

ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

Regular Meeting Held in the BOCC Meeting Room
August 14, 2024 at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE:

County Manager Shawn Fletcher provided the invocation and led the Pledge of Allegiance.

B. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of County Commissioners was called to order at 9:02 AM. Deputy Clerk Amanda Moore called the roll and all commissioners were present.

C. APPROVAL OF AGENDA

Motion: Approval of Agenda with the moving action item H5 before item H4.

Commissioner Grant Thayer made a motion to Approve the Agenda with the moving action item H5 before item H4. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder
No - None

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Rhonda Braun Recorder, Elbert County, Co



D. CONSENT AGENDA

Motion: Approval of Consent Agenda as presented

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

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder
No - None

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Acknowledgment of CED Pipeline Report
4. Consideration of Approval regarding a Resolution Accepting Full County Maintenance of Independence Roads, Filing 1, Phases 3, 4, 5, 6, & 7
5. Ratification of the CORE Electric Financial Security Bond

E. BOARD OF EQUALIZATION

Motion: To Open the Board of Equalization

Commissioner Grant Thayer made a motion to open the Board of Equalization. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

The Board of Equalization opened at 9:03 AM.

Deputy Clerk to the Board Amanda Moore provided a brief explanation of the abatement hearing and the hearing officer, Robert Stamp. The abatement was a classification only.

Motion: To Approve the Hearing Officers Recommendation for R121223 + 3 lots

Commissioner Grant Thayer made a motion to Approve the Hearing Officers Recommendation for R121223 + 3 lots. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Motion: To Close the Board of Equalization

Commissioner Grant Thayer made a motion to close the Board of Equalization. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

The Board of Equalization closed at 9:06 AM.

F. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

County Assessor Susan Murphy provided a brief update regarding the completion of the assessment abstract. Ms. Murphy stated that adjustments have been made to all the accounts for the reduction of value. Commissioner Richardson stated that there will possibly be a special session called for SB-233, but those changes won't be made until 2026.

Public Works Director Monty Hankins provided a FEMA 2023 update. Mr. Hankins said all road repairs have been completed and submitted to FEMA for review. The total for reimbursement is \$2,220,391.10. Mr. Hankins spoke about the recent road damage due to rain. There was a lot of rain around County Rd 21 in a short amount of time and the asphalt started to sink. This amount of rain is not something that can be planned for. Mr. Hankins stated that they have started to fix the road, and it should be completed by the end

of the day. There are some roads around Agate that will need repairs as well.

Commissioner Schroeder asked if CR 21 flooding was due to the culvert size.

Mr. Hankins stated it was not due to the culvert size, but debris and rain amount issues.

The Commissioners thanked Monty and the Road and Bridge crew.

County Manager Shawn Fletcher introduced Matthew Peters. Mr. Peters is the new Elbert County Veterans Service Officer.

Veterans Service Officer Matthew Peters provided a brief background on his experience. Mr. Peters is working on obtaining his full accreditation in Colorado.

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G. CITIZEN PUBLIC COMMENT

Kerry Jibblits, 19656 Wedemeyer Rd - Ms. Jibblits asked if there were any updates regarding Xcel. Ms. Jibblits stated that she had been told by some residents of Simla that they were concerned over the additional wind turbines being talked about.

Byron McDaniel, 5530 Bear Creek Loop - Mr. McDaniel stated that the running creek is filling up with sand and has been raised around 6 feet. There is also debris and fallen trees. Mr. McDaniel said that the water was just about the bottom of the bridge. Mr. McDaniel would like to get together with the County Engineer, Road and Bridge and possibly the Army Corp of Engineers to discuss possibly dredging the creek and getting it cleaned up.

Tom Peterson, 1226 Conifer Trl - Mr. Petterson lives near Cr 158. Mr. Peterson stated that the material used for CR 158 is very nice and well done.

Chuck Hughes, 19753 Wedemeyer Rd - Mr. Hughes asked that the commissioners not cave to the threats from Xcel. Mr. Hughes also discussed a book he was reading and suggested the commissioners check it out.

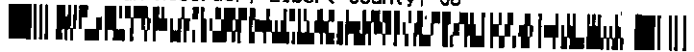
Commissioner Richardson responded to the comments made. No contact from Xcel, Mr. McDaniels can meet with the Engineer and Monty after the meeting and stated that he is happy to see how nice CR 158 and Singing Hills are looking.

