6:30 PM

Thursday, March 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 \$ 24,450.30 as of 2/28/25
 - C. CD \$13,157.80; moved to Colorado Bank & Trust 12/27/24
- 5. BILLS TO BE PAID
 - A. Rhoades T you note \$20.42, 1st Quarter \$500, Designated Election Official-\$200, Exemption from Audit-\$200, Annual Report-\$100 = \$1020.42
 - B. Arkansas River Basin Water Forum registration(s)
 - C. Pueblo Chieftain credit card charge for publication \$47.84 for 2/7/25, \$ for 3/9/25
- 6. CORRESPONDENCE
 - A.
 - В.
- 7. UNFINISHED BUSINESS
 - A. Master Irrigator thank you notes to sponsors
 - B. Election March 4, canceled the election.

Rich sent Cancel Election to the Pueblo Chieftain – published 3/9/25.

Rich posted the cancellation notice on the district website. - Rich training

- C. Arkansas River Basin Water Forum Pueblo report
- D. Rye High School Envirothon Team
- 8. NEW BUSINESS
 - A. Extension Report
 - B. Exemption from Audit Report The audit is due on 3/31/2025. Approve Audit and approve Resolution
 - C. Upper Ark Watershed Association, April 10, Pueblo West, 10:30-2:30
 - D. Local Work Group Rich participated in training
 - E.

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)