Spanish Peaks-Purgatoire River Conservation District
3590 E. Main Street Trinidad, CO 81082
(719) 497-3118 SPPRCD@gmail.com

BOARD OF SUPERVISORS REGULAR MEETING MINUTES

PRESENTED BY:
The meeting was called to order by President Bill Wilkinson at 12:35pm
DATE: May 1, 2025

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

ROUTINE ITEMS:
MINUTES: Bill Wilkinson asked for approval of the minutes of the April 3, 2025 meeting. Joey Degarbo made a motion to approve the minutes. Doug Taylor seconded the motion.
VOTE: Those in favor:

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

The Motion was carried.

TREASURER'S REPORT: Bill Wilkinson ask for approval of the treasurer's report of the April 3, 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	Doug Taylor: Yes
Joey DeGarbo: Yes	Bob Porter: Yes	Nancy Monteleone:

The Motion was carried.

RECORDING OF TIME/MILEAGE & YTD SUMMARY:

Bill Wilkinson	1	8
Doug Taylor	1	8
Tami Tamburelli	14	36
Joey DeGarbo	1	5
Bob Porter	1	5
Nancy Monteleone	0	3

BUILDING REPORT:
1. Board discussed repaving of the District's parking lot and it was brought up that it needs to be restriped at least. Tami asked about being recused due to her company wanting to bid the project. It was determined that her company could bid, she would just not vote on final project approval.
2. Bill is waiting to hear back from Jarod Tortorelli about representing the district in negotiating the lease renewal for the building.
3. Oscar did some repairs to the buildings' roof and downspout outlets.
4. Electricians need to be notified that the lights on the front of the building are not attached and that the outside lights are on 24/7.

OUTGOING CORRESPONDENCE:
INCOMING CORRESPONDENCE:
1. Thank you card from Holly Ward

2. Paperwork has come in for the additional grant; we need to decide what to do with it. We talked about expanding the weed program, Zoe may have some projects and Keith may have a few late comers. Will table decision until next meeting.
3. Thank you from CDA Conservation Service Division.
4. Bill, Doug and Tami need to sign paperwork for FNB to remove Gillian from accounts.

NEW BUSINESS:

1. Joey reported rates from Edward Jones (3.68%) FNBTrinidad (2.27%). INBank (1.74%) and Century Saving and loan (.75%). He will check on minimum amounts to qualify for higher rates.
2. Bill let the board know that Karen Salapich has resigned her position with the board. Gift for service was discussed but not finalized.
3. Doug Taylor nominated Joey Degarbo to be Vice President. Bob Porter seconded the motion.

VOTE: Those in favor:
Bill Wilkinson: Yes Tami Tamburelli: Yes Doug Taylor: Yes
Joey DeGarbo: Yes Bob Porter: Yes Nancy Monteleone:

The Motion was carried.

4. The board discussed the need to fill the open position. All will think of possible replacements that will be able to self-nominate. Will discuss at next meeting.

5. Donna Albertson's report: The TRO tour was April 23,2025. One contractor showed up, one replied passing on the opportunity and no response for the 2 other companies. SCES submitted a bid for $1,020 to spray approx.. 20 acres @ 12hrs. Tami Tamburelli made a motion to accept the bid. Doug Taylor seconded the motion.

VOTE: Those in favor:
Bill Wilkinson: Yes Tami Tamburelli: Yes Doug Taylor: Yes
Joey DeGarbo: Yes Bob Porter: Yes Nancy Monteleone:

The Motion was carried.

Escort will be mixed in to remove hoary cress in areas of re-sprouts. She spoke with the CDA concerning a business license, first and foremost she needs liability insurance, Smokey Guzzo estimated that policy would be over $2,000.00. Once the insurance is in place the district can apply for a commercial business license the cost is $300.00. Once that license is obtained, the district will be required to charge tax on all herbicide related services. The county asked her if she might spay ROW. Her thoughts; that it was too late to consider spraying all ROWs in a timely fashion. She would, however, help spray some roads. Donna would like to be able to deposit checks from herbicide sales and wondered about having her name on the account. It was decided that checks and invoices will be placed in an envelope that Joey will pickup it up on Wednesdays on his way into work and drop off to Stacey. Until we can get someone hired to replace the district managers' position. Her debit card is not working very well for purchasing fuel. She asked the board about the possibility of a regular credit card. She is having battery issues with the bobcat. She is going to replace it so she doesn't get stuck out in the middle of nowhere.

OLD BUSINESS:
FROM THE BOARD:
LAS ANIMAS COUNTY PLANNING AND ZONING:

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DISTRICT TECH REPORT: The board reviewed Keith's Monthly Report. Keith advised the board that he would be willing to work part-time. Sammy will check and see if that would be an available option. Justin Melispini has completed his practice. Tami Tamburelli made a motion to approve and pay. Doug Taylor seconded the motion.

VOTE: Those in favor:

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

The Motion was carried.

NRCS REPORT: Sammie reviewed his monthly report. He thanked the board members who were able to make the locally lead conservation meeting before the scheduled board meeting.

OTHER BUSINESS: Tony Arnold advised the board that there is a website that is doing current reporting out in Hoehne on Tommy Millers place. The website is colostate.ed, then click on hne01station page: view hne01 weather graphs.

EXECUTIVE SESSION: Joey Degarbo made a motion to go into executive session. Bob Porter seconded the motion.

VOTE: Those in favor:

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

The Motion was carried.

NEXT BOARD MEETING: The next regular board meeting is scheduled for June 5, 2025
ADJOURNMENT: Tami Tamburelli made the motion to adjourn the meeting. Doug Taylor seconded the motion.

VOTE: Those in favor:

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

The Motion was carried.

Bill Wilkinson adjourned the meeting.