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# SHAVANO CONSERVATION DISTRICT

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

## REGULAR MEETING AGENDA December 13, 2022 6:00 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 Crossroads Victory Church, 515 S. Hillcrest Drive in Montrose at 6:00 p.m. on Tuesday, December 13, 2022 and the following items of business will be considered and acted upon:

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|-------------|---|--------------|
| 6:00 p.m.   | Call to Order<br>Pledge of Allegiance<br>Call for Additions to Agenda<br>Review and Approval of the November Regular Meeting Minutes  | Ken Lipton   |
| 6:05 – 6:25 | New and District Business<br>2023 CSCB DCT Employee Update<br>Ouray County Commissioners Meeting Update<br>Resolution to Amend and Adopt 2022 Budget<br>Resolution to Approve and Adopt 2023 Budget<br>Resolution to Appropriate Funds for 2023<br>Nomination for Board President | Ken Lipton   |
| 6:25 – 6:30 | Financials<br>Review and Approval of November Financials<br>Bank Statements/Reconciliations<br>Accounts Payable/Checks for Signatures   | Roxi Stewart |
| 6:30 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.