



# SHAVANO CONSERVATION DISTRICT

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

## REGULAR MEETING AGENDA January 9, 2024 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 9, 2024 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
6:30 – 6:40	NRCS Update	Jamison Jewkes
6:40 – 6:50	DCT Engineering Update	Mona Nkoyoyo
6:50 – 7:00	Education/Outreach Update <ul style="list-style-type: none"><li>Review and approval of San Juan Mountains Association Letter of Support for Education Grant</li></ul>	Mendy Stewart
7:00 – 8:15	New and District Business Western Colorado Soil Health, Food & Farm Forum Update 2024 S.T.A.R Plus Program Update 2022 Draft of Annual Report Review Annual Meeting/LWG Meeting Discussion and Planning 2024 IRA DCT Position Update Small Ditch Company Improvement Project Discussion Calendar Review of Important Meeting Dates	Steve Hale
8:15 – 8:30	Committee Reports	Board Supervisors
	Employee Comp Report	Penny Bishop
	Shavano Building Report	Penny Bishop
	Financials Review and Approval of December Financials Bank Statements/Reconciliations	Roxi Stewart
	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.