

WEST MONTROSE SANITATION DISTRICT

SPECIAL MEETING RECORD OF PROCEEDINGS

Thursday, June 25, 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 4:32 p.m. Members of the Board present were Kristi Harvey, Michael Monell, William Merrel and William Green. Also in attendance were Aaron Brooks and Hyrum Webb.

VISITORS: None

PUBLIC COMMENT: None

- 1) **APPROVAL OF AGENDA:** William Green moved to approve the agenda as presented. William Merrel seconded the motion. Motion carried.
- 2) **CONSIDERATION AND APPROVAL OF DISTRICT MANAGER EMPLOYMENT AGREEMENT**
 - a. Kristi Harvey presented to the Board employment agreement for the incoming District Manager, Hyrum Webb. Michael Monell moved to approve the employment agreement for the incoming District Manager. William Green seconded the motion. Motion carried.
- 3) **UPCOMING MEETING DATES**
 - a. Board Meeting July 15, 2026 7:00 p.m.
- 4) **OTHER**
 - A) **Pre-Employment Training**
 - a. Discussion took place regarding Hyrum Webb's pre-employment training, including the activities to be performed and compensation for time spent. A motion was made by William Green to compensate Mr. Webb for his pre-employment training in the amount of \$1,700, to be disbursed this pay cycle. Michael Monell seconded the motion. Motion carried.
 - B) **Board Vacancy**
 - a. Aaron Brooks noted that he had visited with Montrose County Attorney Julie Andres on Monday and updated her on the existing Board vacancy and efforts to fill the same. Mr. Brooks will provide Ms. Andres with ongoing updates as they occur.

ADJOURNMENT: Having no other business to come before the Board, Kristi Harvey asked for a motion to adjourn the Special Board Meeting for Thursday, June 25, 2026.

At 4:55 p.m., William Green made a motion to adjourn the meeting. William Merrel seconded the motion. Motion carried.

Respectfully submitted, Cheryl Y. Schmalz