



**SHAVANO CONSERVATION DISTRICT**  
102 Par Place, Suite 4, Montrose, CO 81401  
MONTHLY BOARD MEETING

**Held at Crossroads Victory, 515 S. Hillcrest Drive, Montrose**  
**December 13, 2022**  
**6:00PM**

**MEETING MINUTES**

Present: Ken Lipton, Lanny Denham, Roxi Stewart, Steve Hale, Ed Atencio, Penny Bishop/DM

Absent: Carl McKinney (Excused), Shelly Malish (Excused)

Others Present: Jamison Jewkes/NRCS

The meeting was called to order at 6:04 pm by Ken Lipton/President. A quorum was present. Lanny Denham led the Pledge of Allegiance.

Call for Additions to the agenda was made. Ken Lipton added Update on the Resolution submitted to the CACD Annual Meeting and Steve Hale added a Motion for Signature Approval on Bank Accounts for new President.

The minutes from the November regular meeting were presented and reviewed by the Board.

- ❖ Steve Hale made a motion to accept the November regular meeting minutes as presented. Lanny Denham seconded the motion and it was carried. All in favor and no opposed.

**New & District Business**

2023 CSCB DCT Employee Update: Penny Bishop informed the board that interviews for the new CSCB DCT position were done on Monday, December 12 and there are another two prospects to interview on Thursday, December 15 and will update the board on the status by end of day on December 15 as to who job will be offered to.

Ouray County Commissioners Meeting Update: Ken Lipton informed the board that he met with Ouray County Commissioners on Tuesday, December 6<sup>th</sup> to discuss the State Statue 30-28-136 allowing each conservation district board to review and make recommendations regarding soil suitability, floodwater problem and watershed protection. Ouray County was open to allowing CDs to help in the review process. Ken also stated that SCD has already received one proposed subdivision plan for review and comment.

Resolution to Amend and Adopt 2022 Supplemental Budget: Penny Bishop presented to the board the 2022 Supplemental Budget for review.

- ❖ Lanny Denham made a motion to approve the 2022 Amended Supplemental Budget as written. Steve Hale seconded the motion and it was carried. All in favor and no opposed.

Resolution to Approve and Adopt 2023 Budget: The Board reviewed the 2023 Budget and the Resolution to Approve and Adopt the 2023 Budget documents as presented by Penny Bishop.

- ❖ Steve Hale moved to approve the Resolution to Approve and Adopt the 2023 Budget as written. Roxi Stewart seconded the motion and it was carried. All in favor and no opposed.

Resolution to Appropriate Funds for 2023 Budget: The Board reviewed the 2023 budget and the Resolution to Appropriate Funds for the 2023 Budget documents as presented by Penny Bishop.

- ❖ Lanny Denham moved to approve the Resolution to Appropriate Funds for 2023 as written. Ed Atencio seconded the motion and it was carried. All in favor and no opposed.

Nomination for Board President: Ken Lipton asked for nominations from the floor for the Board President seat.

- ❖ Lanny Denham made a motion to nominate Steve Hale for Board President. No other nominations were made. Ken Lipton declared Steve Hale elected as Board President and Steve Hale accepted the position.

Update on the Resolution submitted to the CACD Annual Meeting: Ken Lipton informed the board that the Resolution that SCD submitted to CACD titled Powers and Duties of Conservation Districts as Partners with NRCS was lost by a vote of 7 to 2. There was a lot of discussion but it was eventually decided to not submit to NACD.

Motion to Amend Bank Account Authorization. The Board discussed updating SCD's Bank Account Authorization to include the newly appointed Board President and removing the past Board President as signors to all bank accounts at Timberline Bank and Colotrust.

- ❖ A motion was made to add Steve Hale/Board President as additional signor to all bank account held at Timberline Bank and Colotrust for Shavano Conservation District and remove Ken Lipton as an additional signer on all bank accounts held at Timberline Bank and Colotrust for Shavano Conservation District. Roxi Stewart moved to approve Amending the Bank Account Authorization and Steve Hale seconded the motion and it was carried. All in favor and no opposed.

## Financials

The financial reports, accounts receivable, and accounts payable from October were presented to and reviewed by the Board. Roxi Stewart-Treasurer reviewed all financials and approved the Financials for November as submitted.

- ❖ Steve Hale made a motion to approve the November financials as presented. Lanny Denham seconded the motion and it was carried. All in favor and no opposed.

Being no further matters to discuss,

- ❖ Roxi Stewart moved to adjourn the meeting. Ed Atencio seconded the motion and it was carried.

The meeting adjourned at 6:43 pm.

Respectfully Submitted,

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Steve Hale, President

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Roxi Stewart, Treasurer