

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
THURSDAY, DECEMBER 5, 2024**

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

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

2. Roll Call

Lance Waring, Chair
Kris Holstrom, Vice Chair
Anne Brown, Commissioner

Staff Present:

Mike Bordogna, County Manager
Jarrod Biggs, Assistant County Manager
Maura Fahey, County Attorney
Nancy Willis, Paralegal
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 Commissioner's signature on a letter of support supporting Goat Creek as an instream flow right designation in San Miguel County. - -
- b. Moved to Dec 18 Meeting ~~Approval of Chair's signature on an Intergovernmental Agreement (IGA) Inter-Agency Partnership for the Women, Infants, and Children Program.~~ - -
- c. Approval of the Chair's signature on an Avalanche Agreement with Helitrax for the 2024-25 season. - -
- d. Consideration by the Board to approve the purchase of a 2019 John Deere 624L Front End Loader in the amount of \$154,500.00 for the Road and Bridge Department. - -
- e. Consideration by the Board to approve the purchase of a 2017 Larue D45 Snowblower

in the amount of \$105,000.00 for the Road and Bridge Department. - -

- f. Approval of Chair's signature on an Amended and Restated Deed Restriction and Covenant for Tyler Micheli, Lot 24, Aldasoro Ranch Subdivision/PUD. - -
- g. Approval of Minutes: September 18, 2024; October 2, 2024; and October 9, 2024. - -
- h. Approval of the Retail Liquor Store License for M and M Mercantile D/B/A The Mercantile, 240 Front St, Placerville CO 81430 - -
- i. Approval of the Chair's signature on the 2025 funding agreement with SMETSA (San Miguel Emergency Telephone Service Authority) for 911 dispatch services - -
- j. Approval of Chair's signature on a Deed Restriction and Covenant for Pinion Park, Daniel Ladd, Lot 10 Lone Cone Subdivision of Lot 2, San Miguel County, Also known as 1525 Pinion Street, Norwood CO - -

Motion by Anne Brown to approve the consent agenda as presented. **Seconded** by Lance Waring. **PASSED 2-0.**

7. Administrative Matters

- a. 9:35 a.m. Update on the Pathfinder Phase 3: Building/unit count summary and site plan. -

9:37 a.m. Kris Holstrom arrived.

Presented by: Noelle Wilhite and Jim Keo, KEOstudioworks; Ryan Righetti, Road and Bridge Director

- b. 10:05 am Consideration of resolution(s) summarizing expenditures and adopting budgets for San Miguel County and the San Miguel County Solid Waste Disposal District for the calendar year beginning on the first day of January 2025, and ending on the last day of December 2025./MOTION -

Presented by: Ramona Rummel, Finance Director; Paige Starks, Finance Manager; Mike Bordogna, County Manager; Jarrod Biggs, Assistant County Manager

Motion by Anne Brown to approve Resolution 2024-56 and Resolution 2024-59 summarizing expenditures and adopting budgets for the San Miguel County and the San Miguel Solid Waste Disposal district for the calendar year, beginning on the 1st day of January 2025 and ending on the last day of December 2025, with an amendment to the Budget memo to summarize the change of the approach and methodology. **Seconded** by Kris Holstrom. **PASSED 3-0.**

- c. Consideration of resolution(s) appropriating sums of money to the various funds and spending agencies for San Miguel County and to the San Miguel County Disposal District for the 2025 budget year./MOTION -

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Presented by: Jarrod Biggs, Assistant County Manager

Motion by Anne Brown to approve Resolution 2024-57 appropriating sums of money to the various funds and spending agencies in the amount and for the purpose, as set forth for San Miguel County, Colorado, for the budget 2025 year, as well 2024-60 appropriating sums of money to the specified spending agency in the amount, and for the purpose as set forth in the Solid Waste Disposal District for the 2025 budget year. **Seconded** by Kris Holstrom. **PASSED 3-0.**

- d. Consideration of resolution(s) levying property taxes for the year 2024 for San Miguel County and the San Miguel County Solid Waste Disposal District for the 2025 budget year./MOTION -
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Presented by: Jarrod Biggs, Assistant County Manager

