

Agenda
Fremont Conservation District
Regular Board of Supervisors Meeting
June 5th, 2024 6:00 p.m.
248 Dozier Ave Canon City, CO

- I. CALL TO ORDER**—John Daniels, President

- II. BOARD VACANCY**
 - A. Jeramy McNeely resignation
 - B. Discuss and Vote to appoint Trevor Aronson

- III. CONSENT ITEMS**
 - A. Review and adopt June Agenda
 - B. Review and approve May Minutes
 - C. Review and approve Financial Report

- IV. REPORTS**
 - A. NRCS Report—Greg Langer, RTL
 - B. DCT Report—Steve Stultz
 - C. District Manager Report—Daniel Morse

- V. UNFINISHED BUSINESS**
 - A. Yard Signs for Board Members
 - B. Co-Ag MET Stations Update
 - C. FCD Awards Update
 - D. 2025 CSCB Matching Grant Update

- VI. NEW BUSINESS**
 - A. Red Creek Quarry Review
 - 1. Comments have been submitted.
 - B. Penrose Boat & RV Storage Review
 - 1. Comments have been submitted.
 - C. Bloomin’ Buddies Scholarships
 - 1. \$30 each; how many are we sponsoring?
 - D. Bank Credit Card for Daniel
 - E. Fremont County Fair Family Day (7/28) Approval
 - F. Penrose Library
 - 1. Garden Boxes (CSU Ext & GTI)
 - 2. August 31st Youth Farmer's Market Contribution

VII. EXECUTIVE SESSION

- A. Motion to move into Executive Session for Employee reviews, pursuant to State Statute 24-6-402(4)(f), C.R.S.
- B. Annual Employee Reviews
 - 1. Steve Stultz, DCT
 - 2. Debbie Mitchell, District Manager
 - 3. Daniel Morse, District Manager

VIII. OTHER BUSINESS

- A. Mileage Reports
- B. Signatures

IX. UPCOMING EVENTS

- A. **June 10th.** Garden Planting Day. Bright Beginnings School. Florence, CO.
- B. **June 13th.** Pollinator Training. Rocky Ford, CO.
- C. **June 17th, 8:00 a.m.** Special District Association. Fountain, CO.
- D. **June 18th, 1:30 p.m.** Big Horn Roundtable Meeting. Canon City, CO.
- E. **July 3rd, 6:00 p.m.** Fremont Conservation District Regular Meeting.

X. ADJOURN

The Fremont Conservation District Board may convene in executive session on any of the above items in accordance with (CRS 24-6-402) Colorado Sunshine Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print, or Braille, are requested to contact Daniel Morse at 719-315-3417 two (2) days prior to the meeting so that appropriate arrangements can be made.

The Public is invited to attend this meeting.