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# SHAVANO CONSERVATION DISTRICT

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102 Par Place Ste#4, Montrose, Colorado 81401 Office (970) 964-3584

## REGULAR MEETING AGENDA May 14, 2019 7:00 p.m.

**Notice of a regular board of supervisors meeting of the Shavano Conservation District pursuant to (CRS 24-6-402) of the Colorado Government Code. Notice is hereby given that: The Regular Meeting of the Board of Supervisors of the Shavano Conservation District will be at 7:00 p.m. on Tuesday, May 14, 2019 at the USDA Service Center, 102 Par Place, Montrose, Colorado and the following items of business will be considered and acted upon:**

7:00 p.m.	Call to Order Pledge of Allegiance Call for Additions to Agenda Review and Approval of Minutes of April Meeting	Ken Lipton
7:05 - 7:15	Presentation from Garage Kings on product available, color, Etc. for flooring at Shavano Building	Sandy Blondell
7:15 - 7:25	NRCS Update	Jackie Kragel
7:25 - 7:35	IWM Update/Dam Reports/Signs	Jerry Allen
7:35 - 7:45	Engineer Tech Update	David Olivero
7:45 – 8:25	New and District Business Update on Dallas Creek Project NRCS Local Work Group Meeting Update NRCS Salinity Core 6 Positions Update 4th Grade Natural Resource Festival Review Shavano Dam Discussion DCED Payment Update Board discussion about money making ideas	Ken Lipton
	Shavano Building, Routing and Equipment Report Review Roofing Estimates	Penny Bishop
	Financials Review and Approval of April Financials Bank Statements/Reconciliations Accounts Payable/Checks for Signature	Bert Earle
8:25-8:35	Miscellaneous & Mail	Penny Bishop
8:35	Adjourn	Ken Lipton

**Visitors Please Note: This meeting is open to the public, and your opinion is valued by the Board. However, your speaking time may be limited by the Board, if necessary to the efficient conduct of the meeting. If appropriate, the Board may convene in executive session, which will be closed to the public in accordance with (CRS 24-6-402) Colorado Sunshine Act.**