



SHAVANO CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA December 12, 2023 4:30 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 Crossroads Victory Church, 515 S. Hillcrest Drive in Montrose at 6:00 p.m. on Tuesday, December 12, 2023 and the following items of business will be considered and acted upon:

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| 4:30 p.m. | Call to Order Pledge of Allegiance Call for Additions to Agenda Review and Approval of the November Regular Meeting Minutes | Steve Hale |
| 4:35 – 4:45 | NRCS Update | Jamison Jewkes |
| 4:45 – 4:55 | DCT Update | Mona Nkoyoyo |
| 4:55 – 5:30 | New and District Business CACD Annual Meeting Update CIG On-Farm Trials Update WCSHFFF Update 2024 Meeting Dates & Times Discussion 2024 CSCB DCT Employee Discussion <ul style="list-style-type: none">o Discussion Regarding Existing Position & Newly Created Position Resolution to Amend and Adopt 2023 Budget Resolution to Approve and Adopt 2024 Budget Resolution to Appropriate Funds for 2024 | Steve Hale |
| 5:30 – 6:00 | Committee Reports <ul style="list-style-type: none">o Reports As Needed Employee Comp Time Report Shavano Building Report Financials Review and Approval of November Financials Bank Statements/Reconciliations Accounts Payable | Board Supervisors Penny Bishop Penny Bishop Roxi Stewart |
| 6:00 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.