



SHAVANO CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA July 14, 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, July 14, 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 Pledge of Allegiance Call for Additions to Agenda Review and Approval of Minutes of June Regular Meeting	Ken Lipton Lanny Denham
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 Review Final Draft of CSCB Matching Grant Review Final Draft of CSCB DCT Grants Montrose BOCC Update on CSCB DCT Matching Funding STAR Program Update Discussion to Potentially Incorporating San Miguel Basin District Discussion to Apply for Line of Credit	Ken Lipton
	Shavano Building and Routing/Equipment Report John Deere Scraper Update	Penny Bishop
	Financials Review and Approval of June Financials Bank Statements/Reconciliations Accounts Payable/Checks for Signatures	Roxi Stewart
	Miscellaneous & Mail Exemption from Audit Approval Notification	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.