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: September 5th, 2024
ROLL CALL:
BOARD MEMBERS
PRESENT: Bill Wilkinson, Doug Taylor, Tami Tamburelli, and Bob Porter
District Employees: Keith Mantelli, Jonnalea Tortorelli, Donna Albertson, and Gillian Maria.
NRCS: Sammie Molinaro
ABSENT: Karen Salapich and Joey DeGarbo
GUESTS:

ROUTINE ITEMS:
MINUTES: Bill Wilkinson asked for approval of the minutes of the August 1st, 2024, meeting. MOTION: Doug Taylor made a motion to approve the minutes. Tamo Tamburelli seconded the motion.

VOTE: Those in favor:

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

The motion carried.

RECORDING OF TIME/MILEAGE:

Bill Wilkinson	3
Karen Salapich	2
Doug Taylor	3
Tami Tamburelli	3
Joey DeGarbo	1
Bob Porter	3

BUILDING REPORT:

1. Gutter bid – Immediate Bids
2. Lights- Call electrician from Pueblo to Schedule time
3. Parking lot work- postpone until next year (March or April)
4. Snow Removal- Put out for bids

OUTGOING CORRESPONDENCE:
INCOMING CORRESPONDENCE:

1. NACD Dues for $775. Bob Portor made motion for the agreed amount, Doug Taylor second motion, all present in favor, and motion carried

NEW BUSINESS:

1. 2024 SP-PRCD Cost-Share Program – Olson, Zamora, Blasi and Mantelli had all completed projects and had been checked out and approved by Keith Mantelli. Doug Taylor made a motion to approve payment on all the completed projects. Tami Tamburelli seconded the motion. All were in favor and the motion carried.
2. General Liability Policy Renewal, Tami Tamburelli made a motion to approve renewal, Doug Taylor second the motion. All were in favor, motioned carried and Bill Wilkinson signed updated policy.
3. Weed Tech. Updates – Donna reviewed her report with the board. Possible policy or contract change for next year regarding $500 max cost share reimbursement.

OLD BUSINESS:

1. Board Vacancy – tabled
2. SP-PRCD By-Laws Review – tabled pending template from CSCB
3. Research value and possible sale prices for district un-used equipment such as Slide in Spraying Unit, Land Leveler and Snow Cat.
4. Employee Agreement for new District Manager-Researching if CSCB has a template.

FROM THE BOARD:

LAS ANIMAS COUNTY PLANNING AND ZONING:

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

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

OTHER BUSINESS:

EXECUTIVE SESSION: Bill Wilkinson made a motion to enter Executive Session at 2:35pm. Doug Taylor seconded the motion. All were in favor and the motion carried.

NEXT BOARD MEETING:

1. The next regular board meeting was scheduled for October 3rd, 2024, at 12 p.m.

ADJOURNMENT: