



SHAVANO CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA December 8, 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, December 8, 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 November Regular Meeting Minutes	Ken Lipton Lanny Denham
6:35—6:45	NRCS Update	Dan Olson
6:45 – 6:55	IWM Update	Jerry Allen
6:55 – 7:15	Personnel Matter Executive Session – <i>The Board will convene in executive session pursuant to Colorado Revised Statutes Section 24-6-402(3)(b)(I) to discuss employee bonuses based upon performance evaluations for District Employees.</i>	
7:15 – 9:30	New and District Business CACD Annual Meeting Report Resolution to Approve and Adopt 2020 Budget Resolution to Appropriate Funds for 2020 Colorado Healthy Soils STAR Program Update Letter of Support Discussion for Weed Management program to Gunnison Conservation District	Ken Lipton
	Shavano Building Report	Penny Bishop
	Financials Review and Approval of November Financials Bank Statements/Reconciliations Accounts Payable/Checks for Signatures	
	Miscellaneous & Mail	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.