

SOUTH PUEBLO COUNTY CONSERVATION DISTRICT MINUTES

**Regular Meeting – Thursday, July 18, 2024
McHarg Community Center - Avondale, Colorado**

CALL MEETING TO ORDER

President Ryan Froman called the meeting to order at 6:36 p.m. Board members in attendance were George Pigg, TJ Knecht, Devin Cossel, and Mark Koch.

Other attendees included Lana Pearson, Resource Team Leader, and Rich Rhoades, Contract District Manager. Kristi Bartolo was unable to attend but provided an emailed report.

REVIEW AGENDA

George moved, and Devin seconded to approve the agenda. Motion passed.

SECRETARY'S REPORT

George moved, and Devin seconded to approve the minutes of the June meeting. The motion passed.

TREASURER'S REPORT

Doug is receiving bank mail. As of June 30, 2024, the reports were \$17,721.53 at US Bank plus \$6,444.01 at Colorado Bank and Trust.

The spreadsheet balance is \$17,721.53 at US Bank and 5,788.76 at CB&T. The spreadsheet assumes all written checks have been cashed.

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 previously requested to be removed from the CD and checking accounts. Mark moved, and TJ seconded to 1) remove Doug Thacker from the CD and checking accounts, 2) have the office address as the mailing address for future correspondence and the address on the checks (200 South Santa Fe Ave, 4th Floor, Pueblo CO 81003; 3) add Ryan Froman to all accounts and 4) purchase checks with the new address on them; motion passed.

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

BILLS TO BE PAID

No bills were presented.

CORRESPONDENCE

CSCB – there has been an extension to July 1, 2025, for the Accessibility Law.

CACD – Camp Rocky – Axel Enochson attended.

UNFINISHED BUSINESS

Lana obtained information on where to send the Camp Rocky check. The check was sent to CACD.

The address on the checks needs to match the W-9 and EFT documents. Devin will take care of the change.

Rich reported the SAMs registration has been completed.

Rich delivered the check for the district's share of the meal cost for last month's meeting to Extension.

NEW BUSINESS

Daniel Morse from Fremont CD could not attend due to logistics confusion.

Rich completed the Local Work Group documents; they will be sent to the NRCS State Office after board review.

NRCS REPORT

350K was allocated to Pueblo and Rocky Ford. One irrigation project was funded, and a small range project was also funded.

Ryan reported the Bessemer is still moving along slowly.

The meeting was adjourned at 7:00 p.m.

The next board meeting will be Thursday, August 15, 2024, at the USDA Service Center in Pueblo, CO.

Approved minutes:

Devin Cossel - Secretary/Treasurer