Spanish Peaks-Purgatoire River Conservation District

JANUARY 15, 2026 (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. Public Input (limited to 3 minutes)**
   - **E. Approval of Minutes:** December 11, 2025 Meeting
   - **F. Approval of Treasurer's Report/Financials:** December 2025
   - **G. Recording of Time and Mileage:**

     Bill Wilkinson — Joey DeGarbo — Doug Taylor
     Tami Tamburelli — Bob Porter — Nancy Monteleone
     Gaylene DeCristino

2. **NEW BUSINESS**
   - **A. CONSIDER/APPROVE:** 2026 CSCB Matching Grant/District Cost Share Materials
   - **B. CONSIDER/APPROVE:** 2025 SP-PRCD Annual Report
   - **C. CONSIDER/APPROVE**: Document Destruction Log 1-15-26
   - **D. CONSIDER/APPROVE:** Retirement Gifts
   - **E. CONSIDER/APPROVE:** Building Memo
   - **F. CONSIDER/APPROVE:** Resolution 2026-01 Establishing Regular Meeting Dates, Time, Location, and 24 Hour Posting
   - **G. CONSIDER/APPROVE:** Keith Mantelli CSCB Furlough Pay

3. **OLD BUSINESS**
   - **A. CONSIDER/APPROVE:** USDA Lease Renewal Rate
   - **B. CONSIDER/APPROVE:** Exemption from Audit
   - **C. CONSIDER/APPROVE:** Cost Share Completion Approvals
     1. Supplemental Cost Share—Gary Hall (water tanks), Daryl Abuchon (water control structure)
     2. District Cost Share—Lecretia Edwards (watering facility, pumping plant) Dave Simons (watering facility), Jim Gresham (forestry)

4. **REPORTS/DISCUSSIONS/ETC.**

A. **DISCUSSION:** Annual Review of Conflict of Interest, Standards of Conduct, Open Meeting Info., and Bylaws
B. **DISCUSSION:** 2026 SP-PRCD Annual Meeting Date & Topic
C. **DISCUSSION:** Riparian Trailer repair
D. **REPORT:** District Manager
E. **REPORT:** NRCS
F. **ITEMS FROM THE BOARD**

5. **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 position

6. **ACTION ITEMS FROM EXECUTIVE SESSION (as needed)**

7. **NEXT BOARD MEETING –** February 12, 2026 & March 12, 2026

8. **ADJOURNMENT**

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