Motion by Anne Brown to approve Resolution 2024-58 for property taxes for the year 2024 for San Miguel County, Colorado, for the 2025 year, as well as approving Resolution 2024-61 levying property taxes for the year 2024 for the San Miguel County Solid Waste Disposal District in Colorado for the 2025 budget year. **Seconded** by Kris Holstrom. **PASSED 3-0.**

- e. 10:35 am Presentation of the 2024 Behavioral Health Solutions Panel. -
-

Kerry Brock, Behavioral Health Administrator; Dr. Sharon Grundy, Board Member; Mandy Miller and Melanie Wasserman Tri-County Health Network; Mike Bordogna, County Manager

- f. Approval of the Chair's signature on an agreement for Behavioral Health Services Administration with Tri-County Health Network. -
-

Presented by: Jarrod Biggs, Assistant County Manager

Note: This item will be continued to the December 18, 2024 board meeting.

- g. Consideration of the 2025 San Miguel County Holidays. - Jarrod Biggs, Assistant County Manager and a representative of the Wellness Committee - 5 mins

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

Note: To be continued to December 18, 2024, board meeting. Staff direction was given.

- h. Consideration of Chair's signature on Resolution 2024-51 adopting the 2025 Board of County Commissioner Open Meeting Schedule./MOTION -
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Presented by: Mike Bordogna, County Manager

Motion by Anne Brown to approve Resolution 2024-51 adopting the 2025 Board of County Commissioners' meeting schedule with the work session on 10/22/2025, moved to the Placerville Schoolhouse, and change Item #5 to state Emergency Meetings instead of Public hearings. **Seconded** by Kris Holstrom. **PASSED 3-0.**

- i. Consideration of a request for a portion of matching funds from the County by the Norwood Water Commissioner for a new grant award./MOTION -

Presented by: Mike Bordogna, County Manager; Jenny Russell, Norwood Water Commission; Tony Daranyi, Norwood Water Commission

Motion by Kris Holstrom to approve a \$10,000 match in the 2025 budget year. **Seconded** by Anne Brown. **PASSED 3-0.**

8. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

9. 11:45 a.m. - 12:45 p.m. Lunch with Todd Bittner, Lone Cone Library Director

11:57 a.m. Recessed.

12:45 p.m. Reconvened.

10. Administrative Matters -Continued.

- a. 12:45 p.m. Consideration of a recommendation by the Lone Cone Library Board of Trustees to appoint Todd Bissell./MOTION

Presented by: Todd Bitter, Director of Lone Cone Library

Motion by Kris Holstrom to approve the appointment of Todd Bissell to the Lone Cone Library Board of Trustees. **Seconded** by Anne Brown. **PASSED 3-0.**

- b. 12:50 p.m. Consideration of a recommendation by the Lone Cone Library Board of Trustees to appoint Ken Lukaszewski./MOTION

Presented by: Todd Bittner, Lone Cone Library Director

Motion by Lance Waring to approve the appointment of Ken Lukaszewski to the Lone Cone Library Board of Trustees **Seconded** by Kris Holstrom. **PASSED 3-0.**

11. Commissioner Updates

Anne Brown - Update on Outside Meetings.
Kris Holstrom - Update on Outside Meetings.
Lance Waring - Update on Outside Meetings.

Manager Matters, Updates, and others, as needed.
Mike Bordogna, County Manager

1. Update on the Turkey Trot.

2. Attendance at the CCI Conference
3. Update on the rising costs of the Law enforcement insurance

Jarrold Biggs, Assistant County Attorney

1. KOTO Off the record
2. Visit the area Waste treatment plants with the Town of Telluride staff
3. CCI Conference - Housing issues, water strategies for agriculture and municipal use, Western District Meeting

Lance Waring - CCI Conference - Western District Meeting

Anne Brown- KOTO off the record, Behavioral Health Collaborative, Tour of Tor Energy sites and reclamation, Crocker-Bedford Property in the Egnar Area, Ran the Turkey Trot, Meeting with John Whitney of Senator Bennets Office concerning the H-2B Visa program

Kris Holstrom-Colorado Composting Council, UMC Board Meeting

12. County Housing Matters

(The Board of Commissioners is sitting as the San Miguel County Housing Authority.)

1:18 p.m. Recessed.

1:30 p.m. Reconvened.

- a. 1:30 p.m. Discussion Regarding the Telluride Ski and Golf Exception Agreement for the Q Lots and Sunshine Valley Lots -

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Presented by: Kaye Simonson, Planning Director; Chad Horning, Telluride Ski and Golf (TSG); Lane Thomasson, Attorney representing the County; Stephannie Fanos, Attorney representing TSG; Nate Smith, Attorney for Two Rivers HOA; Alex Lang, Two Rivers property manager of TSG Units; Sherri Reeder, TSG

Public Who Addressed the Board:

Josh Wagner, President of Two Rivers HOA

Anne Wilson, Board member of the Two Rivers HOA

Patrick Zane, Board member of the Two Rivers HOA

Jody Metcalf, Board member of the Two Rivers HOA

Scott Stewart, Resident of Two Rivers HOA

Ryan Smith, Resident of Two Rivers

Dillon Brooks, Resident of the County and Housing Committee for the Telluride R-1 School District

13. 2:15 pm Attorney Matters

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

14. Personnel Matters

- a. Executive Session: Annual employee review of the County Manager, citation (4) (f) personnel matters. - -

2:57 p.m. Recessed.

4:14 p.m. Reconvened.

Motion by Kris Holstrom to go into Executive Session to complete an annual review of the County Manager. **Seconded** by Anne Brown. **PASSED 3-0.**

Motion by Lance Waring to come out of the Executive Session. **Seconded** by Kris Holstrom. **PASSED 3-0.**

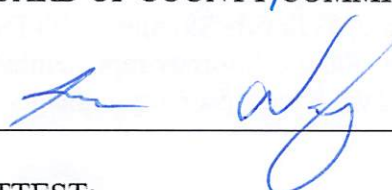
15. 3:30 pm Adjournment.

4:15 p.m. Adjourned.

No motion was made to adjourn.

Respectfully submitted,

Approved January 8, 2025 
BOARD OF COUNTY COMMISSIONERS



ATTEST:



**Resolution of the Board of County Commissioners of
San Miguel County, Colorado, adopting the 2025 Board of County
Commissioner open meeting schedule**

Resolution #2024-51

Whereas, the Board of County Commissioners (BOCC) of San Miguel County has adopted the dates on which the regular meetings of the BOCC shall be held. The schedule is attached and incorporated herein by reference as Exhibit "A."

Whereas, the County BOCC considered these meeting dates, along with relevant evidence and testimony, at its meeting on December 5, 2024.

Now therefore be it resolved The County BOCC Open Meeting Schedule for 2025 (Exhibit "A," attached hereto) is hereby adopted and approved and shall be published in the manner provided for by law.

1. The types of open meetings which may be held by the San Miguel County Board of Commissioners are:
 - a. Regular Meetings

Regular Meetings are generally held on the first and third Wednesday of each month. Matters considered by the BOCC during a Regular Meeting may include reports from department heads or elected officials, public hearings on specific issues, policy-making decisions, signing contracts or agreements, work sessions on specific issues, or approving expenditures or requests from county officials. A Regular Meeting shall be held after at least twenty-four (24) hours' notice as posted at the designated posting place, recorded, and have minutes taken.
 - b. Special Meetings

Special Meetings may be called by the Chair when circumstances warrant or upon the request of a member of the BOCC or County Manager. A Special Meeting shall be held after at least twenty-four (24) hours' notice as posted at the designated posting place, recorded, and have minutes taken.
 - c. Emergency Meetings

Emergency Meetings may be held without twenty-four (24) hours' notice when necessary for the immediate preservation of public property, health, peace, and safety and shall be conducted pursuant to procedures as adopted by the BOCC by Resolution #2018-26. An Emergency Meeting shall be recorded and have minutes taken. Any formal decision made by the BOCC at an Emergency Meeting shall be ratified at the next scheduled Regular Meeting.
 - d. Work Sessions

Work Sessions are generally held on the second and fourth Wednesday of each month. A work session is an informal, deliberative session between staff and members of the BOCC. Matters considered during these meetings may include receiving reports from County staff, discussion of County business, or day-to-day oversight of property or employee supervision. No formal, policy-making decisions may be made at a work session. A work session shall be held after at least twenty-four (24) hours' notice as posted at the designated posting place, recorded, and minutes will not be taken.

