



## NOVEMBER 2025 MEETING MINUTES

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Call to Order: 6:12 Jason Stene

Supervisors Present: Jason Stene, Greg Schlemmer, Pam Schwend, Bob Hull, Tyge Devries, Jim Hoskin

Supervisors Absent: Clinton Geisick

Staff Present: Aimee Bailey

Guests in Attendance: Teresa Erickson, Brenda & Jeff Dunham, Pat Sweeney, Bob Jones, Joe Link, Bob VanOosten, Myrna Latrusky, Nan Knight, Terence Ray, Ben Bailey, Shannon Blackburn, Bryan Giordano, Scott Blain, Jacque Papez, Bill Bullock (via Phone) Scott & Carrie Chestnut, Wendy & John Reinholtz, Jeff Williams, Carol Jones, Don Lee, Rich & Chris Lee

### **Public Comment (3 Minute Limit)**

### **UNAPPROVED MINUTES**

Motion to approve minutes from previous meetings: Greg

Seconded: Bob

Discussion:

Vote: Approved

### **FINANCIAL REPORTS**

Motion to approve Financial Report and Bills to be paid: Greg

Seconded: Jim

Discussion:

Vote: Approved

### **Reports:**

Jason Stene:

Jim Hoskin:

Clinton Giesick:

Bob Hull:

Greg Schlemmer:

Tyler Stearns: N/A due to shutdown

Tyge Devries:

Ben Bailey:

**310 APPLICATIONS, Emergency Forms, and Complaints**

APPL. #	Name	Stream	Project	Received	
25-028	Tom Walter	Rock Creek	Repair/Bank Restoration	10/25/25	Motion: Tyge Second: Greg Vote: Tabled Discussion: need updating on the application
25-029	Sherry Daniels	Rock Creek	Ped Crossing	10/24/25	Motion: Greg Second: Jim Vote: Approved Discussion: No issues with ped bridge -  Motion: Tyge Second: Greg Vote: Violation Discussion: Send letter of violation to remove 3 berms prior to bridge being installed.
25-030	Bill Rust	Rock Creek	Debris Removal	10/30/25	Motion: Greg Second: Bob Vote: Approved Discussion:

**COMPLAINTS/VIOLATIONS**

Castaway Cabins

**GRANTS**

**OLD BUSINESS**

1. Fromberg - Nothing new
2. Stillwater/USFS legal matter: SCD filed a counterclaim wanting the judge to overturn his ruling and allow SCD to move forward with the project. We aren't under a scheduling order so we can discuss settlements. Still working to get directive from USFS - nothing to date despite repeated requests

## **NEW BUSINESS**

1. ERLA: Presentation from ERLA and the HOA about the Armstrong creek project with a discussion amongst the public in attendance, the board and ERLA.
2. Water Reservations - new provisions from DNRC - need to confirm how much water is actually in use
3. Resolutions - Will review new revisions for voting next week
4. Civil Penalties Report

MOTION TO ADJOURN THE MEETING: Jason

MEETING ADJOURNED AT 8:22 pm

310 Applications must be received by 12pm seven days prior to the meeting and have been inspected to be reviewed. Agenda items must be submitted to the CD Office by Noon the Monday before the scheduled meeting. Agendas are available at the CD Office upon request and at carboncd.org once finalized. All District meetings are open to the public. Meetings may be recorded by the district for note taking purposes and then will be destroyed once minutes are approved.

Minutes Approved on 12/19/25 Signed By 