

White River and Douglas Creek Conservation District Board Meeting
Meeker Chamber of Commerce Business Center – 345 Market Street, Meeker, CO 81641
June 12th, 2025 - 5:00 P.M

ZOOM LINK: <https://us02web.zoom.us/j/82458221733?pwd=trdrq6p8u2Qjmt341yIe5ojL5Smq52.1>

AGENDA

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|------|---|---------|
| 6:00 | Call Meeting to Order, Pledge of Allegiance | |
| | <ul style="list-style-type: none">• Approve Agenda, Approve absentee board members. | |
| 6:05 | Public Comments/Guests (if any, please keep comments within 10 minutes where applicable) | |
| | <ul style="list-style-type: none">- Reece Melton- Nakayla Lestina (NRCS) | |
| 6:25 | Joint May Minutes (WR/DC) | Approve |
| 6:30 | June Payables (WR) | Approve |
| 6:40 | April and May Financials (WR) --- May Financials (DC) | Approve |

Old Business

- | | | |
|------|---|--|
| 6:50 | Annual Plan of Work Updates as presented in the Agenda Background Board Member Q&A | |
| | <ul style="list-style-type: none">• Long-term Sustainable Funding• Land Use Plan (LUP)• Rangeland• Water• Wildlife• Solar• Forestry | |

New Business

- | | | |
|------|---|--------------------|
| 7:00 | Cost Recovery Policy | Approve/Disapprove |
| 7:10 | Drone Selection – Tristan Presentation | Approve/Disapprove |
| 7:20 | Oldland Vegetation Management Bid Selection / NO CR 5 | Discussion |
| 7:30 | Digital Signature Policy – (WR and DC Separately) | Approve/Disapprove |
| 7:40 | Truax Drill Update | Discussion |
| 7:50 | Ron Reich Board Position – Douglas Creek | Discussion |
| 8:00 | Bank Signatures – White River Conservation District | Approve/Disapprove |
| 8:10 | Dredge and Fill Letters – 87.2 & 87.8, 9, and 11 | Approve/Disapprove |
| 8:20 | Rivers Edge West Letter of Support | |

Reports

- | | | |
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| 8:30 | Board Member Reports | |
| 8:40 | Staff: District Manager, Project Manager, Watershed Coordinator, Forestry Coordinator. | |
| | Other reports: NRCS | |
| | Executive Session - pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter | |
| 8:50 | Adjourn Meeting – Next meeting July 1st for Douglas Creek and 10th for the White River, 2025 | |

TASKS: