



SAN MIGUEL COUNTY LODGING TAX PANEL

**SAN MIGUEL COUNTY LODGING TAX PANEL
TUESDAY, AUGUST 13, 2024 – 1:30 PM**

1. **Location: Sheriff Annex in Norwood 1110 Summit St., Norwood CO 81423 or**

ZOOM PROTOCOL

To Join a Zoom Meeting: Register with Zoom before entering the meeting. Sign in with Zoom.us with the meeting ID. You will be prompted to sign in to your Zoom account to register. If you do not have a Zoom account you may sign in at the bottom of the page via Apple, Google or Facebook. A first and last name is necessary to be allowed into the meeting.

The staff will not be available for questions about entering the meeting during the meeting. Please tune in to the website for live streaming of the meeting. <https://www.sanmiguelcountyco.gov/661/Agendas-and-Minutes>

ZOOM Help Center - All meetings are provided on a Zoom platform to encourage public participation. If you wish to speak:

Via Computer:

Click **Raise Hand** in the webinar controls. The host will be notified that you've raised your hand.

- If the host allows you to talk, you may be prompted to unmute yourself. While unmuted, your profile picture and name are displayed to the host and panelists. Only your name is displayed to other attendees.
- Click **Raise Hand** in the webinar controls to lower it, if needed. This will not mute yourself if you are unmuted.

Windows: You can also use the **Alt+Y** keyboard shortcut to raise or lower your hand. **Mac:** You can also use the **Option+Y** keyboard shortcut to raise or lower your hand.

Telephone: If you join the webinar/meeting by phone, dial *9 to raise your hand.

2. **REGULAR MEETING**

1:30 p.m. - Via Zoom Meeting ID: 817 9644 2687 Passcode 373492 or in person.

3. **Call to Order.**

4. **Review of Agenda**

5. **Approval of Minutes.**

- a. Approval of Minutes: May 7, 2024./MOTION
[20240507-LTP-Minutes-Draft.pdf](#)

6. **Lodging Tax Reports**

- a. Review of the 2024 -1st Quarter Lodging Tax Report with adjustments.
[2024 Lodging tax thru Q1 including adjs \(V08.06.24\).pdf](#)

7. **Update with the Norwood Chamber.**

- a. Update with the Norwood Chamber of Commerce of Wright's Mesa.
Presented By: Becky Hannigan, Norwood Chamber
[Norwood Chamber of Commerce Meeting agendas.pdf](#)
[Norwood Chamber of Commerce of Wright's Mesa.pdf](#)

8. Update with the Telluride Tourism Board

- a. Presentation of the Telluride Tourism Board updates.
[Lodging Tax Panel Meeting 8.13.24.pdf](#)

9. Other Business

Consideration of the next meeting date.
Other, as needed.

- a. Review of the current bylaws. Continued from the meeting on May 7, 2024.
 - 1. Consider amending the bylaws to reflect 3 to 5 members on the Lodging Tax Panel, including Dolores School District R-3 (member-at-large)./MOTION
 - 2. Discuss the authority to spend the district's Lodging Tax Funds if it aligns with the people's vote. Or shall this always be the organization's position, and any requests should go directly to the district funds being requested?/MOTION
[30-11-107.3. C.R.S. Lodging Tax.pdf](#)
[LTP Bylaws.pdf](#)
- b. Discussion of filling the upcoming vacant seat of Alex Barry.

10. 2:30 pm Adjournment.



AGENDA ITEM 5.a

TITLE:

Approval of Minutes: May 7, 2024./MOTION

Presented by:

Time needed:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

[20240507-LTP-Minutes-Draft.pdf](#)

Description:

**SAN MIGUEL COUNTY LODGING TAX PANEL
MINUTES**

Tuesday, May 7, 2024

Zoom.us

- 1) **ZOOM PROTOCOL**
- 2) **REGULAR MEETING**
- 3) **Call to Order.**

1:08 p.m. Begin.

Present:

John Duncan, Pro Tem
Alex Barry, Vice Chair

Absent:

Gretchen Wells, Chair

Staff and others present:

Becky Hannigan, Norwood Chamber of Commerce
Kiera Skinner, Telluride Tourism Board
Mike Bordogna, County Manager
Anne Brown, Commissioner
Jarrod Biggs, Special Projects Director
Carmen Warfield, Chief Deputy Clerk

- 4) **Review of Agenda**
- 5) **Approval of Minutes.**

5.a) Approval of Minutes February 6, 2024./MOTION

(ATTACHMENT - 20240206-LTP-Minutes-Draft.pdf)

MOTION by Alex Barry to approve the minutes as presented. **SECONDED** by John Duncan. **PASSED 2-0.**

- 6) **Review of the Lodging Tax Reports.**

Presented by: Ramona Rummel, Finance Director; Mike Bordogna, County Manager; Jarrod Biggs, Special Projects Director

Note: There was a discussion of amending the bylaws to reflect the minimum of 3 on the Lodging Tax panel but possibly expanding the panel to 5 members to include the R-3 Dolores School District member-at-large. The bylaws will be reviewed and returned to the panel for final recommendation.

7) **Update with the Norwood Chamber.**

Presented by: Becky Hannigan, Chamber of Commerce

8) **Update with the Telluride Tourism Board**

Presented by: Kiera Skinner, Telluride Tourism Board

9) **Other Business**

The next meeting is scheduled for Tuesday, August 13, 2024, at 1 p.m. Sheriff Annex in Norwood.

9.a) **Consideration of a financial request by the Unaweep Tabeguache Scenic Byway for the year 2024./MOTION**

(ATTACHMENT - Budget Request Letter - County.pdf)

(ATTACHMENT - UTB MM Map final.indd.pdf)

There was a discussion if the panel had the authority to spend the district's Lodging Tax Funds. It may be more appropriate to have the Scenic Byway organization contact the Lodging Tax Funds specifically, allowing them to decide on their contribution. This will be reviewed and discussed at the next meeting.

10) **Adjournment.**

MOTION by John Duncan to adjourn the meeting. **SECONDED** by Alex Barry. **PASSED 3-0.**

2:15 p.m. Adjourned.

Respectfully submitted,

Approved _____

LODGING TAX PANEL

ATTEST:



AGENDA ITEM 6.a

TITLE:

Review of the 2024 -1st Quarter Lodging Tax Report with adjustments.

Presented by:

Time needed:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

[2024 Lodging tax thru Q1 including adjs \(V08.06.24\).pdf](#)

Description:

San Miguel County Lodging Tax

2024 Revenue Collections

REVENUES (SALES)	Q1	Q1-Adj#1	Q1-Adj#2	Q2	Q2-Adj#1	Q2-Adj#2	Q3	Q3-Adj#1	Q3-Adj#2	Q4	Q4-Adj#1	Q4-Adj#2	Yearly
R1 School District (unincorporated) <i>Payable to Telluride Tourism Board</i>	\$17,995.21	\$4,521.83	\$1.13										\$22,518.17
R2 School District <i>Payable to Norwood Chamber</i>	\$1,471.09	\$2,962.31	\$0.00										\$4,433.40
Dolores County School District Retained by SMC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL COLLECTIONS	\$19,466.30	\$7,484.14	\$1.13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,951.57
YTD % Change from 2023 thru Q1 (including adjs)			YTD thru Q1										
R1 School District (unincorporated)	1.66%		\$22,518.17										
R2 School District	102.58%		\$4,433.40	Q1 with adjustments included prior period adjustments from 2022 and 2023 which resulted in this large % increase from 2023									



AGENDA ITEM 7.a

TITLE:

Update with the Norwood Chamber of Commerce of Wright's Mesa.

