Spanish Peaks-Purgatoire River Conservation District

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

1. **ROUTINE ITEMS:**
   - **A. Call Meeting to Order:** Bill Wilkinson called the meeting to order at 3:05pm.
   - **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. **ITEMS OF BUSINESS, REPORTS, & ACTION ITEMS**
   - **A. DELIBERATE AND ACT:** Carport Gutter System Project Proposal (Tamburelli Construction Parking Lot Drainage Project Change Order #2)

After a short discussion about icy surfaces during the winter, Motion made by Joey DeGarbo to approve the proposal. Second: Doug Taylor. Motion carried 5-0 with Tami Tamburelli abstaining.

3. **EXECUTIVE SESSION**
   1. Pursuant to §24-6-402(4)(a), C.R.S., Concerning the transfer of funds between accounts

The board chose not to go into executive session. A general policy of transferring funds when needed has been the previous protocol. The main bill paying account is lower as it lacks several grant reimbursements. No action was taken.

   2. Pursuant to §24-6-402 (4)(f), C.R.S., Personnel matters: Weed Technician Retirement

The board chose not to go into executive session. The position was discussed, and Bill Wilkinson and Joey DeGarbo will follow up with the Weed Technician. No action was taken.

A question about payroll for the now part-time DCT being paid holiday pay came up. Motion to pay holiday in full made by Doug Taylor. Second: Tami Tamburelli. Motion carried 6-0 with all voting yes.

5. **NEXT BOARD MEETING** – Next regular meeting October 2, 2025 @ 12pm
6. **ADJOURNMENT:** Motion to adjourn @ 3:45pm by Joey DeGarbo; Second: Tami Tamburelli. Motion carried 6-0 with all voting yes.

Signed:_____Date:_9-15-25 _____

SP-PRCD District Manger