2. The BOCC shall annually designate posting places for BOCC open meeting notices.
3. The official designated posting place for all BOCC notices will be online at <https://www.sanmiguelcountyco.gov/661/Agendas-and-Minutes/>. Use the link to view the live agenda with any last-minute changes.
4. To be automatically notified, please sign up at <https://www.sanmiguelcountyco.gov/661/Agendas-and-Minutes> and then sign up for alerts by entering your email address in the "Email Updates" box in the middle of the page, and follow the prompts. The posted meeting agenda is subject to change before the meeting or at the meeting.
5. Meetings are held via zoom or in person, in person at 333 West Colorado Avenue, Second Floor, Miramonte Building, Telluride – OR – 1110 Summit St, Sheriff Annex, Norwood – OR – Egnar Fire House, Egnar – OR – Placerville School House, Placerville. Meetings are scheduled on Wednesdays and are to begin at 9:30 a.m. unless otherwise noted. Meeting dates and locations are subject to change when circumstances warrant.

Regular Meetings, Emergency Meetings, and Special Meetings are recorded and ACTION MAY BE TAKEN ON ANY ITEM. Formal Action cannot be taken at Work Sessions.

6. BOCC staff shall also post the BOCC Calendar listing meetings that may be attended by one or more of the Commissioners at the designated County's official website. Changes to the BOCC Calendar may occur and shall be updated accordingly.

DONE AND APPROVED by the Board of Commissioners of San Miguel County, Colorado, at a duly noticed public meeting held in Telluride, Colorado, on December 5, 2024.

Board of County Commissioners
San Miguel County, Colorado

Lance Waring
Lance Waring, Chair

ATTEST:



Carmen Warfield
Carmen L. Warfield, Chief Deputy Clerk to the Board

VOTE:

Anne Brown	x	Aye	Nay	Abstain	Absent
Kris Holstrom	x	Aye	Nay	Abstain	Absent
Lance Waring	x	Aye	Nay	Abstain	Absent

Exhibit A

**San Miguel County, Colorado Board of
County Commissioners 2025 public
meeting schedule**

Month 2025	Holiday/Location	Type of Meeting
January		
1/8/2025 (Wed)	Telluride	Regular
1/15/2025 (Wed)	No Work Session	No Meeting
1/22/2025 (Wed)	Telluride	Regular
1/29/2025 (Wed)	Telluride	Work Session
February		
2/5/2025 (Wed)	Telluride	Regular
2/12/2025 (Wed)	Telluride	Work Session
2/19/2025 (Wed)	Telluride	Regular
2/26/2025 (Wed)	Telluride	Work Session
March		
3/5/2025 (Wed)	Telluride	Regular
3/12/2025 (Wed)	Telluride	Work Session
3/19/2025 (Wed)	Telluride	Regular
3/26/2025 (Wed)	Telluride	Work Session
April		
4/2/2025 (Wed)	Telluride	Regular
4/7/2025-4/18/2025	Spring Break	No meetings
4/23/2025 (Wed)	Telluride	Regular
4/30/2025 (Wed)	Telluride	Work Session
May		
5/7/2025 (Wed)	Egnar	Regular
5/14/2025 (Wed)	Telluride	Work Session
5/21/2025 (Wed)	Telluride	Regular
5/28/2025 (Wed)	Placerville	Work Session 5 pm- 7 pm
June		
6/4/2025 (Wed)	Telluride	Regular
6/11/2025 (Wed)	Telluride	Work Session
6/18/2025 (Wed)	Norwood	Regular
6/25/2025 (Wed)	Telluride	Work Session
July		
7/2/2025 (Wed)	Telluride	Regular
7/9/2025 (Wed)	Norwood	Work Session 5 pm – 7 pm
7/16/2025 (Wed)	Telluride	Regular
7/23/2025 (Wed)	Telluride	Work Session
August		
8/6/2025 (Wed)	Telluride	Regular
8/13/2025 (Wed)	Telluride	Work Session
8/20/2025 (Wed)	Telluride	Regular
8/27/2025 (Wed)	Telluride	Work Session

