



SHAVANO CONSERVATION DISTRICT

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

Regular Meeting Agenda

July 9, 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, July 9, 2024 and the following items of business will be considered and acted upon:

- 6:30 p.m. Call to Order Steve Hale
- Pledge of Allegiance Lanny Denham
 - Call for Additions to Agenda
 - Review and Approval of the June 11, 2024 Regular Meeting Minutes
 - Introduction of New SCD's IRA DCT Employee-Hayden Shields
- 6:35 – 6:55 Guest Speaker: Wendy Fenner-ELAT Rain Making Pilot Project
- 6:55 – 7:05 WCSHC Update John Pavlich
- 7:10 – 7:25 NRCS Update Jamison Jewkes
- 7:25 – 7:35 DCT Engineer Tech Update Aleksy Cybulski
- 7:35 – 7:45 Education/Outreach Update Mendy Stewart
- 7:45 – 8:45 New and District Business Steve Hale
- WCSH Committee Update
 - San Miguel PES Update
 - Discussion of BOR Letter of Support for Salinity Control Designation Study Area
 - STAR PLUS Program Update
 - 2025 CSCB Matching Grant Review and Approval
 - GD Watershed Annual Meeting Update
 - Employee Mileage Reimbursement Discussion
 - Resolution discussion for GD Watershed Meeting
- 8:45 – 9:00 Personnel Matter
- Executive Session – The Board will convene in executive session pursuant to Colorado Revised Statutes Section 24-6-402(3)(b)(I) to conduct 3-month performance evaluations for a District Employee.
- 9:00 Reconvene to Regular Meeting - Invite Public to Return to Meeting
- 9:00 – 9:30 Reports
- Committee Reports Board Supervisors
 - Employee Comp Time Report Penny Bishop

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.

SHAVANO CONSERVATION DISTRICT

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

- Shavano Building Report Penny Bishop
 - Financials Roxi Stewart
 - Review and Approval of June 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.