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NOTICE OF A REGULAR BOARD OF SUPERVISORS MEETING PURSUANT TO (CRS 24-6-402) OF THE Colorado GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT: The Regular Meeting of the board of supervisors of the Mosca-Hooper Conservation District will be at **April 15, 2024 at** **6:00 PM both In-person at the NRCS building: 101 S. Craft Dr. Alamosa and virtually on Zoom**. The following items of business will be considered and acted upon:

**PUBLIC MEETING AGENDA**

**6:00 PM CALL TO ORDER/ROLL CALL**

**6:05 PM BLOWING SOIL LETTER Attachment**

**6:30 PM RGWCEI REPORT**

**6:35 PM NRCS REPORT**

**6:40 PM BIRD CONSERVANCY REPORT**

**6:45 PM CSFS REPORT**

**6:50 PM CSU EXTENSION REPORT**

**6:55 PM DCT REPORT**

**7:00 PM REGULAR BUSINESS**

1. March 18, 2024 Board Meeting Minutes **Attachments**
2. Financial Report-Kay Harmon

**Bank Statement Attachments**

**Balance Statement**

**Profit & Loss Statement**

1. Correspondence/Announcements:

**7:15 PM PAY BILLS - Signatures**

1. Seth Armentrout - CSCB Contract Work $700.80 **Attachment**

**7:20 PM OLD BUSINESS**

1. Appointment of a Supervisor

**7:25 PM NEW BUSINESS**

1. Review Long Range Plan **Attachment**
2. Soil Moisture Sensor Project Proposal **Attachment**
3. Technology Security Policy & Accessibility Policy **Attachments**

**7:40 PM PROJECT/GRANT/UPDATES**

1. Colorado Soil Health Program-Updates
2. CSCB 2024 Matching Grant-Updates **Attachments**

**Updates:**

**Adjourn**

**NEXT MEETING**

**For 2024, MHCD Board Meetings will be at 6:00-7:30 PM (unless otherwise announced) on the third Monday of each month; May 20, June 17, July 15, August 19, September 16, October 21, November 18, and December 16.**