Presented by: Becky Hannigan, Norwood Chamber

Time needed:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

[Norwood Chamber of Commerce Meeting agendas.pdf](#)

[Norwood Chamber of Commerce of Wright's Mesa.pdf](#)

Description:

Norwood Chamber of Commerce of Wrights Mesa

5:30 pm June 11, 2024 at Norwood Ace Hardware

Zoom Link:

<https://us04web.zoom.us/j/78728082096?pwd=n4kGI3ZoNGnGvkYuEah4oGJhDQ3LHE.1>

Passcode: Chamber23

Call the meeting to order

Approve Agenda

Approve Minutes

Financial Report

Guests

Old Business Updates

a. Nominations and Vote Vice President Chair **(Vote)**

b. ATV Poker Run update

c. Planting/Upkeep main street corner & planters

d. Star Spangled Saturday update

e. Visitor Center Window Clings

f. Spring Banner

g. Digital Marketing update

Date for Next Meeting: July 9th 5:30pm

Norwood Chamber of Commerce of Wrights Mesa

5:30 pm July 9, 2024 at Madison & Brian's House

71 Buckboard Dr. Norwood, Co. 81423

Zoom Link:

<https://us04web.zoom.us/j/78728082096?pwd=n4kGI3ZoNGnGvkYuEah4oGJhDQ3LHE.1>

Passcode: Chamber23

Call the meeting to order

Approve Agenda

Approve Minutes

Financial Report

Guests

Old Business Updates

a. ATV Poke Run

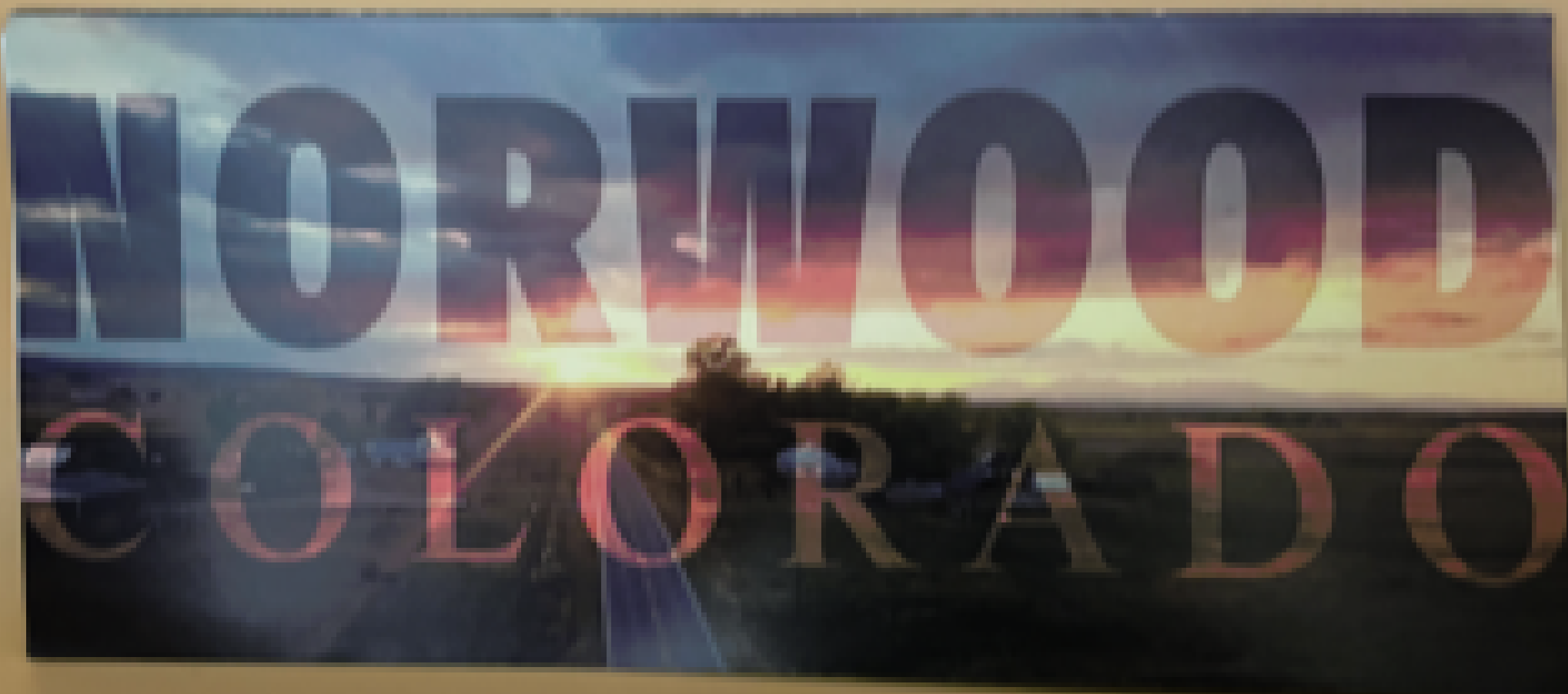
b. Visitor Center Windows

c. Change Due date/Raise dues

d. Rodeo Banner/Sponsorship

e. Halloween event/Private Movie Screening

Date for Next Meeting: August 13th 5:30pm @ Madison & Brian's House



WELCOME TO NORWOOD

Perfectly situated at 7,000 feet above Wright's Mesa, between the deserts of Western Colorado's canyon country and the rugged San Juan Mountains, Norwood is the hidden gem of the Western Slope and one of Colorado's best-kept secrets.

Located along Highway 145 and the Unaweep-Tabogauche Scenic Byway, Norwood is conveniently located just 30 miles west of Telluride and 28 miles east of Montezuma and Aztec.

Norwood boasts spectacular vistas as far as the eye can see with horizons ringed by the La Sal Mountains to the west, the Uncompaghe range to the north, the San Juan Mountains to the east and Norwood's jewel, Gore Peak to the south.



Outdoor Recreation

Norwood is surrounded by thousands of acres of BLM and National Forest land. Its ideal location and mild climate, Norwood is a hub for year-round outdoor recreation opportunities including hunting, fishing, hiking, mountain biking, ATV and off-road racing and paddle sports, cross-country skiing, snowshoeing and snowmobiling.



A Dark Sky Community

Norwood is Western Colorado's first Dark Sky Community. Having been designated an International Dark Sky Community by the International Dark-Sky Association, Norwood is now part of 22 International Dark Sky Communities around the world and one of the most ideal places in the country to gaze up at the stars.



History & Heritage

Throughout years of change and growth, Norwood has retained its "old west small town charm" as ranching and agriculture are deeply interwoven into the community. Norwood's history and ranching heritage take center stage with the San Miguel Basin Fair and Rodeo in July and the Pioneer Day Celebration in September.



An Opportunity Zone

Norwood, along with the West End was named one of Colorado's 10 Opportunity Zones. From agriculture to entrepreneurs, start-ups and community reinvents, Norwood welcomes individuals and businesses looking to relocate to Western Colorado seeking a better quality of life and invest in Colorado's Opportunity Zones.



Norwood's abundance of outdoor opportunities, mild climate, and relaxed atmosphere make it one of Western Colorado's best-kept secrets.

Norwood
CHAMBER
of Commerce
norwoodcolorado.com

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Meet our Members Weekly Series From A - Z!

Bachman Law, LLC – A Practice with Passion
by Cheryl Jerabek

If you've ever launched a new business, dealt with a real estate transaction, or needed legal guidance for a will or property transfer, chances are good you've met Sara Bachman, Attorney at Law and owner of Bachman Law, LLC. Sara is a native of Nuclea. Having grown up on a local ranch, she developed a heartfelt appreciation for the landscape and its people early on. After graduating high school, she went off to pursue her dream of becoming a lawyer. She earned a Bachelor of Arts degree in Political Science from the University of Northern Colorado, a Master of Public Administration degree from the University of Wyoming, and ultimately, a Juris Doctorate degree from the University of Wyoming. With a law degree in hand and a small family by her side, she returned to her roots to establish her legal practice in 2016. Located at 140 E. Main St. in Naturita, Bachman Law, LLC offers various estate planning services, including revocable trusts, wills, beneficiary designations, and powers of attorney. The firm specializes in farm and ranch legacy planning and family succession. Furthermore, Bachman Law, LLC assists in the formation, establishment, and maintenance of limited liability companies (LLCs), handles business sales and purchases and services related to real estate transactions such as property sales and purchases. Sara attributes a great deal of her business' success to her paralegals, Cimmy Alexander and Maria Smuin, who are long-time area locals. "I am very lucky to have Cimmy and Maria on my team," Sara commented, "They both do a fantastic job at communicating with our clients and helping to guide them through their matters. We often work with people during the worst times in their lives, and it is important for us to provide them with the support necessary to help them through their trial." Sara strives to create a positive impact on the lives of her clients. Her empathetic approach and extensive legal knowledge make her a trusted advocate for the local citizens. "On average, we provide about 65 hours per year of informal pro bono legal services mostly by way of legal consultations but occasionally working on more complex matters," she stated. "These services are provided on a case-by-case basis and not through a referral service or formal program."

