



# Regular Meeting Minutes

## Thursday, January 4th, 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	PRESENT
Candy Meehan, Secretary Treasurer	PRESENT
Jim Wells, Board Member	PRESENT
Carrie Andrew, Board Member	ABSENT
Adam Maynes, Attorney	PRESENT
Mason Osgood, Sheep Mountain Alliance	PRESENT
Mike Bordogna, San Miguel County Manager	PRESENT

#### PUBLIC COMMENT:

#### BOARD BUSINESS:

- 1) Approval of January 4<sup>th</sup> Regular Meeting Minutes
  1. Clay Wadman motioned to approve
  2. April Montgomery seconded
  3. All others approved - Motion Passed
- 2) Approval of Treasurers Report
  1. Jim Wells motioned to approve.
  2. Clay Wadman seconded.
  3. All others approved. Motion Pass.
- 3) Board Member Updates
  - April Montgomery
    - Website Update
  - Clay Wadman
  - Jim Wells
  - Candy Meehan
    - Attending Water Congress
- 4) Executive Session
  1. Clay Wadman motioned to enter
  2. April Montgomery seconded
  3. All others approved. Motion Pass

"I move that we enter Executive Session for the purpose of receiving advice from legal counsel on specific legal questions related to settlement offer presented by Adam Maynes, as authorized by §24-6-402(4)(b), C.R.S."

§24-6-402(4)(b), C.R.S., Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.

- 7) Executive Session OUT
  1. Clay Wadman motioned to approve
  2. April Montgomery seconded
  3. All others approved - Motion Passed

The governmental entity must retain the electronic record of any Executive Session in a secure location for at least ninety days. We recommend a Policy that permits the destruction of Executive Session electronic record after the ninety (90) day period.

- 7) Acceptance of Offer from Sheep Mountain Alliance and San Miguel County
  1. Clay Wadman motioned to approve
  2. April Montgomery seconded
  3. Members approved 3/0 1 abstained- Motion Passed
  
- 8) Next Meeting Date
  - i. Monday, February 12, 2024 @ 4:00pm at the Lone Cone Library and via Zoom.
  
- 9) Adjourn
  1. Clay Wadman motioned to approve.
  2. Candy Meehan seconded.
  3. All others approved. Motion Pass.