



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Special Meeting Held in the BOCC Meeting Room
May 17, 2023 at 9:00 AM

A. CALL TO ORDER AND ROLL CALL

The Special Meeting was called to order at 9:00 AM. Deputy Clerk Amanda Moore called the roll and all commissioners were present.

B. APPROVAL OF AGENDA

Motion: Approval of Agenda as presented.

Commissioner Grant Thayer made a motion to Approve the Agenda as presented. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

C. EXECUTIVE SESSION

1. "Notice is hereby given that on May 17, 2023 the Elbert County Board of County Commissioners will hold a public meeting at 9 a.m. in the Administrative Building at 215 Comanche St., Kiowa, CO 80117, during which the board will engage in an Executive Session pursuant to C.R.S. 24-6-402(4)(b) to conference with the County attorney and to discuss legal matters or consult with legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client issues involving, and/or determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations; and/or instructing negotiators pursuant to C.R.S. 24-6-402(4)(e).
The executive session may also include consideration of potential engagement of outside legal counsel and participation in litigation involving recently adopted 2023 state legislation. The Board shall take no formal action in the executive session contravention of C.R.S. 24-6-402(4), nor will the board engage in any adoption of any proposed policy, position, resolution, rule, or regulation during the executive session. At the conclusion of the executive session, the board will come out of executive session and make any motions, take any action, or vote in an open public session upon the resumption of a public meeting related to executive session discussion during the public portion of such meeting."

Motion: To Enter Executive Session

Commissioner Grant Thayer made a motion to enter Executive Session. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Entered Executive Session at 9:02 AM

Exited Executive Session at 9:27 AM

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Rhonda Braun Recorder, Elbert County, Co



D. ACTION ITEMS

1. Possible Action Regarding Litigation Involving Adopted 2023 Legislation

Motion: To Engage Outside Counsel for Litigation Involving SB303

Commissioner Dallas Schroeder made a motion to Engage Outside Counsel for Litigation Involving SB303. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Commissioner Richardson spoke about the bill and the concerns the commissioners have over it.

E. ADJOURNMENT

Motion: To Adjourn

Commissioner Grant Thayer made a motion to Adjourn. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

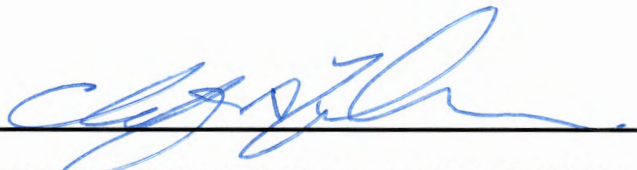
No - None

The meeting Adjourned at 9:32 AM



BOARD OF COUNTY COMMISSIONERS

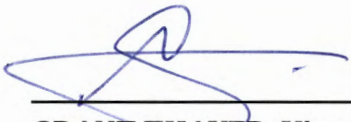
ELBERT COUNTY, COLORADO



CHRIS RICHARDSON, Chair, COMMISSIONER District 1



DALLAS SCHROEDER, COMMISSIONER District 2



GRANT THAYER, Vice-Chair, COMMISSIONER District 3

ATTEST: Amanda Moore

Deputy Clerk

BY: 

Deputy Clerk to the Board of County Commissioners

