

# AGENDA

## Quarterly Meeting of the MPCD Board of Supervisors

March 11, 2025 – 12pm, Zoom

<https://us02web.zoom.us/j/88075870138?pwd=ZpBLEHOMYp5a0cZHhlsn7xBlhEnlgR.1>

Meeting ID: 880 7587 0138, Passcode: 651097

One tap mobile: +17193594580,,88075870138#,,,,\*651097#

### Call to Order:

Meeting called to order at \_\_\_\_ by \_\_\_\_\_.

### Roll Call - Board/Attendees: Quorum established with \_\_\_\_ of 5 voting members

Deb Wood, President -

Jay Yust, Vice President -

Justin Fosha, Sec/Treas -

John Longhill, Board Member -

Brien Rose, Board Member -

Katlin Miller, District Manager -

Mark Volt, DCT -

Stephen Jaouen, NRCS Team Lead -

CSU Extension – Summit – Dan Schroder -

CSU Extension – Grand – Brianna Osborn -

Colorado State Forest Service – Ryan McNertney -

### Approval of Agenda:

**MOTION:** Move to approve the agenda \_\_\_\_\_ (as presented or with corrections)

- **Motion By:** \_\_\_\_\_ **Second By:** \_\_\_\_\_ **Vote Outcome:** \_\_\_\_\_

### Approval of Past Meeting Minutes (Oct 2024):

**MOTION:** Move to approve the December 2024 Minutes \_\_\_\_\_ (as presented or with corrections) ([Board Meetings - Middle Park Conservation District](#))

- **Motion By:** \_\_\_\_\_ **Second By:** \_\_\_\_\_ **Vote Outcome:** \_\_\_\_\_

### Partner Reports:

#### **NRCS:**

#### **CSU Extension:**

- **Summit:**
- **Grand:**

#### **CSFS:**

### MPCD Reports:

#### **DCT Activity:**

#### **DM Activity:**

Katlin has been working on website/document accessibility, tree sales, prep for seed season, grant reporting, and email newsletters. The Colorado River Watershed Association also had a meeting a couple weeks ago. Katlin attended virtually. One main topic of discussion (to be discussed below) was ditch inventories. Save the Frogs

Middle Park Conservation District

Day in West Grand was March 4<sup>th</sup>. Katlin presented to the 7<sup>th</sup> and 8<sup>th</sup> graders. Katlin also judged at the WG Science Fair in January.

**Financials:**

**MOTION:** Move to approve the financials, including Budget v. Actual, Balance Sheet, Checks since December, Deposits, and Open Invoices \_\_\_\_\_ (as presented or with corrections)

- **Motion By:**                      **Second By:**                      **Vote Outcome:**

Old Business:

**2025 Election (Justin & Brien):**

Election cancelled because Justin & Brien were the only nominations received.

**2024 Exemption from Audit Approval:**

**MOTION:** Move to approve the 2024 Exemption from Audit prepared by Tim Day \_\_\_\_\_ (as presented or with corrections)

- **Motion By:**                      **Second By:**                      **Vote Outcome:**

New Business:

**Ditch Inventories:**

At the CO River Watershed Association Meeting, other Districts spoke about the ditch inventories they have performed. They spoke highly of the process and recommended other Districts perform them too. The process includes hiring a consultant to walk specified ditches in the District and prepare a report on their condition and any repairs that are recommended. The reports are given to the District and to landowners. Reports may be useful in applying for future funding. The reports could also be used to determine Values At Risk in wildfire preparedness planning and post-fire risk assessments.

**2025 High School Scholarship:**

Applications are out and due back by April 1. Middle Park 4-H Scholarship due by March 21.

**Petitions for Inclusion & Withdrawal**

We have received one Petition for Inclusion into the District and one Request for Withdrawal from the District. Both parcels are less than one acre in size and are in the Silver Creek/Granby Ranch area. They are both a result of lot consolidation where one parcel is in the District and the other is not. In order to consolidate, each parcel must have the same taxing districts.

**MOTION:** Move to approve the "Petition for Inclusion" by Eric and Kelli Visage to transfer 649 GCR 8952 (R128550, 0.39 acres) into the boundaries of the Middle Park Conservation District.

- **Motion By:**                      **Second By:**                      **Vote Outcome:**

**MOTION:** Move to approve the "Request for Withdrawal" by David & Josephine Asvestas of DA-JLA Enterprises, LLC) to withdraw 359 GCR 8950 (R133830, 0.54 acres) from the boundaries of the Middle Park Conservation District.

- **Motion By:**                      **Second By:**                      **Vote Outcome:**

Closing Round Table:

Adjourn:

**MOTION:** *Move to adjourn at \_\_\_\_\_. The next meeting is to be scheduled in June or July, unless a meeting is needed sooner.*

• **Motion By:**

**Second By:**

**Vote Outcome:**