Sara is not only deeply committed to addressing the legal needs of the area, but she is also passionate about serving the community. She is the President of the West End Pay It Forward Trust, sits on the Executive Board of Directors for the Telluride Foundation as a representative for the West End where she advocates for the West End of Montrose County as well as the West End of San Miguel County. In addition, Sara is a member of the Norwood Chamber of Commerce of Wright's Mesa. "While my business front is located in Naturita, it is important for me to be a part of Norwood," she explained. "We feel as much a part of the Norwood community as the West End community."

BackCountry Catering: Taste the Outdoors

If you're looking for catering services around the Norwood area, Jeff and Stefani Rossi at BackCountry Catering will make it happen. In fact, they'll not only create a fabulous meal for your event but will also deliver an unforgettable dining experience.

For Jeff, crafting a delicious meal is part of who he is. His journey into the culinary world began at the young age of 14, working as a kitchen helper which set the stage for his passion for cooking and his culinary career. Now, as the pioneering force behind BackCountry Catering in Redvale, Jeff, alongside his wife and business partner Stefanie Rossi, is living his dream.

Jeff brings with him a diverse culinary background, having traveled across the nation working with some of the most renowned chefs in the United States to spending years in the vibrant food scene in Telluride where he gained the title of Telluride Top Chef in 2019, 2022, and 2023 with his close friend and fellow chef Brian Batten.

It was in 2018 that Jeff's dream became reality when he and Stefanie chose Redvale as the home base for their vision, BackCountry Catering. "We had traveled around enough to know we wanted to stay in this area, we just didn't know exactly where until we discovered Redvale," Jeff explained.

The focus of BackCountry Catering is to provide a farm-to-table selection of local game and fresh, seasoned produce that reflects the authenticity of the local area. Each menu is custom ordered, ensuring every dish accommodates the diner's tastes and dietary desires. They go beyond the boundaries of traditional catering to create a unique menu and dining experience that echoes the outdoors that both Jeff and Stefanie adore – fresh, natural, and always top-notch.

Jeff and Stefanie's dream took an even bigger leap in 2021 when they acquired a mobile kitchen and in 2022 with the addition of a dedicated prep kitchen and storage facility on the property, marking a new chapter for their catering service.

"We've come a long way since we were dating in high school," Jeff said. "Stefani is a huge part of the business. I wouldn't be here without her."

To add even more icing on the cake, the couple recently became parents to a four-month-old baby boy.

In their off time, Jeff and Stefani enjoy skiing, snowmobiling, hiking, and entertaining visitors by showing off the surrounding beauty of the area like the Moab desert, Telluride's mountain charm, and the small-town attractions in Norwood. They also like trying new places to eat and returning to old favorites.

Helping others is close to Jeff's heart. When COVID-19 put a damper on getting the business up and running, he stepped in as a volunteer at the Norwood Fire Department. Even though he now stays busy with his flourishing business, he contributes to NFD in other ways such as blessing them with delicious food from time to time. Having been mentored himself, Jeff is also passionate about Telluride's mentoring program – One to One and has worked some with the local kids at True North. Top Chef is another non-profit organization he supports.

As proud members of the Norwood Chamber of Commerce of Wright's Mesa, Jeff and Stefanie bring a lot to the table – in their catering endeavors and in their heart to help others.

"We love this community and are happy to be a part of it," Jeff concluded.

Meet our Members Series A-Z Social Media dedicated to our member business starting in Jan. 2024

Bright Futures: A Hub for Heart and Hope

Bright Futures is a non-profit organization devoted to some of the most precious members of our community – our children. Directed by Clea Willow, the organization's mission is two-fold - to improve the lives of children as a Family Resource Center in San Miguel and Ouray Counties and as an Early Childhood Council in San Miguel, Ouray, San Juan, Montrose, and Delta Counties.

"As an Early Childhood Council, Bright Futures works to improve access, availability, and quality of early childhood care and education," Clea stated. "As a Family Resource Center, we provide individualized support services and resource navigation to strengthen families and increase resilience and self-sufficiency. Through these two designations working in tandem, Bright Futures offers two-generation programming that positively impacts all aspects of a child's environment from home life to childcare to parenting education and support."

Bright Future plays a valuable role in promoting the availability and stability of licensed programs in our area such as Colorado Shines Support, Pyramid Coaching Strong Start, and more. It serves as the Collaborative Management Program Administrator, facilitates individualized Services and Support Team meetings in five San Juan Region school districts, and offers programs for families with children including Parents as Teachers and Family Support Services.

Bright Futures uses a family-centered approach to family development work. "Families always set their own goals to work towards," Clea explained. "We strive to implement programs that enhance parental coping skills and stress management. Bright Futures facilitates community-building activities and events to foster social connections among families while encouraging participation in support groups and community gatherings to create a network of support."

Dark Sky Pie Pizza: Celebrating Norwood's Celestial Status by Cheryl Jerabek

Dark Sky Pie Pizza: Celebrating Norwood's Celestial Status
On Labor Day, 2022, the husband-and-wife team, Jaime Katherine Schultz and Jeffrey Perce, opened the doors of Dark Sky Pie Pizza at 1615 Grand Ave.

"We came to Norwood in 2017 with the intent of opening a restaurant eventually," Jaime said. "Jeffrey worked in Telluride until the Coopers decided to close Maggie's Pizza."

The two jumped on the opportunity and their new pizzeria was born.

The name of the establishment is as original as its menu.

"We chose the name Dark Sky Pie because we are in love with the night sky here in Norwood, and so inspired that we wanted to celebrate one of the many things that makes this place so special," Jaime explained.

Dark Sky Pie takes pride in delivering on-time, friendly service and delicious food made with love and local ingredients. Offerings include scratch-made pizzas, sandwiches, wings, salads, and more.

With accommodations for gluten-intolerant and allergy sensitive patrons, the pizzeria ensures an inclusive dining experience.

"We try to source our ingredients from local producers whenever possible," stated Jaime. "We use Red Rose Flour from Cortez Milling Company, Rockin W cheese that's produced in Olathe, and produce from the Fresh Food Foundation whenever it is in season."

We look forward to utilizing local meats this year for our weekly specials, and Jeffrey makes weekly visits to the Farmer's Market when it is open in the summer. One of our best-selling selections is the Farmer's Market special, topped with fresh local produce.

Meet Our Norwood Community Businesses from A-Z
BackCountry Inn: Hospitality with Heart
By Cheryl Jerabek

Quietly nestled at the west edge of town at 1160 W. Grand Avenue sits an unassuming establishment that's known as the BackCountry Inn. It's a quaint hotel that blends right into our small community – no flashing lights or "Do Drop Inn" signs, just a charming wooden bear that stands in the yard to greet guests.

If you're not looking for the BackCountry Inn, you might drive right past without even noticing it. It's a local business you probably don't give much thought to unless a weary traveler asks where to find a reasonable room to rent or the in-laws announce they're coming for an extended stay.

Owned by Telski (Telluride Ski & Golf) and managed by Norwood resident, Chris Bentler, BackCountry Inn is accommodating and affordable. Frequented mostly by business travelers and construction crews, the rooms boast all the amenities guests need to make themselves at home for a night or an extended stay such as air-conditioned and heated rooms, private bathrooms, flat-screen televisions with cable, microwaves, phones, internet access, a cozy common room with a fireplace, and a complimentary continental breakfast not to mention fabulous views of the surrounding mountains and mesa.

