



SHAVANO CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA November 9, 2020 6:30 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 **HOLD A VIRTUAL MEETING ON ZOOM** 6:30 p.m. on Tuesday, November 9, 2020 as the public health order will not allow large groups over 10 to meet in person as of this date and the following items of business will be considered and acted upon:

6:30 p.m.	Call to Order Pledge of Allegiance Call for Additions to Agenda Review and Approval of the October Regular Meeting Minutes and the October Special Meeting Minutes	Ken Lipton Lanny Denham
6:35—6:45	NRCS Update	Kelsey Price
6:45 – 6:55	IWM Update	Jerry Allen
6:55 – 7:25	Employee Annual Performance Reviews Executive Session – <i>The Board will convene in executive session pursuant to Colorado Revised Statutes Section 24-6-402(3)(b)(I) to conduct annual performance evaluations for District Employees.</i>	
7:25 – 9:30	New and District Business CSCB Board Meeting Report CACD/CSCB Joint Board Meeting Report Colorado Healthy Soils STAR Program Update SCD & San Miguel CD Merger Review 2021 Budget-2nd Draft Review District Signage Update Reserve Fund for Shavano Building Repairs Discussion 2021 Meeting Calendar Review/Annual Meeting Date Holiday Dinner Discussion	Ken Lipton
	Shavano Building Report	Penny Bishop
	Financials Review and Approval of October Financials Bank Statements/Reconciliations Accounts Payable/Checks for Signatures	
	Miscellaneous & Mail NACD Annual Contribution	Penny Bishop
9:30 p.m.	Adjourn	

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.