

# December 2024 Minutes

## Board Meeting Minutes - December

Teller-Park Conservation District  
800 Research Drive #160  
Woodland Park, CO 80863

**Meeting Date:** December 18, 2024

**Location:** County Offices, 800 Research Dr. #224, Woodland Park, CO 80863

### Attendees:

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

### Partners:

- **NRCS:** Not Available
- **CSU Extension:** Darian Founds  
**Staff:** Marisa Neuzil, Rachel Post

### Call to Order:

Laurie Glauth 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.**

### Partner and Staff Reports:

- **NRCS:** Not available.
- **Partner Biologist:** Not available.
- **District Manager Report:** Rachel Post updated on her activities with NRCS and the 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 Founds spoke about 4-H enrollment. New member orientation and officer training are planned. He continues to work on the Forestry Academy and has a mini-grant from CDPHE for radon awareness. A radon awareness workshop will be held in 2025. Darian is working on a K-8 conservation curriculum and requested the water trailer be included. A demo is scheduled for Friday at the farmer's market next summer. He is also seeking funding for a small cargo trailer and collaborating on a speaker grant for Temple Grandin, with the hope of featuring her as a special guest at the Teller County Fair on July 26, 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 Glauth:** Provided an update about former board member Dick Lass. The district will send a card to the family. She also discussed the transfer of the title of the Pikes Peak Community Center in Divide to the Ute Pass Historical Society.
- **Rebecca Pruitt:** Informed the board about her advocacy efforts for TPCD activities in the community.
- **Wendy Dillenschneider:** Spoke about the new subdivision in Divide.
- **John Vance:** No updates.
- **Greg Liverman:** Recapped the **CACD annual meeting in Colorado Springs** and suggested that the district create an informational **infographic**. Rebecca volunteered to lead this effort.

**Action Items:**

- Marisa will complete her self-evaluation and submit it to Laurie.
- Marisa will find a new meeting room.

**Adjournment:**

Meeting adjourned at **12:12 PM**.

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

**Next Meeting:**

**Date:** January 8, 2025

**Time:** 10:00 AM

**Location:** Teller Park County Offices #224, Woodland Park, CO 80863

*Approved by Rebecca Pruitt - Secretary/Treasurer*