Located in the back of the property is tent camping, RV accommodations, and two rental RVs which are used mostly for Telski employee housing during ski season and regular rentals in off-season. RV spaces come equipped with full water, sewer, and electric hook-ups.

Two showers and flush toilets are available, which are popular attractions for hunters and campers. A myriad of fabulous five-star feedback scores graces the internet for what is eloquently described as "mountain-elegant rooms at economy rates". The raving reviews praise the value and cleanliness of the inn and give shout-outs to the friendly and helpful staff.

The fact that the hotel is ADA compliant is another plus.

What truly sets BackCountry Inn apart, however, isn't just its comfortable, affordable lodging but its connection to our community. "We try to be involved in as many things as we can throughout the year," Chris commented. "We sponsor and donate to organizations and events like the rodeo, 4H, and most recently, Halloween," Chris commented.

The BackCountry Inn's doors opened in 2010 after being rebuilt by the previous owner. In July of 2022, Telski purchased the property.

Although the management at the hotel isn't inclined to brag, BackCountry Inn is a bit famous. It was featured as the setting for a hotel hideout in the Netflix comedy series The Ranch starring Sam Elliott, Ashton Kutcher, Debra Winger, and more. Although no filming was actually conducted on the premises, the inn is mentioned in the credits. Coming from such a small establishment tucked away in a tiny town like No that's a pretty big deal.

Fame isn't what the folks at BackCountry Inn are after though. In fact, quite the opposite. "We enjoy the personal touch," Chris stated. "We like getting to know our guests and helping our community out whenever we can."

Norwood Colorado

Social Media dedicated to our Tourism





Visit Norwood!



Banner accross Main St. came back 2022

We fly the San Miguel Basin Fair, San Miguel Basin Rodeo, Cancer Awarness Banners for UMC, Lone Cone Legacy Trust Harvest Dinner, Pioneer Day Parade, Shop Local, Noel Night and Music on the Mesa.

NORWOOD CHAMBER OF COMMERCE OF WRIGHT'S MESA

QUARTERLY
NEWSLETTER
WINTER 2024

EVENTS AND INFORMATION

UPCOMING EVENTS

- *Murder Mystery
- *RTV Poker Run
- *Biker Rally
- *Music on the Mesa (Sponsor)
- *Fishing Derby
- *And several others!

JANUARY 27 ANNUAL MEETING

On January 27 at the Lone Cone Library from 2-5pm, your Norwood Chamber will be having our annual meeting. Topics to discuss: new members, bylaws, upcoming events, and board member voting. There will be light refreshments. Please join us!

GENERAL MEETINGS

Your Norwood Chamber meets on the second Monday of the month at 5:30pm at the Lone Cone Library. All meetings are open to the public and every paid member gets a vote!

THANK YOU!



WHAT YOUR MEMBERSHIP WITH NORWOOD CHAMBER OF COMMERCE OF WRIGHT'S MESA DOES FOR YOU!

- Full length business description and bio
- Business address, contact information, and hours
- Up to five (5) images of your business and/or services
- Your business logo
- Your business website
- Social media links including; Facebook and Instagram

CONTACT US TODAY!

Become a Chamber business member and help your customers find everything they need to know about your business with a personalized business listing in our

[Business Directory](#) today!

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NORWOOD CHAMBER OF COMMERCE OF WRIGHT'S MESA

QUARTERLY
NEWSLETTER
SPRING 2024

EVENTS AND INFORMATION

UPCOMING EVENTS

- *Murder Mystery: Saturday, April 6
- *Barn Dance: June 8 venue TBD
- *Music on the Mesa (Sponsor): June 16 and August 11 @ Fairgrounds 4:30pm
- *Star Spangled Saturday July 6
- *RTV Poker Run: August 18
- *And several others!

APRIL 6: MURDER MYSTERY

Join us on our Western adventure into a "whodunit" murder mystery! Saturday, April 6 at 8pm, at the Livory, costumed players will knock your socks off! There will be an open bar, refreshments, and a \$100 dollar prize for the winner. Be sure to join us!

JUNE 8: OLD FASHIONED BARN DANCE

June 8 your Norwood Chamber will sponsor a boot stomping barn dance! More details to come-check HERE on our Facebook page!

CONTACT US!

EMAIL: NorwoodChamber23@gmail.com

WEBSITE: [norwoodcolorado.com](http://www.norwoodcolorado.com)

FACEBOOK:
<https://www.facebook.com/profile.php?id=61554955367435>

INSTAGRAM: Norwood Colorado

NORWOOD CHAMBER OF COMMERCE OF WRIGHT'S MESA

QUARTERLY
NEWSLETTER
SUMMER 2024

EVENTS AND INFORMATION

UPCOMING EVENTS

- *Star Spangled Saturday July 6
- *San Miguel County Fair July 12-21
- *Public Dessert Contest July 13 at 6pm
- *San Miguel Basin Rodeo: July 26 & 27
- *Music on the Mesa: August 11 at 4:30pm
- *RTV Poker Run: August 18
- *Pioneer Day: Parade September 28

JULY 6: STAR SPANGLED SATURDAY

Join us on Saturday, July 6 for a Star-Spangled Parade, BBQ, and Games! More information and times to come-stay tuned!

AUGUST 18: ATV POKER RUN

Our first ATV Poker run is upcoming on August 18 so SAVE THE DATE and keep an eye on our Facebook page for updates.

CONTACT US!

EMAIL: NorwoodChamber23@gmail.com

WEBSITE: [norwoodcolorado.com](http://www.norwoodcolorado.com)

FACEBOOK:
<https://www.facebook.com/profile.php?id=61554955367435>

INSTAGRAM: Norwood Colorado

NORWOOD CHAMBER OF COMMERCE OF WRIGHT'S MESA

QUARTERLY
NEWSLETTER

EVENTS AND INFORMATION

UPCOMING GENERAL MEETINGS

July 9, 5:30pm at the DiPaola home
August 13, 5:30pm at the DiPaola home
September 10, 5:30pm at Town Hall

GENERAL MEETINGS

Your Norwood Chamber meets on the second Monday of the month at 5:30pm at a revolving location.

*All meetings are open to the public and every member in good standing gets a vote!

WHAT YOUR MEMBERSHIP WITH NORWOOD CHAMBER OF COMMERCE OF WRIGHT'S MESA DOES FOR YOU!

- Full length business description and bio
- Business address, contact information, and hours
- Up to five (5) images of your business and/or services
- Your business logo
- Your business website
- Social media links including; Facebook and Instagram

BECOME A CHAMBER BUSINESS MEMBER AND HELP YOUR CUSTOMERS FIND EVERYTHING THEY NEED TO KNOW ABOUT YOUR BUSINESS WITH A PERSONALIZED BUSINESS LISTING IN OUR [BUSINESS DIRECTORY](#) TODAY!
CONTACT US TODAY!

Quarterly
Newsletters.



**STAR
SPANGLLED
SATURDAY**
SUPPORT TO THE 1ST
NORWOOD BRANCH OF GUARDS

**SATURDAY, JULY 6TH
NORWOOD**

PARADE
REGISTRATION 10AM AT TOWN HALL
PARADE STARTS 11AM

BBQ & FUN
11:30AM-2PM
NORWOOD TOWN PARK

PARADE SPONSORED BY THE COACH'S MOTHER, INC
FOOD PROVIDED BY NORWOOD FIRE PROTECTION DISTRICT
BBQ GIVE AWARDS PROVIDED BY THE TOWN OF NORWOOD
NEED VOUCHERS AND CASH PLEASE CONTACT BILLY COCHRAN
BILLY@NORWOODFIRE.COM / 708.681.1000



**Town of Norwood,
Norwood Fire Department,
Coach's Mother.**



**Partnerships
Formed**



Collaboration and sponsorship with local events!