September		
9/3/2025 (Wed)	Telluride	Regular
9/10/2025 (Wed)	Telluride	Work Session
9/17/2025 (Wed)	Norwood	Regular
9/24/2025 (Wed)	Telluride	Work Session
October		
10/01/2025 (Wed)	Egnar	Regular
10/8/2025 (Wed)	Telluride	Work Session
10/15/2025 (Wed)	Telluride	Regular
10/22/2025 (Wed)	Placerville	Work Session
November		
11/5/2025 (Wed)	Telluride	Regular
11/12/2025 (Wed)	Telluride	Work Session
11/19/2025 (Wed)	Telluride	Regular
11/26/2025 (Wed)	Telluride	Work Session
December		
12/3/2025 (Wed)	Telluride	Regular
12/10/2025 (Wed)	Telluride	Work Session
12/17/2025 (Wed)	Telluride	Regular

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR SAN MIGUEL COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2025, AND ENDING ON THE LAST DAY OF DECEMBER 2025

RESOLUTION 2024 - 56

WHEREAS, the Board of Commissioners of San Miguel County has designated the County Manager of San Miguel County to prepare and submit a proposed budget to said governing body, and

WHEREAS, the County Manager has submitted a proposed budget to this governing body on October 11, 2024; for their consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 13, 2024, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like revenues were added to the revenues or planned to be expended from reserves/fund balances so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of San Miguel County, Colorado:

THAT, the budget as submitted, amended, and summarized by fund, hereby is approved and adopted as the budget of San Miguel County for the year stated above. A detail by fund is as follows:

General Fund	\$17,306,196
Road & Bridge Fund	\$4,550,788
Human Services Fund	\$2,195,600
Sales Tax Capital Fund	\$1,854,581
Contingent Fund	\$0
Transit Fund	\$400,700
Retirement Fund	\$579,000
Open Space/Parks Fund	\$1,819,731
Conservation Trust Fund	\$200,000
Lodging Tax/Tourism Fund	\$120,000
Vegetation Management Fund	\$165,539

Early Childhood Care & Education Fund	\$893,615
Mental Health Services Fund	\$1,046,624
Public Health & Environment Fund	\$793,258
Energy Fund	\$0
COVID Fund	\$242,166
SMC Housing Authority Fund	\$779,615
Grant Fund	\$2,135,110
Total	\$35,082,523

AND THAT, the budget hereby approved and adopted shall be signed by the chair of the Board of County Commissioners, and made a part of the public records of San Miguel County, Colorado.

ADOPTED, this 5th day of December, 2024.

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

Lance Waring
Lance Waring, Chair

ATTEST:



Carmen Warfield
Carmen Warfield, Chief Deputy Clerk

**A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS
AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET
FORTH BELOW, FOR SAN MIGUEL COUNTY, COLORADO,
FOR THE 2025 BUDGET YEAR**

RESOLUTION 2024 - 57

WHEREAS, the Board of Commissioners has adopted the annual budget in accordance with Colorado local government budget law, on December 5, 2024; and

WHEREAS, the Board of Commissioners has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues and reserves/fund balances provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of San Miguel County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of San Miguel County, Colorado:

THAT, the following sums are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated:

General Fund

General Government

Office of the Board	\$181,419
Other Administration	\$1,724,396
Natural Resources	\$154,266
Finance	\$132,789
Treasurer	\$96,157
Public Trustee	\$14,700
Clerk – Operations	\$68,464
Clerk – Elections	\$99,864
Attorney	\$104,421
Human Resources	\$113,400
Planning	\$263,560
Information Technology	\$156,456
GIS	\$53,491
Assessor	\$206,716
Facility Maintenance	\$156,271
Facility Maintenance – Courthouse	\$40,475
Facility Maintenance – Miramonte Building	\$100,449
Facility Maintenance – West Annex	\$23,650

Facility Maintenance – Sunnyside Apartment	\$28,686
Facility Maintenance – Glockson Building	\$73,132
Facility Maintenance – Norwood Garage	\$14,800
Facility Maintenance – 508 Society Drive	\$12,300
Facility Maintenance – Pinion Park	\$9,600
Facility Maintenance – Village Court	\$4,200
Facility Maintenance – Norwood Rental	\$33,500
Facility Maintenance – Eider Creek Condo	\$15,500
Facility Maintenance – 11 Miguel Street	\$8,900
Facility Maintenance – 305 Society B1	\$14,500
Fleet Vehicles	\$9,920
TOTAL GENERAL GOVERNMENT	\$3,915,982

Judicial

District Attorney	\$278,048
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Public Safety

