



MOTIVATING LANDOWNERS TO PURSUE, COMMIT, AND DELIVER ON-THE-GROUND CONSERVATION PRACTICES

MIDDLE PARK CONSERVATION DISTRICT

PO BOX 265 106 S. 2ND ST.

KREMMLING, CO 80459

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Minutes

Quarterly Meeting of the MPCD Board of Supervisors

February 28, 2020
MPCD/NRCS Office

Call to Order: 12:09pm on February 28th by Deb Wood (President)

Attendees:

Deb Wood (President)
Jay Yust (VP)
Justin Fosha (Sec/Treas)
Brien Rose (Member)
John Longhill (Member)
Katlin Miller (DM)

Note: All attendees participated through a conference call.

Check Signing: No checks to be signed

Approval of Past Meeting Minutes: Justin moved to approve the January minutes. Brien seconded, and the motion was approved unanimously when called for a vote.

MPCD Reports

DM Report: Katlin has been working on the "High Country Rural Living and Land Management" Guide. It is an ultimate land, resource, and good neighbor guide for living in Middle Park. She hopes to get it printed this spring and out in the public.

Financial Report: Katlin sent the January-February Financials to the Board in advance of the meeting. There were no questions at the time of the meeting, but the Board agreed to look at them more closely.

Old Business

Election Nominations: Deb, Jay, and John were up for election this year. Besides their three self-nominations, no other self-nomination forms were turned in. Thus, Katlin reported that this year's election could be cancelled, and the three of them would be considered elected for another 3-yr term (ending in 2023). Justin agreed to sign the Resolution for the Cancellation of the Election, and Katlin will get a notice published in the Legal Papers for Grand and Summit Counties.

2019 Exemption from Audit: Katlin sent the completed 2019 Exemption from Audit to all Board Members prior to the meeting. All Board Members agreed to sign it via electronic means and return it to Katlin to be submitted to the office of the State Auditor.



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New Business

NRCS/MPCD/CSCB Agreement: Katlin sent the 2020 NRCS/CSCB/MPCD agreement out to all Board Members prior to the meeting. This is the agreement we must have in place to continue working with NRCS in the current building. Deb agreed to sign the agreement on behalf of the Board where it asked for the "President's Signature". No objections were made by the other Board Members.

Rural Living Guide: As noted earlier, Katlin has been working on a local Rural Living Guide. Most of the information for the guide has come from other sources, but it has been adapted for Grand and Summit Counties. All Board Members has seen rough drafts of the Guide and provided input as needed. Katlin will continue to work on the guide and try to get it published this spring.

Closing Round Table: None

Adjourn: Meeting adjourned at 12:17 with a motion by John and a second from Jay

Next Meeting: To Be Determined