

MINUTES OF THE JANUARY 18, 2024 MEETING OF THE
CONVERSE COUNTY CONSERVATION DISTRICT (CCCD) BOARD OF SUPERVISORS

Present: Shelly Falkenburg, Sharon Lovitt, Patricia Taboga, Susan Downs, Michelle Huntington, Anna Gray, Stan Mitchem (via Teams)

Absent: Kaitlin Hasler

Vice Chairman, Shelly called the meeting to order at 4:34 p.m.

Minutes

Sharon Lovitt moved to approve the December 14, 2023 meeting minutes as read. Susan Downs second, motion carried.

Treasurer's Report

Sharon Lovitt presented the Treasurer's Report and the bills to be paid. The supervisors had the opportunity to review the December bank reconciliations prior to the meeting. Susan Downs moved to accept the treasurer's report and pay the bills. Patricia Taboga second, motion carried.

District Report

Anna presented a Resource Enhancement application. Susan Downs moved to approve the Lehner irrigation application as presented. Patricia Taboga second, motion carried.

Anna presented a Resource Enhancement application. Susan Downs moved to approve the Moore water development (4 solar wells) application as presented. Sharon Lovitt second, motion carried. Anna presented three Community Canopy applications that had public benefit verified. Sharon Lovitt moved to approve the Rhonda Rex, Mark A. Jaquess and Wayne Squires applications as presented. Patricia Taboga second, motion carried. Anna presented a Septic Improvement application for a failed leach field that had the remediation work already completed due to the emergency situation. Patricia Taboga moved to approve the Oliver application as presented. Susan Downs second, motion carried.

Other Business and Correspondence

Michelle reported that the new vehicle has not gone to production yet but Laramie Peak Motors will notify us as soon as it does and will be able to provide a more accurate timeline for receiving the vehicle at that time.

Upcoming:

February 15, 2024 – CCCD Board Meeting

Seeing no further business, Shelly Falkenburg adjourned the meeting at 4:58 p.m.

Respectfully submitted,
Michelle Huntington