



SHAVANO CONSERVATION DISTRICT
102 Par Place, Suite 4, Montrose, CO 81401
January 17, 2023 8:30AM

SPECIAL MEETING MINUTES

Present: Steve Hale, Eddie Atencio, Lanny Denham, Michelle Malish, Carl McKinney, Roxi Stewart Penny Bishop/DM

Absent: None

Others Present: None

The meeting was called to order at 8:39 am by President Steve Hale. A quorum was present.

No Minutes were reviewed or approved at this meeting.

New & District Business

Discussion and approval of the Letter of comment to Montrose County for the Farm Source Pit Application for Mining Gravel: A conflict of interest for two board members, Roxi Stewart and Steve Hale was discussed. It was agreed that Roxi Stewart and Steve Hale would recuse themselves from any board vote regarding this matter due to personal reasons. The board agreed to have Lanny Denham sign the letter of comment once prepared and approved by the board. The board agreed that the letter should have the opinion of the district on land use based on natural resource criteria. It was made aware that this property was labeled as Prime Farmland" from USDA standards. Steve Hale presented a draft letter of comment on the proposed Farm Source Pit. The board agreed to have first paragraph state Shavano's history and information on what a conservation district does and leave the rest of the letter unchanged.

- ❖ Ed Atencio made a motion to approve the letter of comment as written with the addition of Shavano's history and information on what a conservation district does. Shelly Malish seconded the motion. All in favor, no opposed and motion was carried.

Being no further business to discuss,

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

The meeting adjourned 9:25am.

Respectfully Submitted,

Steve Hale, President

Lanny Denham, Vice-President