

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
MONDAY, APRIL 28, 2025  
333 WEST COLORADO AVE 2ND FLOOR, TELLURIDE, CO 81435**

**1. Call to Order**

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

9:32 a.m. Begin.

**2. Roll Call**

Present:

Anne Brown, Chair

Lance Waring, Vice Chair

Galena Gleason, Commissioner

Staff Present:

Mike Bordogna, County Manager

Jarrold Biggs, Assistant County Manager

Maura Fahey, County Attorney

Carmen Warfield, Chief Deputy Clerk

**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. Consideration of a letter of support for House Joint Resolution TABOR constitutional challenge./MOTION

Note: At this time, the board decided not to draft a letter.

**7. Attorney Matters**

*Update and other, as needed.*

*Maura Fahey, County Attorney (Any of these items may involve an Executive Session C.R.S. 24-6-402(4))*

- a. Executive Session: Discussion of the Sewer Authority for Regional Waste Water Treatment Plant with a review of a draft Memorandum of Understanding for the county, the Alexanders, and Mountain Village, citation (4)(b) conference with an

Attorney, and (4)(e) determining negotiation strategies.

Presented by: Mau Fahey, County Attorney

Present in Executive Session: Kaye Simonson, Planning Director

**Motion** by Lance Waring to go into executive session to discuss the Sewer Authority for Regional Waste Water Treatment plant with a review of a draft MOU for the county, the Alexanders, and Mountain Village, citation (4)(b) and (4)(e). **Seconded** by Galena Gleason. **PASSED 3-0.**

9:49 a.m. Recessed.

11:35 a.m. Reconvened.

**Motion** by Galena Gleason to come out of executive session. Only the one item stated was spoken of. **Seconded** by Lance Waring. **PASSED 3-0.**

Note: The County Attorney requested that the above item not have written minutes as it constitutes a privileged attorney-client communication. A statement signed by the attorney and chair is attached.

Staff direction was provided after coming out of the Executive Session.

## 8. Adjournment

**Motion** by Lance Waring to adjourn the meeting. **Seconded** by Galena Gleason. **PASSED 3-0.**

11:36 a.m. Adjourned.

Respectfully submitted,

Approved: May 21, 2025

BOARD OF COUNTY COMMISSIONERS

*Anne Brown*

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ATTEST:

*Carmen Warfield*

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