Spanish Peaks-Purgatoire River Conservation District

June 11, 2026 (12:00 PM)
BOARD OF SUPERVISORS MEETING SPECIAL MEETING due to DATE
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:** May 7, 2026
   - **E. Approval of Treasurer's Report/Financials:** May 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)**
   - **H. PRESENTATION:** Vapor Lok Rhombo (Shade/Aqua Balls) with Terrance Tschatschula
2. **NEW BUSINESS**
   - **A. PUBLIC HEARING:** Supplemental Budget Appropriation
   - **B. CONSIDER/APPROVE:** Resolution 2026-04: For Supplemental Budget Appropriation
   - **C. CONSIDER/APPROVE:** 2027 DCT Grant Application & Draft Budget (due July 1)
   - **D. CONSIDER/APPROVE:** Direct Deposit with Quickbooks
   - **E. CONSIDER/APPROVE:** NRCS Targeted Proposal
3. **OLD BUSINESS**
   - **A. CONSIDER/APPROVE:** District Cost Share: Cary & Michelle Nelson seeding project request to reevaluate commitment until fall due to drought
   - **B. CONSIDER/APPROVE:** CSCB 2025-26 Supplemental Matching Grant Cost Share completions—*Falduto Ranches ($3000 difficult fence); Justin Beard ($2033 fence); Cary Nelson (if complete $3000 irrigation pipeline)*
   - ***C.*** **CONSIDER/APPROVE:** Noxious Weed Cost Share sign ups (*Donna Albertson, Hill Ranch, Larry Zappanti, Larry Tortorice, Mike Dardanes)*
   - **D. CONSIDER/APPROVE:** Bid for updating vehicle/sprayer decals
4. **REPORTS/DISCUSSIONS/ETC.**
   - **A. REPORT:** District Manager
   - **B. REPORT:** District Conservation Technician
   - **C. REPORT:** District Noxious Weed Tech
   - **D. REPORT:** Zoe Moffett
   - ***E.*** **CONSIDER/APPROVE:** Supplemental Matching Grant Cost Share forestry completions—*Jason Shepard ($3,058.16); Karen Perrone ($5,000)*
   - **F. REPORT:** NRCS
   - **G. ITEMS FROM THE BOARD**
5. **NEXT BOARD MEETING –**July 2, 2026
6. **ADJOURNMENT**

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