



Pagosa Springs CDC Monthly Board Meeting Minutes
December 11, 2024 | 5:00 pm | Ross Aragon Community Center

In Attendance: Sherry Waner, Rosanna Dufour, Mont McAllister, Warren Brown, Brooks Lindner, Jenelle Syverson, Emily Lashbrooke, Kathleen McFadden, and Jeff Sams.

Absent: Chelle Keplinger, Todd Mees

Chair Sherry Waner determined there was a quorum and called the meeting to order at 5:12 PM. There were no conflicts of interest on the agenda items.

Vice Chair Nomination

The board discussed nomination of a new vice chair following Jim Garrett's resignation. Rosanna Dufour volunteered for the position.

Jenelle moved to nominate and appoint Rosanna Dufour as Vice Chair of the Board. Warren seconded. The motion carried.

2025 Meeting Schedule

The board reviewed the proposed 2025 Meeting Schedule. Emily noted the work session scheduled for January 8 to discuss the proposed budget and a board meeting on January 15.

Rosanna moved to approve the 2025 Meeting Schedule as presented. Mont seconded. The motion carried.

The board agreed to defer planning for next year's activities and the website to the January meetings. The meeting adjourned at 5:17 PM.



PSCDC 2025 Meeting Schedule

Ross Aragon Community Center | 451 Hot Springs Blvd

Quarterly Membership Meeting	January 21, 2025, 8:00 AM to 9:30 AM
January Budget Work Session	January 8, 2025, 5:00 PM to 7:00 PM
January Monthly Board Meeting	January 15, 2025, 5:00 PM to 6:30 PM
February Monthly Board Meeting	February 12, 2025, 5:00 PM to 6:30 PM
March Monthly Board Meeting	March 12, 2025, 5:00 PM to 6:30 PM
April Monthly Board Meeting	April 9, 2025, 5:00 PM to 6:30 PM
Annual Meeting*	May 9, 2025, 5:00 PM to 7:00 PM
June Monthly Board Meeting	June 11, 2025, 5:00 PM to 6:30 PM
July Monthly Board Meeting	July 16, 2025, 5:00 PM to 6:30 PM
Quarterly Membership Meeting	July 22, 2025, 8:00 AM to 9:30 AM
August Monthly Board Meeting	August 13, 2025, 5:00 PM to 6:30 PM
September Monthly Board Meeting	September 10, 2025, 5:00 PM to 6:30 PM
October Monthly Board Meeting	October 8, 2025, 5:00 PM to 6:30 PM
Quarterly Membership Meeting	October 21, 2025, 8:00 AM to 9:30 AM
November Monthly Board Meeting	November 12, 2025, 5:00 PM to 6:30 PM
December Monthly Board Meeting	December 10, 2025, 5:00 PM to 6:30 PM

*Annual Meeting in lieu of May Monthly Board Meeting and
April Quarterly Membership Meeting