Sheriff – Administration	\$314,016
Sheriff – Civil	\$3,850
Sheriff – Operations	\$460,503
Sheriff – Corrections	\$459,097
Sheriff – Fire Control	\$19,126
Sheriff – Search and Rescue	\$92,140
Sheriff – Emergency Management	\$222,363
Sheriff – Ilium Maintenance	\$159,661
Sheriff – Norwood Annex Maintenance	\$25,602
Coroner	\$188,446
Building	\$39,106
Juvenile Services	\$104,480
TOTAL PUBLIC SAFETY	\$2,088,390

Health and Welfare

Public Health Subsidy	\$300,000
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Auxiliary Services

Addressing	\$250
Fairboard	\$355,231
CSU – Extension	\$32,971
Vegetation Management	\$65,000
Surveyor	\$11,859
Veterans Services	\$34,708
TOTAL AUXILLARY SERVICES	\$500,019

Personnel

General Fund Personnel	\$10,223,757
TOTAL GENERAL FUND	\$17,306,196

Road & Bridge Fund

TOTAL ROAD & BRIDGE FUND	\$4,550,788
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Human Services Fund

TOTAL HUMAN SERVICES FUND	\$2,195,600
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Sales Tax/Capital Fund

TOTAL SALES TAX/CAPITAL FUND	\$1,854,581
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Contingent Fund

TOTAL CONTINGENT FUND	\$0
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Transit Fund

TOTAL TRANSIT FUND	\$400,700
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Retirement Fund

TOTAL RETIREMENT FUND	\$579,000
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Open Space/Parks Fund

TOTAL OPEN SPACE/PARKS FUND	\$1,819,731
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Conservation Trust Fund

TOTAL CONSERVATION TRUST FUND	\$200,000
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Lodging Tax/Tourism Fund

TOTAL LODGING TAX/TOURISM FUND	\$120,000
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Vegetation Management Fund

TOTAL VEGETATION MANAGEMENT FUND	\$165,539
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Early Childhood Care & Education Fund

TOTAL EARLY CHILDHOOD CARE & EDU FUND	\$893,615
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Mental Health Services Fund

TOTAL MENTAL HEALTH SERVICES FUND	\$1,046,624
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Public Health & Environment Fund

TOTAL PUBLIC HEALTH & ENVIRONMENT FUND	\$793,258
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Energy Fund

TOTAL ENERGY FUND	\$0
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COVID Fund

TOTAL COVID FUND	\$242,166
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SMC Housing Authority Fund

TOTAL SMC HOUSING AUTHORITY FUND	\$779,615
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Grant Fund

TOTAL GRANT FUND	\$2,135,110
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ADOPTED THIS 5th day of December, 2024.

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

Lance Waring
Lance Waring, Chair



ATTEST: Carmen Warfield
Carmen Warfield, Chief Deputy Clerk

**A RESOLUTION LEVYING PROPERTY TAXES FOR THE YEAR 2024 FOR
SAN MIGUEL COUNTY, COLORADO, FOR THE 2025 BUDGET YEAR**

RESOLUTION 2024 - 58

WHEREAS, the Board of Commissioners of San Miguel County, has adopted the annual budget in accordance with local government budget law, on December 5, 2024; and;

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue is \$14,773,950, and;

WHEREAS, the 2024 valuation for assessment for San Miguel County as certified by the County Assessor on November 27, 2024 is \$1,271,424,310, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of San Miguel County, Colorado:

THAT, for the purpose of meeting all general operating expenses of San Miguel County during the 2025 budget year, there is hereby levied a general operating tax of 11.620 mills with no additional mills for abatements; upon each dollar of the total valuation for assessment of all taxable property within San Miguel County for the year 2024, for distribution to County funds as follows:

FUND	Mill Levy	Property Tax
General Fund	6.175	\$7,851,046
Road & Bridge Fund	1.900	\$2,415,706
Human Services Fund	0.155	\$197,071
Retirement Fund	0.390	\$495,855
Open Space/Parks Fund	1.000	\$1,271,424
Early Childhood Care & Education Fund	0.750	\$953,568
Mental Health Services Fund	0.750	\$953,568
SMC Housing Authority Fund	0.500	\$635,712
Total Effective Levy	11.620	\$14,773,950

AND THAT, the Finance Director is hereby authorized and directed to immediately certify to the County Commissioners of San Miguel County, Colorado, the mill levies for San Miguel County as hereinabove determined and set.

