SHAVANO CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA
June 9, 2020 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 HOLD A VIRTUAL MEETING ON ZOOM 7:00 p.m. on Tuesday, June 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:

7:00 p.m.	Call to Order	Ken Lipton
	Pledge of Allegiance	Lanny Denham
	Call for Additions to Agenda	
	Review and Approval of Minutes of May Regular Meeting	
7:05 – 7:10	NRCS Update	Jackie Kragel
7:10 – 7:20	IWM Update/Dam Maintenance Update	Jerry Allen
7:20 – 9:00	New and District Business	Ken Lipton
	Resolution to Amend Bank Account Authorization	
	STAR Program Update	
	CSCB Board Meeting Update	
	CSCB Matching Grant Discussion	
	DCT Employment Retention Waiver Discussion	
	DOLA Cares Act Response Opt-In Discussion	
	Discussion to Potentially Incorporating San Miguel Basin District	
	Discussion to Apply for Line of Credit	
	Shavano Building and Routing/Equipment Report	Penny Bishop
	John Deere Scraper Valuation & Interested Party Update	Lanny Denham
	Equipment Purchase Discussion if Scraper is Sold	Penny Bishop
	Financials	Roxi Stewart
	Review and Approval of May Financials	
	Bank Statements/Reconciliations	
	Accounts Payable/Checks for Signatures	
	Miscellaneous & Mail	Penny Bishop
9:00 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.