

Monday, March 11, 2024 – 5:30 PM

ROUTINE ITEMS

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

REPORTS

- | | |
|----------------------------------|-------------------|
| A. DCT Report | Hania Oleszak |
| B. Forest Program Report | District Forester |
| C. District Manager Report | District Manager |
| D. NRCS Report | Karen Mandujano |
| E. CPP and Land Use Applications | Supervisors |

DISCUSSION ITEMS

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|---|------------------|
| A. Old Business | |
| a. Lands to Hands Wrap up | District Manager |
| B. New Business | |
| a. BVLCD Staff Transition Plan | Supervisors |
| b. Meetings Attended | Supervisors |
| c. Correspondence | District Manager |
| C. Upcoming Dates: | |
| a. Upper South Platte Watershed Association Meeting, Castle Rock | |
| i. Time: Mar 12, 2024 06:00 PM Mountain Time (US and Canada) | |
| ii. Join Zoom https://us02web.zoom.us/j/3808835749?omn=88435773144 | |
| b. Tree Sale Distribution - April 12 and 13 | |
| D. Items from the Board | Supervisors |

EXECUTIVE SESSION