

**RCCD Board of Supervisors Meeting  
NRCS Conference Room  
7:30 a.m.  
July 17, 2019  
AGENDA**



1475 Pine Grove Road, Suite 201A  
Steamboat Springs, Colorado 80487  
www.RouttCountyCD.com

*Mission: To encourage stewardship of our natural resources which will ensure the preservation and sustainability of working landscapes through education, financial and technical assistance.*

**BOARD  
MEMBERS**

**Lyn Halliday,  
President**

**Krista  
Monger, Vice  
President**

**Kent  
Sandstedt,  
Secretary**

**Cam Kuelthau,  
Treasurer**

**Tyler Snyder,  
Board  
Member**

- I. Call to Order
- II. Welcome and Introductions
- III. Approval of June 19, 2019 Meeting Minutes from Kent
- IV. Old Business & Reports
  - A. Financial - Cam
    1. Director & Officer's Liability Insurance Quotes – ACTION ITEM
    2. 2019 Budget Submission to DOLA – ACTION ITEM
    3. Exemption from Audit Submission to DORA – ACTION ITEM
    4. Accounts Payable
  - B. Website Update – Lyn
  - C. Upper Yampa Watershed Group 2015 MOU with RCCD - Lyn
  - D. Board Member Participation Tracking - All
  - E. CSCB Updates - Alyssa
    1. Bootstrap Program Offer – ACTION ITEM
    2. By Law Revisions
    3. Policy Book examples
  - F. NRCS Updates - Clinton
    1. Deep Creek Meadows Easement Modification Request
    2. Soils mapping
  - G. Other
- V. New Business
- VI. Public Forum

Visitors Please Note: This meeting is open to the public, and your opinion is valued by the Board. However, your speaking time may be limited by the Board, if necessary to the efficient conduct of the meeting. If appropriate, the Board may convene in executive session, which will be closed to the public in accordance with (CRS 24-6-402) Colorado Sunshine Act.

- VII. Other Business / Executive Session
- VIII. Adjournment

*Next RCCD Board meeting August 21, 2019*

**GENERAL FUND BUDGET  
ROUTT COUNTY CONSERVATION DISTRICT**

JANUARY 1 - DECEMBER 31, 2019

DESCRIPTION	ACTUAL PRIOR YEAR 2017	ESTIMATED CURRENT YEAR 2018	BUDGET YEAR 2019
<b>Beginning Balance January 1</b>	\$ 9,789.00	\$ 9,789.00	\$ 9,789.00
<b>REVENUE</b>			
Charges for services	\$ -	\$ -	\$ -
Donations	\$ -	\$ -	\$ -
Equipment Rent	\$ -	\$ -	\$ -
Equipment Sales	\$ -	\$ -	\$ -
Interest Earned	\$ -	\$ -	\$ -
Meeting Income	\$ -	\$ -	\$ -
Sale of Supplies	\$ -	\$ -	\$ -
Scholarship	\$ -	\$ -	\$ -
Soils Reports	\$ -	\$ -	\$ -
Misc. Inc.	\$ -	\$ -	\$ -
<b>Grants</b>			
State (Specify Agency & Grants Name(s) below)	\$ -	\$ -	\$ -
Direct Assistance	\$ -	\$ -	\$ -
Matching Grants (CSCB)	\$ -	\$ -	\$ -
Bootstraps	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Federal (Specify Agency & Grant Name)	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
County	\$ -	\$ -	\$ -
Weed	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Other Income (Specify below)	\$ -	\$ -	\$ -
<b>TOTAL REVENUE</b>	\$ -	\$ -	\$ -
<b>TOTAL AVAILABLE FUNDS</b>	\$ 9,789.00	\$ 9,789.00	\$ 9,789.00
<b>EXPENDITURES ON NEXT PAGE</b>			

