## **REGULAR MEETING**

6:30 PM

Thursday, September 18, 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, <u>renews 8/23/25</u>. \$13,300.55 as of 4/23/25
- 5. BILLS TO BE PAID
  - A. Upper Ark Watershed Association \$10
  - B. State FFA Range Judging Contest
  - C. Southeast CO FFA Range Judging Contest
  - 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. Arkansas Watershed Association
  - В.
  - C.
- 8. NEW BUSINESS
  - A. Extension Report Master Irrigator Meeting
  - В.
  - C.
  - 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)