

Douglas Creek Conservation District Board Meeting

August 4, 2026 – 6:00 P.M.

ZOOM LINK: <https://us02web.zoom.us/j/85156426233?pwd=4yw8bjXbtDVCbQCbCIULi8inEbshJq.1>

AGENDA

- | | | |
|------|--|------------|
| 6:00 | Call Meeting to Order, Pledge of Allegiance | |
| | • Approve Agenda, Approve absentee board members | |
| 6:05 | Public Comments / Guests | |
| 6:10 | July Meeting Minutes– emailed previously | Approve |
| 6:15 | July Payables | Approve |
| 6:20 | June / July Financials | Discussion |

Old Business

- | | | |
|------|---|----------------------------------|
| 6:25 | <u>Annual Plan of Work Updates</u> | |
| | • Long-term Sustainable Funding | • Wildlife / Aquatics |
| | • Land Use Plan (LUP) | • Forestry |
| | • Rangeland | • Wildfire Recovery / Prevention |
| | • Water | |

New Business

- | | | |
|------|---------------------------------------|----------------------|
| 6:30 | Long Range Plan Year 2 | Discussion |
| 6:40 | Ratify 308 Letter | Approve |
| 6:45 | McDonough Law Group Engagement Letter | Approve |
| 6:50 | 401 K / 457 PERA Plan Enrollment | Discussion |
| 7:00 | BLM Appreciation BBQ | Discussion / Approve |

Reports

- | | | |
|------|---|--|
| 7:05 | Board Member Reports | |
| 7:10 | <i>Staff Reports:</i> Project Manager, Director of Natural Resources, Forest Program Manager, Executive Director, District Manager | |
| 7:15 | <u>Executive Session</u> | |
| | Executive Session pursuant to C.R.S. § 24-6-402(4)(f)(I) for discussion of personnel matters concerning Tristan McGee's employment. | |
| | <i>Recommended Motion:</i> <i>I move that the Board enter executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) for discussion of personnel matters, specifically matters related to the Project Manager's employment. No formal action will be taken in executive session.</i> | |
| 7:30 | Adjourn Meeting | |

Next Meeting: Joint Special Meeting, September TBD
Rangely, CO