

**Lodging Tax Panel
MEETING MINUTES
WEDNESDAY, DECEMBER 11, 2024
333 WEST COLORADO AVE, 2ND FLOOR, TELLURIDE, CO 81435**

1. 4:00 pm 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

Gretchen Wells, Chair
John Duncan, Vice Chair

Staff and Public Present:

Becky Hannigan, Norwood Chamber of Wright's Mesa
Kerry Bentler, Norwood Chamber of Wright's Mesa
Carmen Warfield, San Miguel County
Anne Brown, Representative of the Board of County Commissioners
Mike Bordogna, County Manager
Jarrod Biggs, Assistant County Manager
Kiera Skinner, Telluride Tourism Board
Cristina Dickson, a County resident

3. Review of Agenda

4. Approval of Minutes

- a. Approval of Minutes: August 13, 2024./MOTION

Motion by John Duncan to approve the minutes as presented. **Seconded** by Gretchen Wells. **PASSED 2-0.**

5. Administrative Matters

- a. Approval of re-appointing John Duncan to a two-year term./MOTION

Motion by Gretchen Wells to approve the re-appointment of John Duncan. **Seconded** by John Duncan. **PASSED 2-0.**

- b. Interview and consideration of appointing Cristina Dickson to the Lodging Tax Panel open seat for a two-year term./MOTION

Motion by John Duncan to approve the appointment of Cristina Dickson to the Lodging Tax Panel open seat. **Seconded** by Gretchen Wells. **PASSED 2-0.**

6. Review of the Lodging Tax Reports, if available.

- a. Acceptance of the 2nd quarter 2024 revenue collections.

Presented by: Carmen Warfield, San Miguel County

7. Update with the Norwood Chamber.

- a. Consideration of the 2025 Agreement between the San Miguel County Lodging Tax Panel and the Norwood Chamber of Commerce for Tourism promotion with the Norwood R-2 School District./MOTION

Presented by: Becky Hannigan, Norwood Chamber of the Wright's Mesa

Note: The Chamber met, approved, and signed the 2025 agreement. The budget and goals for the year 2025 will be available in January. Once approved, it will be distributed to the Panel for final review and approval.

8. Update with the Telluride Tourism Board

- a. Consideration of the 2025 Agreement between the San Miguel County Lodging Tax Panel and the Telluride Tourism Board for Tourism promotion within the Telluride R-1 School District./MOTION

Presented by: Kiera Skinner, Director of Telluride Tourism Board

Motion by John Duncan to approve the 2025 agreement with the Telluride Tourism Board. **Seconded** by Cristina Dickson. **Passed 3-0.**

9. Other Business

The next meeting will be held Friday, March 7, 2024, at 1:30 p.m. This meeting will be held in Norwood at the Sheriff Annex and via ZOOM.

10. Adjournment

Motion by John Duncan to adjourn the meeting. **Seconded** by Gretchen Wells. **Passed 3-0.**

5:13 p.m. Adjourned.
Respectfully submitted,

Approved March 7, 2025