Spanish Peaks – Purgatoire River Conservation District

BOARD OF SUPERVISORS REGULAR MEETING

Agenda

DATE: August 1, 2024
ROLL CALL:
BOARD MEMBERS
PRESENT:
ABSENT:
GUESTS:

ROUTINE ITEMS:
MINUTES: July 11, 2024

TREASURER'S REPORT/APPROVAL OF FINANCIAL REPORT:

RECORDING OF TIME/MILEAGE:

BUILDING REPORT:

1. Gutter bid - pending

OUTGOING CORRESPONDENCE:
INCOMING CORRESPONDENCE:

1. Thank you letter from Adams family for donation to the Hoehne Fire Department in memory of Billie Adams.
2. Upper Ark. Watershed Meeting
3. World Journal request for sponsors for 4-H results.
4. CACD Demonstration Projects Program

NEW BUSINESS:

1. 2024 SP-PRCD Cost-Share Program – Taylor, Gagliardi, Provenza, Tamburelli, Sousa and DeCristino
2. District Tech. Grant renewal application
3. Weed Tech. Updates

OLD BUSINESS:

1. Board Vacancy
2. SP-PRCD By-Laws Review
3. Mobil shredder for office documents

FROM THE BOARD:
LAS ANIMAS COUNTY PLANNING AND ZONING:
DISTRICT TECH. REPORT:
NRCS REPORT:
OTHER BUSINESS:
EXECUTIVE SESSION: Personnel—District Manager

NEXT BOARD MEETING: September 5, 2024, at 12 p.m.
ADJOURNMENT: