Spanish Peaks-Purgatoire River Conservation District
3590 E. Main Street Trinidad, CO 81082
(719) 497-3118 SPPRCD@gmail.com

BOARD OF SUPERVISORS REGULAR MEETING MINUTES

PRESENTED BY:
The meeting was called to order by President Bill Wilkinson at 12:10 pm
DATE: June 5, 2025

ROLL CALL:
BOARD MEMBERS PRESENT:
Bill Wilkinson, Doug Taylor, Joey DeGarbo, Tami Tamburelli, Nancy Monteleone
DISTRICT EMPLOYEES: Keith Mantelli, Donna Albertson
NRCS: Sammie Molinaro, Zoe Moffit
GUESTS: Lori Chatterley, Sheila Reed, Randi and Gaylene DeChristino

ROUTINE ITEMS:
MINUTES: Bill Wilkinson asked for approval of the minutes of the May 1, 2025 meeting. Doug Taylor made a motion to approve the minutes. Tami Tamburelli seconded the motion.
VOTE: Those in favor:

Bill Wilkinson: Yes	Tami Tamburelli: Yes	Doug Taylor: Yes
Joey DeGarbo: Yes	Bob Porter:	Nancy Monteleone: Yes

The Motion was carried.

TREASURER'S REPORT: Bill Wilkinson ask for approval of the treasurer's report of the May 1, 2025 meeting. Doug Taylor made a motion to approve the report, Nancy Monteleone seconded the motion.
VOTE: Those in favor:

Bill Wilkinson: Yes	Tami Tamburelli: Yes	Doug Taylor: Yes
Joey DeGarbo: Yes	Bob Porter:	Nancy Monteleone: Yes

The Motion was carried.

RECORDING OF TIME/MILEAGE & YTD SUMMARY:

Bill Wilkinson	1	9
Doug Taylor	1	9
Tami Tamburelli	13	49
Joey DeGarbo	1	6
Bob Porter	0	5
Nancy Monteleone	1	4

BUILDING REPORT:

1. Board discussed repaving of the District's parking lot. Will start up process of gathering bids once a district manager is in place.
2. Bill said Jarod Tortorelli will represent the district in negotiating the lease renewal for the building.
3. Oscar will be advised that there are some more leaks; conference room and outer porch area.
4. Electricians were notified that the lights on the front of the building are not attached and that the outside lights are on 24/7. Waiting to hear back when they will be down to Trinidad next.

OUTGOING CORRESPONDENCE:

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INCOMING CORRESPONDENCE:

1. Rakel Sanchez and Alejandra Madrigal with the CDA have approved Keith's part-time status.
2. Discussed Agriculture in the Classroom for a donation, tabled.
3. Board was notified of upcoming June events from Julie Knudson.
4. The exemption from audit was approved by the State.
5. SnoCat interest: Anyone interested can meet with Tommy Miller or Darrel Abouchon. Joey DeGarbo made a motion to take offers on it. Doug Taylor seconded the motion.

VOTE: Those in favor:
Bill Wilkinson: Yes Tami Tamburelli: Yes Doug Taylor: Yes
Joey DeGarbo: Yes Bob Porter: Nancy Monteleone: Yes
The Motion was carried

NEW BUSINESS:

1. Joey didn't have an update on banking rates, will update at next meeting.
2. The board discussed a gift for Karen's service on the board. Tami talked to her daughter and she said that Karen likes to do gardening. Joey DeGarbo made a motion to get a gift certificate for $500 to SRG's Landscape. Tami Tamburelli seconded the motion.

VOTE: Those in favor:
Bill Wilkinson: Yes Tami Tamburelli: Yes Doug Taylor: Yes
Joey DeGarbo: Yes Bob Porter: Nancy Monteleone: Yes
The Motion was carried.

