**Silt Water Conservancy District**

**Board of Directors Meeting**

**Wednesday, April 16, 2025**

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| **Board of Directors** | | **FICO** | **Guest** | **Office Staff** |
| Charle Terrell  Doug Piffer  Roger Day | Kevin Roberts | | Nathan Bell  Justin Allen  Jim Bershenyi | Michele Coppersmith  Marc Dodero  Stephan Ohman |
| Jerry Seifert  Wayne Pollard  Kevin Roberts  Jack Pretti |  | |  |  |

**Quorum:**

Charlie Terrell calls the meeting to order at 6:00 p.m. We have a quorum.

**Minutes:**

Jerry Seifert moves to accept the minutes from the March meeting. Kevin Roberts seconds. The vote is unanimous.

**Guests:**

Justin Allen – he is concerned that SWCD employees are using the SWCD property that borders his property. Charlie Terrell tells Justin that the SWCD employees are allowed to use that property as a perk of the job to access the BLM.

Jim Bershenyi – he states that he is just observing the meeting and then proceeds to record the board meeting.

Nathan Bell – he reports on the Harvey Gap Spillway progress. Eric Brynaldson is taking over as lead engineer on this. He will work with the State of CO on getting the permit. This will take about 1 year.

Wayne Pollard moves to approve the NRCS agreement request. Jack Pretti seconds. After discussion, Wayne Pollard moves to amend his motion to read that SWCD approve and sign the document titled SWCD Project Watershed Agreement between SWCD and Dept of Ag. The vote on the amendment is unanimous. The amendment is adopted. The vote on the main motion is unanimous. The main motion is adopted.

**Manager’s Report:**

See attached

**Old Business:**

-Budget Amendment

Jerry Seifert moves to adopt the 2025 Amended Budget as presented. Wayne Pollard seconds. The vote is unanimous.

-Price Increase

Garfield County’s software does not have the capability to charge with a tiered pricing module. Therefore the board will need to discuss other pricing options at a later date. Michele Coppersmith will create a comparison sheet for raising account fees for the next meeting.

-District 9 Replacement Options

None yet

**New Business:**

None

**FICo Business:**

Stockholders’ Meeting was held on April 4th.

**Treasurer’s Report**

Michele Coppersmith states that there is currently $774,875 in the SWCD checking account and the rate of return for a money market is .5%. Wayne Pollard moves to put $400,000 into a money market account. Kevin Roberts seconds. The vote is unanimous. Jerry Seifert moves to accept the Treasurer’s Report and financial statement as provided. Wayne Pollard seconds. The vote is unanimous. Wayne Pollard moves to pay bills. Jerry Seifert seconds. The vote is unanimous.

**Adjournment:**

Wayne Pollard moves to adjourn the meeting. Kevin Roberts seconds. The vote is unanimous. Charlie Terrell calls the meeting adjourned at 7:12pm.

Next meeting: May 21 at 6:00 p.m.

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President Secretary