Spanish Peaks – Purgatoire River Conservation District

BOARD OF SUPERVISORS REGULAR MEETING MINUTES

PRESIDED BY:
The meeting was called to order by President Bill Wilkinson at 12 p.m.
DATE: April 4, 2024
ROLL CALL:
BOARD MEMBERS
PRESENT: Bill Wilkinson, Karen Salapich, Doug Taylor, Tami Tamburelli, Joey DeGarbo, Bob Porter
District Employees: Keith Mantelli, Jonnalea Tortorelli, and Donna Albertson
NRCS: Sammie Molinaro
ABSENT:
GUESTS: Tony Arnhold, Julie Knudson, Kim Peters

ROUTINE ITEMS:
MINUTES: Bill Wilkinson asked for approval of the minutes of the March 7, 2024, meeting. MOTION: Karen Salapich made a motion to approve the minutes. Doug Taylor seconded the motion.
VOTE: Those in favor:
Bill Wilkinson: Yes
Karen Salapich: Yes
Joey DeGarbo: Yes
Tami Tamburelli: Yes
Doug Taylor: Yes
Bob Porter: Yes
The motion carried.

TREASURER'S REPORT/APPROVAL OF FINANCIAL REPORT: MOTION: Doug Taylor made a motion to accept the treasurer's report, pay the bills and salaries and approve transfer of funds. Karen Salapich seconded the motion.
VOTE: Those in favor:
Bill Wilkinson: Yes
Karen Salapich: Yes
Joey DeGarbo: Yes
Tami Tamburelli: Yes
Doug Taylor: Yes
Bob Porter: Yes
The motion carried.

RECORDING OF TIME/MILEAGE:

Bill Wilkinson	1
Karen Salapich	1
Doug Taylor	1
Tami Tamburelli	1
Joey DeGarbo	1
Bob Porter	1

BUILDING REPORT:

1. Electrical Work: Several light fixtures in the office need replaced and an electrician has been contacted to come fix these.
2. Tami Tamburelli has contacted Walsenburg Sand & Gravel to come give a quote on the parking lot repaving.

OUTGOING CORRESPONDENCE:
INCOMING CORRESPONDENCE:

1. Documents were received on the Tamrock Gravel Shot Rock Pit reclamation. Tami Tamburelli explained the issue that had to do with a road being included.
2. UAWA Meeting – April 18th in Pueblo West @ 10:30 am. The agenda and minutes from the last meeting were received. Tami Tamburelli said she might be able to attend the meeting.

NEW BUSINESS:

1. Southeast Colorado 4-H Jr. Range Camp – Kim Peters was present at the meeting and told the board about the camp. It will be held on June 11-12 in Kim, CO. Kim Peters asked if the board would help sponsor the camp. Joey DeGarbo made a motion to donate $500 for the 4-H Range Camp. Bob Porter seconded the motion. All were in favor and the motion carried.
2. State of the Purgatoire Conference – Julie Knudsen is organizing this event that will be held on April 20th. Julie asked the board if they would sponsor the lunch for this event. Joey DeGarbo made a motion to donate $1,200. Doug Taylor seconded the motion. All were in favor and the motion carried.
3. Unfunded Cooperative Agreement – The final draft had been sent from the NRCS state office. After review by the board, Bill Wilkinson signed the agreement.
4. Weed Tech. Updates – Donna reviewed her report with the board. The Weed Workshop is set for May 10th. Donna will provide brochures and weed packets to participants. It was decided that no meal will be included as this event is set for 9 – 12.

OLD BUSINESS:

1. Annual Meeting – The meeting is set for May 8th at Mt. Carmel from 6 – 8pm. It was decided to go with the pasta dinner at $21/person. The agenda will include information on Biochar as well as the local workgroup session.

Tony Arnhold with the PRWCD was present at the meeting and told the board about updates on the WaterSmart grant. The lining of the Baca and Picketwire ditches will ran through EQIP funds. They are currently looking for funding to continue the work on other ditches in the future. Julie Knudsen said that through the requirements of the grant all users of the river must be included in community outreach regarding the project.

FROM THE BOARD:

LAS ANIMAS COUNTY PLANNING AND ZONING: none

DISTRICT TECH. REPORT: The board reviewed Keith's March report.

NRCS REPORT: The board reviewed Sammie Molinaro's report. Sammie said that 26 EQIP applications and 24 CSP applications have been received in the office. The CRP grasslands sign up is upcoming. He is working on getting information on the WaterSmart grant to all shareholders on the ditch.

EXECUTIVE SESSION: Bob Porter made a motion to enter Executive Session at 1:04pm. Tami Tamburelli seconded the motion. All were in favor and the motion carried. Karen Salapich made a motion to adjourn the Executive Session at 1:36pm. Doug Taylor seconded the motion. All were in favor and the session was adjourned.

NEXT BOARD MEETING:

1. The next regular board meeting was scheduled for May 2, 2024, at 12 p.m.

ADJOURNMENT: Doug Taylor made a motion to adjourn the meeting. Bob Porter seconded the motion. All were in favor. The meeting was adjourned at 1:37 pm.