



SHAVANO CONSERVATION DISTRICT
102 Par Place, Suite 4, Montrose, CO 81401
July 29, 2020
via Zoom virtual meeting

SPECIAL MEETING MINUTES

Present: Ken Lipton, Lanny Denham, Roxi Stewart, Eddie Atencio, Shelly Malish, Jack Brungardt, Penny Bishop/DM

Absent: All present

Others Present: Mendy Stewart/SCD

The meeting was called to order at 9:02 am by President Ken Lipton. A quorum was present. Lanny Denham led the pledge of allegiance.

Additions to the agenda: None

No Minutes were reviewed or approved at this meeting.

New & District Business

Resolution Supporting Consolidation of San Miguel Basin Conservation District into Shavano Conservation District: Discussion regarding the consolidation took place and board agreed to propose the consolidation to Colorado State Conservation Board. The Resolution Supporting the Consolidation of San Miguel Basin Conservation District into Shavano Conservation District was submitted for approval.

- ❖ Shelly Malish moved to support the consolidation of San Miguel Basin Conservation District into Shavano Conservation District. Lanny Denham seconded the motion and it was carried. All in favor and no opposed.

Executive Session pursuant to CRS 24-6-402(4)(a) regarding disposition of District Equipment.

- ❖ Shelly Malish moved to enter into Executive Session pursuant to CRS Section 24-6-402(4)(a) to discuss the sale of Districts personal property at 9:15am. Eddie Atencio seconded the motion and it was carried.

Regular Session was reconvened at 9:23am.

Disposition of District Equipment:

- ❖ Lanny Denham moved to accept the offer of \$22,201.00 received via sealed bid for the sale of the 1992 John Deere Scraper. Jack Brungardt seconded the motion and it was carried. All in favor and no opposed.

Jack Brungardt brought up an issue before adjourning regarding the situation of his property as related to his NRCS contract. Jack stated that he was not able to get an issue worked out with NRCS to get his project on the ground, the Board agreed to further the discussion at next board meeting.

Being no further business to discuss,

- ❖ Roxi Stewart moved to adjourn the meeting. Shelly Malish seconded the motion and it was carried.

The meeting adjourned 10:21 am.

The next meeting will be held on Tuesday, **August 11, 2020 at 7:00 p.m.** via Zoom conference.

Respectfully Submitted,

Ken Lipton, President

Roxi Stewart, Secretary/Treasurer