Spanish Peaks-Purgatoire River Conservation District

June 11, 2026 (12:00 PM)
BOARD OF SUPERVISORS MEETING SPECIAL MEETING due to DATE
MINUTES

1. **ROUTINE ITEMS:**
   - **A. Call Meeting to Order & Roll Call of Attendance:** President Bill Wilkinson called the meeting to order at 12:10pm.

     Bill Wilkinson, President—present
     Doug Taylor, Treasurer—absent
     Bob Porter, Member—present
     Gaylene DeCristino, Member—present
     Joey DeGarbo, Vice President –present
     Tami Tamburelli, Member—present
     Nancy Monteleone, Member—present
   - **B. District Employees & NRCS Staff in attendance:** Alex Mackowicki, Lori Chatterley, Sammie Molinaro, Randee DeCristino
   - **C. Introduction of Guests:** Terrance Tschatschula, Sam Melden (CSCB), Zoe Moffett (BCR)
   - **D. Approval of Minutes:** May 7, 2026—Motion to approve the minutes as presented by Gaylene DeCristino; Second: Nancy Monteleone. Motion carried 6-0.
   - **E. Approval of Treasurer's Report/Financials:** May 2026—Motion to approve the financials for May 2026 by Joey DeGarbo; Second: Gaylene DeCristino. Motion carried 6-0.
   - **F. Recording of Time and Mileage:**

MEMBER	Previous total	Trips since last meeting	YTD TOTAL
Bill Wilkerson	**8**	1	**9**
Joey DeGarbo	**7**	1	**8**
Doug Taylor	**9**	-	**9**
Tami Tamburelli	**10**	1	**11**
Bob Porter	**9**	1	**10**
Nancy Monteleone	**8**	1	**9**
Gaylene DeCristino	**7**	1	**8**

   - **G. Public Input—**none
   - **H. PRESENTATION:** Vapor Lok Rhombo (Shade/Aqua Balls) with Terrance Tschatschula—Terrance presented his product, gave samples, and answered questions. Rhombos deter birds, algae, evaporative loss, and ice in stock tanks. They withstand 130mph winds. A 20'tank is $2875 delivered or if a semi is ordered (18 tanks worth) it can be $2500/tank. Sammie is looking into NRCS cost share, and it was noted that Kate Zeigler mentioned products like this several years ago.
2. **NEW BUSINESS**
   - **A. PUBLIC HEARING:** Supplemental Budget Appropriation—no one was present to speak; 1 email was received from Kathie Scott and Lori responded to questions.
   - **B. CONSIDER/APPROVE:** Resolution 2026-04: For Supplemental Budget Appropriation—Motion to approve the resolution by Joey DeGarbo; Second: Nancy Monteleone. Motion carried 6-0.
   - **C. CONSIDER/APPROVE:** 2027 DCT Grant Application & Draft Budget (due July 1)—Lori presented the budget/draft application for a part-time DCT. Funding is not secure with state or federal. Motion to approve the application and budget by Tami Tamburelli; Second: Bob Porter. Motion carried 6-0.
   - **D. CONSIDER/APPROVE:** Direct Deposit with Quickbooks—The cost for 3 employees on direct deposit is estimated at $432/year. Alex spoke about it being difficult to deposit paper checks,the delay in access to funds, and direct deposit being common practice. Motion to approve by Bob Porter; Second: Joey DeGarbo. Motion carried 6-0.
   - **E. CONSIDER/APPROVE:** NRCS Targeted Proposal—Sammie presented feedback for the targeted proposal. Brush management/forestry would be the most effective and Zoe explained that certain

areas would need to be listed as targeted areas, such as Santa Fe Trail Ranches. Greasewood was also discussed as an issue in some areas. Tami Tamburelli made a motion for the targeted proposal to be for brush management/forestry clearing. Second: Nancy Monteleone. Motion carried 6-0.

