

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
WEDNESDAY, APRIL 22, 2026
333 WEST COLORADO AVE 2ND FLOOR, TELLURIDE, CO 81435**

1. 9:30 a.m. Call to Order

2. Roll Call

Present:

Lance Waring, Chair

Galena Gleason, Vice Chair

Anne Brown, Commissioner

Staff Present:

Mike Bordogna, County Manager

Jarrold Biggs, Deputy County Manager

Maura Boylan, County Attorney

Meghan Knowles, Communications Coordinator

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. Approval of the Chair's signature on an IGA with TRAA (Telluride Regional Airport Authority) for Noxious Weed Management Services
- b. Approval of the Chair's signature on an IGA with the Town of Mountain Village for Noxious Weed Management Services
- c. Approval of the Chair's signature on an IGA with Town of Ophir for Noxious Weed Management services
- d. Approval of Minutes: March 18, 2026 and March 25, 2026
- e. Acceptance of an updated Construction Agreement with Carl Kelly Plumbing & Heating Services for the Miramonte Boiler Replacement, with an updated estimate including bonding expenditures.

- f. Approval of the Chair's signature on a Termination of Amended and Restated Deed Restriction and Covenant, Vacant Unit 314-13 Society Dr., Cela White and Tanner Small
- g. Approval of the Chair's signature on Amended and Restated Deed Restriction and Covenant V2016, Vacant Unit 314-13 Society Dr., Cela White and Tanner Small
- h. Approval of the Chair's signature on Amended and Restated Deed Restriction and Covenant V2016, 182 Alexander Overlook, Cormac Bourke and Kathleen Morgan
- i. Approval of the Chair's signature on an Agreement with Armor Proseal, LLC for Asphalt Installation Services
- j. Approval of Chair's signature on a contract amendment for the State of Colorado Jail-Based Behavioral Health Services (JBBS) for 2027 contract amendments.
- k. Acceptance of the Payroll and Vendor Payments for March 2026.

Motion by Galena Gleason to approve the consent agenda, omitting item 6.j. to be continued to a future meeting. **Seconded** by Anne Brown. **PASSED 3-0.**

7. Parks and Open Space Matters

- a. Presentation of the Historical Commission 2026 Work Plan.

Presented by: Janet Kask, Park and Open Space; Ted Wilson, President of the Historical Commission

8. Planning Matters

- a. Update with the Planning Department.

Presented by: Kaye Simonson, Planning Director

9. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

10:44 a.m. Recessed.

10:55 a.m. Reconvened.

- a. Update on the Miramonte Space Planning.

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

The board provided consensus on an estimated cost of \$60,000 for the evaluation of the future Miramonte building offices (2nd and 3rd floors) and the parking behind the

Courthouse and Miramonte building. This would be the same architects designing the new building on the Fruen site. A contract will be developed and presented to the board for final approval.

Update and Other, as needed:

Presented by: Jarrod Biggs, Deputy County Manager

1. The Onsite Waste Water Treatment System [OWTS] Regulation 43 hearing will be noticed and scheduled for May 20th.
2. The deed restriction revisions are complete. Next, we will discuss the ongoing qualifications process.
3. Jarrod Biggs attended the Colorado City and County Management Association (CCMA) Conference

Presented by: Mike Bordogna, County Manager

1. El Pomar Board meeting — Funding for Bright Futures for Early Childhood Mental Health; Funding for "The Youth Hangout Shed" in Telluride.
2. Tri-County has taken over the Senior Lunch in Telluride. The Telluride Foundation has committed \$5,000 for the remainder of this year.
3. Update on our Veterans Affairs officer. He has applied for funds to assist with a vehicle and driver for our veterans to get to their medical appointments. We will find out in June if this is funded. El Pomar Foundation has made a commitment, if needed.
4. San Miguel Regional Housing Authority and GIS are actively working to get the Deed Restriction parcels on the website.
5. There is a scheduled Yoga class in the Commissioner's room every other Tuesday during lunch for staff.
6. Update on the Boiler Replacement in the Miramonte Building.
7. The EV chargers in Norwood and Ilium should be completed next week.

10. Commissioner Updates

Anne Brown - Update on Outside Meetings.

Galena Gleason - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

Anne Brown — The Telluride Mountain Village Owner's Association is funding an additional week during the off-season to run the gondola; the Economic Resiliency Work group; the Human Services Delivery system, and representatives to negotiate — the group includes Commissioners, Colorado Counties Inc, representatives from the Public, and Human Service Representatives. Anne requested the board's support for the concerns that Human Services faces. There will be a special meeting with Colorado Counties Inc. The board supports the concerns presented and asks Anne to share this at their next meeting.

Galena Gleason — San Miguel Watershed Coalition; Spoke to Matt Solomon, Support for the Nuclear Campus RFI; Dark Sky Reserve presentation
Lance Waring - Gondola Subcommittee meeting; Lawson Hill Design Review Board meeting

- a. Positions on pending legislation, if needed.

11. Lunch

11:51 a.m. Recessed.

12:45 p.m. Reconvened.

12. Administrative Matters -Continued.

- a. Consideration by the Board of County Commissioners, a recommendation to deny the Petition of Abatement or Refund of Taxes for RRMV LLC, ABMT2026-7./MOTION

Presented by: Erin Kress, Ad Valorem County Appraiser; Sarah Enders, County Attorney; Matthew Grant, Petitioner

Motion by Anne Brown to approve the assessor's recommendation of denial of the petition for abatement or refund of taxes for RRMV LLC, ABMT2026-7.

Seconded by Galena Gleason. **PASSED 3-0.**

13. Attorney Matters

Update and other, as needed.

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

Presented by: Nancy Willis, County Paralegal

Update on the Reversion Deed Restrictions processed.

14. Adjournment

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

1:39 p.m. Adjourned.

Respectfully submitted,

Approved: May 20, 2026

BOARD OF COUNTY COMMISSIONERS

Lance Waring

ATTEST:

Carmen Warfield



Chief Deputy Clerk