



SHAVANO CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA August 11, 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, August 11, 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 the July Regular Meeting Minutes Review and Approval of the July Special Meeting Minutes.	Ken Lipton Lanny Denham
7:05 – 7:10	NRCS Update	Jackie Kragel
7:10 – 7:20	IWM Update/SCD Sign Update	Jerry Allen
7:20 - 7:30	Poster Contest Update	Mendy Stewart
7:20 – 9:00	New and District Business Resolution Discussion for Annual Watershed Meeting CSCB DCT Grant Position Matching Funds Update Update on Incorporating San Miguel Basin District into SCD Discussion on Colorado River District Working Relationship Discussion on Jack Brungardt’s Contract Situation with NRCS	Ken Lipton Penny Bishop
	Shavano Building and Routing/Equipment Report John Deere Scraper Update Discussion on Investing District Funds into Rental Equipment	Penny Bishop
	Financials Review and Approval of July Financials Bank Statements/Reconciliations Accounts Payable/Checks for Signatures	Roxi Stewart
	Miscellaneous & Mail Review Consideration of 110(2) Hard Rock Reclamation Permit Application for Bancroft Placer Mine NACD write up featuring SCD & David Olivero	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.