

WEST MONTROSE SANITATION DISTRICT
SPECIAL MEETING RECORD OF PROCEEDINGS
April 2, 2026

The Board of Directors of the West Montrose Sanitation District met at 516 E. Main Street, Montrose, Colorado. Kristi Harvey, President called the meeting to order at 1:00 p.m. Members of the Board present were Kristi Harvey, Michael Monell, Kent Kinsey, William Merrel and William Green. Also in attendance were Aaron Brooks and John Brooks.

VISITORS: None

PUBLIC COMMENT: None

CORRESPONDENCE: None

1) **APPROVAL OF AGENDA:** Michael Monell moved to approve the agenda as presented. William Green seconded the motion. Motion carried.

2) **EXECUTIVE SESSION**

a. Kristi Harvey asked for a motion to go into executive session at 1:03 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 applicants 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, Attorneys Aaron Brooks and John Brooks, and Interviewees Jeff Somer and Jeff Brady, and that a contemporaneous record of meeting would be kept. Michael Monell so moved. William Green seconded the motion. Motion carried.

b. At 4:58 p.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. William Green so moved, and Mike 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. Mike Monell made a motion to table the consideration of extending the application deadline for the District Manager position opening. William Green seconded the motion. Motion carried.

OTHER: A special meeting of the Board was requested at 4:30 p.m. on April 7, 2025, to be held at the District's office. Mr. Kinsey requested that the agenda be circulated to the Board in advance.

ADJOURNMENT: Having no other business to come before the Board, Kristi Harvey asked for a motion to adjourn the Special Board Meeting for Thursday, April 2, 2026.

At 5:03 p.m., William Green made a motion to adjourn the meeting. William Merrel seconded the motion. Motion carried.

Respectfully submitted, Cheryl Y. Schmalz