3. Gaylene DeChristino submitted a letter of interest to join the board.

4. Donna Albertson's report: African rue spraying began Monday June 2, 2025. Spraying will continue through the month of June or all rue is gone to seed whichever comes first. Wind and or rain is making for a slow start. I did give the head of the EDRR team a tour yesterday; I believe she now has a grasp of how vast the African rue infestation is.
The TRO project wrapped up last Friday. However, I was still sending stuff to DU this week. I think we are done now. Just a matter of waiting to be reimbursed. She had several weed contracts to sign. If you decided and took a vote on the supplemental grant money, She is not clear on the amount to go towards the weed program. The books about grasses you have been given were purchased from the TRO education fund. The biocontrol agents arrived last Thursday evening, bindweed mites and RK gall wasps were dispersed this last week.

OLD BUSINESS:

1. Discussion of the Supplemental Grant funds. It was determined that there will be approximately 45K left on the 50K grant after we fund all original applications. Zoe had 3 Forestry contracts that she presented to the board. She will be checking out the practices to make sure the practices that are prescribed were completed to original spec's before payment is made from the district. Joey DeGarbo made a motion to fund Zoe's projects for $13K, Keith will have approximately 16K for new applications coming into the office after original deadline and Donna will receive 16K or any addition that Keith doesn't use to apply to the weed program. Doug Taylor seconded the motion.

VOTE: Those in favor:

Bill Wilkinson: Yes	Tami Tamburelli: Yes	Doug Taylor: Yes
Joey DeGarbo: Yes	Bob Porter:	Nancy Monteleone: Yes

The Motion was carried.

Keith will get Zoe copies of the CSCB applications so that those can be filled out for her contracts. Doug Taylor made the motion to extend the deadline for the Supplemental Grant to March 2026. Nancy Monteleone seconded the motion.

VOTE: Those in favor:

Bill Wilkinson: Yes	Tami Tamburelli: Yes	Doug Taylor: Yes
Joey DeGarbo: Yes	Bob Porter:	Nancy Monteleone: Yes

The Motion was carried.

FROM THE BOARD:
LAS ANIMAS COUNTY PLANNING AND ZONING:
DISTRICT TECH REPORT: The board reviewed Keith's Monthly Report. Louise Aubuchon has completed her practice. Tami Tamburelli made a motion to approve and pay. Joey DeGarbo seconded the motion.

VOTE: Those in favor:

Bill Wilkinson: Yes	Tami Tamburelli: Yes	Doug Taylor: Yes
Joey DeGarbo: Yes	Bob Porter:	Nancy Monteleone: Yes

The Motion was carried.

NRCS REPORT: Sammie reviewed his monthly report. Sammie asked if the SPPRCD was willing to take over the Riparian Trailer from the Turkey Creek Conservation district. Tami Tamburelli made a motion to keep the trailer because it is a great educational tool. Doug Taylor seconded the motion.

VOTE: Those in favor:

Bill Wilkinson: Yes	Tami Tamburelli: Yes	Doug Taylor: Yes
Joey DeGarbo: Yes	Bob Porter:	Nancy Monteleone: Yes

The Motion was carried.

OTHER BUSINESS:
EXECUTIVE SESSION: Joey Degarbo made a motion to go into executive session. Nancy Montelone seconded the motion.

VOTE: Those in favor:

Bill Wilkinson: Yes	Tami Tamburelli: Yes	Doug Taylor: Yes
Joey DeGarbo: Yes	Bob Porter:	Nancy Monteleone: Yes

The Motion was carried.

NEXT BOARD MEETING: The next regular board meeting is scheduled for July 3, 2025
ADJOURNMENT: Joey DeGarbo made the motion to adjourn the meeting. Doug Taylor seconded the motion.

VOTE: Those in favor:

Bill Wilkinson: Yes	Tami Tamburelli: Yes	Doug Taylor: Yes
Joey DeGarbo: Yes	Bob Porter:	Nancy Monteleone: Yes

The Motion was carried.

Bill Wilkinson adjourned the meeting.