



**FEBRUARY 12, 2026 (12:00 PM)  
BOARD OF SUPERVISORS MEETING  
AGENDA**

**1. ROUTINE ITEMS:**

**A. Call Meeting to Order & Roll Call of Attendance:**

Bill Wilkinson, President	Joey DeGarbo, Vice President
Doug Taylor, Treasurer	Tami Tamburelli, Member
Bob Porter, Member	Nancy Monteleone, Member
Gaylene DeCristino, Member	

**B. District Employees & NRCS Staff in attendance:**

**C. Introduction of Guests:**

**D. Approval of Minutes:** January 15, 2026 Meeting

**E. Approval of Treasurer's Report/Financials:** January 2026

**F. Recording of Time and Mileage:**

Bill Wilkinson	Joey DeGarbo	Doug Taylor
Tami Tamburelli	Bob Porter	Nancy Monteleone
Gaylene DeCristino		

**G. Public Input (limited to 3 minutes)**

**2. NEW BUSINESS**

**A. CONSIDER/APPROVE:** First National Bank Debit Card Account ONE Signature Letter

**3. OLD BUSINESS**

**A. DISCUSSION:** USDA Lease Renewal

**B. DISCUSSION/APPROVE:** Building Memo Response

**C. CONSIDER/APPROVE:** Cost Share Completion Approvals for Supplemental Cost Share—Bill Wilkinson \$3000 *3 cement stock tank liners*

**4. REPORTS/DISCUSSIONS/ETC.**

**A. DISCUSSION:** Riparian Trailer repair

**B. REPORT:** District Manager

**C. REPORT:** NRCS

**D. ITEMS FROM THE BOARD**

**5. EXECUTIVE SESSION**

**A. §24-6-402(4)(a), C.R.S.,** Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest: Conex Storage Container Bids

**B. §24-6-402(4)(f), C.R.S.,** Personnel matters: District Conservation Technician position

**C. §24-6-402(4)(f), C.R.S.,** Personnel matters: District Weed Technician position

**6. ACTION ITEMS FROM EXECUTIVE SESSION**

**A.** Conex Storage Container Bid Award & Bill of Sale authorization

**B.** District Conservation Technician position

**C.** District Weed Technician position

7. **NEXT BOARD MEETING** –March 12, 2026 & April 2, 2026

8. **ADJOURNMENT**

*MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND AND SPEAK DURING PUBLIC INPUT.*