

# **SOUTH PUEBLO COUNTY CONSERVATION DISTRICT MINUTES**

**Regular Meeting – Thursday, June 20, 2024  
McHarg Community Center - Avondale, Colorado**

## **CALL MEETING TO ORDER**

President Ryan Froman called the meeting to order at 5:30 p.m. Board members in attendance were George Pigg, TJ Knecht, and Mark Koch. Devin Cossel was unable to attend. Other attendees included Lana Pearson, Resource Team Leader; Rich Rhoades, Contract District Manager; Kristi Bartolo, Ex-Officio member; and Doug Thacker, retired board member.

## **REVIEW AGENDA**

Mark moved, and TJ seconded to approve the agenda. Motion passed.

## **SECRETARY'S REPORT**

Mark moved, and TJ seconded to approve the minutes of the May meeting. The motion passed.

## **TREASURER'S REPORT**

Doug is receiving bank mail. As of May 31, 2024, the reports were \$17,733.53 at US Bank plus \$7,244.01 at Colorado Bank and Trust.

The spreadsheet balance matches the report.

The CD is at the Bank of the San Juans for four months at 4.91% interest.

The balance as of 12/15/23 is \$12,527.86. Interest on the statement in 2023 is \$205.93. Doug requested to be removed from the CD account. Mark moved, and TJ seconded to remove Doug from the CD account; motion passed.

TJ moved and Mark seconded to appoint Devin Cossel Secretary-Treasurer, the motion passed.

## **BILLS TO BE PAID**

Meal for Local Work Group meeting. \$410.50. Turkey Creek will share the cost. Devin will write a check for \$205.25. Rich will send the bill to Turkey Creek CD. Payment to the Extension Service Program Fund. Check # 1007,

Camp Rocky – Mark moved, and TJ seconded to pay for Axel Enochson's registration for Camp Rocky. Mark moved, and TJ seconded to approve, and the motion passed. Check # 1006 CACD

Rich ordered a plaque honoring Doug Thacker's 31 years on the board. The cost was \$100.03.

Mark moved, and TJ seconded to approve. The motion was carried.

Rhoades – April through June, the contracted amount is \$500, and the administration of the local work group is \$200. Mark moved, and TJ seconded to approve. The motion was carried. Check # 1005 \$800

## **CORRESPONDENCE**

CSCB –

CACD – Camp Rocky

**UNFINISHED BUSINESS**

See the Treasurer's Report for Devin's appointment as the Secretary-Treasurer position. Devin will sign the Electronic Funds Transfer form and the W-9 to transfer Direct Assistance to the Colorado Bank and Trust.

**NEW BUSINESS**

The Local Work Group meeting was convened after the board meeting. Rich started the renewal process for the SAM (System for Award Management). The board supported the Letter of Support for funding the Master Irrigator Program. Mark moved, and TJ seconded. Ryan signed the letter.

**NRCS REPORT -**

No new information. Staffing is looking good.  
The meeting was adjourned at 5:50 p.m.

**The next board meeting will be Thursday, July 18, 2024, at the USDA Service Center in Pueblo, CO.**

**Approved minutes:**  
**Devin Cossel - Secretary/Treasurer**