Spanish Peaks – Purgatoire River Conservation District

BOARD OF SUPERVISORS REGULAR MEETING MINUTES

PRESIDED BY:
The meeting was called to order by Vice President Karen Salapich at 12:20 p.m.
DATE: October 3rd, 2024
ROLL CALL:
BOARD MEMBERS
PRESENT: Karen Salapich, Doug Taylor, Tami Tamburelli, and Bob Porter
District Employees: Keith Mantelli, Donna Albertson, and Gillian Maria.
NRCS: Sammie Molinaro
ABSENT: Bill Wilkinson and Joey DeGarbo
GUESTS: Tony

ROUTINE ITEMS:
MINUTES: Karen Salapich asked for approval of the minutes of the September 5th, 2024, meeting. MOTION: Doug Taylor made a motion to approve the minutes. Bob Porter seconded the motion.

VOTE: Those in favor:

Bill Wilkinson: Absent	Tami Tamburelli: Yes
Karen Salapich: Yes	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: Absent	Tami Tamburelli: Yes
Karen Salapich: Yes	Doug Taylor: Yes
Joey DeGarbo: Absent	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. Gutter Bid for work was reviewed, Tami Tamburelli made motion to accept big for the amount and work, Bob Porter 2nd the motion and all present in favor, motion carried
2. Snow Removal put out bid for snow removal service, bids will close on Oct. 31st and be gone through at November Board Meeting.

OUTGOING CORRESPONDENCE:
INCOMING CORRESPONDENCE:

1. CCDEA-Employee of the Year- BT-District in nominating Jonnalea and wanted SP-PRCD to join in the nomination, Gillian Maria can get the joint paperwork filled out and

submitted. Tami Tamburelli made motion nominate Jonnalea, Doug Taylor 2nd the motion and all present in favor, motion carried

NEW BUSINESS:

1. 2024 SP-PRCD Cost-Share Program VanMatre, Scott, and Zamora had all completed projects and had been checked out and approved by Keith Mantelli. Tami Tamburelli 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. Gillian Maria brought notice to the lack of traffic to the website and presented a plan to increase public interaction by updating and adding features to the website as well as the addition of a Facebook page to post open bids, information about the department's programs and other information the community could use. All present were in favor of plan- no motion needed.
3. Gillian Maria presented the board with the requested District Manager Employee Contract which outlined duties, pay, and responsibilities of Gillian Maria taking over the position of District Manager. Board talked about timeline to get credit cards out of former District Managers name and change out District Manager's names on Checking Accounts. No motion was needed.
4. Weed Tech. Updates – Donna reviewed her report with the board. Donna presented the bid for Mechanical Biomass Removal by Justin and the work time line. Bob Porter made the motion to accept the bid and Doug Taylor 2nd. All present were in favor, motion carried, bid was approved

OLD BUSINESS:

1. Board Vacancy – Using the new Facebook and website plan, Gillian will announce the vacancy in the board and invite all interested parties to join the November board meeting.
2. The decision to sell the unused district equipment was Tabled to give Gillian more time to find proper documents and to further research value and possible sale prices for district un-used equipment such as Slide in Spraying Unit, Land Leveler and Snow Cat. S

FROM THE BOARD:
LAS ANIMAS COUNTY PLANNING AND ZONING:
DISTRICT TECH. REPORT: The board reviewed Keith's September report.
NRCS REPORT: The board reviewed Sammie Molinaro's report.
OTHER BUSINESS:
EXECUTIVE SESSION:
NEXT BOARD MEETING:

1. The next regular board meeting was scheduled for November 7th, 2024, at 12 p.m.

ADJOURNMENT: Tami Tamburelli made a motion to adjourn the meeting, Bob Porter 2nd motion, and all present in favor. Karen Salapich adjourned the meeting at 1:46pm.