Spanish Peaks-Purgatoire River Conservation District

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OCTOBER 8, 2025
12:00 PM
Meeting Place: Fairgrounds Extension Office due to Government shut down
BOARD OF SUPERVISORS *SPECIAL* MEETING
MINUTES

1. **ROUTINE ITEMS:**
   - **A. Call Meeting to Order**

The meeting was called to order by Bill Wilkinson at 12:10pm.

- **B. Roll Call of the Board of Supervisors and determination of a quorum.**

Bill Wilkinson, President—present	Joey DeGarbo, Vice President—present
Doug Taylor, Treasurer—present	Tami Tamburelli, Member—present
Bob Porter, Member—present	Nancy Monteleone, Member—present
Gaylene DeCristino, Member—absent	

2. **OLD BUSINESS**
   - **A. DELIBERATE AND ACT:** Approval of Cost Share Completions presented 10-2-25 for District Cost Share—Randy Maldonado irrigation pipeline $2812.50; CSCB Matching Grant Cost Share—Myron Scott fence $2033.00; Paul Andreatta fence $1949.64.

Lori reported these completions were signed at the last board meeting but not voted on. *Motion to approve the District Cost share completion payment by Joey DeGarbo Second: Tami Tamburelli. Motion carried 6-0. Motion to approve the CSCB MG Cost share completion payments by Tami Tamburelli. Second: Doug Taylor. Motion carried 6-0.*

- **B. DELIBERATE AND ACT:** Parking Lot Paving Bids

Three bids were received: American Paving & Concrete, Rock 'M, Inc., and McDonald Paving & Chip Seal. Each had a few different suggestions and measurements. Lori presented some spreadsheets to better compare the bids. There was some discussion of no need to mill the carport area, just have it cleaned and sealed. A note was made that Tamburelli Construction still had a few blocks they were waiting on from the supplier and that Brent would do a walk-through with Lori to prepare for paving. A lengthy discussion with examination of many factors was had. *Doug Taylor made a motion to award the project to Rock 'M, Inc. for the parking lot paving. Second: Joey DeGarbo. Motion carried 6-0.*

3. **NEXT BOARD MEETING – Next regular meeting November 6, 2025 @ 12pm**

3. **ADJOURNMENT** *Motion to adjourn by Doug Taylor. Second: Nancy Monteleone. Meeting was adjourned at 12:35pm.*

Signed: Lori Chatterton Date: 10-8-25

SP-PRCD District Manger