Spanish Peaks - Purgatoire River
Conservation District

AGENDA

MEETING: June 6, 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 May 2, 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. Parking lot repave bid
     2. Janitor position
   - **C. Outgoing Correspondence**
   - **D. Incoming Correspondence**
     1. Thank you note from Julie Knudsen for State of the Purgatoire lunch.
   - **E. New Business**
     1. 2024 SP-PRCD Cost Share Program - Borrego
     2. 2025 CSCB Matching Grant – applications due July 21st
     3. SP-PRCD By-Laws review
     4. Mobile shredder for office documents
     5. Weed Tech updates
   - **F. Old Business**
     1. CACD Dues - $1,400
     2. Board Vacancy
   - **G. ACTION ITEMS:**
     - **A. From the Board**
     - **B. Las Animas County Planning and Zoning –** May 6th agenda
     - **C. District Technician Report**

D. NRCS Report

3. **EXECUTIVE SESSION**
4. **NEXT BOARD MEETING – Next meeting July 11, 2024 @ 12pm**
5. **ADJOURNMENT**

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