

Board Meeting Agenda
Longmont Conservation District
Clover Club Meeting Room, Clover Building
Basement Level, Fairgrounds



Tuesday, February 13, 2024 – 2:00 PM

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 |
| a. Audit Exemption Contractor | Supervisors |
| Action Needed | |
| F. Review and Pay Bills | Supervisors |

REPORTS

- | | |
|--|---------------|
| A. Presented in Joint Meeting | |
| B. CPP and Land Use Applications | Rich Koopmann |
| a. Haystack Golf Course Update | |
| b. WCR Multi-Use Trail Affecting Hernor and Newby CE | |

DISCUSSION ITEMS

- | | |
|--|------------------|
| A. Old Business | |
| a. | |
| B. New Business | |
| a. Meetings Attended | Supervisors |
| b. Correspondence | District Manager |
| c. | |
| C. Upcoming Dates: | |
| a. February 21 & 22, 2024 – Lands to Hands, Boulder County Fairgrounds | |
| D. Items from the Board | Supervisors |

EXECUTIVE SESSION