ADOPTED this 5th day of December, 2024.

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

Lance Waring

Lance Waring , Chair

ATTEST:



Carmen Warfield

Carmen Warfield, Chief Deputy Clerk

**A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES AND
ADOPTING A BUDGET FOR THE SAN MIGUEL COUNTY SOLID WASTE DISPOSAL
DISTRICT, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF
JANUARY 2025, AND ENDING ON THE LAST DAY OF DECEMBER 2025**

RESOLUTION 2024 - 59

WHEREAS, the Board of Commissioners of the San Miguel County Solid Waste Disposal District has designated the County Manager of San Miguel County to prepare and submit a proposed budget to said governing body, and

WHEREAS, the County Manager has submitted a proposed budget to this governing body on October 11, 2024; for their consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 13, 2024, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like revenues were added to the revenues or planned to be expended from the reserve/fund balance so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the San Miguel County Solid Waste Disposal District, Colorado:

THAT, the budget as submitted hereby is approved and adopted as the budget of the San Miguel County Solid Waste Disposal District for the year stated above. The total expenditure budget is \$89,506;

AND THAT, the budget hereby approved and adopted shall be signed by the chair of the Board of County Commissioners, and made a part of the public records of San Miguel County, Colorado.

ADOPTED, this 5th day of December, 2024.

SMC SOLID WASTE DISPOSAL DISTRICT

Lance Waring

Lance Waring, Chair

ATTEST:



Carmen Warfield

Carmen Warfield, Chief Deputy Clerk

**A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE SPECIFIED
SPENDING AGENCY, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH
BELOW, FOR THE SOLID WASTE DISPOSAL DISTRICT, COLORADO,
FOR THE 2025 BUDGET YEAR**

RESOLUTION 2024 - 60

WHEREAS, the Board of Commissioners has adopted the annual budget in accordance with Colorado local government budget law, on December 5, 2024; and

WHEREAS, the Board of Commissioners has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues and reserves/fund balances provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of the San Miguel County Solid Waste Disposal District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the San Miguel County Solid Waste Disposal District, Colorado:

THAT, the following sums are hereby appropriated from the revenue of said fund, to said fund, for the purposes stated:

SOLID WASTE DISPOSAL DISTRICT	<u>\$89,506</u>
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ADOPTED THIS 5th day of December, 2024.

SMC SOLID WASTE DISPOSAL DISTRICT

Lance Waring
Lance Waring, Chair

ATTEST: Carmen Warfield



Carmen Warfield, Chief Deputy Clerk

**A RESOLUTION LEVYING PROPERTY TAXES FOR THE YEAR 2024 FOR THE
SAN MIGUEL COUNTY SOLID WASTE DISPOSAL DISTRICT, COLORADO,
FOR THE 2025 BUDGET YEAR**

RESOLUTION 2024 - 61

WHEREAS, the Board of Commissioners of the San Miguel County Solid Waste Disposal District, has adopted the annual budget in accordance with local government budget law, on December 5, 2024; and

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue is \$125,032, and

WHEREAS, the 2024 valuation for assessment for the San Miguel County Solid Waste Disposal District as certified by the County Assessor on November 27, 2024, is \$310,395,805.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the San Miguel County Solid Waste Disposal District, Colorado:

THAT, for the purpose of meeting all general operating expenses of the San Miguel County Solid Waste Disposal District during the 2025 budget year, there is hereby levied a general operating tax of 0.400 mills and an additional tax of .003 mills for abatements; upon each dollar of the total valuation for assessment of all taxable property within the San Miguel County Solid Waste Disposal District for the year 2024, generating approximately \$125,032 in revenue, and

THAT, the Finance Director is hereby authorized and directed to immediately certify to the County Commissioners of San Miguel County, Colorado, the mill levy for the San Miguel County Solid Waste Disposal District as hereinabove determined and set.

ADOPTED this 5th day of December, 2024.

SMC SOLID WASTE DISPOSAL DISTRICT

Lance Waring
Lance Waring, Chair

ATTEST: Carmen Warfield

Carmen Warfield, Chief Deputy Clerk

