

MINUTES

Date February 11, 2025

Branson: Colo.

Time; 5:00 PM

Call to Order

Dale Yocam called the meeting to order

Members Present

Dale Yocam, Dick Loudon and Harold Unwin

Absent Lori Green

Guest

Sammie Molinaro; James Duran and Keith Mantelli

Harold Unwin moved to approve the minutes and Dick Loudon second All voted in favor.

Treasurer Report given

Checking account balance \$42,097.48

Bills paid Owen Doherty \$500—Scholarship

Cole Hofmeister \$500---Scholarship

Dick Loudon moved to approve the Treasurer Report and pay upcoming bills.

Harold Unwin second the motion. All voted in favor

Holly reported a request some funding for her trip to Italy on the 4-H program,

Harold Unwin moved to help sponsor Holly for \$500 and Dick Loudon second the motion. All voted in favor.

NEW BUSINESS

Supplemental Cost Share Grant Program: Harold Unwin moved to apply for \$50,000 grant through CSCB. Dick Loudon second the motion. All voted in favor.

The Board signed the remaining 4 district cost share projects that was completed and passed inspection.

Bob Patterson well

Phil Ballard fence

John Marroney Fence

Lester Jackson Fence

Harold Unwin moved to pay these 4 applications that was completed, Dick Loudens second. All voted in favor

The Board discussed the board opening for Director

James Duran did a short presentation on Assistance from the State Geologists on drilling for water.

Sammie Molinaro gave his monthly report

Keith Mantelli gave his report and that the district has several applications for the upcoming CSCB grant dollars

Next Meeting is March 11, 2025 at 5:00 PM in Kim.

Meeting was adjourned at 6:10 PM