



SLV Asset Management Corp Agenda

October 27, 2026, 4:30pm

Vision: To improve the quality of life for the residents of the San Luis Valley.

Mission: To provide access to quality behavioral health services that enrich lives and promote wellness. We are driven by a profound respect for human dignity and a desire to serve the underrepresented, the disenfranchised, and those who experience behavioral distress.

Values:

Excellence

Activism

Ethical Practices

Innovation

Diversity

***indicates action item/vote**

- 1) Roll Call/Declaration of Quorum - **Pat**
- 2) *Approval of Agenda - **Pat**
- 3) *Approval of Minutes - **Pat**
- 4) FY27 Quarter 1 Capital Expenditures Review - **Kyle**
- 5) Other Business
- 6) Next Meeting-January 26, 2027
- 7) Adjournment

SLV Asset Management Corporation

August 25, 2026 @ 4:30pm

SLVBHG Board Room

Member Present: Pat Stanford, Laurie Rivera, and Victoria Romero

Members Excused: None

Staff Present: Kyle Turnwall and Angie Gallegos

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Laurie Rivera and Victoria Romero to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Laurie Rivera and Victoria Romero to approve the minutes dated April 28, 2026. Motion carried.

4. Capital Improvements

Kyle Turnwall reviewed the Capital Improvements Budget for Fiscal Year 2026 through Quarter 4. The projects that have been completed are the new HVAC at Mi Esperanza, backup generators in Monte Vista and Del Norte, the exterior in La Jara, Seal Coat and Asphalt repairs at all locations except for La Jara and New Beginnings, the parking lot repave in Center, mini splints in the IT rooms, and the stucco in Antonito. The projects that are left to do are the roof in La Jara, and the flooring in Center. \$274,572 has been spent, \$131,666 is in the contingency fund, and \$48,762 is the estimated amount left to complete the final projects.

5. Other Business

There was no other business.

6. Next Meeting

The next meeting date is October 27, 2026.

7. Adjournment

The meeting was adjourned at 4:44 pm.

SAN LUIS VALLEY BEHAVIORAL HEALTH GROUP

BUDGET YEAR: JULY 1, 2026 - JUNE 30, 2027

CAPITAL EXPENDITURES REPORT: Q1 FY2027

PROJECT DESCRIPTION	LOCATION	FY26-27 BUDGET	COST INCURRED	CONTIGENCY FUND TRANSFER	BALANCE
Flooring	Center	\$ 15,000	\$ -	\$ -	\$ 15,000
Back-Up Generator	La Jara	\$ 45,000	\$ -	\$ -	\$ 45,000
Air Conditioner / Handler	Antonito	\$ 15,000	\$ -	\$ (15,000)	\$ -
Stucco Refinish / Color Coat / Texture	W 7th Street Duplexes	\$ 35,000	\$ -	\$ -	\$ 35,000
Concrete Parking Lot	915 4th Street (Parole Bldg)	\$ 30,000	\$ 29,979	\$ (21)	\$ -
Contingency Funds	TBD	\$ 60,000	\$ -	\$ 15,021	\$ 75,021
TOTAL CAPITAL EXPENDITURES		\$ 200,000	\$ 29,979	\$ -	\$ 170,021