



SHAVANO CONSERVATION DISTRICT

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

SPECIAL MEETING AGENDA February 25, 2021 6:00PM

Notice of a special 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 Special Meeting of the Board of Supervisors of the Shavano Conservation District will **HOLD A VIRTUAL MEETING ON ZOOM** 6:00 p.m. on Thursday, February 25, 2021 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:

6:00 pm	Call to Order Pledge of Allegiance	Ken Lipton
6:05-7:00	New and District Business Resolution Appointing a Designated Election Official for the SMCD-SCD Merger Resolution to Approve Exemption from Audit Discussion for Soil Health Project Partnership with No Chico Brush	Ken Lipton
7:00 pm	Adjourn	

As this is a special meeting, the governing body's discussion will be limited to the topics listed above.

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.