



SHAVANO CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA November 9, 2021 6:30 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 be held **as a VIRTUAL MEETING ON ZOOM** at 6:30 p.m. on Tuesday, November 9, 2021 and the following items of business will be considered and acted upon:

- | | | |
|-------------|--|----------------------------|
| 6:30 p.m. | Call to Order
Pledge of Allegiance
Call for Additions to Agenda
Review and Approval of the October Regular Meeting Minutes | Ken Lipton
Lanny Denham |
| 6:35 – 7:45 | NRCS Update | Jamison Jewkes |
| 7:45 – 7:55 | IWM & Dam Update | Jerry Allen |
| 7:55 – 7:25 | San Miguel BOCC-PES Discussion | Chris Hazen |
| 7:25 – 7:45 | Valley Food Partnership-Young Farmer and Rancher Program | Caleen Hale |
| 7:45 – 8:45 | New and District Business
CO-CEWL Update
2022 S.T.A.R Plus Program producer participation discussion
2022 Annual Plan of Work-2nd Draft
2022 Draft Budget Review -3rd Draft
2022 Meeting Calendar Review/Annual Meeting Date
Holiday Dinner Discussion
CACD Annual Meeting Reminder
CSCB Supervisor Training Module-Module 6 | Ken Lipton |
| 8:45 – 9:00 | Personnel Matter
Executive Session – <i>The Board will convene in executive session pursuant to Colorado Revised Statutes Section 24-6-402(3)(b)(I) to discuss District employee salaries based upon performance evaluations.</i> | |
| 9:00 – 9:20 | Shavano Building Report | Penny Bishop |
| | Financials
Review and Approval of September Financials
Bank Statements/Reconciliations | |
| | Miscellaneous & Mail | Penny Bishop |
| 9:25 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

SHAVANO CONSERVATION DISTRICT

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

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.