Spanish Peaks-Purgatoire River Conservation District

September 3, 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:** August 6, 2026
   - **E. Approval of Treasurer's Report/Financials:** August 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:** Southeast CO Regional FFA Range Judging Contest sponsorship
   - **B. CONSIDER/APPROVE:** PRWCD Lease Extension November 2026-27
   - **C. CONSIDER/APPROVE:** District Manager attend CACD Annual Conference & voting authorization
   - **D. CONSIDER/APPROVE:** 2027 DCT Grant Offer Letter
3. **OLD BUSINESS**
   - **A. CONSIDER/APPROVE:** Continuity of Operations Plan
   - **B. CONSIDER/APPROVE:** Land Leveler Bid
4. **REPORTS/DISCUSSIONS/ETC.**
   - **A. DISCUSSION:** 2027 Mill Levy & Budget
   - **B. DISCUSSION:** Event and Outreach Planning calendar
   - **C. DISCUSSION:** NDME Grant Opportunity
   - **D. REPORT:** District Conservation Technician
     1. **CONSIDER/APPROVE:** District Cost Share completions: *Cecil Dougherty ($1200 tank liner)*; *Tarabino Real Estate ($3235.31 underground pipe); Phyllis Blasi ($1850 fence)*
     2. **CONSIDER/APPROVE:** 2026 CSCB Matching Grant completions: *Gary Mestas ($2230.80 fence)*
   - **E. REPORT:** District Noxious Weed Tech
     1. **CONSIDER/APPROVE:** Noxious Weed Cost Share sign-ups, *if any*
     2. **CONSIDER/APPROVE:** F250 Tires purchase
   - **F. REPORT:** District Manager
   - **G. REPORT:** NRCS
   - **H. ITEMS FROM THE BOARD**
5. **EXECUTIVE SESSION**
   - **A. §24-6-402(4)(f), C.R.S.,** Personnel matters: District Manager annual review
6. **NEXT BOARD MEETING –**October 1, 2026
7. **ADJOURNMENT**

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