



BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, FEBRUARY 26, 2025 - 9:30 AM

Location of Meeting: 333 West Colorado Ave 2nd Floor, Telluride, CO 81435

Zoom Protocol

[Link to join the meeting via Zoom.](#)

Join by phone at 719-359-4580 or 253-205-0468 Meeting ID# 849 1668 9370 Passcode #561674.

Live Streaming is available on YouTube. Once the meeting has been activated, a camera icon will appear on the Agendas and Minutes page at www.sanmiguelcountyco.gov. Access is available during and after the meeting.

1. 9:30 am Call to Order

(Any of the stated items in this agenda may involve an Executive Session C.R.S. 24-6-402(4))

2. Roll Call

3. Moment of Silence

4. Review of Agenda

5. Public Comment for Items Not on the Agenda

Please limit comments to 3 minutes. If comments are not related to an item on the agenda, there will be no Board response or action taken since the topic was not posted with proper notice and any comment could potentially violate the Colorado Open Meetings Law.

6. Administrative Matters

- a. 9:35 am Discussion with the Telluride Institute about their scientific campus idea. - Pam Lifton-Zoline and John Lifton-Zoline - 30 mins
- b. Update on the 2024 Building and Energy Code adoption process. - Matt Gonzalez, County Building Official - 45 mins
- c. ****Continued to a future meeting -----**Consideration of a request for a Memorandum of Understanding (MOU) for financial support for the youth hangout (Town of Telluride). - Mike Bordogna, County Manager - 15 mins
- d. Consideration of the second supplement and amendment to the Intergovernmental Agreement for cost-sharing of the planning and gondola project development phase of the Gondola Project./MOTION - Mike Bordogna, County Manager - 5 mins

7. Attorney Matters

(Any of these items may involve an Executive Session C.R.S. 24-6-402(4))

- a. 11:00 am Executive Session: Continued discussion on the San Miguel County Housing Authority legal review and interpretation, citation (4)(b) advisement from an Attorney./MOTION - Lane Thomasson, Legal Counsel; Maura Fahey, County Attorney - 60 mins

8. Lunch

- a. 12:00 p.m. Meet with Representative Jeff Hurd via Zoom. - Congressman Jeff Hurd, Representing Colorado's 3rd District -

9. 1:00 pm Manager Matters

*Update and other, as needed
Mike Bordogna, County Manager*

- a. Consideration of an increase in hours for the Administrative position in the Road and Bridge Department./MOTION - Mike Bordogna, County Manager - 5 mins

10. Attorney Matters - Continued.

- a. Update and Other, as needed. - Maura Fahey, County Attorney -
- b. 1:15 pm Executive Session: Continued discussion of developing a position for negotiations on land adjacent to Ilium Valley and Hwy 145 intersection, citation (4)(b) advisement from an Attorney and (4)(e) negotiation strategies. - Presented by: Maura Fahey, County Attorney; Mike Bordogna, County Manager; Ryan Righetti, Road and Bridge Superintendent - 30 mins
- c. Executive Session to receive updates on the Paradox Bankruptcy matter, (4)(b) for advisement from an attorney. - Maura Fahey, County Attorney - 20 mins
- d. Executive Session to receive legal advice on specific legal questions, (4)(b) and to instruct negotiators, (4)(e), regarding pending litigation in Masson v. BOCC et al. - Maura Fahey, County Attorney -

11. 2:30 pm Adjournment

NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager's reports may include administrative items not listed. Regular meetings, Public Hearings, and Special Meetings are recorded, and ACTION MAY BE TAKEN ON ANY ITEM. Formal Action cannot be taken at Work Sessions. For further information, contact the County Administration office at 970-728-3844. If special accommodations are necessary per A.D.A., contact 970-728-3844 or via email at bocc@sanmiguelcountyco.gov before the

meeting.

San Miguel Commissioners may hold an Executive Session to discuss noticed agenda items specifically for the statutorily authorized reasons stated in C.R. S. 24-6-402(4).