Spanish Peaks-Purgatoire River Conservation District
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BOARD OF SUPERVISORS REGULAR MEETING MINUTES

PRESENTED BY:
The meeting was called to order by President Bill Wilkinson at 12:00pm
DATE: April 3rd 2025

ROLL CALL:
BOARD MEMBERS PRESENT:
Bill Wilkinson, Doug Taylor, Bob Porter, Joey DeGarbo, Tami Tamburelli, Nancy Monteleone
DISTRICT EMPLOYEES: Keith Mantelli, Donna Albertson
NRCS: Sammie Molinaro
GUESTS: Garth Schaefer and Zoe Moffit

ROUTINE ITEMS:
MINUTES: Bill Wilkinson asked for approval of the minutes of the March 6th, 2025 meeting. Doug Taylor made a motion to approve the minutes. Nancy Monteleone seconded the motion.
VOTE: Those in favor:

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

The Motion was carried.

TREASURER'S REPORT: Bill Wilkinson ask for approval of the treasurer's report of the March 6th, 2025 meeting. Doug Taylor made a motion to approve the report, Joey Degarbo seconded the motion.
VOTE: Those in favor:

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

The Motion was carried.

RECORDING OF TIME/MILEAGE & YTD SUMMARY:

Bill Wilkinson	3	7
Karen Salapich	0	2
Doug Taylor	3	7
Tami Tamburelli	15	22
Joey DeGarbo	1	4
Bob Porter	1	4
Nancy Monteleone	1	3

BUILDING REPORT:
1. Board agreed to table the repaving of the District's parking lot.
2. Bill is waiting to hear back from Jarod Tortorelli about representing the district in negotiating the lease renewal for the building.

OUTGOING CORRESPONDENCE:
INCOMING CORRESPONDENCE:
1. Discussed Small acreage workshop- Julie Knudson
2. Discussed Association of Conservation Districts. Joey Degarbo made a motion to invest $250.00. Doug Taylor Seconded. . All present were in favor, motion carried.

NEW BUSINESS:
1. Discussed the election was done. Bill, Doug and Nancy will take oath and sign acceptance at the next meeting.
2. Exemption from audit completed

3. Joey had nothing to report at the meeting on higher interest accounts, will update at May meeting
4. Donna Albertson's report: need a motion to pay additional cost for doing the TRO with Justin David Inc. for $1,213.00. Doug Taylor made a motion to pay it. Bob Porter seconded. All present were in favor, motion carried. Shelly would like to have the TRO project wrapped up by end of May. Donna will advertise spraying re-sprouts. She spoke with Carol Barton at the CDA about district having a commercial spraying license. Bill asked Garth to help us with finding out the particulars with getting a license. After much to do with the CDA budget, they have confirmed that $56,000.00 will be the amount that we will be awarded this year for the CDA Grant.

OLD BUSINESS: 1.Supplemental grant approved, we should have confirmation April 16, 2025. The board will need to discuss what program we want to use it on. More discussion took place during Keith's report.

FROM THE BOARD: Tami asked if anyone had heard from Karen? We need to check on her.

LAS ANIMAS COUNTY PLANNING AND ZONING:

DISTRICT TECH REPORT: The board reviewed Keith's Monthly Report. We were able to fund all applications submitted, due to 2 people accepting EQUIP programs. Falduto Ranches LLC and Joey Degarbo had completed their practices. Tami Tamburelli made a motion to approve and pay. Nancy Monteleone seconded. All present were in favor, motion carried.

NRCS REPORT: Sammie reviewed his monthly report. He would like to have a locally lead conservation meeting on May 1st before our meeting. He will be inviting heads of Foresty, Parks and Wildlife etc.

OTHER BUSINESS: Zoe Moffit introduced herself and gave a presentation about the practices she does.

EXECUTIVE SESSION: Joey Degarbo made a motion to go into executive session. Doug Taylor seconded the motion. All present were in favor, motion carried.

NEXT BOARD MEETING: The next regular board meeting is scheduled for May 1, 2025

ADJOURNMENT: Joey Degarbo made the motion to adjourn the meeting, Bob Porter 2nd the motion. All present were in favor, Bill Wilkinson adjourned the meeting.