

**TELLER-PARK CONSERVATION DISTRICT 800
RESEARCH DRIVE, SUITE 160 WOODLAND
PARK, CO. 80863
719-472-3671**

AGENDA

The Teller-Park Conservation District monthly meeting will be held on Wednesday March 13, 2024, 10:00 at Teller-Park Conservation District, 800 Research Drive # 160, Woodland Park, CO 80863.

Approval of February 2024 Minutes
Approval of February 2024 Financials

STAFF REPORTS:

NRCS

Partner Biologist

District Manager

Old Business

Scholarships-Discussion
Envirothon Results-Discussion

NEW BUSINESS:

Long Range Plan 2025-2027-Discussion
Bylaws-Action by board-Discussion
HB24-1168-Information

DIRECTORS ITEMS/REPORTS

**Laurie Glauth
Wendy
Dillenschneider
Rebecca Pruitt
John Vance
Greg Liverman**

Action Items:

Executive Session

Adjournment

Next Meeting April 10, 2024, at TPCD 800 Research Dr. # 160 Woodland Park, CO 80863

TELLER PARK CONSERVATION DISTRICT
Profit & Loss
February 2024

	<u>Feb 24</u>
Ordinary Income/Expense	
Income	
INTEREST INCOME	1.30
SEED SALES	524.00
Total Income	<u>525.30</u>
Gross Profit	525.30
Expense	
BANK FEES	
MERCHANT SERVICE FEES	7.49
ON-LINE SERVICE FEE	16.08
Total BANK FEES	<u>23.57</u>
Grass Seed Cost Share	262.00
GROSS WAGES	2,448.67
INFO/EDUCATION	629.00
LEGAL & ACCOUNTING FEES	325.00
MEETINGS	
BOARD MEETINGS	45.13
Total MEETINGS	45.13
OFFICE SUPPLIES	37.85
Payroll Expenses	0.00
PAYROLL TAXES	190.98
POSTAGE	2.83
SEED PURCHASES	4,887.50
TRAVEL	121.97
WEBSITE	50.00
Total Expense	<u>9,024.50</u>
Net Ordinary Income	<u>-8,499.20</u>
Net Income	<u><u>-8,499.20</u></u>

TELLER PARK CONSERVATION DISTRICT
Balance Sheet
 As of February 29, 2024

	Feb 29, 24
ASSETS	
Current Assets	
Checking/Savings	
CHECKING ACCOUNT PSB	8,515.64
PETTY CASH	157.97
PSB SAVINGS ACCT	213,868.95
Total Checking/Savings	222,542.56
Accounts Receivable	
Accounts Receivable	0.29
Total Accounts Receivable	0.29
Other Current Assets	
Undeposited Funds	128.00
Total Other Current Assets	128.00
Total Current Assets	222,670.85
Fixed Assets	
ACCUM. DEPRECIATION	-7,056.00
EQUIPMENT-OFFICE	
IN-FOCUS PROJECTOR	1,056.00
Total EQUIPMENT-OFFICE	1,056.00
RIPARIAN TRAILER	5,158.03
STORAGE SHED	1,000.00
Total Fixed Assets	158.03
TOTAL ASSETS	222,828.88
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	685.29
Sales Tax Payable	265.29
Total Other Current Liabilities	950.58
Total Current Liabilities	950.58
Total Liabilities	950.58
Equity	
Invested in Inventory	2,621.25
PRIOR PERIOD ADJUSTMENT	-48,000.00
RESTRICTED FUND BALANCE	
EMERGENCY RESERVE FUND	4,823.00
Total RESTRICTED FUND BALANCE	4,823.00
Retained Earnings	134,865.16
UNRESTRICTED FUND BALANCE	137,222.70
Net Income	-9,653.81
Total Equity	221,878.30
TOTAL LIABILITIES & EQUITY	222,828.88

Teller-Park Conservation District

800 Research Drive # 160
Woodland Park, CO 80863

January, 2023**Supervisors:** Laurie Glauth, Wendy Dillenschneider, John Vance: **Rebecca Pruitt-absent, Greg Liverman-absent****Partners:****NRCS:** Chris Smith**Partner Biologist:** Kyle Deschenes**CUSP:** John Geerdes**Staff:** Marisa Neuzil**Call to order:** Laurie called the meeting to order at 10:10 AM**Minutes and Financials:** John made a motion to approve the January minutes, Wendy seconded. Motion carried.

