



SHAVANO CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA

October 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, October 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 September 12, 2023 Regular Meeting Minutes	Steve Hale
6:35 – 6:45	Guest Speaker -Camp Rocky Awardees Presentation	Lauren Miller Kendal Seivertsen
6:45 – 6:55	NRCS Update	Jamison Jewkes
6:55 – 7:05	DCT Engineer Tech Update	Mona Nkoyoyo
7:05 – 9:30	New and District Business San Miguel Conservation Innovation Grant Application Partnership San Miguel PES Update STAR PLUS Program Update WCSHFFF Update & Review of MOU With VFP 2024 CSCB DCT Grant Update 2024 CSCB Matching Grant Update 2024 Annual Plan of Work-1 st Draft Review 2024 Budget-1 st Draft Review Shavano Building Storage Room Discussion	Steve Hale
	Committee Reports	Board Supervisors
	<ul style="list-style-type: none">• Land Use/Planning<ul style="list-style-type: none">○ Sub-Committee○ Review and approve template for subdivision application comment• Education Committee<ul style="list-style-type: none">○ Sub-Committee• Dam Flood Control Committee• Shavano Building Committee• Ad Hoc Committee	
	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	
	Miscellaneous & Mail	Penny Bishop
9:30 p.m.	Adjourn	Steve Hale

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.