NORWOOD PARK & REC DISTRICT + TOWN OF NORWOOD
+ PICKIN' PRODUCTIONS PRESENT



Music
on the
MESA
2024

Norwood • Colorado

FREE Concerts @ the SAN MIGUEL COUNTY FAIRGROUNDS

June 16 **WAYNE THE TRAIN HANCOCK**
August 11 **COUCH**

KIDS AREA • FOOD TRUCKS • VENDORS • DISTRICTS LOUNGE
CASH BAR • GATES @ 4:30PM / SHOWTIME @ 6:30PM



NORWOOD'S
87th ANNUAL
PIONEER
DAY

SATURDAY, SEPTEMBER 30TH 2023

CORONATION OF ROYALTY
10:30AM | In Front of Post Office on Grand Ave

PARADE
11:00AM | Grand Avenue
THEME: *HIDDEN HISTORY OF LAWLESS PURSUITS*
Sign up/Line Up starting at 10:15am at Norwood Community Center
Categories: Youth, Private, School, Business/Organization, and Auto

CHUCK WAGON DINNER
12:00PM | Norwood School All Purpose Room
Served by and benefits Norwood FFA (\$15 Adults - \$12 Students and Seniors- Under 5 FREE)

STREET GAMES
1:30PM | Norwood School Football Field
Games for kids and adults of all ages
Drinks and candy for purchase

For more information or judging criteria for floats call
Norwood Town Hall at (970) 327-4288

TOWN OF NORWOOD PRESENTS

SHOP LOCAL
MONTH

GIVEAWAYS TO INCLUDE:
Giveaways donated by Norwood Chamber of Commerce
and Town of Norwood

EVERY PURCHASE OVER \$40 GETS AN ENTRY

**4-BURNER 36" GRIDDLE
AND
BLACKSTONE
DEWALT DRILL AND
IMPACT COMBO**



**DECEMBER 1 THROUGH
DECEMBER 31**

PARTICIPATING BUSINESSES INCLUDE:
HOLIDAY BAZAARS, POP UP SHOPS, OR VENDOR SHOWS

Chamber sponsored events!



NORWOOD CHAMBER OF COMMERCE AND LOCAL PARTNERS PRESENT

NOEL NIGHT

FRIDAY
DEC 01
2023

WIN A BLACKSTONE BY SHOPPING LOCAL
DURING THE MONTH OF DECEMBER

DISCOUNTS - GRAB BAGS - DRAWING AND
MORE AT PARTICIPATING BUSINESSES
DURING NOEL NIGHT

SANTA AND FIRE ENGINE RIDES

3:30 PM
AT THE DIVIDE RESTAURANT

CHILI COOK OFF

REGISTRATION 3:30 PM - 5:00PM
TASTING AT 5:00PM
POCKET PARK

HAY BALE RIDES

4:00PM - 6:00 PM
PICK UP AT
POCKET PARK AND ACE HARDWARE

HOLIDAY BAZAAR

FRIDAY 4:00PM-8:00PM
SATURDAY 9:00AM -2:00PM
OLD HARDWARE STORE BUILDING

COOKIE DECORATING

FRIDAY 4:00PM-8:00PM
OLD HARDWARE STORE BUILDING

A GRISWOLD FAMILY CHRISTMAS

8:00PM - 10:30PM
THE LIVERY

BONFIRE

3:00PM - 6:00 PM
ACE HARDWARE
FREE BURGER WITH STORE PURCHASE

PARADE OF LIGHTS

LINE UP AT TOWN HALL STARTING AT 5:30PM
PARADE STARTS AT 6:15PM
GRAND AVE, NORWOOD

Chamber will have awards and prizes for

- CITIZEN OF THE YEAR
- BUSINESS OF THE YEAR
- BEST DECORATED BUSINESS

Visit norwoodcolorado.com for more information

Chamber sponsored events!



Beautification



Our new Norwoodcolorado.com Website

Norwood Chamber Of Commerce

[Visit Norwood](#)

[About the Chamber](#)

[Business Directory](#)

[Events](#)

[Articles](#)

[Contact Us](#)

A wide-angle photograph of a large, rugged mountain peak covered in snow. The sky is filled with soft, pinkish-orange clouds, suggesting a sunrise or sunset. The foreground shows dark, snow-dusted slopes with patches of evergreen trees.

Welcome to Norwood, Colorado



AGENDA ITEM 8.a

TITLE:

Presentation of the Telluride Tourism Board updates.

Presented by:

Time needed:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

[Lodging Tax Panel Meeting 8.13.24.pdf](#)

Description:



Lodging Tax Panel Meeting
August 13, 2024

Lodging Metrics Update



TTB Updates

Economic Dashboard – Now live on Telluride.com

CTO Destination Learning Lab Program – Online training tool for front line employees, available on Telluride.com. Will run another incentive program for winter to encourage participation.

Winter Marketing Campaign – On schedule to launch in early October.

Lodging Metrics

Summer

- Total occupancy down slightly YOY due to June actuals and September pace.
- September occupancy currently pacing significantly behind 2023.
 - Factors include: Labor Day/Film Fest dates falling mostly in August this year, Blues & Brews down slightly YOY, a reduction in wedding business.
 - CFA is reporting September to be flat YOY for air, therefore the hope is that lodging will follow.
 - TTB encouraging lodgers to promote specials, discounts, and/or value added for September to boost bookings.

Winter Pace

- Cautiously optimistic about the winter forecast. Still far out & numbers are small. Pace looked similar at this time last year, and shifted early season due to lack of snow.

Lodging Metrics – Summer

Destination

ADR ⓘ			Adjusted Paid & Owner Occupancy ⓘ			Adjusted RevPAR ⓘ			Adjusted Paid Occupancy % ⓘ		
\$515	▼3%	\$533	46.0%	▼3%	47.2%	\$184	▼9%	\$202	35.8%	▼6%	37.9%
primary		compare	primary		compare	primary		compare	primary		compare

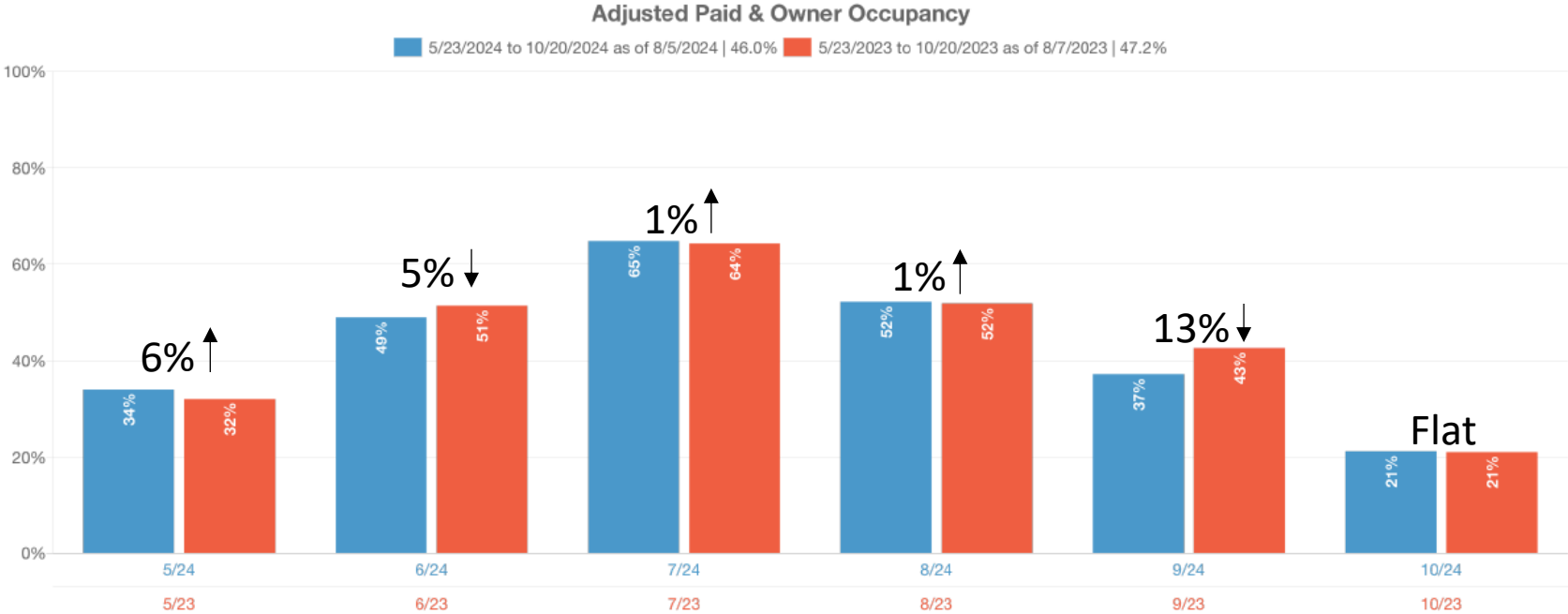
Mountain Village

ADR ⓘ			Adjusted RevPAR ⓘ		
\$533	▼6%	\$566	\$180	▼1%	\$182
primary		compare	primary		compare
Adjusted Paid & Owner Occupancy ⓘ			Adjusted Paid Occupancy % ⓘ		
45.3%	▲3%	44.0%	33.9%	▲5%	32.1%
primary		compare	primary		compare

