**A close up of a logo for Mosca-Hooper Conservation District. 
**

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 on **January 20, 2025 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 RGWCEI REPORT**

**6:10 PM NRCS REPORT**

**6:15 PM CSFS REPORT**

**6:20 PM CSU EXTENSION REPORT**

**6:25 PM DCT REPORT**

**6:30 PM REGULAR BUSINESS**

1. December 9, 2024 Board Meeting Minutes **Attachment**
2. Financial Report-Kay Harmon **Attachments**

**Bank Statement**

**Balance Statement**

**Profit & Loss Statement**

1. Correspondence/Announcements:

**6:40 PM PAY BILLS - Signatures**

1. RGWCEI (Ag Fest Registration and Booth) $159 **Attachment**
2. Wayne Schwab (pruning shears for wind erosion site) $19.46 **Attachment**

**7:00 PM OLD BUSINESS**

**7:20 PM NEW BUSINESS**

1. Adopt Election **Attachment SD-4**
2. Appoint a DEO **Attachment SD-5**
3. Approve the authorization for exemption for Audit (short form)
4. Adopt a Colorado Open Records Act (CORA) policy resolution **Attachment**
5. Donation to SLV Science Fair
6. Donation to SLV Extension for Ag Conference scholarships for ASU students
7. Ag Conference February 4-6 at Ski Hi Complex. Annual Meeting after the conference is done on Thursday, February 6th

**7:30 PM PROJECT/GRANT/UPDATES**

1. Colorado Soil Health Program - Updates
2. Bringing Farmers Together 2025 - Updates **Attachments**
3. Dust on Snow Project - Updates

**Updates:**

**Adjourn**

**NEXT MEETING**

**For 2025, MHCD Board Meetings will be at 6:00-7:30 PM (unless otherwise announced) on the third Monday of each month: February 17, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 17, and December 15.**