Spanish Peaks - Purgatoire River
Conservation District

AGENDA

MEETING: July 11, 2024

1. **ROUTINE ITEMS:**
   - **A. Call meeting to order and roll call of attendance:**
     Bill Wilkinson, President
     Karen Salapich, Vice President
     Doug Taylor, Treasurer
     Tami Tamburelli, Member
     Joey DeGarbo, Member
     Bob Porter, Member
     (Vacancy)
   - **B. District Employees & NRCS**
   - **C. Introduction of Guests/From the Audience:**
   - **D. Approval of Minutes of June 6, 2024, meeting.**
   - **E. Approval of Treasurer's Report / Approval of Bills & Salaries**
2. **AGENDA:**
   - **A. Recording of Time and Mileage**
     Bill Wilkinson
     Karen Salapich
     Doug Taylor
     Tami Tamburelli
     Joey DeGarbo
     Bob Porter
   - **B. Building Report**
     1. Parking lot repave bid
     2. Parking lot work – utility locates, bids
     3. Septic pump and leach field locate
     4. Gutter bid
   - **C. Outgoing Correspondence**
   - **D. Incoming Correspondence**
     1. CACD The Conservator – Summer Edition
     2. Thank you letter from Spanish Peaks & BonCarbo Fire Protection District
   - **E. New Business**
     1. L.A. County Fair Sale
     2. District Tech. Grant renewal application – due Aug. 25th
     3. 2025 CSCB Matching Grant – review application, due July 21st
     4. CWCB Grant – Progress Report and Invoice
     5. Weed Tech updates
   - **F. Old Business**
     1. CACD Dues - $1,400

2. Board Vacancy – Cary Nelson to attend August meeting
3. SP-PRCD By-Laws review
4. Mobile shredder for office documents

G. <u>ACTION ITEMS:</u>

A. From the Board

B. Las Animas County Planning and Zoning –

C. District Technician Report

D. NRCS Report

3. <u>EXECUTIVE SESSION</u>

4. <u>NEXT BOARD MEETING</u> – Next meeting August 1, 2024 @ 12pm

5. <u>ADJOURNMENT</u>

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND AND PROVIDE INPUT / COMMENT ON MATTERS COMING BEFORE THE BOARD