



Regular Meeting Minutes

Monday, February 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	ABSENT
Jim Wells, Board Member	PRESENT
Carrie Andrew, Board Member	ABSENT

PUBLIC COMMENT:

BOARD BUSINESS:

- 1) Approval of January 4th Regular Meeting Minutes
 1. Clay Wadman made a correction to Jan 4th meeting: Meehan motioned; Montgomery Seconded
 2. Jan 4 transfer of water rights 3 in favor; Wadman abstained
 3. Approval of revised minutes; Motion by Wadman, seconded by Wells; passes unanimously
- 2) Approval of Treasurers Report
 1. All in attendance agree with Meehan to try to limit MBSS bills
 2. Discussion to stop participating in Club 20 in 2025 Budget
 3. Montgomery makes Motion to approve Treasurer's report and Outstanding Bills
 4. Wadman seconds, passes unanimously
- 3) Board Member Updates
 - Clay Wadman; Attempt to be included in SMA press release
 - Jim Wells: Invite (1) NWC rural member to attend each SMWCD Meeting
 - April Montgomery: DOLA approved. Move to Quarterly meetings
- 7) Next Meeting Date

Monday, May 13, 2024 @ 4:00pm at the Lone Cone Library and via Zoom.
- 8) Adjourn
 1. Clay Wadman motioned to approve.
 2. Jim Wells seconded.
 3. All others approved. Motion Pass.