

REGULAR MEETING

6:30 PM

Thursday, July 17, 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 - \$ 21,173.55 as of 6/30/25
 - C. CD – \$13,157.80; moved to Colorado Bank & Trust 12/27/24, renews 8/23/35.
\$13,300.55 as of 4/23/25
5. BILLS TO BE PAID
 - A.
 - B.
 - C.
6. CORRESPONDENCE
 - A. Exemption from Audit approved
 - B.
7. UNFINISHED BUSINESS
 - A. Matching grant proposal – sent in July 7
 - B. Article for the Colorado Conservator sent to CACD – July 9
 - C.
8. NEW BUSINESS
 - A. Extension Report
 - B. Direct Assistance - \$6,104.40 + \$750 for annual report \$6,854.40 + additional \$2,000.
 - C. Supervisor names report due in September 1
 - D.
 - 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)

ADJOURNED: NEXT MEETING: Thursday, August 21, 2025