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 12:21 p.m.
DATE: December 16th, 2024
ROLL CALL:
BOARD MEMBERS
PRESENT: Doug Taylor, Tami Tamburelli, Bill Wilkinson, Joey DeGarbo
District Employees: Keith Mantelli and Gillian Maria.
NRCS: Sammie Molinaro, Garth
ABSENT: Karen Salapich, Bob Porter
GUESTS:

ROUTINE ITEMS:
MINUTES: Bill Wilkinson asked for approval of the minutes of the November 7th, 2024, meeting. MOTION: Joey DeGarbo made a motion to approve the minutes. Doug Taylor seconded the motion.

VOTE: Those in favor:

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

The motion carried.

TREASURER'S REPORT/APPROVAL OF FINANCIAL REPORT: MOTION Tabled as issues with Quickbooks were needing resolved

VOTE: Those in favor:

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

The motion Tabled.

RECORDING OF TIME/MILEAGE:

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

BUILDING REPORT:
OUTGOING CORRESPONDENCE:
INCOMING CORRESPONDENCE:

1. Directors & Officer's Liability Insurance needs to go through a new career as current is no longer going to cover the service. Joey DeGarbo made the motion to look into new quotes and Tami Tamburelli 2nd the motion. All were in favor and the motion carried.

NEW BUSINESS:

2. 2024 SP-PRCD Cost-Share Program Frank Sciacca, and Daryl Aubuchon, 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. Joey DeGarbo seconded the motion. All were in favor and the motion carried.

3. Weed Tech. Updates – Donna submitted report as she was not present. Asking board to approve payment of the TRO Work. Tami Tamburelli made the motion to preapprove payment as per quoted. Doug Taylor 2nd the motion. All were in favor and the motion carried.

OLD BUSINESS:

1. The issues with Quickbooks could not be resolved without purchasing a new Quickbooks account. Joey DeGarbo made the motion to approve DM to obtain a new Quickbooks account. Tami Tamburelli 2nd the motion. All were in favor and the motion carried.

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 January 2nd 2024, at 12 p.m.

ADJOURNMENT: Doug Taylor made a motion to adjourn the meeting, Tami Tamburelli 2nd motion, and all present in favor, Bill Wilkinson adjourned the meeting at 1:40pm.