



# SHAVANO CONSERVATION DISTRICT

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

## REGULAR MEETING AGENDA

**November 8, 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 Wednesday, November 8, 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 October 10, 2023 Regular Meeting Minutes	Steve Hale
6:35 – 6:45	NRCS Update	Jamison Jewkes
6:45 – 6:55	DCT Engineer Tech Update	Mona Nkoyoyo
6:55 – 7:05	Education/Outreach Update	Mendy Stewart
7:05 – 8:15	New and District Business San Miguel Conservation Innovation Grant Application Update San Miguel PES Update STAR PLUS Program Update WCSHFFF Update & WCSHC Tour Update 2024 CSCB DCT Grant Position Advertising Review 2024 CSCB IRA-DCT Position Discussion and Motion to Approve 2024 Annual Plan of Work-2nd Draft Review 2024 Budget-2nd Draft Review Holiday Dinner Discussion CACD Annual Meeting Reminder	Steve Hale
8:15 – 8:45	Personnel Matter <b>Executive Session</b> – <i>The Board will convene in executive session pursuant to Colorado Revised Statutes Section 24-6-402(3)(b)(I) to conduct annual performance evaluations for District Employees and discuss District employee salaries based upon performance evaluations.</i>	
8:45	Reconvene to Regular Meeting -Invite Public to Return to Meeting	
8:45 – 9:30	Committee Reports <ul style="list-style-type: none"><li>Land Use/Planning<ul style="list-style-type: none"><li>Sub-Committee</li><li>Review and approve template for subdivision application comment</li></ul></li><li>Education Committee<ul style="list-style-type: none"><li>Sub-Committee</li></ul></li><li>Dam Flood Control Committee</li><li>Shavano Building Committee</li><li>Ad Hoc Committee</li></ul>	Board Supervisors
	Employee Comp Time Report	Penny Bishop
	Shavano Building Report	Penny Bishop
	Financials	Roxi Stewart
	Review and Approval of October 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.