

**WEST MONTROSE SANITATION DISTRICT**  
**SPECIAL MEETING RECORD OF PROCEEDINGS**  
April 7, 2026

The Board of Directors of the West Montrose Sanitation District met at the WMSD office located at 239 Chipeta Road, Montrose, Colorado. Kristi Harvey, President, called the meeting to order at 4:35 p.m. Members of the Board present were Kristi Harvey, Michael Monell, Kent Kinsey, William Merrel and William Green. Also in attendance was Aaron Brooks.

**VISITORS:** None

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** None

- 1) **APPROVAL OF AGENDA:** William Green moved to approve the agenda as presented. William Merrel seconded the motion. Motion carried.
  
- 2) **EXECUTIVE SESSION**
  - a. Kristi Harvey asked for a motion to go into executive session at 4:35 p.m. pursuant to C.R.S. § 24-6-402(4)(f)(I) - personnel matters; C.R.S. § 24-6-402(4)(c) - matters required to be kept confidential by law (C.R.S. § 24-72-204(3)(a)(XI)(A)); and C.R.S. § 24-6-402(4)(b) - legal advice, for the purpose of reviewing applicant interviews for the District Manager position. Ms. Harvey noted that the participants in the executive session would be Directors Kristi Harvey, Michael Monell, Kent Kinsey, William Merrel and William Green, Attorney Aaron Brooks, and that a contemporaneous record of meeting would be kept. Michael Monell so moved. Bill Merrel seconded the motion. Motion carried.
  
  - b. At 5:44 p.m., Kristi Harvey asked for a motion to come out of executive session and return to general session, and in doing so affirmed that the participants in the executive session remained the same with those read into record, that they stayed on topic, and no adoption of any proposed policy, position, resolution, rule, regulation, or formal action took place while in executive session. William Green so moved, and Michael Monell seconded the motion. Motion carried.
  
- 3) **GENERAL BUSINESS – POST EXECUTIVE SESSION**
  - a. Consideration and possible approval to extend the application deadline for the WMSD District Manager position opening.
    - i. Bill Merrel made a motion to table the consideration of extending the application deadline for the District Manager position opening. Michael Monell seconded the motion. Motion carried.

**OTHER:** None.

**ADJOURNMENT:** Having no other business to come before the Board, Kristi Harvey asked for a motion to adjourn the Special Board Meeting for Tuesday, April 7, 2026.

At 5:45 p.m., William Green made a motion to adjourn the meeting. William Merrel seconded the motion. Motion carried.

Respectfully submitted, Cheryl Y. Schmalz