

Elk Stream Board of Directors Meeting

May 21, 2025

Members in attendance: Pam Surabian, Sean Moore, Jenna Roach, Alan Scott, Gem Boone, Chris DeBacker, Dan DeBacker, Mats Roos, Kelly Van Hull, Michelle Snook, Steve Villano, Darren George, Greg Castillo, Tyler Roach, Morgan Bennett, Shawn Graef

Meeting called to order at 10:02am by Pam Surabian.

Pam gave a fence and cattle update. Repairs were completed on the perimeter fence between Elk Stream and Elk Springs in April to get ready for cattle to graze this summer. Some repairs may still be needed.

Pam gave an update for fire and weed mitigation. Chris Swift and Bonfire Weed Management have been contacted.

Members discussed the road work needed at the south end of Road 46. Cecil Thurman Excavation sent a bid for the work and turn around loop needed for about \$27,000.

Members were given an opportunity to introduce themselves and voice interest in becoming a board or committee member. Dan DeBacker, Kelly Van Hull and Morgan Bennett were introduced.

The annual meeting will be held on Saturday, August 9, 2025 at 9:00am at the Mancos Community Center. Members discussed bringing in a lunch after the meeting while staying within the budget for the event.

Pam gave a brief budget update.

Members discussed the proposed policy for flag poles from the DRC. The policy includes pole height and flag size restrictions. The policy will be voted on at the annual meeting in August.

Sean moved to adjourn at 11:00am. Alan seconded.