

Teller-Park Conservation District

800 Research Drive # 160
Woodland Park, CO 80863

June 12, 2024

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

Partners:

NRCS: Chris Smith-on detail, Greg Langer

Partner Biologist: Kyle Deschenes-absent

Staff: Marisa Neuzil

Call to order: Laurie called the meeting to order at 10:14 AM

Minutes and Financials: Wendy made a motion to approve the May minutes, John seconded. Motion carried. Greg made a motion to approve May financials, Wendy seconded. Motion carried.

NRCS- Greg reported that a new CSP was pre-approved for the Woodland Park office. There will be a state-wide quality assurance meeting for the WP office in July. Laurie will be asked some questions.

Partner Biologist- Kyle left a report for Marisa to read. He is currently working up a few active contracts that are in their last year of work. Progress is being made on this year's projects and the plan is to begin work on approximately 85 acres across multiple projects after July 15th. Many current landowners are thinking about applying for a second round of EQIP. This will be a good opportunity to create larger treatment units that are better at slowing down wildfire and create larger areas of wildlife habitat. Regarding the Antero project, he is planning to meet with the National Fish and Wildlife Foundation to discuss how to improve the proposal for next year. They are looking into partnerships with CPW, Rocky Mountain Elk Foundation, Park County, and the State Land Board.

DM Report: See Attached

Old Business: Greg shared the final draft of the updated by-laws. These have been looked at by the CSCB as well. There were four minor changes to be made and they are now ready to be put out in the public for the petition process, including wording for an annual election process. The board will define excused vs. unexcused absences at a future meeting. We will need to gather 50 signatures and hold a meeting to take a vote to approve and change the district's by-laws. Greg made a motion to move forward with the petition process with the current updated by-laws, John seconded. Motion carried.

New Business: Marisa discussed the problems with getting the documents on the website ADA compliant. She is working on the issues. The board will take home copies of the Long-Range Plan to make edits and we will work on this next meeting.

Supervisor Reports:

Laurie: N/A

Rebecca: Absent

Wendy: Wendy discussed the potential housing project in Divide.

John: N/A

Greg: N/A

Action Items: The board will work on Long-Range planning.

Meeting adjourned: 12:25 PM

Executive Session:

NEXT MEETING: July 10, 2024, 10:00 AM TPCD

Approved by Rebecca Pruitt- Secretary/Treasurer

