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: August 1, 2024
ROLL CALL:
BOARD MEMBERS
PRESENT: Bill Wilkinson, Karen Salapich, Doug Taylor and Joey DeGarbo
District Employees: Keith Mantelli, Jonnalea Tortorelli, and Donna Albertson
NRCS:
ABSENT: Tami Tamburelli and Bob Porter
GUESTS: Tony Arnhold

ROUTINE ITEMS:
MINUTES: Bill Wilkinson asked for approval of the minutes of the July 11, 2024, meeting. MOTION: Karen Salapich made a motion to approve the minutes. Doug Taylor seconded the motion.

VOTE: Those in favor:

Bill Wilkinson: Yes	Tami Tamburelli: Absent
Karen Salapich: Yes	Doug Taylor: Yes
Joey DeGarbo: Yes	Bob Porter: Yes

The motion carried.

TREASURER'S REPORT/APPROVAL OF FINANCIAL REPORT: MOTION: Karen Salapich made a motion to accept the treasurer's report, pay the bills and salaries and approve transfer of funds. Doug Taylor seconded the motion.

VOTE: Those in favor:

Bill Wilkinson: Yes	Tami Tamburelli: Absent
Karen Salapich: Yes	Doug Taylor: Yes
Joey DeGarbo: Yes	Bob Porter: Yes

The motion carried.

RECORDING OF TIME/MILEAGE:

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

BUILDING REPORT:

1. Gutter bid - pending

OUTGOING CORRESPONDENCE:
INCOMING CORRESPONDENCE:

1. Thank you letter from Adams family for donation to the Hoehne Fire Department in memory of Billie Adams.
2. Upper Ark. Watershed Meeting – Sept. 19th @10:30am in Pueblo West
3. World Journal request for sponsors for 4-H results. The board discussed the options and then Joey DeGarbo made a motion to run the same ad as last year. Karen Salapich

seconded the motion. All were in favor and the motion carried.

4. CACD Demonstration Projects Program

NEW BUSINESS:

1. 2024 SP-PRCD Cost-Share Program – Taylor, Gagliardi, Provenza, Tamburelli, Sousa and DeCristino had all completed projects and had been checked out and approved by Keith Mantelli. Joey DeGarbo made a motion to approve payment on all the completed projects. Doug Taylor seconded the motion. All were in favor and the motion carried.
2. District Tech. Grant renewal application – The application is in the process of being completed with the help of NRCS. The budget was tabled to Executive Session. The application is due August 25th.
3. Weed Tech. Updates – Donna reviewed her report with the board. New Noxious Weed Program contracts were signed by board members.

OLD BUSINESS:

1. Board Vacancy – tabled
2. SP-PRCD By-Laws Review – tabled pending template from CSCB
3. Mobil shredder for office documents – Sammie Molinaro had received a response from NRCS and it is a complicated process to schedule this. Jonnalea said she would look into what it would cost for a mobile shredder.

FROM THE BOARD: Bill Wilkinson reported that he spent the allocated amount of $6,000 at the LA County 4-H Sale. An invoice will be forthcoming.

LAS ANIMAS COUNTY PLANNING AND ZONING:

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

NRCS REPORT: The board reviewed Sammie Molinaro's report.

OTHER BUSINESS:

EXECUTIVE SESSION: Karen Salapich made a motion to enter Executive Session at 12:48pm. Doug Taylor seconded the motion. All were in favor and the motion carried. Joey DeGarbo made a motion to adjourn Executive Session at 1:07pm. Doug Taylor seconded the motion. All were in favor and the motion carried.

Doug Taylor made a motion to accept the resignation of Jonnalea Tortorelli as District Manager. Joey DeGarbo seconded the motion. All were in favor and the motion carried. Jonnalea's last official day will be August 22nd. The board instructed Jonnalea to advertise the position in the World Journal and on the CSCB job board. It will also be advertised through the Job Service. Joey DeGarbo made a motion to increase the salary on the budget for the District Tech. renewal application by 3%. Karen Salapich seconded the motion. All were in favor and the motion carried.

NEXT BOARD MEETING:

1. The next regular board meeting was scheduled for September 5, 2024, at 12 p.m.

ADJOURNMENT: Joey DeGarbo made a motion to adjourn the meeting. Karen Salapich seconded the motion. All were in favor. The meeting was adjourned at 1:11 pm.