

**SAN MIGUEL COUNTY SAN MIGUEL COUNTY LODGING TAX BOARD
DRAFT MINUTES
THURSDAY, DECEMBER 18, 2025
333 WEST COLORADO AVE, 2ND FLOOR, TELLURIDE , CO 81435**

1. Call to Order

1:08 p.m. Begin.

2. Roll Call

Present:

John Duncan, Member

Chris Bentler, Member

Kirstin Strand, Member

Other Present:

Mike Bordogna, County Manager

Anne Brown, Commissioner

Carmen Warfield, Chief Deputy Clerk

Becky Hannigan, Norwood Chamber of Commerce

Kerry Benter, Member of the Norwood Chamber of Commerce

Kiera Skinner, Telluride Tourism Board

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. Approval of Minutes: June 16, 2025.

MOTION by John Duncan to approve the minutes as presented. **SECONDED** by Kierstin Strand. **PASSED 3-0.**

7. Administrative Matters

- a. Welcome two new members to the Lodging Tax Panel—consideration of appointing the Chair and Vice Chair to the panel for the remaining 2025 and through 2026./**MOTION**

Welcome to the panel — Kirstin Strand and Chris Bentler.

MOTION by John Duncan to appoint himself as Chair and to approve Kirstin Strand as Vice Chair. **SECONDED** by Chris Bentler. **PASSED 3-0.**

- b. Consideration of the 2026 agreement between the San Miguel County Lodging Tax Panel and the Norwood Chamber of Commerce for the purpose of tourism promotion within the Norwood R-2 School District./MOTION

Note: The Lodging Tax Panel discussed the Treasurer's fee to be collected in 2026 and the burden it would place on small budgets. It was discussed and voted upon to have John Duncan write a letter to the Board of Commissioners requesting that the fee be reimbursed to the Lodging Tax Panel, making them whole at the end of the year. **MOTION** by John Duncan to approve the letter to be sent to the Board of County Commissioners as presented. **SECONDED** by Kiersten Strand. **PASSED 3-0.**

Presented by Becky Hannigan and Kerry Bentler, Members of the Norwood Chamber **MOTION** by John Duncan to approve the 2026 Agreement with the Norwood Chamber of Commerce as presented. **SECONDED** Chris Bentler. **PASSED 3-0.**

- c. Consideration of the 2026 agreement between the San Miguel County Lodging Tax Panel and the Telluride Tourism Board for the purpose of tourism promotion within the Norwood R-2 School District./MOTION

Presented by: Kiera Skinner, Telluride Tourism Board

MOTION by John Duncan to approve the agreement for the Telluride Tourism Board as presented. **SECONDED** by Kierstin Strand. **PASSED 3-0.**

- d. Review of the first two quarters of 2025 for the revenue and collections with adjustments
- e. Next meeting?

The next meeting will be on March 19, 2026, from 1 pm - 2 pm. The in-person location will be the Norwood Sheriff Annex, and the Zoom link will be provided.

8. Adjournment

Adjourned 2:08 p.m.

Respectfully submitted,

Approved:
SAN MIGUEL COUNTY LODGING TAX BOARD

ATTEST:
