



Fremont Conservation District

Serving Fremont County, Colorado since 1946!

BOARD OF SUPERVISORS MEETING AGENDA

OCTOBER 2nd, 2024. 6:00 P.M.

248 DOZIER AVE CANON CITY, CO

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

- II. **REVIEW FOR APPROVAL**
 - A. September Minutes
 - B. Financial Report

- III. **DARCY ACCOUNTING**
 - A. Employee health benefit options

- IV. **STAFF REPORTS**
 - A. NRCS Report—Greg Langer, RTL
 - B. DCT Report—Steve Stultz
 1. French Cost-Share Application
 2. Crane Cost-Share Application
 - C. District Manager Report—Daniel Morse
 - D. Staff Report—Debbie Mitchell

- V. **UNFINISHED BUSINESS**
 - A. FCD Policy - tabled 9/4/24
 1. Benefits / Vacation
 2. District Manager spending authority

- VI. **NEW BUSINESS**
 - A. 2025 Preliminary Budget
 1. Line-Item Re-classification
 2. Budget workshop?
 3. Other Grants for 2025?
 - i. CSU WSARE \$5k budget; \$4k award, cover the difference?
 - ii. CACD Demo; EDU/OUT; Speakership
 - B. 1660 Grand Ave Petition In
 - C. SRU 24-004 Colo Lot 17 Hanger Project Review
 - D. SRU 24-005 Marchand Ranch Wedding & Event Center Review
 - E. MS 24-004 Jerry's Subdivision
 - F. MS 24-005 Helmick Minor Subdivision
 - G. CSU Extension Marketing for Farms Workshop
 - H. 2024 Eastern Colorado State FFA Range Judging Sponsorship
 - I. Ink stamp seal
 - J. Business cards & nametags for Supervisors

K. NBI Colorado Water Rights Seminar

VII. OTHER BUSINESS

A. Signatures--Minutes; Timesheets; Checks.

VIII. UPCOMING

A. UACWMA Quarterly Meeting. October 8th, 6:00 p.m. Pathfinder Park.

B. Columbus Day. October 14th. District Office will be closed.

C. Election Day. November 5th.

D. Fremont Conservation District Board Meeting. November 6th, 6:00 p.m. USDA Service Center
Canon City.

IX. 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.