

WEST MONTROSE SANITATION DISTRICT
SPECIAL MEETING RECORD OF PROCEEDINGS
May 29, 2026

The Board of Directors of the West Montrose Sanitation District met at the law office of Brooks & Brooks located at 516 E. Main St, Montrose, CO. Kristi Harvey, President called the meeting to order at 8:37 a.m. Members of the Board present were Kristi Harvey, Michael Monell, William Green, and William Merrel. Also in attendance were Aaron Brooks, and Hyrum Webb.

VISITORS: None

PUBLIC COMMENT: None

CORRESPONDENCE: None

1) EXECUTIVE SESSION

- a. Kristi Harvey asked for a motion to go into executive session at 8:57 a.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, regarding the interview and review of preliminary candidates for the District Manager position. Ms. Harvey noted that the participants in the executive session would be Directors Michael Monell, Kristi Harvey, William Green, William Merrel, Attorney Aaron Brooks, and Hyrum Webb, and that a contemporaneous record of meeting would be kept. William Merrel so moved. William Green seconded the motion. Motion carried.
- b. At 11:01 a.m. Kristi Harvey asked for a motion to come out of executive 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. Michael Monell so moved. William Merrel 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 Thursday, May 29, 2026.

At 11:02 a.m., William Merrel made a motion to adjourn the meeting. Michael Monell seconded the motion. Motion carried.

Respectfully submitted, Cheryl Y. Schmalz