Spanish Peaks - Purgatoire River
Conservation District

AGENDA

MEETING: April 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
     Joey DeGarbo, Member
     Bob Porter, Member
     (Vacancy)
   - **B. District Employees & NRCS**
   - **C. Introduction of Guests/From the Audience:**
   - **D. Approval of Minutes of March 7, 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
     Joey DeGarbo
     Bob Porter
   - **B. Building Report**
     1. Electrical work
   - **C. Outgoing Correspondence**
   - **D. Incoming Correspondence**
     1. Tamrock Gravel – Shot Rock Pit application.
     2. UAWA Meeting – April 18th agenda and minutes from the Sept. meeting
   - **E. New Business**
     1. Southeast Colorado 4-H Junior Range Camp – Kim, CO June 11-12
     2. State of the Purgatoire Conference – request for partnership/sponsorship
     3. Unfunded Cooperative Agreement – final draft (needs signed)
     4. Weed Tech updates
   - **F. Old Business**
     1. Annual Meeting – May 8th, agenda and catering, time 6 – 8?
   - **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 May 2, 2024 @ 12pm**
5. **ADJOURNMENT**

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