

**AGENDA**  
**FREMONT CONSERVATION DISTRICT**  
**MONTHLY BOARD OF SUPERVISORS MEETING**  
**PURSUANT TO (CRS 24-6-402)**  
**MAY 3, 2023 – TIME 7:00 P.M.**  
**USDA SERVICE CENTER, 248 DOZIER AVENUE, CANON CITY, CO**

**7:00 P.M. bring meeting to Order: Tom Linza, President**

**Swear-in John Daniels**

**Appoint and swear in Tim Morse**

**Elect New Board Officers – President  
Employee Contact**

**Vice President**

**Sec/Treas**

**MINUTES OF MEETINGS** for April 5, 2023

**FINANCIAL REPORT:** Payroll, \$4903.82; Bank of the San Juans (MasterCard), \$882.74; Bank of the San Juans (PR taxes), \$383.64; PERA, \$1439.09; Carl Cumm (completed cost share), \$605.00; Gary Ratkovich (completed cost share), \$1000.00; D & K Supply (NTD rental fees), \$525.00; Spectrum (internet), \$107.98; Petty cash, \$100.00; Tony Telck (final mileage), \$32.75; and, Tom Linza (final mileage), \$78.60. Grand total: \$10,058.62

**Brian Smith – RV Park in Florence**

**UNFINISHED BUSINESS:**

- Election 2023
- NTD tires and other maintenance
- Colorado State Conservation Board Matching Grant 2024 – due in July
- STAR Soil Health Fundamentals Book
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**NEW BUSINESS:**

- Employment agreement for Steve
- Special District Association June meeting
- ASAP Registration (federal grant payment system)
- Accounting software program
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**REPORTS:**

- Greg Langer, NRCS
- Mia Cory, OT
- Steve Stultz, DCT

**OTHER BUSINESS:**

**MEETINGS AND WORKSHOPS:**

- May 3, 2023 - Regular Monthly Fremont Conservation District Board Meeting. USDA Service Center, meeting begins at 7:00 p.m.
- Fremont County Weed Advisory Board Meeting – May 17, 2023 at the Garden Park Building, begins at noon, lunch is served.
- June 7, 2023 - Regular Monthly Fremont Conservation District Board Meeting. USDA Service Center, meeting begins at 7:00 p.m.
- June – Various dates – Special District Association workshop
- July 5, 2023 - Regular Monthly Fremont Conservation District Board Meeting. USDA Service Center, meeting begins at 7:00 p.m
- September 6, 2023 - Regular Monthly Fremont Conservation District Board Meeting. USDA Service Center, meeting begins at 7:00 p.m
- September 12, 2023 – Tentative Weed Walk, details forthcoming
- September 21, 2023 – Upper Ark Watershed Meeting, 10 to 3 at Pueblo West Library.
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**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 Debbie Mitchell 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.**