



**MARCH 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: February 12, 2026 Meeting

E. Approval of Treasurer's Report/Financials: February 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: AgFest Donation

B. CONSIDER/APPROVE: Trinidad Water Festival Donation/Sponsorship

C. CONSIDER/APPROVE: USDA Lease Amendment No. 3 Extension to 7/31/2030

D. CONSIDER/APPROVE: Resolution 2026-02 Adopting the Colorado Retention Manual

E. CONSIDER/APPROVE: District Records Destruction Policy

F. CONSIDER/APPROVE: Resolution 2026-03 Approval of Exemption of Audit 2025

G. CONSIDER/APPROVE: Request to spend \$1200 for record storage

H. CONSIDER/APPROVE: CSCB Matching Grant Cost Share Awardees

I. CONSIDER/APPROVE: District Cost Share Awardees

J. CONSIDER/APPROVE: Janitorial Contract and Services Renewal

3. OLD BUSINESS

A. CONSIDER/APPROVE: Edward Jones Investment

4. REPORTS/DISCUSSIONS/ETC.

A. DISCUSSION: Front Doors

B. DISCUSSION: 2026 SP-PRCD Annual Meeting April 30

C. REPORT: District Manager

D. REPORT: NRCS

E. ITEMS FROM THE BOARD

5. NEXT BOARD MEETING –April 2, 2026

6. ADJOURNMENT

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