



## **Pagosa Springs CDC Monthly Board Meeting Minutes**

**April 28, 2025 | 4:00 PM | Zoom Only**

**In Attendance:** Rosanna Dufour, Mont McAllister, Jenelle Syverson, Chelle Keplinger, Sherry Waner, Brooks Lindner, Shay Denning, Emily Lashbrooke, Kathleen McFadden, Jeff Sams, and Randi Pierce from The Pagosa Sun

**Absent:** Todd Mees, Warren Brown

Chair Sherry Waner determined there was a quorum and called the meeting to order at 4:01 PM. There were no conflicts of interest disclosed.

### **Financial Update – Chelle Keplinger**

Treasurer Chelle Keplinger provided a financial review of the February 2025 financials. Moving forward, she would like to have a one-month lag time for the financials to allow for end-of-month activities and reconciliation. The board members agreed. We received broadband funding from the \$54,300 County in February and paid expenses on broadband and the Innovation Grant (which is a reimbursement grant). Chelle suggested we have a policy for writing off accounts. She will forward a template to Emily to share with legal for review and approval.

*Jenelle moved to approve the February 2025 financials as presented. Mont seconded. The motion carried.*

*The regular meeting adjourned for a work session to discuss the CBDO designation.*