

## Center Conservation District

0048 W County Road 10 N Center, CO 81125 February 19, 2025 5:00 PM Board Meeting Agenda

- I. Call to Order
- II. Introduction and Recognition of Guests
- III. Approval of Minutes of Previous Meeting
- IV. Review Financial Reports & Bills to be Ratified
- V. District Conservationist Report
- **VI.** CO State Forest Service Report
- **VII. CSU Agent Report**
- VIII. RGWCEI Report
  - IX. District Manager Report
  - X. Unfinished Business
  - XI. New Business
    - a. Exemption from Audit Engagement Letter
    - b. Election Resolution & Appoint DEO
    - c. Farm Disbursement
    - d. Funding Request Conejos CD via Watershed
    - e. Funding Request SLVWMA
- XII. Public Comment (5 minute limit/person)
- XIII. Adjournment