Spanish Peaks-Purgatoire River Conservation District

DECEMBER 11, 2025
12:00 PM
BOARD OF SUPERVISORS MEETING
AGENDA

1. **ROUTINE ITEMS:**
   - **A. Call Meeting to Order & Roll Call of Attendance:**

     Bill Wilkinson, President
     Joey DeGarbo, Vice President
     Doug Taylor, Treasurer
     Tami Tamburelli, Member
     Bob Porter, Member
     Nancy Monteleone, Member
     Gaylene DeCristino, Member

   - **B. District Employees & NRCS Staff in attendance:**
   - **C. Introduction of Guests**
   - **D. Approval of Minutes:** November 6, 2025
   - **E. Approval of Treasurer's Report/Financials:** November 2025
   - **F. Recording of Time and Mileage:**

     Bill Wilkinson, Joey DeGarbo, Doug Taylor, Tami Tamburelli, Bob Porter, Nancy Monteleone, Gaylene DeCristino
   - **G. Public Input (limited to 3 minutes)**

2. **EXECUTIVE SESSION**
   - **A. §24-6-402(4)(f), C.R.S.,** Personnel matters: District Weed Technician position
   - **B. §24-6-402(4)(f), C.R.S.,** Personnel matters: District Conservation Technician applicants
   - **C. §24-6-402(4)(e), C.R.S.,** Matters that may be subject to negotiations: Parking lot paving project.

3. **NEW BUSINESS**
   - **A. DELIBERATE AND ACT:** USDA Lease Renewal Rate
   - **B. DELIBERATE AND ACT:** CACD 2026 Membership Extension offer
   - **C. DELIBERATE AND ACT:** Acceptance of 2026 DCT Award from CSCB
   - **D. PUBLIC HEARING:** 2026 Final Budget

E. **DELIBERATE AND ACT:** 2026 Final Budget, Mill Levy Certification, and Budget Attachments Adoption
F. **DELIBERATE AND ACT:** Gas meter protective barrier estimate
G. **DELIBERATE AND ACT:** Admin Authorization Letter for Quickbooks

4. **OLD BUSINESS**—none

5. **REPORTS/DISCUSSIONS/ETC.**
   A. **DISCUSSION:** Exemption from Audit
   B. **DISCUSSION:** CDA Grant
   C. **REPORT:** District Manager
   D. **REPORT:** District Weed Technician
   E. **REPORT:** District Conservation Technician
   F. **DELIBERATE AND ACT:** Cost Share completions
   G. **REPORT:** NRCS Staff
   H. **ITEMS FROM THE BOARD**

6. **EXECUTIVE SESSION**

5. NEXT BOARD MEETING – Next meeting January 8, 2026 @ 12pm

6. ADJOURNMENT

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND AND SPEAK DURING PUBLIC INPUT.