



# Regular Meeting Minutes

## Thursday, May 14, 2024 at 4:00 pm Lone Cone Public Library, Norwood, CO

### CALL TO ORDER:

The January 2024 Regular Meeting of San Miguel County Board of Directors, San Miguel County, and State of Colorado was called to order by April Montgomery at 4:00am.

### ATTENDANCE:

April Montgomery, President	PRESENT
Clay Wadman, Vice President, Secretary	PRESENT
Candy Meehan, Treasurer	PRESENT
Jim Wells, Board Member	PRESENT
Carrie Andrew, Board Member	PRESENT

### PUBLIC COMMENT: TONY DARANYI AND RICHARD NELSON IN ATTENDANCE; AGENDA ITEMS ADDED

- 1) **DISCUSSION:** Carrie Andrew to resign at end of meeting today
- 2) **DISCUSSION:** Clay Wadman to invite NWC Members for status report
- 3) **DISCUSSION:** Candy Meehan to discuss upcoming proposed NWC resolution

### BOARD BUSINESS:

- 1) Approval of February 12, 2024 Regular Meeting Minutes
  1. Clay Wadman made a correction to Jan 4<sup>th</sup> meeting date: Meehan motioned; Montgomery Seconded
  2. Correction: Amend incorrect header date in Minutes
  3. Approval of revised minutes; Motion by Wadman, seconded by Wells; passes Wadman, Montgomery, Wells
- 2) Approval of Treasurers Report
  1. All in attendance agree with Meehan to try to limit MBSS bills
  2. Discussion to postpone any expenses until legal bills are settled
  3. Wadman makes Motion to approve Treasurer's report and Outstanding Bills
  4. Wells seconds, passes unanimously.
- 3) Discussion regarding NWC Appointment process: Request for applications to replace Richard Nelson with a 2 year appointment has been placed in the Norwood Post and Basin Forum newspapers and is on the SMWCD and Town of Norwood websites. Meehan to collect any applications and circulate to the Board on June 10 for review. Interview applicants at our next meeting on June 17th.
- 4) Discussion Points:
  - Carrie Andrews to email Carrie Yoder regarding her re-appointment
  - Richard Nelson reports on TON hiring subcommittee and Tony Daranyi reports on current grant efforts and NWC business in general
  - Candy Mehan shares resolution currently before the NSD & NWC.
  - Wadman makes a motion "to begin the process of establishing a code of ethics mandating professional behavior and standards of our NWC appointees". Wells Seconds. Passes unanimously.
- 5) Next Meeting Date

Monday, June 17, 2024 @ 4:00pm at the Lone Cone Library and via Zoom.
- 6) Adjourn
  1. Andrews motioned to approve.
  2. Wells seconded.
  3. All others approved. Motion Pass.