Spanish Peaks-Purgatoire River Conservation District

July 2, 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. Approval of Minutes:** June 11, 2026
   - **E. Approval of Treasurer's Report/Financials:** June 2026
   - **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. **NEW BUSINESS**
   - **A. CONSIDER/APPROVE:** Youth Livestock Fair Sale buyer authorization
   - **B. CONSIDER/APPROVE:** HVAC quotes
   - **C. CONSIDER/APPROVE:** Response to landowner request to remove property from mill levy
3. **OLD BUSINESS**
   - **A. CONSIDER/APPROVE:** 2025-26 Supplemental Matching Grant Final Report/Reimbursement Request
   - **B. CONSIDER/APPROVE:** District Cost Share completions: *Frank Sciacca ($2210 fencing)*
   - **C. CONSIDER/APPROVE:** 2026 CSCB Matching Grant completions: *Frank Coppa ($2210 fencing)*
   - **D. CONSIDER/APPROVE:** Noxious Weed Cost Share sign-ups
   - ***E.*** **CONSIDER/APPROVE:** Supplemental Matching Grant Cost Share forestry completion—*Karen Perrone ($5,000 forestry clearing)*
   - **F. CONSIDER/APPROVE:** Targeted Conservation Proposal with location
4. **REPORTS/DISCUSSIONS/ETC.**
   - **A. REPORT:** District Conservation Technician
   - **B. REPORT:** District Noxious Weed Tech
   - **C. REPORT:** District Manager
   - **D. REPORT:** NRCS
   - **E. ITEMS FROM THE BOARD**
5. **EXECUTIVE SESSION**
   - **A. §24-6-402(4)(f), C.R.S.,** Personnel matters: District Noxious Weed Technician 90-day review
6. **ACTION ITEMS FROM EXECUTIVE SESSION (if needed)**
   - **A.** District Noxious Weed Technician position
7. **NEXT BOARD MEETING –**August 6, 2026
8. **ADJOURNMENT**

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