H. DISCUSSION ITEMS

1. Discussion on Spring Valley Ranch Filing 4 Phase 2 Road Acceptance

County Engineer Dale Guillen provided information regarding the Spring Valley filing 4 phase 2 roads and asked to push approval out while they continue a conversation with the developer regarding road signage.

Public Comment: None



I. ACTION ITEMS

1. Consideration of July 24, 2024 Minutes

Motion: Approval of July 24, 2024 Minutes

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

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

2. Consideration of August 5, 2024 Special Meeting Minutes

Motion: Approval of August 5, 2024 Minutes

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

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

3. Consideration of Approval of Mountain View Grant of Right-of-Way Agreements

County Attorney Bart Greer stated that Mountain View is reaffirming the right-of-way(s) that they already have in order for the installation fiber optic lines.

Public Comment: None

Motion: To Approve the Grant of Right-of-Way Agreements for Mountain View

Commissioner Dallas Schroeder made a motion to Approve the Grant of Right-of-Way Agreements for Mountain View. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

4. Ratify Notice of Termination of Vendor Status - Violation of Harassment and Racial Discrimination Policies - Kenneth Cardwell

Commissioner Chris Richardson presented the notification of a revocation of vendor status for ratification. Commissioner Richardson stated that the action being considered today would have normally been taken care of by the County Manager, but because of the racially insensitive harassment, we as the Board did not feel it was right to ask of him and that is why we are taking action on this item. Commissioner Richardson explained that this ban was prompted by the public display of racial insensitivity and a clear motivation to harass. Commissioner Richardson feels it is important to not stand silent and allow this kind of harassment that creates a hostile work environment for our most senior employee. Every employee should be concerned about what is going on. Commissioner Richardson stated that while looking into this matter, other concerns regarding transfers of county property, late payments and irregular business practices came to light and frankly are very disturbing. The Board will continue to look into this.



Commissioner Grant Thayer agrees with Commissioner Richardson and stated that most importantly, harassment on this level is unacceptable.

Commissioner Dallas Schroeder stated that it is the Board's responsibility to protect the county employees, whether they are the most senior or the lowest paid. If there is harassment of any kind, it is our duty to step in and have our employees backs. There are a lot of things going on with this, but public-facing racial attacks and harassment are unacceptable and frankly embarrassing that anyone in our county would have these kinds of views and feel so emboldened to put it on the internet. This is something we want to stop and to let all of our employees know that we have their backs.

Commissioner Chris Richardson stated that this is a Board and County that has always looked at the Government's role in serving the people. Rarely, if ever, do we want to take action or use the force of government. This is not an action on an individual, but based on our policies and employee handbook, anti-harassment extends to our vendors as well. This is an action to ban a vendor based on our County's policies.

Public Comment:

Crisy Howell - 7131 Shenandoah Dr - Ms. Howell thanked the commissioners for addressing this important situation. Ms. Howell is grateful as a citizen for knowing the county holds their vendors and employees to higher ethical standards. Not only has Mr. Cardwell on multiple occasions mocked and expressed racial hatred towards our County Manager, but he has escalated this practice to private citizens and has made lewd and sexually charged commentary about them. Ms. Howell stated that she has many screenshots to show this. Ms. Howell stated that she had personally been named by Mr. Cardwell in his public rants without even engaging in his public posts. Ms. Howell fears that his brazen online words could translate into public actions. Ms. Howell has confidence our Sheriff and Deputies will monitor Mr. Cardwell's actions in hopes he does not escalate to something far more devastating than written harassment. Ms. Howell thanked the Board for maintaining a high level of safety and standards in the county.

Bob Free - 11338 Timber Cir - Mr. Free stated that he came today mainly to listen to action item #7, but feels compelled to comment on this issue. Mr. Free stated that when looking at the documents in the board packet, he felt disgusted. Mr. Free hopes that this Board will be following-up to the fullest extent. Mr. Free stated that he had met Mr. Fletcher for the first time this morning and he was pleasant and welcoming. Mr. Free welcomed Mr. Fletcher to the community and stated that racism does not have a place in our county. Mr. Free appreciated the reading of Psalm 23 and hopes that county can move past this.

Commissioner Chris Richardson stated that these kinds of activities have no business in our county.



Motion: To Ratify the Notice of Vendor Termination for Bullseye Supply LLC due to the Violation of Harassment and Racial Discrimination Policies of the County.

Commissioner Grant Thayer made a motion to Ratify the Notice of Vendor Termination for Bullseye Supply LLC due to the Violation of Harassment and Racial Discrimination Policies of the County. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

5. Ratify Notice of Removal of Vendor Status - Violation of Harassment and Racial Discrimination Policies - Sheriff Norton

Commissioner Chris Richardson presented the Notice of Removal of Vendor Status sent to Elbert County Sheriff, Tim Norton. Commissioner Richardson stated that this letter is similar to the letter sent to Mr. Cardwell. It outlines the Board's concerns and informs the Sheriff that Bullseye Supply LLC is no longer a vendor for Elbert County. Commissioner Richardson explained that when he spoke to Sheriff Norton, he had stated that he had not used that vendor in "some time", but in fact had used Bullseye as recently as 2023. Commissioner Richardson stated that he understands that this vendor has been solicited for his services in this calendar year as well. Commissioner Richardson expressed his tremendous concern over the Sheriff's Office participation in what looked like an irregular payment scheme, by directing Bullseye Supply LLC to send a money order to a 2nd vendor on "behalf" of the county for an ammunition purchase. The ammunition that was sold to Bullseye was in the range of 7,000 rounds of 45 calibers for the amount of .25 cents per round. This was back in 2020 when ammunition was hard to come by and expensive. Commissioner Richardson stated that on the Facebook page of Bullseye Supply LLC, at that time he was selling this ammunition for around 60 cents per round. Payment for this transaction was not paid for over six months. This was done outside of our controls and done in a way that was almost untraceable, except for the 2nd party vendor thought it was so odd they contacted our finance department and asked what to do with the money order that was from Bullseye Supply LLC and Elbert County Sheriff. The money order was sent to the Finance department and deposited into the county treasury and the finance department paid for the ammunition purchase with the 2nd vendor. Commissioner Richardson stated that they will continue to look into this issue.

Commissioner Dallas Schroeder stated that it is troubling that we have a department that continues to do business with someone that is an instigator in the community and has been for several years. They continue to use his services, which we have determined to be a violation of our county handbook, particularly the reference to the letter regarding financial practices. It is a clear violation of several policies and leads to more questions about what is going on at the Sheriff's Department. The Board has been dealing with this for several months, a blatant disregard of policy from the Sheriff's Office. Commissioner Schroeder stated that policies are in place to protect the county and its employees. Commissioner Schroeder hopes that moving forward, they are able to work with the Sheriff's Office to make sure we are protecting the employees through the policies.

Public Comment: None



Commissioner Chris Richardson stated that he wanted to add that through discussion with Sheriff Norton, he believes the Sheriff is getting incorrect information from his staff. Commissioner Richardson stated that after the Sheriff received the letter he came over to explain that it was just old 40 caliber and that they do not use 40's anymore. Commissioner Richardson stated that the ammunition that was sold and then replenished was in fact 45 calibers, and they are clearly still using it. Commissioner Richardson is very concerned that the Sheriff's Foundation, which is a private foundation held and run by the Sheriff's Office is still using this vendor. Commissioner Richardson hopes the foundation will reconsider using this vendor to support the foundation. Commissioner Richardson wanted to make it clear that everything discussed today does not reflect on our deputies that patrol or our detention officers. Commissioner Richardson stated that due to the Board's control over all county assets, he would like to complete a full inventory of the Sheriff's Department. Commissioner Richardson asked if the other Commissioners were in agreement. All commissioners were in agreement to complete a full inventory of the Sheriff's Department.

Motion: To Ratify the Letter sent to the Sheriff's Office regarding the Termination of Vendor Status

Commissioner Dallas Schroeder made a motion to Ratify the Letter sent to the Sheriff's Office regarding the Termination of Vendor Status. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

6. Consideration of Ballot Measure regarding Additional Term for Certain Elected Officials

Commissioner Chris Richardson presented the request for a Ballot Measure for the extension of a 3rd term for the Elected Officials, minus the Commissioners.

Commissioner Grant Thayer wanted to clarify that policymakers would not be included.

Commissioner Dallas Schroeder stated that he understands from both the citizen side and as the previous Clerk. Commissioner Schroeder feels the citizens should have a say and appreciates Ms. Ingersoll for all her hard work on this item. Commissioner Schroeder suggested including all elected officials except for the Commissioners, Sheriff and Coroner. The Commissioners create policy, the Sheriff creates his own policy and does not comply with county policy and the coroner has the power to arrest the sheriff. Commissioner Schroeder stated that he is not in favor of including the Sheriff. He is in favor of including the Clerk, Surveyor, Assessor and Treasurer.

Commissioner Chris Richardson agreed that the Sheriff doesn't fall under the same category as the other four offices.

Public Comment: None



Motion: To Direct the County Attorney to Draft Appropriate Ballot Language for the Treasurer, Assessor, Surveyor and Clerk

Commissioner Grant Thayer made a motion to Direct the County Attorney to Draft Appropriate Ballot Language for the Treasurer, Assessor, Surveyor and Clerk. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

7. Consideration of Approval of Selection of Voting System Equipment

Commissioner Dallas Schroeder provided a background on the Dominion Voting Equipment. Commissioner Schroeder stated that there are only two voting systems approved by the state. Dominion and Clear Ballot. Commissioner Schroeder went over Clerk and Recorder Rhonda Brauns' list of comparisons between the two voting systems. Clerk and Recorder Rhonda Braun is in favor of choosing Clear Ballot and Commissioner Schroeder agrees with her.

Public Comment: None

Commissioner Chris Richardson stated that the Clear Ballot presentation was excellent and Dominion would not even meet with them in public. Commissioner Richardson provided a history of the old voting equipment. Commissioner Richardson stated that the contract with Clear Ballot will get ironed out, but he would like to declare the new voting system.

Motion: To Approve Clear Ballot as our new Voting System going forward

Commissioner Dallas Schroeder made a motion to Approve Clear Ballot as our new Voting System going forward. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

J. BOARD PLANNING

1. Agenda Items for Next Meeting

- a. Draft Ballot Language
- b. Clear Ballot Contract
- c. Public Workshop in September for Budget

Commissioner Richardson stated that Commissioner Schroeder will not be present at the next meeting. Commissioner Richardson stated that he will not be present at the Land Use hearings because he has receded himself from the Phantom Creek item.

Commissioner Richardson called a recess at 10:15 AM to return at 1:00 PM for the Land Use Hearing.



K. LAND USE HEARINGS 1:00 P.M.

The Land Use meeting was called to order at 1:00 PM. Deputy Clerk Amanda Moore called the roll and Commissioner Schroeder and Commissioner Thayer were present. Commissioner Richardson was absent.

1. Industrial Tower West - Matheson - Special Use by Review Permit (Staff will request a Continuance)

Motion: To Open a Public Hearing for Industrial Tower West - SUR

Commissioner Grant Thayer made a motion to Open a Public Hearing for Industrial Tower West - SUR .
Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Public Hearing Opened at 1:01 PM

Land Use Planner Kelsey Lanham requested a continuance of this item due to the lack of a quorum at the last Planning Commission meeting. Ms. Lanham asked that it be continued to September 11th at 1:00 pm.

Motion: To Continue Industrial Tower West-SUR to September 11, 2024, at 1:00 pm.

Commissioner Grant Thayer made a motion to Continue Industrial Tower West-SUR to September 11, 2024, at 1:00 pm. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Motion: To Close a Public Hearing for Industrial Tower West - SUR

Commissioner Grant Thayer made a motion to close a Public Hearing for Industrial Tower West - SUR .
Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Public Hearing Closed at 1:03 PM

2. CR 166 Storage, LLC Economic Development Zone Site Development Plan (Public Comment Complete - Staff will request a Continuance)

Motion: To Open a Public Hearing for CR 166 Storage, LLC EDZ

Commissioner Dallas Schroeder made a motion to Open a Public Hearing for CR 166 Storage, LLC EDZ .
Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Public Hearing Opened at 1:03 PM.

Land Use Planner Kelsey Lanham requested continuation of this item. The applicant is still working on items requested by the Board. Ms. Lanham requested a continuance to October 23rd at 1:00 pm.

Motion: To Continue CR 166 Storage, LLC EDZ to October 23rd at 1:00 pm.

Commissioner Dallas Schroeder made a motion to Continue CR 166 Storage, LLC EDZ to October 23rd at 1:00 pm. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Motion: To Close a Public Hearing for CR 166 Storage, LLC EDZ

Commissioner Dallas Schroeder made a motion to close a Public Hearing for CR 166 Storage, LLC EDZ . Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Public Hearing Closed at 1:05 PM.

3. Phantom Creek Preliminary Plat (P-2023-00040)

Motion: To Open a Public Hearing for Phantom Creek Preliminary Plat P-2023-00040

Commissioner Grant Thayer made a motion to Open a Public Hearing for Phantom Creek Preliminary Plat P-2023-00040. Commissioner Dallas Schroeder seconded the motion.

