



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Special Meeting Held in the BOCC Meeting Room
September 28, 2023 at 1:00 PM

A. CALL TO ORDER AND ROLL CALL

The Special Meeting was called to order at 1:00 PM. Deputy Clerk Amanda Moore called the roll and all commissioners were present.

B. EXECUTIVE SESSION

Motion: To Enter into the Executive Session

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

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Entered Executive Session at 1:02 PM

1. "Notice is hereby given that on September 28, 2023 the Elbert County Board of County Commissioners will hold a public meeting at 1 p.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 attorney(s) to discuss legal matters or consult with internal and outside legal counsel concerning progress and status of 1041 regulations, the regulation process in general, and potential land use applications expected to utilize the 1041 regulatory framework. Such discussions shall be privileged or confidential between attorney and client issues involving, and/or determining positions relative to the same matter; and/or instructing negotiators pursuant to C.R.S. 24-6-402(4)(e).

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 may then make any motions, take any action, make any decision, 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 ."

Executive Session ended at 2:12 PM.

C. DISCUSSION

1. Discussion on Advice from Consulting Attorney(s), if needed

No Discussion

D. ACTION

No Action

629903 B: 839 P: 458 MM
10/11/2023 12:23:59 PM Page: 1 of 3 R 0.00 D
Rhonda Braun Recorder, Elbert County, Co





E. ADJOURNMENT

Motion: To Adjourn

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

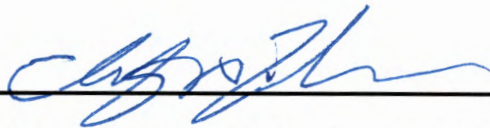
Yes - Dallas Schroeder, Grant Thayer, Chris Richardson

No - None

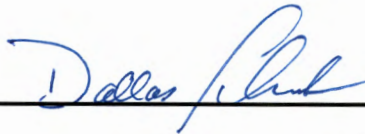
The meeting Adjourned at 2:13 PM.

BOARD OF COUNTY COMMISSIONERS

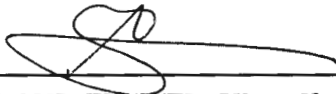
ELBERT COUNTY, COLORADO



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