

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES**

WEDNESDAY, AUGUST 13, 2025

333 WEST COLORADO AVE 2ND FLOOR, TELLURIDE, CO 81435

1. 9:30 am Call to Order

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).

2. Roll Call

Present:

Anne Brown, Chair

Lance Waring, Vice Chair

Galena Gleason, Commissioner

Staff Present:

Mike Bordogna, County Manager

Jarrold Biggs, Deputy County Manager

Meghan Knowles, Communication Specialist

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. Consent Agenda

- a. Acceptance of the June 2025 Road Report.
- b. Approval of the reappointment of Jim Botenhagen to the Board of Adjustment.
- c. Approval of the reappointment of Gordona McPhee to the Board of Adjustment.
- d. Ratification of the Commissioners' signature on a comment letter to the Department of the Interior Interim Final Rule DOI-2025-0004 (National Environmental Policy Act Implementing Regulations).
- e. Ratification of the Commissioners' signature on a comment letter on the U.S. Department of Agriculture Interim Final Rule USDA-2025-0008 (the regulations implementing the NEPA and removing various USDA agency regulations for implementing NEPA)

- f. Approval of the agreement for services with Ground Pounders for gravel replacement of the authorized roads to be repaired.

Motion by Galena Gleason to approve the consent agenda with the amendment of Item 6.f. authorizing work on County Road 60M [up to the amount of \$148,500] and for County Road 57P [up to the amount of \$178,750 for a total funding amount designated for the year 2025 is not to exceed \$327,250]. **Seconded** by Anne Brown. **PASSED 3-0.**

7. Administrative Matters

- a. Consideration of the Public Trustee report for the 1st Quarter, January 1, 2025 - March 31, 2025./MOTION

Presented by: Brandi Hatfield, Treasurer

Motion by Galena Gleason to accept the Public Trustee report for the 1st quarter of 2025. **Seconded** by Anne Brown. **PASSED 3-0.**

- b. Consideration of the Public Trustee report for the 2nd Quarter, April 1, 2025 - June 30, 2025/MOTION.

Presented by: Brandi Hatfield, Treasurer

Motion by Galena Gleason to accept the Public Trustee report for the 2nd quarter of 2025. **Seconded** by Anne Brown. **PASSED 3-0.**

- c. Consideration of Chair's signature on Resolution 2025-24 regarding the approval and designation of Public Depositories in which the Treasurer may deposit and invest public funds./MOTION

Presented by: Brandi Hatfield, Treasurer

Motion by Galena Gleason to approve the Chair's signature on **Resolution 2025-24** regarding the approval and designation of Public Depositories. **Seconded** by Anne Brown. **PASSED 3-0.**

- d. Consideration of Chair's signature on the Semi-Annual report from the Treasurer's funds from January 1, 2025, to June 30, 2025.

Presented by: Brandi Hatfield, Treasurer

Motion by Galena Gleason to approve the Semi-Annual report, as presented. **Seconded** by Anne Brown. **PASSED 3-0.**

- e. Discussion with the Town of Telluride concerning the Fruen Building (West Wing 335 West Colorado Ave, Telluride).

Presented by: James Van Hooser, Community Housing Manager, Town of Telluride

10:44 a.m. Recessed.

10:50 a.m. Reconvened.

- f. Continued discussion on a potential ballot measure.

Presented by: Mike Bordogna, County Manager; Jarrod Biggs, Deputy County Manager

The deadline to submit final ballot measures for placement on the November ballot is Friday, September 5, 2025.

Update with Sheriff Covault

1. Update on fire resources and fires in the area.
2. Update on the Rainbow gathering event.

8. Natural Resources and Climate Resilience

Update and other, as needed.

Star Jamison, Director

- a. Consideration by the Board of the Chair's signature on a contract with Winn-Marion Barber, LLC for EV Charger Installation at four county facilities/MOTION

Presented by: Starr Jamison, Natural Resources and Climate Resilience

Board direction to proceed with the signatures with Winn-Marion Barber, LLC for EV Charger Installation at four county facilities.

Update and other, as needed.

1. Colorado Communities for Climate Action (CC4CA) has concerns over the EPA proposal to repeal the engagement finding for vehicle emission rules. Board direction to have Starr Jamison write the comment letters that are due on September 15th.
2. The SBEADMR comments will not be necessary as the East Beaver Timber Project will not be moving forward.
3. San Miguel County has issued a commuter challenge and an E-bike Finance Program.
4. Porta Potties have been placed at Alta Lakes. Due to funding issues with the BLM, the County is providing these for the remainder of the summer.
5. The Green Grants program is accepting applications.

6. Update on the Air Curtain Burners

9. **Manager Matters**

Update and other, as needed
Mike Bordogna, County Manager

Presented by: Mike Bordogna, County Manager

1. Update on the CSU Extension Survey
2. The County Employee Picnic was a great success.
3. Tomboy Road Repair - all contractors are on site and construction is beginning.
4. Lunch with Shavano Conservation District located at the Placerville School House
5. A Commissioner Retreat is scheduled for next Tuesday.
6. Overview of the San Miguel County online Survey.

