

Board Meeting Minutes-December

Teller-Park Conservation District

800 Research Drive # 160
Woodland Park, CO 80863

December 18, 2024

Meeting held in County Offices, 800 Research Dr. # 224, Woodland Park, CO 80863

Supervisors: Laurie Glauth, Wendy Dillenschneider, John Vance: Rebecca Pruitt, Greg Liverman

Partners:

NRCS: N/A

Partner N/A

CSU Extension: Darian Founds

Staff: Marisa Neuzil, Rachel Post

Call to order: Laurie called the meeting to order at 10:06 AM

Minutes and Financials: Wendy made a motion to approve the November minutes, Greg seconded. Motion carried.

Greg made a motion to approve November financials, Wendy seconded. Motion carried.

NRCS- absent

Partner Biologist- absent

DM-see attached. Rachel updated on her activities with NRCS and Partner biologist. She is learning forest planning and working through AmeriCorps pods. She has been asked to write an article for the NACD about working with the WLCC.

CSU Extension: Darian spoke about the 4-H enrollment. They will have new member orientation and officer training. He continues to work on the Forestry Academy. He has a mini grant from CDPHE for radon awareness. Extension will put on a radon awareness workshop in 2025. Darian is working on some K-8 conservation curriculum and asked if the water trailer could be a part of that. We will sign up for a demo Friday at the farmer's market next summer. He is still pursuing funding for a small cargo trailer. We will collaborate on a speaker grant for Temple Grandin. The hope would be to have her as a special guest the first Saturday of the Teller County Fair, July 26th, 2025.

Old Business: Greg made a motion to approve the 2025-2027 Long-Range Plan, Rebecca seconded. Motion carried.

Rebecca made a motion to approve the 2025 General Fund Budget, Greg seconded. Motion carried.

Rebecca made a motion to approve the Budget Resolution, Greg seconded. Motion carried

Greg made a motion to approve the budget attachments, Wendy seconded. Motion carried. Rebecca made a motion to approve the appropriate sums of money, Wendy seconded. Motion carried. Rebecca made a motion to approve the setting of Mill Levies, Wendy seconded. Motion carried.

New Business: Greg made a motion to appoint Marisa Neuzil as the designated election official, John seconded. Motion carried.

Supervisor Reports:

Laurie: Laurie updated the board about former board member, Dick Lass. The district will send a card to the family. Laurie also updated the board about the transfer of title of the Pikes Peak Community Center in Divide. The Ute Pass Historical Society will be taking over.

Rebecca: Rebecca informed the board that she has been advocating for the TPCD activities while out in public.

Wendy: Wendy spoke about the new subdivision in Divide.

John: N/A

Greg: Greg gave a recap on the CACD annual meeting held in Colorado Springs. He would like the district to explore making an informational Info-graphic. Rebecca volunteered to complete the planning of this marketing tool.

Action Items: Marisa will get her self-evaluation to Laurie following this meeting. Marisa will find a new meeting room.

Meeting adjourned: 12: 12 PM

Executive Session: 12:12 PM- 1:30 PM

NEXT MEETING: January 08, 2024, 10:00 AM Teller Park County Offices # 224, Woodland Park, CO 80863

Approved by Rebecca Pruitt- Secretary/Treasurer