Spanish Peaks-Purgatoire River Conservation District
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AUGUST 25, 2025
MINUTES
BOARD OF SUPERVISORS MEETING

1. ROUTINE ITEMS:

A. Call meeting to order Bill Wilkinson called the meeting to order at 2:09pm

B. Roll call of attendance:

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

2. EXECUTIVE SESSION

1. Pursuant to §24-6-402 (4)(a), C.R.S., The purchase, acquisition, transfer, or sale of any real, personal, or other property interest: Bids for Parking Lot Drainage Improvement Project

Motion to go into Executive Session made by Doug Taylor. Second: Nancy Monteleone. Motion carried 4-0
Motion to return to open session by Doug Taylor. Second Bob Porter. Motion carried 4-0

3. ACTION ITEMS based on Executive Session topics *(as needed):*

1. Parking Lot Drainage Improvement Bid Award

There was only one bid received. Bidder attended the pre-bid meeting as required. Motion to accept the bid from Tamburelli Construction made by Doug Taylor. Second: Bob Porter. Motion carried 4-0

4. NEXT BOARD MEETING – Next meeting September 4, 2025 @ 12pm

Bill reported he will be gone for the next meeting and asked us to notify the vice president.

5. ADJOURNMENT Motion to adjourn by Nancy Monteleone. Second: by Doug Taylor. Motion carried 4-0

Meeting adjourned at 2:17pm