



# Colorado Agricultural Development Authority

**Board Meeting  
MINUTES  
December 12, 2022**

Board members in attendance included: Ben Rainbolt (Chair), John Cure, Meghan Davis, Dan Waldvogle, Hannah Wilks (Vice-Chair), Cody Riddennoure and J. Paul Brown. Also in attendance were Jim Rubingh, Secretary; Lisa Barber, Accountant; Ryan Jardine, Kutak; Matt Beerbower, RubinBrown; and Melissa Middlemiss, CDA.

**1. 10:00 a.m. Call to Order**

The meeting was called to order at 10:00 am.

**2. Minutes for Approval**

- July 11, 2022
- August 25, 2022

*Motion #1: Mrs. Wilks moved to accept the ALL minutes as presented. Mr. Cure seconded the motion. The motion was passed unanimously.*

**3. Audit Review – RubinBrown**

*Motion #2: Mr. Brown moved to accept the audit as presented by RubinBrown. Mr. Ridenoure seconded the motion. The motion was passed unanimously.*

**4. Financial & Checkbook Register Review**

*Motion #3: Mr. Waldvogle moved to accept the Financial & Checkbook Register Review as presented. Mr. Brown seconded the motion. The motion was passed unanimously.*

**Board of Directors:** John P. Cure, *Idalia*; Ben Rainbolt, *Denver*; Meghan Davis, *Meeker*; Hannah Wilks, *Arvada*; J. Paul Brown, *Ignacio*; Dan Waldvogle, *Salida*; Cody Ridenoure, *Rocky Ford*; Kate Greenberg, *Commissioner of Agriculture*; Jim Rubingh, *Secretary*

## **5. Advertising Schedule Review**

*Motion #4: Mr. Brown moved to accept the advertising budget as presented. Mrs. Wilks seconded the motion. The motion was passed unanimously.*

## **6. 2023 Budget Review**

Jim presented the current budget and discussed the 2023 proposed budget.

*Motion #7: Mr. Brown moved to accept the budget as presented. Mrs. Wilks seconded the motion. The motion was passed unanimously.*

## **7. Loan Activity**

- Erin & Jake Gordainer
- Jerod & Carlye Armstrong
- Zackary & Mariah Wiese

## **8. Colorado Farmland Value**

Jim reviewed the current 2022-2023 Colorado Farmland Value.

## **9. Other Business-**

No further matters to discuss.

## **10. Adjourn – *Happy Holidays!***

Board adjourned at 12:16 PM