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: June 6, 2024
ROLL CALL:
BOARD MEMBERS
PRESENT: Bill Wilkinson, Doug Taylor, Tami Tamburelli, Joey DeGarbo, and Bob Porter
District Employees: Keith Mantelli, Jonnalea Tortorelli, and Donna Albertson
NRCS: Sammie Molinaro
ABSENT: Karen Salapich
GUESTS: Tony Arnhold

ROUTINE ITEMS:
MINUTES: Bill Wilkinson asked for approval of the minutes of the May 2, 2024, meeting. MOTION: Doug Taylor made a motion to approve the minutes. Joey DeGarbo seconded the motion.

VOTE: Those in favor:
Bill Wilkinson: Yes
Karen Salapich: Absent
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. Bob Porter seconded the motion.

VOTE: Those in favor:
Bill Wilkinson: Yes
Karen Salapich: Absent
Joey DeGarbo: Yes
Tami Tamburelli: Yes
Doug Taylor: Yes
Bob Porter: Yes
The motion carried.

RECORDING OF TIME/MILEAGE:

Bill Wilkinson	1
Karen Salapich	0
Doug Taylor	1
Tami Tamburelli	1
Joey DeGarbo	1
Bob Porter	1

BUILDING REPORT:

1. Parking lot repave – Tami Tamburelli is waiting on a bid from McDonald's Paving.
2. Janitor position – 1 application was received from Sherry Jennings. After review, Tami Tamburelli made a motion to hire Sherry Jennings for the Janitorial position at $1,000 on a 6 mo. probationary period. Joey DeGarbo seconded the motion. All were in favor and the motion carried. Rianna Lynn will train Sherry as needed.

OUTGOING CORRESPONDENCE:
INCOMING CORRESPONDENCE:

1. Thank you note from PWP for sponsoring lunch for the State of the Purgatoire event.

NEW BUSINESS:

1. 2024 SP-PRCD Cost Share Program – Daniel Borrego had completed his livestock water project. It had been checked out by Keith Mantelli and had met all project specifications. Tami Tamburelli made a motion to approve payment. Doug Taylor seconded the motion. All were in favor and the motion carried.
2. 2025 CSCB Matching Grant – Applications are due on July 21st. Tami Tamburelli made a motion to apply for the grant for fencing. Bob Porter seconded the motion. All were in favor and the motion carried.
3. SP-PRCD By-Laws Review – The board reviewed the by-laws. CSCB is supposed to be sending out a template for by-laws. The board decided to wait and review the template before possibly suggesting any changes. The by-laws will be emailed to the board members also.
4. Mobile shredder for office – Jonnalea asked the board about the possibility of hiring a mobile shredder for the office for District documents that need cleaned out and also for NRCS as Louise is currently having to shred documents on the office shredder and it is very time consuming. Sammie said he would check into the possibility of NRCS paying for a mobile shredder.
5. Weed Tech. Updates – Donna reviewed her report with the board. New Noxious Weed Program contracts were signed by the board. 1 bid had been received for African Rue spraying from SCES at $75/hr. After review Joey DeGarbo made a motion to accept the bid from SCES. Tami Tamburelli seconded the motion. All were in favor and the motion carried. Donna asked the board about repairs in her office. Tami Tamburelli told the board that Oscar Prieto is available for handyman work. Jonnalea will contact him about repairs around the office.

OLD BUSINESS:

1. CACD Dues - $1,400 (tabled to next meeting)
2. Board Vacancy – tabled to next meeting

FROM THE BOARD: Tami Tamburelli said that she recommends that some work on the curb and a possible retaining wall be done before the parking lot is paved. This will be put out for bid.
LAS ANIMAS COUNTY PLANNING AND ZONING:
DISTRICT TECH. REPORT: The board reviewed Keith's May report.
NRCS REPORT: The board reviewed Sammie Molinaro's report.
OTHER BUSINESS:
EXECUTIVE SESSION: Joey DeGarbo made a motion to enter Executive Session at 1:36pm. Doug Taylor seconded the motion. Joey DeGarbo made a motion to adjourn Executive Session at 2:02pm. Doug Taylor seconded the motion.

Tami Tamburelli made a motion to grant 2 weeks' vacation per year to Donna Albertson. Bob Porter seconded the motion. All were in favor and the motion carried.

NEXT BOARD MEETING:

1. The next regular board meeting was scheduled for July 11, 2024, at 12 p.m.

ADJOURNMENT: Tami Tamburelli made a motion to adjourn the meeting. Doug Taylor seconded the motion. All were in favor. The meeting was adjourned at 2:04 pm.