Spanish Peaks-Purgatoire River Conservation District

**APRIL 2, 2026 (12:00 PM)**
**BOARD OF SUPERVISORS MEETING**
**MINUTES**

1. **ROUTINE ITEMS:**
   - **A. Call Meeting to Order & Roll Call of Attendance:**
     *Vice President Joey DeGarbo called the meeting to order at 12:14pm.*

     Bill Wilkinson, President—absent
     Doug Taylor, Treasurer—present
     Bob Porter, Member—present
     Gaylene DeCristino, Member—present
     Joey DeGarbo, Vice President—present
     Tami Tamburelli, Member—present
     Nancy Monteleone, Member—absent
   - **B. District Employees & NRCS Staff in attendance:** Lori Chatterley, Alex Makowicki, Sammie Molinaro
   - **C. Introduction of Guests:** none present
   - **D. Approval of Minutes:** March 12, 2026 Meeting
     Tami Tamburelli made a motion to approve the minutes from March. Second: Gaylene DeCristino. Motion carried 5-0.
   - **E. Approval of Treasurer's Report/Financials:** March 2026
     Gaylene DeCristino made a motion to approve the Treasurer's Report/financials from March. Second: Bob Porter. Motion carried 5-0.
   - **F. Recording of Time and Mileage:**

| MEMBER | Previous total | Trips since last meeting | YTD TOTAL |
|---|---|---|---|
| **Bill Wilkerson** | **4** | - | **4** |
| **Joey DeGarbo** | **2** | 1 | **3** |
| **Doug Taylor** | **4** | 2 | **6** |
| **Tami Tamburelli** | **5** | 1 | **6** |
| **Bob Porter** | **4** | 1 | **5** |
| **Nancy Monteleone** | **4** | - | **4** |
| **Gaylene DeCristino** | **4** | 1 | **5** |

   - **G. Public Input (limited to 3 minutes):** none
2. **NEW BUSINESS**
   - **A. DISCUSSION:** Supplemental Budget Appropriation
     Lori reported that new lease rate will bring in an additional $10,443 for August 2025-December 2026 which can be appropriated into the budget with an amendment. The board will consider official action at the next meeting. No action was taken.
   - **B. DISCUSSION:** 2027 CSCB Matching Grant Application/Upper Ark Temple Grandin project
     Lori reported that the Upper Arkansas Water Shed CDs have come together to bring Temple Grandin to the Pueblo Convention Center in 2027 and are asking each district to commit adding a $2000 request to our 2027 CSCB MG and to match at least $1000 with cash and $1000 with in kind. As our district's CSCB MG ranking was very low because we only do fencing as a practice, the board would be okay with diversifying the grant request and was very supportive of the Temple Grandin idea. The request will come at a future board meeting when the grant application is ready. No action was taken.

3. **OLD BUSINESS**
   - **A. CONSIDER/APPROVE:** Edward Jones Investment
     The board took no action and wants to build up reserves before investing, possibly in 2027.
   - **B. APPROVE:** Supplemental Matching Grant Cost Share completion—Tijeras Ditch Co.
     Tijeras Ditch Co. had all paperwork and project complete and approved by NRCS. Receipts are pending and no payment will be made until receipts are verified. Tami Tamburelli made a motion to approve the completion and pay. Second: Doug Taylor. Motin carried 5-0
   - **C. CONSIDER/APPROVE:** Updated estimate/award for 2026 District Cost Share—Jessica Dalrick
     The estimate was incorrect for the project. NRCS did a visit and fixed the estimate. Seeing as there was still budget left in the district cost share to increase the award to $3007.02, the board agreed to approve. Motion made by Tami Tamburelli. Second: Bob Porter. Motion carried 5-0.
4. **REPORTS/DISCUSSIONS/ETC.**
   - **A. DISCUSSION:** Janitorial Contract Renewal
     Lori presented Sherry Jenning's comments on the time and services of the new contract. Sammie spoke to Ramon about the time issue. Sammie said he and Ramon were okay with Sherry's requested times. No one thought waxing the floors was needed. No action was taken.
   - **B. DISCUSSION:** Apparel and giveaways
     The board discussed district apparel for the board and some annual meeting giveaways. These items can be purchased as needed as part of the existing budget. No action was taken.
   - **C. DISCUSSION:** Weed tech phone
     Lori reported there is no landline (or line) and no cell phone for the DNWT. The need for a cell phone was discussed. Lori will get something purchased. This would be in the current budget/grant already. No action was taken.
   - **D. REPORT:** District Manager--Lori presented her report.
   - **E. REPORT:** NRCS--Sammie presented his report.
   - **F. ITEMS FROM THE BOARD** (Note: Tony Arhnold came at 12:45pm and mentioned that our district highway signs are looking shabby and we should look into replacing them with CSCB. Also that forestry work needs to be done to protect water resources as trees take about 1/3 of the water which is detrimental in severe drought to PRWCD.)
5. **EXECUTIVE SESSION**
   *Motion to go into executive session at 1:00pm by Tami Tamburelli. Second: Gaylene DeCristino.*
   - **A. §24-6-402(4)(f), C.R.S.,** Personnel matters: District Conservation Technician position

*The board returned to open session at 1:06pm*. Motion by Tami Tamburelli; Second: Gaylene DeCristino.

6. **ACTION ITEMS FROM EXECUTIVE SESSION (if needed)**—No action taken.
   - **A.** District Conservation Technician position
7. **NEXT BOARD MEETING –**May 7, 2026 (and June 11, 2026—2nd Thursday instead)
8. **ADJOURNMENT** *The meeting was adjourned at 1:06pm.*

Signed: Lori Chatterton _____ Date: 4-6-26

SP-PRCD District Manger