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

AGENDA

MEETING: December 16, 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 November 13th, 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 Taburelli \	**Joey DeGarbo** \	**Bob Porter**

   - B. **Building Report**
   - C. **Outgoing Correspondence**
   - D. **Incoming Correspondence**
     1. Directors & Officer's Liability Insurance
   - E. **New Business**
     1. 2024 SP-PRCD Cost Share Program- Frank Sciacca, Daryl Aubuchon
     2. Certification of Valuation- Las Animas & Costilla County
     3. Weed Tech updates
   - F. **Old Business**
     1. Board Vacancy
     2. Quickbooks
   - 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 January 2nd, 2025 @ 12pm.**
5. **ADJOURNMENT**

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