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 12:04pm
DATE: January 16th 2025

ROLL CALL:
BOARD MEMBERS PRESENT:
Bill Wilkinson, Doug Taylor, Bob Porter, Joey DeGarbo, Karen Salapich, Tami Tamburelli
DISTRICT EMPLOYEES: Keith Mantelli, Gillian Maria
NRCS:
GUESTS: Nacy Monteleone

ROUTINE ITEMS:
MINUTES: Bill Wilkinson ask for approval of the minutes of the December 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: Yes Karen Salapich: Yes Doug Taylor: Yes
Joey DeGarbo: Yes Bob Porter: Yes
The Motion was carried.

TREASURER'S REPORT: Bill Wilkinson ask for approval of the treasurer's report of the December 16th, 2024 meeting. Tami Tamburelli brought an error to the attention of the board and it was resolved in Quickbooks. Doug Taylor made a motion to approve the report with the needed changes made, Karen Salapich seconded the motion.
VOTE: Those in favor:
Bill Wilkinson: Yes Tami Tamburelli: Yes Karen Salapich: Yes Doug Taylor: Yes
Joey DeGarbo: Yes Bob Porter: Yes
The Motion was carried.

RECORDING OF TIME/MILEAGE & YTD SUMMARY:

Bill Wilkinson	1	1
Karen Salapich 1	1	
Doug Taylor	1	1
Tami Tamburelli	1	1
Joey DeGarbo	1	1
Bob Porter	1	1

BUILDING REPORT:
Gillian Maria asked the board for permission to purchase a new printer for her use as the current one was not cost effective. Doug Taylor made a motion to approve the purchase, Bob Porter 2nd the motion, All were in favor and the motion carried

OUTGOING CORRESPONDENCE:
INCOMING CORRESPONDENCE:
1. Nancy Monteleone submitted a letter of interest to the board about filling the vacant seat. After discussion was made, Joey DeGarbo made the motion to accept her interest to be approved as a board member, Doug Taylor 2nd the motion. All were in favor, motion carried. Nancy Monteleone was named the 7th board member filling the vacant position.

NEW BUSINESS:
1. A. 2024 SP-PRCD Cost-Share program for Bowman & Andreatta had all completed projects and had been checked out and approved by Ketih Mantelli. Doug Taylor made the motion to

approve payments on all the completed projects. Joey DeGarbo 2nd the motion. All were in favor and the motion carried.

B. The board discussed the timeline for the 2025 Cost-Share program and any possible changes. Tami Tamburelli made the motion to open applications for the Cost-Share and fencing program effective immediately with the deadline of Feb. 28th for landowners. Doug Taylor 2nd the motion. All were in favor and the motion carried.

2. Gillian reviewed a new Supplemental Matching Grant available to the district. The deadline to submit the grant is Feb. 19th. She stated she would bring a few ideas to the February meeting for the board to decide for the Grant.
3. The Board reviewed the Official Budget for 2025. Doug Taylor made the motion to approve the 2025 Budget, Bob Porter 2nd the motion. All were in favor and motion carried.
4. Gillian presented the new 3 Year Executive Summary for the board to review. Tami Tamburelli made a motion to approve the new 3 Year Executive Summary, Karen Salapich 2nd the motion. All were in favor and motion carried.
5. A. Donna Albertson brought the attention of a payment still needing to be paid since the work went over the previously quoted $30,000 amount for the recent TRO project. Donna advised that their might be funding available to pay the remainder that Shelly was checking on it. The board decided to Table the matter until Shelly responds.

   B. Donna asked permission of the board to attend the Upper Arkansas Weed Management conference and asked for the board to pay the fee and allow use of the district truck to travel to and from the event. Tami Tamburelli made a motion for the district to pay the fee, and allow Donna to take the district truck. Doug Taylor 2nd the motion. All were in favor and motion carried.

   C. Donna asked for the boards support in biocontrol efforts this year but allowing the purchase of biocontrol agents. Karen Salapich made the motion to allow Donna to purchase the needed biocontrol agents, Bob Porter 2nd the motion. All were in favor and motion carried.

OLD BUSINESS:

1. Gillian presented the board with the slow process of obtaining new Directors & Officers Insurance quotes, and asked the board to allow Gillian and the Greigo Insurance agency to review the quotes and select the one best fit for the district since the deadline is before the next board meeting. Tami Tamburelli made a motion to allow Gillian and Greigo Insurance to select the best available quote, Karen Salapich 2nd the motion. All were in favor and motion carried.

FROM THE BOARD:

LAS ANIMAS COUNTY PLANNING AND ZONING:

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

NRCS REPORT: Sammie was not present for meeting

OTHER BUSINESS:

EXECUTIVE SESSION:

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

ADJOURNMENT: Tami Tamburelli made the motion to adjourn the meeting, Bob Porter 2nd the motion. All were in favor, Bill Wilkinson adjourned the meeting at 2:39pm