Telluride

ADR ⓘ			Adjusted RevPAR ⓘ		
\$492	▼1%	\$498	\$191	▼15%	\$226
primary		compare	primary		compare
Adjusted Paid & Owner Occupancy ⓘ			Adjusted Paid Occupancy % ⓘ		
47.3%	▼8%	51.3%	38.9%	▼14%	45.3%
primary		compare	primary		compare

Lodging Metrics – Destination Summer Pace



Copyright Key Data, LLC 2024
Created: 8/5/24 10:08 AM
Data Source: VR (Direct)
Market(s): Telluride and Mountain Village
Filter(s): none

Destination

ADR ⓘ			Adjusted Paid & Owner Occupancy ⓘ			Adjusted RevPAR ⓘ			Adjusted Paid Occupancy % ⓘ		
\$813	▼12%	\$926	23.2%	▲24%	18.7%	\$105	▲4%	\$101	12.9%	▲18%	10.9%
primary		compare	primary		compare	primary		compare	primary		compare

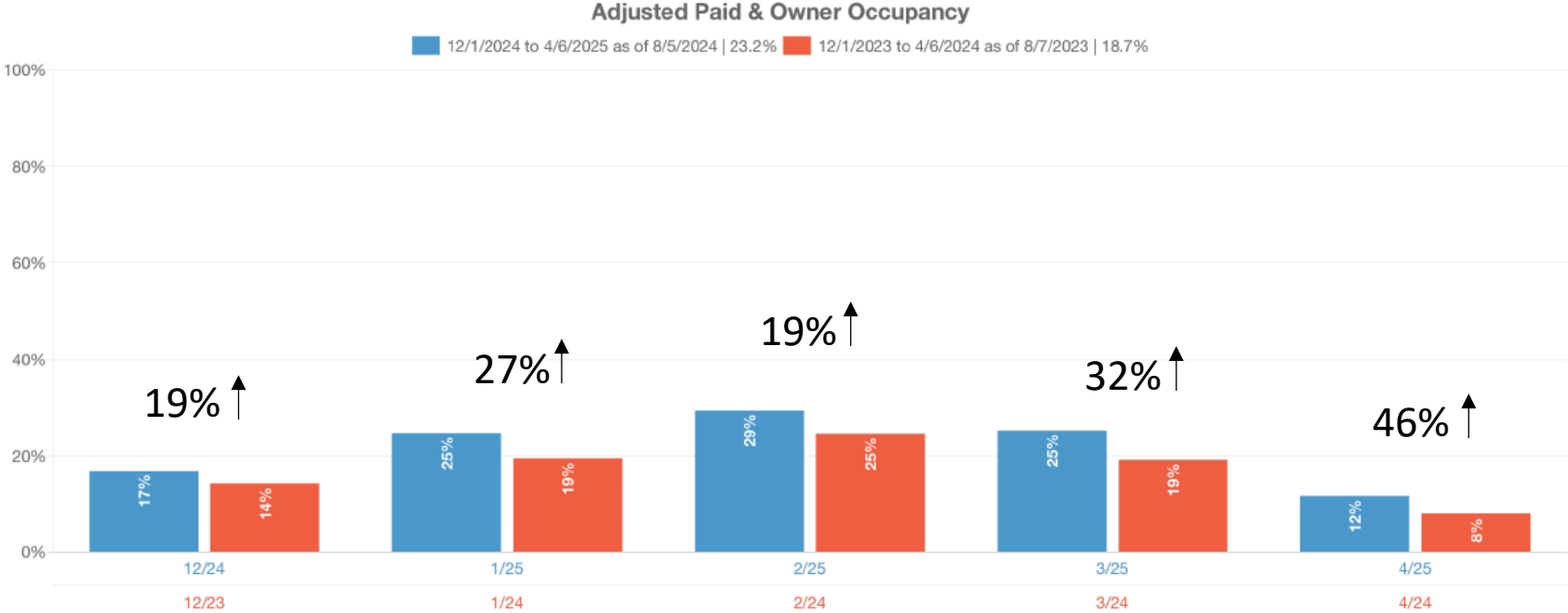
Mountain Village

ADR ⓘ			Adjusted RevPAR ⓘ		
\$865	▼17%	\$1K	\$145	▲4%	\$140
primary		compare	primary		compare
Adjusted Paid & Owner Occupancy ⓘ			Adjusted Paid Occupancy % ⓘ		
27.5%	▲24%	22.1%	16.8%	▲25%	13.5%
primary		compare	primary		compare

Telluride

ADR ⓘ			Adjusted RevPAR ⓘ		
\$651	▼1%	\$656	\$50	▼1%	\$51
primary		compare	primary		compare
Adjusted Paid & Owner Occupancy ⓘ			Adjusted Paid Occupancy % ⓘ		
17.6%	▲23%	14.3%	7.7%	▲0%	7.7%
primary		compare	primary		compare

Lodging Metrics – Destination Winter Pace



Copyright Key Data, LLC 2024
Created: 8/5/24 10:08 AM
Data Source: VR (Direct)
Market(s): Telluride and Mountain Village
Filter(s): none

Thank you!



AGENDA ITEM 9.a

TITLE:

Review of the current bylaws. Continued from the meeting on May 7, 2024.

1. Consider amending the bylaws to reflect 3 to 5 members on the Lodging Tax Panel, including Dolores School District R-3 (member-at-large)./MOTION
2. Discuss the authority to spend the district's Lodging Tax Funds if it aligns with the people's vote. Or shall this always be the organization's position, and any requests should go directly to the district funds being requested?/MOTION

Presented by:

Time needed:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

[30-11-107.3. C.R.S. Lodging Tax.pdf](#)

[LTP Bylaws.pdf](#)

Description:

Switzer v. Bd. of County Comm'rs, 70 Colo. 563, 203 P. 680 (1922).

Interference with the use of a public highway may be enjoined by the board. Leach v. Manhart, 96 Colo. 397, 43 P.2d 959 (1935).

Based on the authority in subsection (1)(h) to engage in road improvement projects, counties have the authority to require a utility to relocate its utility line. Further, the utility must pay the cost of relocating the utility line when required by the county. Meadowbrook-Fairview v. Bd. of County Comm'rs, 910 P.2d 681 (Colo. 1996).

It is not bound to acquire a permanent right-of-way for a road by condemnation, conveyance or prescription, but has authority to contract for the use of a strip of land for road purposes until such time as the permission or license for such use may be revoked. Switzer v.

Bd. of County Comm'rs, 70 Colo. 563, 203 P. 680 (1922).

Ceding of authority over roads in a national park. The resolution of the state highway commission, sanctioned by the county board of commissioners, was sufficient to cede or transfer through legislative agency, to the federal government, such jurisdiction and control as the state possessed over the highways in a national park. Robbins v. United States, 284 F. 39 (8th Cir. 1922).

Right to intervene. In an action by a landowner to enjoin the use of a road across his property, a board of county commissioners claiming the road to be a public highway has a right to intervene to the end that the character of the road may be determined, and the dismissal of such a petition in intervention is error. Leach v. Manhart, 96 Colo. 397, 43 P.2d 959 (1935).

