NEW BUSINESS
 - A. Extension Report
 - B. Exemption from Audit Report – The audit is due on 3/31/2025.
 - C. Annual Report – due February 15, review draft, update photos, \$750, filed 1/30/25.
 - D. Website revision
 - E. Arkansas River Basin Water Forum - Pueblo
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, March 20, 2025