



May 7, 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:** April 2 (Regular Meeting), April 9 (Special Meeting), April 30 (Annual Meeting), and May 1 (Special Meeting), 2026

E. **Approval of Treasurer's Report/Financials:** April 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:** Upper Arkansas Watershed Association Membership Dues \$20

B. **CONSIDER/APPROVE:** NACD Annual Membership, various levels

C. **DISCUSSION/CONSIDER:** Intergovernmental Agreement with County for 2026 (Noxious Weeds)

D. **DISCUSSION:** 2026 NRCS Local Work Group Meeting Recap

3. **OLD BUSINESS**

A. **CONSIDER/APPROVE:** 2027 CSCB Matching Grant Application Draft Budget

B. **CONSIDER/APPROVE:** Supplemental Matching Grant Cost Share completion—Joe Tarabino (\$3000 fence) & 2026 District Cost Share completion—J&B DeGarbo Family Farms, LLC (\$5000 pipeline)

C. **CONSIDER/APPROVE:** Updated estimate for 2026 District Cost Share—JL Torres Ditch

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

A. **REPORT:** District Manager

B. **REPORT:** District Noxious Weed Tech

C. **REPORT:** NRCS

D. **ITEMS FROM THE BOARD**

5. **EXECUTIVE SESSION**

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

6. **ACTION ITEMS FROM EXECUTIVE SESSION**

A. District Conservation Technician contract

7. **NEXT BOARD MEETING** – June 11, 2026 (SECOND Thursday)

8. **ADJOURNMENT**

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