30-11-107.3. Incentives for installation of renewable energy fixtures - definitions.

(1) Notwithstanding any law to the contrary, any county may offer an incentive, in the form of a county property tax or sales tax credit or rebate, to a residential or commercial property owner who installs a renewable energy fixture on his or her residential or commercial property.

(2) For purposes of this section, unless the context otherwise requires:

(a) "County" means any county or city and county.

(b) "Renewable energy fixture" means any fixture, product, system, device, or interacting group of devices installed behind the meter of any residential or commercial building that produces energy from renewable resources, including, but not limited to, photovoltaic systems, solar thermal systems, small wind systems, biomass systems, or geothermal systems.

Source: L. 2007: Entire section added, p. 488, § 2, effective August 3. **L. 2008:** (2)(b) amended, p. 1294, § 6, effective May 27.

Cross references: In 2007, this section was added by the "Renewable Energy Incentives Act". For the short title, see section 1 of chapter 130, Session Laws of Colorado 2007.

30-11-107.5. Lodging tax. (1) In accordance with the procedures set forth in this section, the board of county commissioners of each county, for one or more of the purposes specified in subsection (1.5) of this section, may levy a county lodging tax of not more than two percent on the purchase price paid or charged to persons for rooms or accommodations as included in the definition of "sale" in section 39-26-102 (11). No tax shall apply within any municipality levying a lodging tax.

(1.5) (a) Subject to the limitation set forth in subsection (1.5)(b) of this section, a county board of commissioners may levy the tax specified in subsection (1) of this section for the purpose of:

- (I) Advertising and marketing local tourism;
- (II) Housing and childcare for the tourism-related workforce, including seasonal workers, and for other workers in the community; or
- (III) Facilitating and enhancing visitor experiences.

(b) If, after January 1, 2022, there is a new lodging tax created or the allowable uses of an existing lodging tax are expanded in accordance with subsection (3)(a.5) of this section, at least ten percent of the lodging tax revenue must be used for the purpose of advertising and marketing local tourism.

(2) (a) The county lodging tax shall be collected, administered, and enforced, to the extent feasible, pursuant to section 29-2-106, C.R.S.

(b) The department of revenue shall perform, on an annual basis, an analysis to determine the net incremental cost of such collection, administration, and enforcement. The department of revenue shall retain only the amount determined to be necessary by the cost analysis, and in no event shall that amount exceed three and one-third percent of the amount collected. Such amount retained shall be transmitted to the state treasurer, who shall credit the same to the general fund, and such amount shall be subject to appropriation by the general assembly for the net incremental cost of such collection, administration, and enforcement.

(c) Any person or entity providing rooms or accommodations as included in the definition of "sale" referred to in subsection (1) of this section shall be liable and responsible for the payment of an amount equivalent of up to two percent of all such sales made and shall quarterly, unless otherwise provided by law, make a return to the executive director of the department of revenue for the preceding tax-reporting period and remit an amount equivalent up to the said two percent on such sales to said executive director.

(3) (a) The board of county commissioners may, by resolution, approve a proposal for a county lodging tax; thereupon, such proposal for the county lodging tax shall be referred to the registered electors of the unincorporated areas and the municipalities subject to the lodging tax at a special election held for such purpose. Any such election may be combined with any other special election. On and after January 1, 1989, such tax may only be approved at a general election.

(a.5) If, prior to January 1, 2022, the voters of a county approved a county lodging tax for the purpose of advertising and marketing local tourism, the board of county commissioners may, by resolution, approve a proposal to allow the county lodging tax revenues to also be used for any of the additional purposes specified in subsection (1.5) of this section. The county shall refer the proposal to the registered electors of the unincorporated areas and the municipalities subject to the lodging tax at the next general election.

(b) (I) A proposal for a county lodging tax under subsection (3)(a) of this section must contain a description of the proposed tax, must state the amount to be imposed, and must describe any municipality within the county that has such a tax and is therefore excluded from the election proposed in subsection (3)(a) of this section and any resulting lodging tax.

(II) If any additional lodging tax or statewide tax on lodging facilities is enacted or levied after January 1, 1987, which in combination with the lodging tax authorized by this section exceeds two percent, the tax under this section shall be reduced by that amount that the total tax exceeds the two percent maximum specified in subsection (1) of this section.

(c) Repealed.

(d) No public moneys from any source shall be expended directly or indirectly to urge electors to vote in favor or against the imposition of the lodging tax. Nothing in this paragraph (d) shall be construed as prohibiting an elected official from expressing his personal opinion concerning the imposition of the lodging tax.

(e) Upon the adoption of the resolution by the board of county commissioners approving a county lodging tax proposal in accordance with subsection (3)(a) or (3)(a.5) of this section, the county clerk and recorder shall publish the text of the proposal four separate times, a week apart, in a newspaper of general circulation within the county. The cost of the election must be initially paid out of the general fund of the county. If the county lodging tax is approved, the general fund of the county must be reimbursed out of the county lodging tax fund described in subsection (4)(a) of this section. The conduct of the election shall conform, so far as practicable, to the general election laws of the state.

(f) (I) If a proposal for a county lodging tax under subsection (3)(a) of this section is approved by a majority of the registered electors from the municipality or unincorporated area subject to the lodging tax voting thereon, the county lodging tax becomes effective as provided in section 29-2-106 (2). If a proposal to expand the allowable uses under subsection (3)(a.5) of this section is approved by a majority of the registered electors from the municipality or unincorporated area voting thereon, the county may also use the lodging tax revenue for any of the additional approved uses as specified in subsection (1.5) of this section.

(II) If a majority of the registered electors voting thereon fail to approve the county lodging tax, the question shall not be submitted again to such electors for a period of one year following the date of said election.

(g) If a county seeks to use lodging tax revenue for a purpose specified in subsection (1.5)(a)(II) or (1.5)(a)(III) of this section, then the ballot issue authorizing the use must specify how the county will spend the lodging tax revenue under either subsection.

(4) (a) All revenue collected from such county lodging tax, except the amounts retained under subsection (2) of this section, shall be credited to a special fund designated as the county lodging tax fund, hereby created. The fund shall be used only for the purposes approved by voters and to reimburse the general fund of the county for the cost of the election in accordance with subsection (3)(d) of this section. No revenue collected from such county lodging tax shall be used for any capital expenditures, with the exception of:

(I) Capital expenditures for housing and childcare for the tourism-related workforce, including seasonal workers, and for other workers in the community;

(II) Capital expenditures related to facilitating and enhancing visitor experiences; or

(III) Tourist information centers.

(b) Upon approval of a lodging tax for the purpose of advertising and marketing local tourism by the electors pursuant to this section, the county commissioners shall select a panel of no less than three citizens to administer the lodging tax fund; except that, if the money in the fund may also be used for any other purpose, then the panel shall only administer the portion of the fund that the board of county commissioners identifies as being available for advertising and marketing local tourism. The county commissioners shall appoint members from the tourism industry within the municipalities or unincorporated areas from which the lodging tax is collected. Where there is an established and proven marketing entity within the county formed for the purpose of advertising and marketing tourism, the panel is encouraged to use that entity, and that entity shall provide an accounting to the panel and to the county commissioners.

(c) The panel, to the extent feasible, shall advertise and market tourism for the benefit of those unincorporated areas and municipalities from which the lodging tax originated.

(5) Nothing provided in this section shall in any way prohibit municipalities and counties from cooperating to create countywide uniform lodging taxes with voluntary abandonment of municipal lodging tax ordinances.

(6) Repealed.

Source: L. 87: Entire section added, p. 1203, § 1, effective May 6; (3)(a) amended and (3)(c) repealed, p. 1207, §§ 1, 2, effective June 20. L. 90: (6) repealed, p. 1453, § 1, effective April 3. L. 91: (3)(b)(II) amended, p. 713, § 1, effective March 12. L. 94: (2)(b) amended, p. 317, § 1, effective March 29. L. 2022: (1), (3)(b)(I), (3)(e), (3)(f)(I), (4)(a), and (4)(b) amended and (1.5), (3)(a.5), and (3)(g) added, (HB 22-1117), ch. 62, p. 315, § 4, effective August 10.