3. **OLD BUSINESS**
   - **A. CONSIDER/APPROVE:** District Cost Share: Cary & Michelle Nelson seeding project request to reevaluate commitment until fall due to drought—Lori missed bringing this last month, before the deadline. Motion to approve request by Bob Porter; Second: Joey DeGarbo. Motion carried 6-0.
   - **B. CONSIDER/APPROVE:** CSCB 2025-26 Supplemental Matching Grant Cost Share completions—*Falduto Ranches ($3000 difficult fence); Justin Beard ($2033 fence)*—These projects met NRCS standards and specs and have been checked out. Randee noted that two other projects did not complete: Waco Wollert and Cary Nelson. Waco moved, and Cary's project won't make the cut off due to labor and mechanical problems. Motion to approve Falduto Ranches and Justin Beard project payments by Tami Tamburelli; Second: Nancy Monteleone. Motion carried 6-0.
   - ***C.*** **CONSIDER/APPROVE:** Noxious Weed Cost Share sign ups (*Donna Albertson, Hill Ranch, Larry Zappanti, Larry Tortorice, Mike Dardanes, Lucy Ann Marquez, Joelle Sisson, Phyllis Blasi, Joey DeGarbo, Bob Porter, Tami Tamburelli, Bill Wilkinson, and Nancy Monteleone)*—Joey DeGarbo made a motion to approve all the signups; Second: Tami Tamburelli. Motion carried 6-0.
   - **D. CONSIDER/APPROVE:** Bid for updating vehicle/sprayer decals—Alex got a bid from Craig Ludwig for $400 to update the decals to his contact info and license number. Motion to approve by Nancy Monteleone; Second: Tami Tamburelli. Motion carried 6-0.
4. **REPORTS/DISCUSSIONS/ETC.**
   - **A. REPORT:** District Manager—Lori reported on several things (wifi, A/C repairs, grants, etc.)
   - **B. REPORT:** District Conservation Technician—Randee needs a few things, including a GPS. Everything is off to a good start. Motion to approve purchase of a Garmin unit by Bob Porter; Second: Nancy Monteleone. Amended motion to approve up to $800 for the unit by Tami Tamburelli; Second: Joey DeGarbo. The amendment passed 6-0 and the original motion passed 6-0.
   - **C. REPORT:** District Noxious Weed Tech—Alex reported on spraying and CDA visit. Less chemical in less time; Johnnie has been a great resource; narrowing in on areas for African Rue and mapping well. Torres area completed. Discussions about locations, commercial spraying, helping a community group, and having Donna Albertson show Alex the territory/problem areas. Motion to approve up to $1000 for Donna Albertson to help scout for several days by Nancy Monteleone; Second: Joey DeGarbo. Motion carried 6-0. Alex will arrange and report back.
   - **D. REPORT:** Zoe Moffett—Zoe presented the forestry project completions. Perrone still needs receipts and was given until 26th to get those to Lori for the grant report/reimbursement.
   - ***E.*** **CONSIDER/APPROVE:** Supplemental Matching Grant Cost Share forestry completions—*Jason Shepard ($3,058.16); Karen Perrone ($5,000)*—Motion to approve Jason Shepherd by Tami Tamburelli; Second: Nancy Monteleone. Motion carried 6-0. If receipts are received for Perrone in time, the completion can be ratified in July.
   - **F. REPORT:** NRCS—Sammie gave his report.
   - **G. ITEMS FROM THE BOARD—**Tami mentioned issues with the watershed landowner meeting with CPW over the Habitat Conservation Connectivity Plan. Zoe explained a little. Landowners were upset over not being included in the two-year planning process that was now complete.
5. **NEXT BOARD MEETING –**July 2, 2026
6. **ADJOURNMENT**@2:30pm--Motion by Tami Tamburelli; Second: Gaylene DeCristino. All voted yes.

Signed: Lori Chatterton Date: 6-1-26
SP-PRCD District Manger