Spanish Peaks - Purgatoire River
Conservation District

AGENDA

MEETING: January 4, 2024

1. **ROUTINE ITEMS:**
   - A. **Call meeting to order and roll call of attendance:**
     Bill Wilkinson, President
     Karen Salapich, Vice President
     Doug Taylor, Treasurer
     Tami Tamburelli, Member
     Justin Malespini, Member
     Joey DeGarbo, Member
     Bob Porter, Member
   - B. **District Employees & NRCS**
   - C. **Introduction of Guests/From the Audience:**
   - D. **Approval of Minutes of November 9, 2023, meeting.**
   - E. **Approval of Treasurer's Report / Approval of Bills & Salaries**
2. **AGENDA:**
   - A. **Recording of Time and Mileage**
     Bill Wilkinson
     Karen Salapich
     Doug Taylor
     Tami Tamburelli
     Justin Malespini
     Joey DeGarbo
     Bob Porter
   - B. **Outgoing Correspondence**
   - C. **Incoming Correspondence**
   - D. **Building Report**
   - E. **New Business**
     1. 2024 Proposed Budget, Budget attachments & Mill Levy Certification
     2. 2024 SP-PRCD Matching Grant – review 2024 application, rules and ranking
     3. Weed Tech updates
   - F. **Old Business**
   - G. **ACTION ITEMS:**
   - A. **From the Board**
   - B. **Las Animas County Planning and Zoning**
   - C. **District Technician Report**
   - D. **NRCS Report**
3. **EXECUTIVE SESSION**
4. **NEXT BOARD MEETING – Next meeting February 1, 2024 @ 12pm**
5. **ADJOURNMENT**

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND AND PROVIDE INPUT / COMMENT ON MATTERS COMING BEFORE THE BOARD