10. **Commissioner Updates**

Anne Brown - Update on Outside Meetings.
Galena Gleason - Update on Outside Meetings.
Lance Waring - Update on Outside Meetings.

Galena Gleason - Emergency Operations disaster plan; CCI Renewable Energy working group;
Shavano Conservation Lunch and Board Meeting; Update on the Four Seasons Development
Anne Brown - Colorado Counties Acting Together (CCAT) meeting
Lance Waring - Intergovernmental Meeting

11. **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))

Presented by: Maura Fahey, County Attorney

Litigation Updates.

1. In the Measure 3A litigation, [the gondola funding measure], the court issued its ruling last week in favor of SMART. Finding that the plaintiffs had failed to show that the election in any way didn't comply with the statutory or constitutional requirements, the court upheld Measure 3A.
2. Update on the Lucarelli litigation, which involves the Diamond Ridge Property. In that decision, the court sided with the county, finding that Parcel C, which had been rezoned for community housing, is not subject to the 1991 PUD Regulations. This PUD created

the Aldasoro neighborhood.

12. Adjournment

Motion by Galena Gleason to adjourn the meeting. **Seconded** by Anne Brown. **PASSED 3-0.**

12:54 p.m. Adjourned.

Respectfully submitted,

Approved: September 3, 2025
BOARD OF COUNTY COMMISSIONERS

Anne Brown

Anne Brown

ATTEST:

Carmen Warfield

Carmen Warfield



**RESOLUTION OF THE BOARD OF COMMISSIONERS,
SAN MIGUEL COUNTY, COLORADO
APPROVING AND DESIGNATING PUBLIC DEPOSITORIES IN WHICH THE
SAN MIGUEL COUNTY TREASURER MAY DEPOSIT AND INVEST PUBLIC FUNDS**

Resolution #2025-24

WHEREAS, C.R.S. 30-10-708 requires the Board of County Commissioners to approve and designate such state banks, national banks, savings and loan associations, and securities for use by the County Treasurer as public depositories;

WHEREAS, the San Miguel County Treasurer has provided a list of proposed institutions to be designated as public depositories;

WHEREAS, C.R.S. 11-10.5-101 and 11-47-101, which provide the Public Deposit Protection Act and the Savings and Loan Public Deposit Protection Act;

WHEREAS, the primary objectives of the County Investment Policy are safety, liquidity, and yield;

WHEREAS, The San Miguel County Treasurer has advised the Board of County Commissioners that all public funds will be insured or secured by eligible collateral as required by C.R.S. 11-10.5-107;

WHEREAS, the San Miguel County Treasurer has requested that the Board of County Commissioners grant approval to invest and deposit public funds as authorized under C.R.S. 24-75-601, C.R.S. 24-75-601.1, C.R.S. 24-75-603, and C.R.S. 24-75-701;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SAN MIGUEL, STATE OF COLORADO, THAT:

1. The San Miguel County Treasurer is hereby authorized to deposit the public funds of San Miguel County in the following public depositories:
 - a. Alpine Bank
 - b. ANB Bank
 - c. U.S. Bank
 - d. Community Banks of Colorado
 - e. Dolores State Bank
 - f. Citizens State Bank
2. Said institutions are hereby approved for use by the County Treasurer as depositories for all the funds and monies of whatever kind that come into the Treasurer's possession by virtue of the office.

3. Deposits in these institutions shall comply with C.R.S. 11-10.5-106 and C.R.S. 24-75-603.
4. The approval and designation of these institutions shall continue until revoked by operation of law or otherwise, and so long as the institutions are designated by the State Banking Board and the institutions maintain federal deposits insurance approval and adequate collateral.
5. The San Miguel County Treasurer is hereby authorized to invest in securities as itemized below in compliance with the requirements through the following Broker/Dealer:
 - a. LPL Financial through Peaks Investment Management, Denver, CO
6. The San Miguel County Treasurer is hereby authorized to participate in Local Government Pooling as itemized:
 - a. Colotrust - Denver, CO
 - b. CSAFE - Centennial, CO
 - c. CSIP – Denver, CO
 - d. Centennial State Liquid Investment Pool, Denver, CO
7. The San Miguel County Treasurer may sell securities held by the County to meet, as necessary, the primary objectives of the County Investment Policy.
8. The San Miguel County Treasurer is granted the authority to designate authorized personnel as signatories on the deposit and investment accounts.
9. All preceding resolutions Designating Public Depositories are hereby repealed.

APPROVED by the Board of Commissioners of San Miguel County, Colorado, at a public meeting in Telluride, Colorado, on Aug 13, _____, 2025.

**SAN MIGUEL COUNTY, COLORADO
BOARD OF COMMISSIONERS**

By: Anne Brown
Anne Brown, Chair



ATTEST: Carmen Warfield
Carmen Warfield, Chief Deputy Clerk