Spanish Peaks-Purgatoire River Conservation District

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SEPTEMBER 15, 2025
3:00 PM
BOARD OF SUPERVISORS *SPECIAL* MEETING
AGENDA

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

   - **B. Roll Call of the Board of Supervisors and determination of a quorum.**
     - Bill Wilkinson, President
     - Joey DeGarbo, Vice President
     - Doug Taylor, Treasurer
     - Tami Tamburelli, Member
     - Bob Porter, Member
     - Nancy Monteleone, Member
     - Gaylene DeCristino, Member

2. **ITEMS OF BUSINESS, REPORTS, & ACTION ITEMS**
   - **A. DELIBERATE AND ACT:** Carport Gutter System Project Proposal (Tamburelli Construction Parking Lot Drainage Project Change Order #2)

3. **EXECUTIVE SESSION**
   1. Pursuant to §24-6-402(4)(a), C.R.S., Concerning the transfer of funds between accounts
   2. Pursuant to §24-6-402 (4)(f), C.R.S., Personnel matters: Weed Technician Retirement

5. **NEXT BOARD MEETING – Next regular meeting October 2, 2025 @ 12pm**

6. **ADJOURNMENT**

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND