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

BOARD MEMBERS

Lyn Halliday, President

Krista Monger, Vice President

Kent Sandstedt, Secretary

Cam Kuelthau, Treasurer

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

- 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 | |
|------|---|------------------------------|----------|-----------------------------------|----------|---------------------|----------|
| Begi | nning Balance January 1 | \$ | 9,789.00 | \$ | 9,789.00 | \$ | 9,789.00 |
| | | | | | | | |
| REVI | ENUE | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | Charges for services | \$ | - | \$ | - | \$ | - |
| | Donations | \$ | - | \$ | - | \$ | - |
| | Equipment Rent | \$ | - | \$ | - | \$ | - |
| | Equipment Sales | \$ | - | \$ | - | \$ | - |
| | Interest Earned | \$ | - | \$ | - | \$ | - |
| | Meeting Income | \$ | - | \$ | - | \$ | - |
| | Sale of Supplies | \$ | - | \$ | - | \$ | - |
| | Scholarship | \$ | - | \$ | - | \$ | - |
| | Soils Reports | \$ | - | \$ | - | \$ | - |
| | Misc. Inc. | \$ | - | \$ | - | \$ | - |
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| G | Grants | Φ. | | Φ. | | Φ. | |
| | State (Specify Agency & Grants Name(s) below) | \$ | - | \$ | - | \$ | - |
| | Direct Assistance | \$ | - | \$ | - | \$ | - |
| | Matching Grants (CSCB) | \$ | - | \$ | - | \$ | - |
| | Bootstraps | \$ | - | \$ | - | \$ | - |
| | | \$ | - | \$ | - | \$ | - |
| | | \$ | - | \$ | - | \$ | - |
| | | \$ | - | \$ | - | \$ | - |
| | | \$ | - | \$ | - | \$ | - |
| | | \$ | - | \$ | - | \$ | - |
| | Fordered (Conseifs Assessed Conset Norma) | \$ | - | \$ | - | \$ | - |
| | Federal (Specify Agency & Grant Name) | \$ | - | \$ | - | \$ | - |
| | | \$ | - | \$ | - | \$ | - |
| | | \$ | - | \$ | - | \$ | - |
| | 01 | \$ | - | \$ | - | \$ | - |
| | County | \$ | - | \$ | - | \$ | - |
| | Weed | \$ | - | \$ | - | \$ | - |
| | | \$ | - | \$ | - | \$ | - |
| | Other Income (Charify heley) | Φ. | | Φ. | | Φ. | |
| | Other Income (Specify below) | \$ | - | \$ | - | \$ | - |
| TOT | AL REVENUE | \$ | | \$ | - | \$ | _ |
| 1017 | AL NEVENUE | Φ | - | φ | <u> </u> | Ψ | - |
| | | | | | | | |
| TOT | AL AVAILABLE FUNDS | ¢. | 0.700.00 | <u></u> | 0.700.00 | <u></u> | 0.700.00 |
| 1017 | AL AVAILABLE FUNDS | \$ | 9,789.00 | \$ | 9,789.00 | \$ | 9,789.00 |
| | EVENDITUDES OF VEYE - 1 CT | | | | | | |
| | EXPENDITURES ON NEXT PAGE | | | | | | |

| DESCRIPTION | ACTUAL PRIOR YEAR 2017 | | ESTIMATED CURRENT YEAR 2018 | | BUDGET YEAR 2019 | |
|---|------------------------------|----------|-----------------------------------|----------|---------------------|----------|
| ENDITURES | | | | | | |
| | | | | | | |
| Supplies | \$ | - | \$ | - | \$ | - |
| Utilities | \$ | - | \$ | - | \$ | - |
| Annual Meeting | \$ | - | \$ | - | \$ | - |
| CACD Annual Meeting | \$ | - | \$ | - | \$ | - |
| Regular Board Meeting | \$ | - | \$ | - | \$ | - |
| Education/Conference Expenses | \$ | - | \$ | - | \$ | - |
| Dues | \$ | - | \$ | - | \$ | - |
| Accounting | \$ | - | \$ | - | \$ | - |
| Insurance | \$ | - | \$ | - | \$ | 300.0 |
| Office Supplies | \$ | - | \$ | - | \$ | - |
| Postage | \$ | - | \$ | - | \$ | 50.0 |
| Publications | \$ | - | \$ | - | \$ | - |
| Scholarships | \$ | - | \$ | - | \$ | - |
| Wages | \$ | - | \$ | - | \$ | - |
| District Manager | \$ | - | \$ | - | \$ | - |
| Sales Taxes | \$ | - | \$ | - | \$ | - |
| Website & Hosting | \$ | - | \$ | - | \$ | 750.0 |
| Misc | \$ | - | \$ | - | \$ | - |
| Technical Services | \$ | - | \$ | - | \$ | - |
| Liabilities | \$ | - | \$ | - | \$ | - |
| Grant Expense | \$ | - | \$ | - | \$ | - |
| Bank Fees | \$ | - | \$ | - | \$ | - |
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| AL EXPENDITURES | \$ | - | \$ | - | \$ | 1,100.0 |
| nnual Net | \$ | - | \$ | - | \$ | (1,100.0 |
| ing Balance December 31 jinning Bal. + Annual Net) mergency Reserves - Do NOT Spend | \$ | 9,789.00 | \$ | 9,789.00 | \$ | 8,689.0 |
| % of Annual Expenditures) nrestricted Reserves | \$ | - | \$ | - | \$ | 33.0 |
| Ending Balance - Emergency Res.) | \$ | 9,789.00 | \$ | 9,789.00 | \$ | 8,656.0 |