

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting December 16, 2021; 3:30 pm Meeting held via Video Conference

Note: Due to the Covid-19 issue the meeting was conducted via Video Conference.

Attendance

Board Supervisors: Cathy Begej (President), Gayle Gordon (Vice President), Don Moore (Treasurer), Christina Burri, Lorrie Ray, Bill Von Vihl

JCD Staff: Garrett Stephens, Marena Disbro, Mitch Yergert

NRCS: Sharcy Ray

Guests: none

Call to Order

The meeting was called to order by Cathy Begej at 3:30 pm.

Minutes

A motion was made by Lorrie Ray to approve the November 12, 2021 meeting minutes. Don Moore seconded the motion and the motion passed unanimously.

Financial Report

The financial report was provided by Don Moore, Treasurer.

For the month of November 2021

Total Income \$ 107,456.34

Total Expenses \$ 133,842.25

As of December 15, 2021

Accounts Receivable \$ 138,780.04

Liabilities to Contractors \$ 19,025.00

Bank Balance as of December 15, 2021 - \$708,769.28

Gayle Gordon made a motion to approve the financial report; the motion was seconded by Bill Von Vihl and passed unanimously.

NRCS Report

Sharcy Ray provided the NRCS report. The region received 34 EQIP applications; 5 of which were from Jefferson County. Karen Mandujano will be back in February. NRCS is filling the area engineer vacancy.

Action Items

President Begej opened the hearing on the 2022 budget discussion. She noted that public notice was provided about the hearing but that no members of the public were present to provide comments. Following discussion President Begej made a motion to adopt Resolution 2021-54

which is to adopt the budget. The motion was seconded by Don Moore and it passed unanimously. Don Moore made a motion to adopt Resolution 2021-55, the appropriation of funds of \$1,580,370.00. Christina Burri seconded the motion and it passed unanimously. Gayle Gordon made a motion to adopt Resolution 2021-56 which sets the Mill Levy at 0. Bill Von Vihl seconded the motion and the motion passed unanimously. President Begej ended the hearing on the budget.

A motion was made by Bill Von Vihl to approve Resolutions 2021-48 thru 2021-53 and Resolutions 2021-57 thru 2021-60. The motion was seconded by Gayle Gordon and the motion passed unanimously.

New Business/Old Business/Updates

Garrett Stephens provided the director's report.

The Board discussed the possibility of rather than having formal resolutions for action items such as approving contracts, license to enter agreements, and grant applications the Board could just take a recorded vote as long as the expenditure is within the adopted annual budget. More research will be done to make sure this is legal per C.R.S. Title 32.

The Board decided that they will move their meetings to the second Thursday of the month at 4:30 pm.

Christina Burri made a motion to adjourn the meeting, it was seconded by Bill Von Vihl and passed unanimously. The meeting was adjourned at 4:23 pm.

Minutes submitted by Mitch Yergert.

Approved by: 