



EAGLE COUNTY CONSERVATION DISTRICT

PO Box 360 Eagle, CO 81631 (970) 445-0307

Monthly Board Meeting Minutes October 1th, 2024

4pm at 4 Eagle Ranch, Wolcott

Meeting called to order at: 4:13 pm

Supervisors Present: Scott Schlosser, Wendy Sacks, Shawn Bruckman, Clayton Gerard, Ken Marchetti

Supervisors Absent: Jay Taylor, Scott Jones

Guests: N/A

Approval of Minutes:

Roll Call Reports: Board member miles & hours spent on conservation starting with the last regular meeting held September 4th, 2024

<u>BOARD MEMBER</u>	<u>HOURS</u>	<u>MILES</u>
Scott Jones		
Scott Schlosser	25	100
Wendy Sacks	10	20
Clayton Gerard	3	14
Shawn Bruckman	30	70
Jay Taylor		
Ken Marchetti	3	4

Treasurer's Report:

[Master Financial Statement 2022/2023](#)

- No major updates - Laura has been updating the actuals as they come in. We maintain a positive ending balance for all months through 2024
- There will be a new printing expense that will come through for a second Tabor printing

Guests: N/A

Topics to Discuss:

Election Updates:

1. Board Authorization
 - a. Still waiting for Shawn, Clayton, Jay, and Scott Jones to complete the authorization form before Nov. 5th
2. Resolutions of Support
 - a. Received from: Town of Avon, Town of Minturn, CAC, Town of Eagle, Edwards Metro, ERWSD, Eagle County, Eagle River Coalition, Fire Department
3. Tabor Notice
 - a. Will be mailed out on the 4th (mailed to household lists)
4. Mailed Ballots
 - a. We are on track, ballots are being printed. They will be mailed in the next two weeks (around the 14th). They will be a different color than county, ensuring ballot separation. We are coordinating with the county to ensure ballot separation occurs.
 - b. Judges will start counting the week before, and will be able to give us results when they are finished counting
5. Election party?
 - a. Wendy's house, likely on the 5th. Details TBD
6. Next steps?
 - a. Campaign signs

DCT Update:

- AtBC- Noxious weed applications
 - Radamus
 - Approved
 - Mulberry
 - Ask for after photos before approval
 - WE will be revising the application for 2025 over the winter to reflect needs

Updated Events:

- ELECTION- November 5th

Broad discussion on other events that have happened in the past month- meetings, conferences, etc.

NRCS Report:

- N/A

CSU Ext Update:

- N/A

Mail Review: N/A

Next Meeting Date: November 13, 2024

Adjourn:

Notes taken by: Allegra Waterman-Snow, Program Manager

Action Items: