Spanish Peaks-Purgatoire River Conservation District

NOVEMBER 6, 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. Approval of Minutes:** October 2, 2025 & October 8, 2025 Special Meeting

   - **D. Approval of Treasurer's Report/Financials:** October 2025

   - **E. Recording of Time and Mileage:**

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

   - **F. Guest Introductions & Public Input (limited to 3 minutes)**

2. **NEW BUSINESS**
   - **A. DELIBERATE AND ACT:** Resolution 2025-01: 2025 Budget Contingency Amendment

3. **OLD BUSINESS**
   - **A. DELIBERATE AND ACT:** Leone Sand and Gravel—Snow Removal

4. **REPORTS/DISCUSSIONS/ETC.**
   - **A. DISCUSSION:** Weed Program/Weed Technician Position
   - **B. DISCUSSION:** DCT Position
   - **C. DISCUSSION:** 2026 Draft Budget
   - **D. REPORT:** District Manager
   - **E. REPORT:** District Weed Technician
   - **F. REPORT:** District Conservation Technician
   - **G. DELIBERATE AND ACT:** Cost Share completions (if any)
   - **H. REPORT:** NRCS Staff (if present)

I. **ITEMS FROM THE BOARD**

5. <u>EXECUTIVE SESSION</u>

5. <u>NEXT BOARD MEETING</u> – Next meeting December 4, 2025 @ 12pm

<u>6. ADJOURNMENT</u>

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