

What: Chaffee County's Common Ground Program Citizens Advisory Committee Meeting Agenda



Where:

Zoom Meeting - Link to join the meeting: <https://us02web.zoom.us/j/4328290633>

In-person – Commissioners Meeting Room, 104 Crestone Ave, Salida, CO

When: 20 Aug 2025

Time: 2:00 p.m. - 4:00 p.m.

Time	Topic	Decisions
2:00-2:05	Consent Agenda - <i>Ben Lenth</i> - Minutes Approval: <u>June 18th - Standard Monthly Meeting</u> <u>June 23 - Review Meeting 1</u> <u>June 25 - Review Meeting 2</u> <u>July 14th - Review Meeting 3</u> <u>July 16th - Review Meeting 4</u> Common Ground Assigned Fund Balance - Grant Tracker Approval of Agenda	Vote to approve
2:05	County Initiatives & Updates - Working Lands Initiative - <i>Miles Cottom/Gabe Hobson</i> - Envision Grant Return - <i>Gabe Hobson</i> - Chaffee County Councils Next Steps - <i>Gabe Hobson</i>	Share insights/Ask Questions
2:15	Project Update vs Amendment Request - <i>Betsy Dittenber</i> - Discussion: What constitutes an amendment vs a project update via reporting structure - More than 25% Budget Implication or over \$10,000 - Minor change vs major change to deliverables/scope	Vote to determine policy
2:25	Amendment Requests - <i>Betsy Dittenber</i> <i>Upper Arkansas Conservation District, 2023 Sus. Ag Prog Grant:</i> - Grant Link: Rangeland Infrastructure Improvements & Maintenance: Amendment Request Packet <i>Colorado State University, 2022 Forest Health & Fire Resilience Project Grant:</i> - Grant Link: Mesa Antero Fuels Reduction project - CAFA Amendment Request <i>Colorado State University, 2020 Forest Health & Fire Resilience Proj. Grants</i> - Grant Link: Methodist Front Wildland Urban Interface Forest & Watershed Health Restoration Project Amendment Request <i>Central Colorado Conservancy, 2023 Sust. Ag. Prog. Grants</i> - Grant Link: Upper Arkansas Virtual Fencing Phase 2 Amendment Request: No cost extension to 12/31/2025. <i>Central Colorado Conservancy, 2024 Partnership Request</i> - Partnership Request: Community Conservation Connection 10 Year Program - Agreement Finalization: Pending <i>National Forest Foundation, 2021 Forest Health & Fire Resilience</i> - Grant Link: Upper Arkansas Forest Fund	Vote to recommend amendments to agreements

	○ Amendment Request: ● <i>TN Bar Cattle Company, Sust. Ag Enhancement Grants</i> ○ Grant Link: MS Quarry Water Point ○ Amendment Request - Paused until USFS assessment complete (Sept/Oct 2025)	
3:00	2026 Grant Strategy Discussion - <i>Betsy Dittenber</i> ● Consider Options for 2026	Vote on 2026 Grant Strategy
3:10	Reporting Structure - <i>Anna Hendricks</i> ● 2025 Grant Report	Vote on Reporting Format
3:20	Reserve Policy - <i>Betsy Dittenber</i> ● Consider Draft of Reserve Policy	Offer feedback on Reserve Policy
3:30	Initiative Review Criteria & Process - <i>Ben Lenth</i> ● Need to create process/guidelines to review initiative proposals ● Seeking 2 Volunteers to create a draft	Share ideas
3:40	Other Business	
3:50	Public Comment	
4:00	Adjourn	

Pre-Work:

- Review Materials & Prepare Questions

Upcoming Meetings:

- Monthly on 3rd Wednesday from 2-4 pm