



SHAVANO CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA January 11, 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 **HOLD A VIRTUAL MEETING ON ZOOM** 6:30 p.m. on Tuesday, January 11, 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:

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|-------------|--|----------------------------|
| 6:30 p.m. | Call to Order
Pledge of Allegiance
Call for Additions to Agenda
Review and Approval of the December Regular & Special Meeting Minutes | Ken Lipton
Lanny Denham |
| 6:35 - 6:45 | NRCS Update | Jamison Jewkes |
| 6:45 – 7:00 | IWM Update
Discussion on Hosting Meeting with Farmers/Growers
for Proximity Malt | Jerry Allen |
| 7:00 – 8:25 | New and District Business
Pleasant Valley/Dallas Creek Update & UWP Presentation
GD Watershed Joint Project Update
2022 S.T.A.R Plus Program Update
2021 Draft of Annual Report Review
SCD Board of Directors Expiring Seats & Election Update
2022 Resolution to Appoint DEO for Signatures
2022 Election Resolution for Signatures
BLM Letter re: Shavano Dam Right of Way expiration & re-application | Ken Lipton |
| | Shavano Building Report | Penny Bishop |
| | Financials
Review and Approval of December Financials
Bank Statements/Reconciliations
Accounts Payable/Checks for Signatures | |
| | Miscellaneous & Mail
Letter of Engagement to prepare Application from Exemption
from Audit-Don Moreland, PC | Penny Bishop |
| 8:30 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.