

Board Meeting Agenda  
Boulder Valley Conservation District  
**Clover Club Meeting Room, Clover Building**  
**Basement Level, Fairgrounds**



Tuesday, February 13, 2024 – 6:00 PM

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ROUTINE ITEMS

- |                                 |             |
|---------------------------------|-------------|
| A. Call to Order                | President   |
| B. Welcome and Introductions    | President   |
| C. Review Agenda                | President   |
| D. Approval of January Minutes  | Supervisors |
| Action Needed                   |             |
| E. Approval of Financial Report | Supervisors |
| Action Needed                   |             |
| F. Review and Pay Bills         | Supervisors |

REPORTS

- |                                  |             |
|----------------------------------|-------------|
| A. Presented in Joint Meeting    |             |
| B. CPP and Land Use Applications | Supervisors |

DISCUSSION ITEMS

- |  |                    |
|--|--------------------|
| A. Old Business  |                    |
| a. PERC Machines   |                    |
| B. New Business  |                    |
| a. Meetings Attended   | Supervisors        |
| b. Correspondence  | District Manager   |
| a. Audit Exemption   | District Manager   |
| b. NRCS Unfunded Cooperative Agreement                                 | DM/Karen Mandujano |
| C. Upcoming Dates:   |                    |
| a. February 21 & 22, 2024 – Lands to Hands, Boulder County Fairgrounds |                    |
| D. Items from the Board  | Supervisors        |

EXECUTIVE SESSION