



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

MIDDLE PARK CONSERVATION DISTRICT

PO BOX 265 106 S. 2<sup>ND</sup> ST.

KREMMLING, CO 80459

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## Minutes

### Meeting of the MPCD Board of Supervisors

October 5, 2018

MPCD/NRCS Office

**Action Items and Motions are in Red**

**Call to Order:** 8:40am by Deb Wood

#### Attendees:

Deb Wood (President)

Jay Yust (Vice President)

Justin Fosha (Sec/Treasurer)

Brien Rose (Member)

John Longhill (Member)

Katlin Miller (DM)

Mark Volt (DCT)

**Check Signing:** Performed by Justin Fosha

**Approval of Past Meeting Minutes:** Jay moved to accept the June minutes. Brien seconded the motion. **MOTION PASSED.**

**Mileage/Hours:** Katlin said she would get the mileage/hours sheets out to the Board Members after the meeting.

#### Guest Intros & Reports

CSFS Report: No CSFS representative was in attendance to give a report

NRCS Report: No NRCS representative was in attendance to give a report

#### MPCD Reports

DM Report/Timesheet: Katlin showed the Board her timesheet from June through September. She has been working on a variety of things, but lately it has been a lot of environmental education with the schools. No one had any questions.

DCT Report: Mark reported that he has been working on EQIP and TCP applications from 2018 and 2019.

Financial Report: Katlin presented the Board with the Financials from June through September. No one had any questions. Jay moved to approve the Financial Report. John seconded the motion. **MOTION PASSED.**

Other Reports: None

#### Old Business

Roadway Signs—Vanessa: Katlin reported that she ordered and has received 8 more “You’re In” signs from Vanessa at Triple V Designs. John will install the Summit County signs at Ute Pass Road and also speak with the DOT about hanging another sign somewhere. Jay will speak to Dave Hammer about installing a sign on his place, and Katlin will look into a place for a sign in Fraser.



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2019 Annual Dinner: The MSPG/MPCD 2019 Annual Dinner will be on Saturday, February 2<sup>nd</sup> at Grand Old West in Kremmling. The Stockgrowers Meeting will be on Friday, February 1<sup>st</sup> at CSU Extension in Kremmling.

2019 DCT App: Approve \$6,045 for match: **Justin moved to approve \$6,045 in match for the 2019 DCT position. Jay seconded the motion. MOTION PASSED.**

2019-2021 Long Range Plan: Katlin has emailed the Board a Draft 2019-2021 Long Range Plan and asked everyone to review the plan and send any comments to her. The Board will vote on the LRP at the December meeting.

## New Business

Bylaws Update-Executive Session: Katlin informed the Board that she submitted the Bylaws approved at April meeting to CSCB. Nikki Brinson reviewed the Bylaws and suggested that the Board change a section in the Bylaws regarding Executive Sessions in order to comply with CORA and state statute. Nikki said that our Board would not need to follow the official protocol for amending bylaws because the change is strictly procedural to comply with state law. **Justin moved to approve the suggested changes. Jay seconded the motion. MOTION PASSED.**

Bonded Signatures: Katlin told the Board that she was more closely reading the approved MPCD Policy Book and found that our Financial Management Policy states that the Signers on our Accounts should be bonded. We have never bonded our signers, so Katlin inquired with the Board about whether or not they believe it is important to bond the account signers. **The Board asked Katlin to come back at the December meeting with more information about what being bonded means and how it helps the individual signers and the District.**

2019 Proposed Budget: A proposed 2019 budget was presented to the Board for consideration. After some discussion, **John moved to post the proposed budget at the office for the public to view until the December 18<sup>th</sup> meeting, at which time the Board will discuss and vote on the Final 2019 Budget. Justin seconded the motion. MOTION PASSED.**

District Computer: Katlin informed the group that the District's laptop had been water damaged and was no longer working. She asked the Board what kind of computer they wanted and/or how much they wanted to spend. **The Board told Katlin to find the computer she wanted and let them know. They would then approve it. They did not want to set a max budget in case she could not find a computer under the budget they had set.**

BOCC Meetings: The Grand County BOCC meeting will be on Tuesday, Oct 9<sup>th</sup> at 2:15 in Hot Sulphur Springs. The Summit BOCC meeting will be on Tuesday, Oct 23<sup>rd</sup> at 10am. **John agreed to come to the Summit meeting, and the others were encouraged to attend the Grand meeting.**



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**Closing Round Table:** *None*

**Adjourn:** *Meeting adjourned at 9:50am.*

**Next Meeting:** *December 18<sup>th</sup> at NOON*