John made a motion to approve January financials, Wendy seconded. Motion carried.

NRCS- Chris said that 15 projects have been pre-approved. They have more projects that could be approved if more funding is released. There is one high tunnel project and 14 forestry right now. Chris has been conducting snow surveys at the end of each month. The Upper Arkansas Watershed is at 100% right now. They will be taking measurements through April. Chris just spent a week in Salt Lake City for more snow training. He is going to ask the state for an avalanche beacon. Laurie said that the district will buy one if he is turned down. He suggested that some high tunnel projects may be able to be funded through Star Plus. We will discuss with CDA. The district will coordinate with NRCS in order to schedule the LWG meeting. We will try and incorporate CSP into this talk. The board would like Chris to elaborate on the NRCS easement process. Chris discussed the Badger Basin project. He was happy to see the techniques that they are using on the Howard Stone project getting recognition on other projects.

Partner Biologist- Kyle has been working in Chaffee. He has 4 EQIP project pre-approved in Teller County as well as four outside of the district. The results of the RESTORE grant should be released next month. His new title is Wildlife Habitat Biologist.

CUSP: John Geerdes, CUSP executive director, introduced himself. He has been a Teller County resident for over 30 years and is a former ranger at Mueller State Park. He discussed some current and former restoration projects taking place in the Lake George area as well as adjacent watersheds. They are working on a community wildfire plan (CWPP) that will take several years. CUSP is the facilitator for this project. Laurie and Wendy suggested that they add a large landowner or Ag representative on the committee. Chris and Kyle attend these meetings and report back to the board at this time. He spoke about their chipping program as well as their three slash sites in Divide, Fairplay, and Bailey. They do have an Air Curtain Burner, but the insurance is cost-prohibitive at the moment. Marisa will have a meeting with their noxious weed person before the season begins.

DM-see attached.

Old Business: The board created the parameters regarding the first annual TPCD college scholarship. A completed application will be sent to the board by the end of this week for review.

New Business: By-laws and Long-Range Planning were tabled to a later meeting. The board briefly discussed current Colorado legislation that can affect the district. We will monitor these bills through the season. CACD has a bill tracker on their website if more information is needed. We are particularly interested in Equal access to public meetings, CORA, and local weed control.

Supervisor Reports:

Laurie: Laurie said that the water trailer will be ready when the weather warms up.

Rebecca: N/A

Wendy: Wendy brought two tele-vet bills to our attention. CPW has put a camera on their property to see if mountain lions are using their land as a route. Greg will bring in the \$90 that needs to be deposited from 2023 weed program.

John: N/A

Greg: N/A

Action Items: The board will work on bylaws and Long-Range planning; Marisa will send out first draft of scholarship by Friday, February 23, 2024.

Meeting adjourned: 1:51 PM

Executive Session:

NEXT MEETING: March 13, 2024, 10:00 AM TPCD

Approve and: _____ by Rebecca Pruitt- Secretary/Treasurer

Feb/March 2024 DM Report

February 22- Office

February 27-Office

February 28- Office half-day, Doc appointment ½ day (sick pay)

February 29- half day office, out of office

March 5- Office, Salida

March 6- Salida, CWMA board meeting

March 7- Office, bank, PO

March 11-Zoom with CDA about getting an AmeriCorps summer intern.

March 12-Office, board prep, work on noxious weed opt out.

March 13- Board meeting

Upcoming:

Legislative Day at the Capitol

UACWMA quarterly meeting

Upper Ark Watershed Meeting-Pueblo 10:30-2:30

CSU interview April 16-17