



SHAVANO CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA January 10, 2023 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 be held at the Conference Room at 102 Par Place in Montrose and will also be offered Virtually via Zoom at 6:30 p.m. on Tuesday, January 10, 2023 and the following items of business will be considered and acted upon:

6:30 p.m.	Call to Order Pledge of Allegiance Call for Additions to Agenda Review and Approval of the December Meeting Minutes	Steve Hale Lanny Denham
6:35 - 6:45	Welcome and Intro of new CSCB DCT Engineer Technician	Steve Hale
6:45 – 6:55	NRCS Update	Jamison Jewkes
6:55 – 7:00	IWM Update-Written Report Only	
7:00 – 8:25	New and District Business Western Colorado Soil Health, Food & Farm Forum Update 2023 S.T.A.R Plus Program Update 2022 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 Montrose County Gravel Pit Application Review for Comment Committee Discussion Annual Meeting/LWG Meeting Discussion and Planning	Steve Hale
	Shavano Building Report	Penny Bishop
	Employee Comp 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.