**CACD Membership Business Meeting – November 29, 2018**

**Embassy Suites Hotel & Conference Center, Loveland, CO**

The 2018 General Assembly Meeting was called to order by CACD President, Scott Jones, on November 29, 2018 at 3:12PM, at the Embassy Suites Hotel and Conference Center, in Loveland, CO. A quorum of the CACD voting membership was established.

**Approval of 2017 Minutes:**

President Scott Jones entertained a motion to accept the 2017 General Membership Business Meeting Minutes. SE Weld made the motion to approve the 2017 General Assembly Minutes, Branson-Trinchera CD providing the second. The motion was passed unanimously.

**2019 CACD Budget:**

CACD VP Mike Cleary reported on the budget. President Scott Jones entertained a motion to approve the 2019 budget. Shavano CD made the motion, Cope CD gave the second. Motion passed unanimously.

**CACD Financial Report for 2017:**

VP Mike Cleary gave the financial report and discussion took place. 2018 district dues received $59,350.00. The 2017 district dues received was $53,434.00. After discussion all were in favor of accepting the report as presented by staff.

**Resource Committee Reports:**

Short reports of the 2018 Resource Committee hearings held on Wednesday afternoon, November 28th, were given by each of the five Committee Chairmen. If there were any 2018 Resolutions discussed during those said meetings, an accounting of the Resolution was included in the reports. Those Resolutions that came out of Committee, were shown to the audience on a visual screen. All resource committee reports were accepted with no changes.

**Resolutions:**

Brian Nuefeld explained the consent calendar. Gary Moyer wanted to remove all from the consent calendar, Bob Warner gave the second. 14 in favor, 11 opposed, motion failed. VP Mike Cleary made the motion to remove all but the tax-exempt resolution. Southside gave the second, after discussion both withdrew the motion.

Center moves to pass the consent calendar, Cope gave the second. After discussion, 24 votes in favor, 2 oppose. Motion passes.

Don McBee made the motion to accept the $900 dues fee. Center CD moved to table resolution. Majority in favor of motion to table.

CACD 2019 Dues; Gary Moyer from White River CD moved to set the district dues at $1200, Danny Nuefeld from Center CD gave the second. Bob Becker from Mancos CD requested the dues to stay at the same amount of $1200. Further discussion with membership took place.

Douglas Creek CD asked to call the vote, 19 voted in favor, 12 against. Center CD made a motion to revisit and table the motion. Prowers CD gave the second. Motion passes. Center CD called the question, 21 in favor, one opposed. After discussion to reduce the dues to $900, motion made, 10 for and 20 against. Motion defeated. CACD dues resolution to keep dues $1200 passes.

Mancos CD made the motion for CACD to look into health insurance options for the districts, Adams CD gave the second. 25 for 2 against, motion passes.

Southside CD made the motion for CACD to look into liability insurance options for the districts and supervisors, Mancos CD gave the second. 27 in favor 2 against, motion passes.

Big Thompson DMCA resolution passed 22 in favor, one opposed. Motion passes.

Big Thompson Industrial Hemp resolution; Delta CD made the motion to table until after the Farm Bill passed, Mancos CD gave second. After membership discussion motion was made to table, 30 in favor, 2 opposed. Motion passes.

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| *Selection of Conservationist of the Year* |
| ACTION ITEM- The CACD Board shall review the existing Conservationist of the Year policies with the intent of revising them to reflect changing land uses and land ownership categories throughout Colorado with the intent of recognizing a range of Conservation applications. Clarification of application criteria (format, technology use, etc.) for submission of entries from the Watershed Associations (WAs) would be beneficial to the WAs. Examples might include Farmer, Rancher, Small Acreage, Non-Profit, Private Lands Forestry, Urban/Suburban, etc. |
| Double El Conservation District. |
| Resolution defeated, changed to action item. |

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| *License for Off Road Bicycles and E-Bikes*  |
| That annual license fee be charged to all off road bicycles using public lands to be administered by the Colorado Parks and Wildlife. |
| Delta Conservation District. |
| Approved as amended. |
| Motion passes 21 to 4. |

**Meeting Adjourned:**

Respectfully Submitted,

Executive Director

Bobbi Ketels