Spanish Peaks-Purgatoire River Conservation District

September 3, 2026 (12:00 PM)
BOARD OF SUPERVISORS MEETING
MINUTES

1. **ROUTINE ITEMS:**
   - **A. Call Meeting to Order & Roll Call of Attendance:** President Bill Wilkinson called the meeting to order at 12:06pm.

     Bill Wilkinson, President—present
     Doug Taylor, Treasurer—present
     Bob Porter, Member—present
     Gaylene DeCristino, Member—present
     Joey DeGarbo, Vice President –absent
     Tami Tamburelli, Member—present
     Nancy Monteleone, Member—present
   - **B. District Employees & NRCS Staff in attendance:** Lori Chatterley, Randee DeCristino, Alex Makowicki, Sammie Molinaro
   - **C. Introduction of Guests:** Tony Arhnold (PRWCD)
   - **D. Approval of Minutes:** August 6, 2026
     Gaylene DeCristino motioned to approve the minutes. Second: Doug Taylor. Motion carried 6-0.
   - **E. Approval of Treasurer's Report/Financials:** August 2026
     Doug Taylor motioned to approve the Treasurer's Report, financials, and bills. Second: Nancy Monteleone. Motion carried 6-0.
   - **F. Recording of Time and Mileage:**

MEMBER	Previous total	Trips since last meeting	YTD TOTAL
Bill Wilkerson	**11**	1	**12**
Joey DeGarbo	**10**	-	**10**
Doug Taylor	**10**	1	**11**
Tami Tamburelli	**13**	1	**14**
Bob Porter	**12**	1	**13**
Nancy Monteleone	**10**	1	**11**
Gaylene DeCristino	**10**	1	**11**

   - **G. Public Input (limited to 3 minutes)**—none
2. **NEW BUSINESS**
   - **A. CONSIDER/APPROVE:** Southeast CO Regional FFA Range Judging Contest sponsorship
     After a short discussion about this youth event and the balance left in the education budget, *Tami Tamburelli motioned to donate $400 to the FFA contest; Second: Bob Porter. Motion carried 6-0.*
   - **B. CONSIDER/APPROVE:** PRWCD Lease Extension November 2026-27
     The board discussed rising utility rates, insurance rates, janitorial rates, and supply rates along with the history of PRWCD lease rate changes. This rate has been the same since 2023. *Tami Tamburelli made a motion to approve the lease with a $100/month increase to $750/month. Second: Gaylene DeCristino. Motion carried 6-0.*
   - **C. CONSIDER/APPROVE:** District Manager attend CACD Annual Conference & voting authorization
     The board discussed covering lodging, mileage, and registration expenses for the DM and any board members who want to attend. Lori will pass along registration information when it is available. *No action was taken.*
   - **D. CONSIDER/APPROVE:** 2027 DCT Grant Offer Letter
     No action was needed as CSCB changed the award back to the original request. There was a short discussion about changes to the DCT program for 2027.
3. **OLD BUSINESS**
   - **A. CONSIDER/APPROVE:** Continuity of Operations Plan

The board discussed the plan and made some suggestions which Lori will incorporate. The plan works in conjunction with the UDSA Emergency plan. This will be a living document, updated annually. *Motion by Tami Tamburelli to approve the Continuity of Operations Plan. Second: Doug Taylor. Motion carried 6-0.*

B. CONSIDER/APPROVE: Land Leveler Bid

Two bids were received, both on time. *Doug Taylor made a motion to accept the higher bid for the Land Leveler of $3001 by Kenneth Dochter and Kelli VanMatre. Second: Bob Porter. Motion carried 6-0.*

4. REPORTS/DISCUSSIONS/ETC.

A. DISCUSSION: 2027 Mill Levy & Budget

Lori put together some rough numbers for thought. An official draft budget is due to the board by October 15, so this is the first step in that process for 2027. The board will consider needed capital projects, and allocation of funds to discuss at our October 1 meeting. There will be a public budget hearing before the final budget is due in December. *No action was taken.*

B. DISCUSSION: Event and Outreach Planning calendar

Lori put together an annual event/outreach calendar with general months for events and outreach efforts. Alex added in the weed program items. Some still needs to be adjusted so it does not interfere with the busy season for the weed program. The board gave input as needed. *No action was taken.*

C. DISCUSSION: NDME Grant Opportunity

Lori has been researching this grant for 2027 and went over the parameters from the state. First thought is larger forestry projects and an 80/20 or 90/10 cost share. The board discussed that it could be tiered awards based on the acreage. There were other practices to consider. Lori will send the link for the information to the board. Only one practice can be put into the application. We can put in more than one application. *No action was taken.*

D. REPORT: District Conservation Technician: Randee shared project completions and photos.

1. **CONSIDER/APPROVE:** District Cost Share completions: *Cecil Dougherty ($1200 tank liner)*; *Tarabino Real Estate ($3235.31 underground pipe); Phyllis Blasi ($1850 fence)*

Motion by Tami Tamburelli to approve the 3 completions; Second: Nancy Monteleone. Motion carried 6-0.

2. **CONSIDER/APPROVE:** 2026 CSCB Matching Grant completions: *Gary Mestas ($2230.80 fence)*

Motion to approve the completion by Tami Tamburelli; Second: Nancy Monteleone. Motion passed.

E. REPORT: District Noxious Weed Tech—Alex gave his report. Short discussions on seed order/restoration, meeting with LAC in November, CDA grant budget, total sign ups, etc.

1. **CONSIDER/APPROVE:** Noxious Weed Cost Share sign-ups, *Roger/Jeffrey Quintana, Harteis Ranch—Motion to approve by Doug Taylor; Second: Gaylene DeCristino. Motion passed.*
2. **CONSIDER/APPROVE:** F250 Tires purchase—still getting quotes, no action taken.

F. REPORT: District Manager—Lori gave her report. Discussion regarding building needs & insurance.

G. REPORT: NRCS—Sammie gave his report on USDA reorg., contracts, applications, and rainfall.

H. ITEMS FROM THE BOARD—none

5. **EXECUTIVE SESSION** The board voted to go into Executive Session at 2:46pm. *Motion by Tami Tamburelli; Second: Doug Taylor. Motion carried 6-0.*

A. §24-6-402(4)(f), C.R.S., Personnel matters: District Manager annual review

The board came out of Executive Session at 3:26pm. Motion by Tami Tamburelli; Second: Nancy Monteleone. Motion carried 6-0. Doug Taylor then made a motion to accept the DM's self-evaluation and a 3% pay raise starting 9-1-26. Second: Nancy Monteleone. Motion passed 6-0.

6. NEXT BOARD MEETING –October 1, 2026

7. ADJOURNMENT @ 3:27pm

Signed: Lori Chatterton SP-PRCD District Manger_____ Date: 9-8-26