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 12:09pm
DATE: February 6th 2025

ROLL CALL:
BOARD MEMBERS PRESENT:
Bill Wilkinson, Doug Taylor, Bob Porter, Joey DeGarbo, Karen Salapich, Nacy Monteleone
DISTRICT EMPLOYEES: Keith Mantelli, Gillian Maria, Donna Albertson
NRCS: Sammie Molinaro
GUESTS: James Duran

ROUTINE ITEMS:
MINUTES: Bill Wilkinson ask for approval of the minutes of the January 16th, 2024 meeting. Doug Taylor made a motion to approve the minutes. Joey DeGarbo seconded the motion.
VOTE: Those in favor:

Bill Wilkinson: Yes	Tami Tamburelli:	Karen Salapich: Yes	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 January 16th, 2024 meeting. Joey DeGarbo made a motion to approve the report, Doug Taylor seconded the motion.
VOTE: Those in favor:

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

The Motion was carried.

RECORDING OF TIME/MILEAGE & YTD SUMMARY:

Bill Wilkinson	1	2
Karen Salapich	1	2
Doug Taylor	1	2
Tami Tamburelli	0	1
Joey DeGarbo	1	2
Bob Porter	1	2
Nancy Monteleone	1	1

BUILDING REPORT:
1. Board agreed to start to get quotes for the repaving of the District's parking lot.
2. Sammie asked permission to store the NRCS's new UTV in the garage, as well as since USDA can no longer remote work, talk about the new member(s) that might be coming into the building for work.

OUTGOING CORRESPONDENCE:
INCOMING CORRESPONDENCE:
1. Annual Test & Maintenance Report for the back flow is due, and was sent a list of plumbers qualified to complete the task. No motion needed.
2. Holly Ward sent a letter asking for donations to help fund her 4-H Agricultral trip this June to Italy. Board decided to table the response until the March meeting.

NEW BUSINESS:
1. With the addition of Nacy Monteleone to fill the vacant position and the desire for Bill Wilkinson & Doug Taylor to carry on for another term, those 3 positions were up for election

for the May, 2025 elections. Joey DeGarbo made the motion to cancel the election and Nancy, Bill & Doug serve new terms from May 2025 through May 2029. Karen Salapich 2nd the motion. All present were in favor, motion carried.

2. Donna Albertson brought to the boards attention of a mistake she made in ordering River bottom grass seed accounting for an overage of $3,825 worth of product. Gillian gave the recommendation that the district uses that overage as an in-kind cost-share match for the Supplemental Grant she is working on to avoid the loss. Donna also informed the board of the $10,000 match needed for the CWCB Grant match. Joey DeGarbo made a motion to approve the use of the seed overages and to fund the match needed for the CWCB Grant. Doug Taylor 2nd the motion. All present were in favor, motion carried. Donna also had one last weed cost-share for 2024 to sign off on, and ask the board for permission to apply for the Las Animas County Grant for a weed related project. Karen made the motion to allow the application for the LAC Grant, Bob Porter 2nd the motion. All present were in favor, motion carried.
3. James Duran with NRCS gave a snow report on current and past levels of snow fall in the area.

OLD BUSINESS:

1. Gillian provided the board with a Cost-Share program idea for the CSCB Supplemental Grant Program that is due Feb. 19th 2025. This new cost share program would be a 50/50 pass through grant match for local landowners to cover any type of project that relates to any conservation efforts. Joey DeGarbo made a motion for Gillian to write the CSCB Grant for the new Cost-Share program and submit it to the best of her ability. Karen Salapich 2nd the motion. All present were in favor, motion carried.

FROM THE BOARD: Bill Wilkinson asked to have quotes for new money market accounts to relocate some of the districts money to collect more interest.

LAS ANIMAS COUNTY PLANNING AND ZONING:

DISTRICT TECH REPORT: The board reviewed Keith's Monthly Report

NRCS REPORT: Sammie reviewed his monthly report.

OTHER BUSINESS:

EXECUTIVE SESSION:

NEXT BOARD MEETING: The next regular board meeting is scheduled for March 6th, 2025

ADJOURNMENT: Karen Salapich made the motion to adjourn the meeting, Doug Taylor 2nd the motion. All present were in favor, Bill Wilkinson adjourned the meeting at 1:48pm