



**SHAVANO CONSERVATION DISTRICT**  
102 Par Place, Suite 4, Montrose, CO 81401  
**MONTHLY BOARD MEETING**  
**September 8, 2020**  
**via Zoom virtual meeting**

**MEETING MINUTES**

Present: Ken Lipton, Lanny Denham, Eddie Atencio, Roxi Stewart, Jack Brungardt, Penny Bishop/DM, Jackie Kragel/NRCS

Absent: Seth Urbanowitz/Ex. Officio, Michelle Malish (Excused)

Others Present: Jerry Allen/SCD, Mendy Stewart/SCD, Carl McKinney/President-San Miguel Basin Conservation District, Dave Kanzer (CRWCD), Alyssa Clarida (CSCB)

The meeting was called to order at 7:05 pm by President/Ken Lipton. A quorum was present. Eddie Atencio led the Pledge of Allegiance.

No Additions were made to the agenda.

The minutes from the August regular meeting was presented and reviewed by the Board.

- ❖ Jack Brungardt moved to accept the August regular meeting minutes as presented. Eddie Atencio seconded the motion and it was carried.

**NRCS Report**

Jackie Kragel/NRCS presented the NRCS update for the Montrose field office. Jackie stated that their field office's end of physical year is ending and that all obligations are wrapped up. For engineering/survey/design-planning is moving forward to FY2021. Jackie gave a staffing update which she updated the board on her position she is taking in Alaska. She stated that there is still not a District Conservationist assigned yet to replace her for our area field office. Her last day is still unknown due to the travel restraints. She will update the board as she knows what will be happening in our area. For now, the acting Area Conservationist, Deric Clemons will be acting DC.

**IWM Update**

Jerry Allen presented the IWM update as prepared. See attached Exhibit "A".

**New & District Business**

Dave Kanzer (CRWCD)-RCPP Opportunities: Dave Kanzer spoke to the board about a potential cooperative agreement between SCD & CRWCD to help with the funding shortfall for our DCT grant funded position. He suggested that there will be RCPP funding available which would allow the River District to partner with SCD. Suggestion to have SCD charge a fee for service or potentially administer the RCPP projects to provide additional funding for the positions. The board agreed that this would be beneficial and would be open to a partnership. More information will be provided at next board meeting.

CSCB Board Meeting Report-Ken Lipton gave a report on the board meeting and spoke about the matching grant application which Shavano submitted. He stated that there were issues on how the applications were

reviewed and that SCD did not receive a matching grant again for this year. He stated that the cost share for the DCT position for each district went down to 20% matching funds needed. They had an executive session regarding land transfers & the Board approved the merger between SCD & San Miguel Basin Conservation District. Alyssa Clarida/CSCB also stated that the consolidation process for the two districts is currently on standby while they await the attorney's input on the consolidation process.

GD Annual Watershed Meeting Report: Ken Lipton reported that there were several SCD board members in attendance. There was two guest speakers-Dave Kanzer (CRWCD) & Todd Bolt (NRCS). He also stated that each district gave their reports on the accomplishments & goals of the districts. There was a resolution submitted by SCD which was approved by the watershed board and will move to annual CACD meeting for approval. He also stated that he gave a presentation on the S.T.A.R. program to see about making it into a watershed wide project but the watershed board felt that the weed control project should be revived and continued. Mendy Stewart updated the board on the Educator of the Year/Jan Congor nomination which she submitted.

Annual Plan of Work 1<sup>st</sup> Draft-1<sup>st</sup> draft was presented by Penny Bishop and reviewed by board. Board discussed the annual plan and made changes to the draft. Penny will update APW and present updated Draft at next board meeting.

### **Shavano Building and Equipment/Routing Report**

Penny Bishop presented the Shavano Building & Equipment report as prepared. See attached Exhibit "C".

Discussion on investing District Funds into Rental Equipment: Board discussed potential investment opportunities for the District Funds. Board decided to table discussion until next meeting to gather more information on what the return on the investment would be. Penny will research and get back to board. Ken asked for Penny to find out if our District was eligible for a Treasury Bond for our investments. Penny will research and get back to the board.

### **Financials**

The financial reports, accounts receivable, and accounts payable from August were presented to and reviewed by the Board. Roxi Stewart-Secretary/Treasurer reviewed all financials and approved the Financials for August as submitted.

- ❖ Roxi Stewart made a motion to approve the August's financials as presented. Eddie Atencio seconded the motion and it was carried.

### **Miscellaneous & Mail**

Penny Bishop alerted the board of a notice from the Colorado Division of Reclamation, Mining and Safety regarding a Consideration of 110(2) Hard Rock Reclamation Permit Application for Asteroid Mining. It was found to not be in our District but was in San Miguel Basin Conservation District. Carl McKinney/President-SMBCD was present and asked to have documents forwarded to him. No further action taken.

Being no further matters to discuss,

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

The meeting adjourned at 9:19 pm

The next meeting will be held on Tuesday, October 13, 2020 at 7:00 pm with the location to be determined at a later date as to whether it can be held in person at 102 Par Place, Montrose CO or if it will be held again on a virtual meeting platform.

Respectfully Submitted,

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Ken Lipton, President

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Roxi Stewart, Secretary/Treasurer