



HIGH DESERT CONSERVATION DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING AGENDA

January 12th, 2021 4:00-6:00 pm

**ZOOM MEETING:** [HTTPS://US02WEB.ZOOM.US/J/87908769869](https://us02web.zoom.us/j/87908769869)

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*Planting Seeds of Inspiration to Promote Conscious Stewardship of our Natural Resources*

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NOTICE OF A REGULAR BOARD OF SUPERVISORS MEETING HIGH DESERT 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 HIGH DESERT CONSERVATION DISTRICT will be at 4:00 pm on Tuesday, September 8<sup>th</sup>, 2020 at the USDA Service Center, 628 West 5th, Cortez, Colorado and the following items of business will be considered and acted upon:

**4:00 CALL TO ORDER - Suzanne Aiken, President**

**INTRODUCTION OF VISITORS:** none

Virtually **Present** by Zoom meeting: Suzanne Aikin, David Temple, Hassan Hourmanesh, Adam Kackstetter, Susan Thomas, Joe Lanier, Greg Vlaming, Joel Lee **Absent:** Jim Farrier

**APPROVAL OF JANUARY 2021 AGENDA** Motion to accept by Hassan, seconded by Joe- **passed**  
**APPROVAL OF DECEMBER 2020 MINUTES** Motion to accept by David, seconded by Susan- **passed**

**Review of December's Action Items:**

- Google drive access- Gretchen has taken this on, and it is in her very capable hands
- Hassan look over CSCB's bylaws template formed from their study of districts to see if there are any new considerations to adopt, or change and created a thorough and detailed document that outlines his recommended changes, included more concise language. He will send this info out to the board for their review **Action Item**
- Hassan will work with Greg and Gretchen to get us a short list of our best Grant options. – This is something we are going to do together as a board at the end of this month thanks to organization from Alyssa Clarida (CSCB) and Gretchen Rank (MCD, HD CD). **Action Item** Board members should complete assignments detailed by Alyssa in her recent email to the board.
- Greg will work with Haley to see what it will take to remove the old website. – Suzanne and Gretchen jumped in to help and all are hoping for progress soon. The old website domain is controlled by "The Geeks" a business owned by previous Manager Victoria Peterson who has not yet responded our calls. We are not yet sure how this will be resolved, but a Google search of our name does not show our new website on the first whole page of findings. **Action Item**
- The board and Greg agreed to send Adam the top three things they would like discussed in our future "Retreat" like, workgroup meeting. Suzanne, Hassan, Susan, Greg, and Adam submitted topics and they were forwarded to Alyssa and Gretchen to be used in our retreat design.
- Approve Suzanne signing the annual Resolution to Exclude District Supervisors as Employees For The purposes of Workers Compensation Insurance provisions Motion to accept by Hassan, seconded by David- **passed**

**OFFICER REPORTS**

- **President** – Suzanne Aikin confirmed that HD CD is indeed eligible for \$500 because she submitted our annual report on time to the DOLA portal. Suzanne agreed to send the board a copy of our 2020 annual report **Action Item**
- **Vice President** – David Temple offered no report
- **Treasurer** – Hassan Hourmanesh (see above for Hassan's Action items).
- **Secretary** – Adam Kackstetter offered no report

**STAFF REPORTS**