Cross references: For the legislative declaration in HB 22-1117, see section 1 of chapter 62, Session Laws of Colorado 2022.

ANNOTATION

Law reviews. For article, "Recent Developments in Colorado Sales and Use Taxes", see 18 Colo. Law. 2101 (1989).

30-11-107.7. County rental tax on the rental of personal property - procedures - apportionment. (1) As used in this section, unless the context otherwise requires:

(a) "Personal property" means personal property which:

(I) Is not subject to ad valorem tax pursuant to section 39-3-119, C.R.S., or specific ownership tax pursuant to section 42-3-107, C.R.S.; and

(II) The owner thereof is regularly engaged in the sale, rental, or both sale and rental of such personal property and rents such personal property to another individual or corporation, in which the owner does not have any interest whatsoever, for one or more periods of thirty days or less in any calendar year.

BYLAWS

SAN MIGUEL COUNTY LODGING TAX PANEL

ARTICLE I

NAME

The name of the organization shall be the San Miguel County Lodging Tax Panel, hereinafter referred to as "Panel".

ARTICLE II

PURPOSES

The purposes for which the Panel is formed are set forth in Colorado Revised Statutes 30-11-107.5 and Resolution 1993-60 adopted by the San Miguel County Board of Commissioners on August 12, 1993 and approved by the electorate of San Miguel County on November 2, 1993.

The Panel shall be responsible for the administration and management of the tourism fund for the purpose of advertising and marketing for the tourism in San Miguel County Colorado. No revenue collected from such lodging tax shall be used for any capital expenditures with the exception of tourist information centers.

ARTICLE III

MEMBERSHIP AND TERMS

Pursuant to San Miguel County Board of Commissioners' Resolution 1993-60, Section 10, the Panel shall be comprised of no less than three citizens of San Miguel County to administer the tourism fund. Members of the Panel shall be appointed from the tourism industry for terms of no more than two years but shall serve at the pleasure of the Board. At least one of the Panel members shall be a resident of the R2 School District.

Vacancies on the Panel shall be filled by the Board of County Commissioners.

ARTICLE IV

OFFICERS

The officers of the Panel shall consist of the Chairman, Vice Chairman and Secretary. Officers shall be members of the panel.

- A. The officers shall be elected at an annual meeting of the Panel by its membership.
- B. The terms of officers shall be for one year.
- C. Vacancies occurring in any office shall be filled for the unexpired term by a person elected by a majority vote of the remaining members of the Panel.

ARTICLE V

DUTIES OF OFFICERS

- A. The Chairman shall preside at all meetings of the Panel at which he/she may be present; shall perform such other duties as may be presented or assigned by the Panel; and shall coordinate the work of the Panel in order that the purposes may be promoted.
- B. The Vice Chairman shall perform the duties of the Chairman in the absence or disability of that office and shall perform other duties as assigned by the Chairman or the Panel.
- C. The Secretary shall be responsible for the minutes of all meetings. Minutes are required to be made and kept for all regular and special Panel meetings. Such minutes and other Panel records are subject to public inspection. The minutes of any meeting during which there is an executive session must reflect the general topic of the discussion of the executive session.

ARTICLE VI

MEETINGS

- A. All meetings of the Panel shall be open to the public. The Panel shall adopt an annual regular meeting schedule. This schedule will be both published and posted in the same manner as the Board of County Commissioners regular meeting schedule.
- B. Special meetings may be called by the Chairman or a majority of the Panel members provided that written notice is

posted in designated locations at least twenty-four hours prior to the meeting. The public place or places for posting such meeting notices will be designated annually at the Panel's first regular meeting of each calendar year. The posting is to include specific agenda information where possible.

C. A quorum shall consist of a simple majority of the members. The Panel may not take any official action, including the expenditure of funds, without a quorum present.

D. All special and regular meetings of the Panel at which the adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurs or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public. Any change in regular meeting days must be published and noticed in the same manner as the annual designation of meeting days.

E. Executive sessions can only be legally authorized by the affirmative vote of two-thirds of the quorum present. No final decision or formal action of any type can be legally made in an executive session. Executive sessions may be held to consider:

1. The purchase, acquisition, lease, transfer, or sale of any real, personal, other property interest.
2. Conferences with an attorney for the Panel for purposes of receiving legal advice on specific legal questions. Mere presence or participation of an attorney at an executive session is insufficient to satisfy this requirement.
3. Matters required to be kept confidential by state or federal law, rules, or regulation. Specialized details of security arrangements or investigations.
4. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators.
5. Most personnel matters.

Prior to the time the members of the Panel convene in executive session the chairman of the Panel shall announce the general topic of the executive session.

ARTICLE VII

ADMINISTERING LODGING TAX REVENUES

A. The Panel shall administer the funds for the promotion and advertising of tourism in specific areas of the County, including, but not limited to, the Norwood or R2 School District region and the Telluride or R1 School District region, in proportion to the amount of tax collected in each such area.

B. All lodging tax revenues collected by the Colorado Department of Revenue except for the amounts retained by the Department of Revenue for collection and enforcement, shall be credited to a separate "San Miguel County Lodging Tax Fund". Such lodging tax revenues shall be disbursed by the San Miguel County Finance Department in accordance with San Miguel County's normal operating procedures for approval of warrants and payment of bills.

C. Annually the Panel shall adopt a budget for expenditure of lodging tax revenues, which shall be part of the San Miguel County Budget approved by the Commissioners.

D. Where there is an established and proven marketing entity within the County formed for the purpose of advertising and marketing tourism, the Panel is encouraged to use that entity, and that entity shall provide an audited accounting to the Panel and to the County Commissioners, on an annual basis.

E. The fiscal year for the purpose of administering lodging tax revenues shall be the calendar year.

ARTICLE VIII

ATTENDANCE

Upon a vote of a majority of the Panel members, a member who fails to attend meetings regularly may be recommended for removal from the Panel by the Board of County Commissioners.

ARTICLE IX

RULES OF ORDER

All questions of parliamentary procedure shall be settled according to Robert's Rules of Order.

ARTICLE X

AMENDMENTS TO BYLAWS

Any amendments to the Bylaws shall be presented in writing to the Panel, who shall, at a subsequent meeting upon majority vote, approve or not approve.

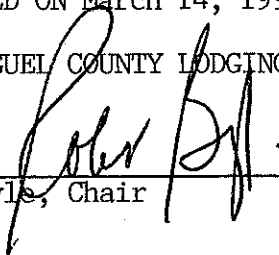
ARTICLE XI

GOVERNMENTAL IMMUNITY APPLICABILITY

Duly appointed members of the SMC Lodging Tax Panel shall be considered to be "Public Employees" of SMC, as defined at 24-10-103(4)(a)) C.R.S., for purposes of the Colorado Governmental Immunity Act during the performance of their official duties and when acting within the scope of their employment. 24-10-110(1) C.R.S. provides that SMC shall be liable for the costs of the defense of any of the SMC Lodging Tax Panel members when the claim against the panel member(s) arises out of injuries sustained from an act or omission of such panel member occurring during the performance of their duties and within the scope of their employment, except when such act or omission is willful and wanton. SMC is also liable for the payment of all judgments and the settlement of claims brought against SMC Lodging Tax Panel Members where the claim against the panel member arises out of injuries sustained from an act or omission of such employee occurring during the performance of their duties and within the scope of their employment, except where such act or omission is wanton and willful, or where sovereign immunity bars the claim against the entity, provided the panel member does not settle or compromise the claim without SMC's consent.

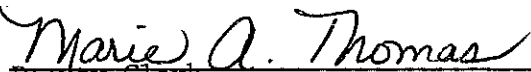
APPROVED ON March 14, 1994

SAN MIGUEL COUNTY LODGING TAX PANEL



Bob Boyle, Chair

ATTEST:



Deputy Clerk



AGENDA ITEM 9.b

TITLE:

Discussion of filling the upcoming vacant seat of Alex Barry.

Presented by:

Time needed:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

Description: