Spanish Peaks - Purgatoire River
Conservation District

AGENDA

MEETING: February 1, 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 January 4, 2024, 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. Building Report**
   - **C. Outgoing Correspondence**
   - **D. Incoming Correspondence**
     1. UACWMA Annual Meeting – February 8, Canon City
     2. CSP Meetings – Walsenburg, Kim
     3. Ark. River Basin Water Forum – request for sponsorship
     4. City of Trinidad – backflow prevention device install
   - **E. New Business**
     1. 2024 SP-PRCD Matching Grant – application phase
     2. Annual Report – due February 15 (for additional DA funds)
     3. Exemption from Audit – due March 31st
     4. 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** - District MOU, Local Workgroup Meeting

3. **EXECUTIVE SESSION**
4. **NEXT BOARD MEETING – Next meeting March 7, 2024 @ 12pm**
5. **ADJOURNMENT**

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