

SHAVANO CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA October 11, 2022 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 be held at the Conference Room at 102 Par Place in Montrose and also be offered Virtually via Zoom at 7:00p.m. on Tuesday, October 11, 2022 and the following items of business will be considered and acted upon:

7:00 p.m. Call to Order Ken Lipton

Pledge of Allegiance

Call for Additions to Agenda

Review and Approval of the September Regular Meeting Minutes

7:05 – 7:25 **Guest Speaker** – Colorado Ag Water Alliance Greg Peterson

Ag Drought Resilience Project Introduction

7:25 – 7:35 NRCS Update Jamison Jewkes

7:35 – 7:40 IWM Update Jerry Allen

7:40 – 10:00 New and District Business Ken Lipton

Round 1 Equipment Grant Update and Motion to Approve Dispersal of

Remaining Funds

2023 CSCB DCT Grant Update

Introduction of perspective DCT Applicant

2023 CSCB Matching Grant Update

USDA Soil Carbon Monitoring Project Discussion

2023 Annual Plan of Work 1st Draft Review

2023 Budget 1st Draft Review

San Miguel PES Program Update

Cimarron Ridge Ranch Tour Update

Jerry's Retirement Party and Retirement Present Ideas

WCSHC and VFP Update

Sponsorship for the WCSHF

Montrose County Thompson Pit Mining Application Update

Discussion to set up meeting with Tallmadge Richmond-Montrose

Steve Hale

Steve Hale

County Planning and Development Director

Senate Bill 22-195 Update

CSCB Supervisor Training Module 13 Penny Bishop

Employee Comp Time Report Penny Bishop

Shavano Building Report Penny Bishop

Financials Roxi Stewart

Review and Approval of September Financials

Bank Statements/Reconciliations

Accounts Payable/Checks for Signatures

Miscellaneous & Mail Penny Bishop

10:00 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.