Yes - Grant Thayer, Dallas Schroeder

No - None

Public Hearing Opened at 1:06 PM

Land Use Planner Danny Klibaner presented the application for Phantom Creek Preliminary Plat. This application was continued from March 13, 2024. Mr. Klibaner explained the changes to the preliminary plat, noting that there were only 7 lots and a larger open space. Mr. Klibaner stated that a paved apron to County Road 21 would be required. A lead test on the existing shooting range has been completed, and a subdivision improvement agreement has been looked over by the applicant and the county attorney. Mr. Klibaner explained that each lot would need its own water and sewer system. Staff and the planning commission recommend approval with the conditions listed, including the hazard mitigation for the shooting range and the completed SIA.

Applicant Mike Brownson appreciated the neighbors' concerns and had taken them into consideration. Mr. Brownson has made changes based on those concerns. Mr. Brownson believes that when the lots are built on, this will help with the flooding issues, and he is waiting for quotes for the lead remediation.

Commissioner Grant Thayer went to look at the area earlier and feels there should be an agreement with Road and Bridge as well.

Commissioner Dallas Schroeder stated that he had spoken with the Public Works Director and the flooding of CR 21 was not due to the size of the culverts but because of debris and the amount of rain. Commissioner Schroeder asked the staff who would be responsible for the debris.

Public Comment:

Keith Long, 5511 Pronghorn Ave - Mr. Long stated that he spoke with the PC, and they were not aware of the gun range. The lack of transparency is not OK, and feels a road agreement is needed. Mr. Long has concerns about the CDPHE representative.

Bart McTaggart, 39600 Fox Trot Cir - Mr. McTaggart shared his concerns over the regulations and how they read. Mr. McTaggart stated that the proposal for the roads has not been met, and the neighbors do have an attorney to help with the agreement.

Amy Ford, 39702 Fox Trot Cir - Ms. Ford shared her concerns with Pronghorn Road and stated that as property owners, they have invested thousands in the road maintenance. Ms. Ford stated that Mr. Brownson has only contributed \$300.00 and requested that the Board reject this application.

Jeri McTaggart, 39600 Fox Trot Cir - Ms. McTaggart provided a map from [FloodSmart.gov](https://www.floodsmart.gov) and stated that the area has flooded 4 times in the last 30 years. Ms. McTaggart has concerns with the flooding.

Greg Hinds, 5115 Pronghorn Ave - Mr. Hinds feels the plat was adjusted to 7 lots just to get under the paving requirement. Mr. Hinds stated that because of the distrust, he would not agree to any road agreements without it being legal and binding.

Bill Hammond, 39410 Lone Elk Cir - Mr. Hammond lives at the end of Pronghorn and bought a grader to help maintain it, Mr. Hammond stated that he had an issue with the additional traffic on the road when the Patch was in the neighborhood. Mr. Hammond does not want a handshake agreement and if this application is approved he wants to make sure the rules are followed.

Art Reidel, 39705 Fox Trot Cir - Mr. Reidel expressed his concerns regarding the road. He is not impacted by the flooding or lead contamination directly but cares about the neighborhood and the future. Mr. Reidel said that the applicant either was not aware of the issues or chose not to bring the issues up to the PC and BOCC. Mr. Reidel asked what the legal standings were and thanked Road and Bridge for working so quickly on County Road 21.

Public comment was closed.

Applicant Mike Brownson stated that he doesn't understand what information they think is being withheld. He has copied the Land Use Planner on all of his emails to the road committee. Mr. Brownson would love to be able to come to an agreement with the committee.



Commissioner Schroeder asked how long of an extension would be needed for condition #4.

Commissioner Thayer would like a formal private road agreement and asked the applicant if he would like a continuance so that they can work on that agreement.

There was a brief discussion about requirements and road standards.

Commissioner Schroeder called a recess at 2:27 PM. The meeting was called back to order at 2:49 PM.

Commissioner Schroeder asked the applicant if he would like a continuance or move ahead with additional conditions.

There was a brief discussion on the modified and additional conditions listed for approval.

The applicant agreed to the conditions.

Motion: To Approve Phantom Creek Preliminary Plat with the conditions listed.

Commissioner Grant Thayer made a motion to Approve Phantom Creek Preliminary Plat with the conditions listed. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Motion: To Close a Public Hearing for Phantom Creek Preliminary Plat P-2023-00040

Commissioner Grant Thayer made a motion to close a Public Hearing for Phantom Creek Preliminary Plat P-2023-00040. Commissioner Dallas Schroeder seconded the motion.

Yes - Grant Thayer, Dallas Schroeder

No - None

Public Hearing Closed at 2:58 PM

L. 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 2:58 PM



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

Abstained

CHRIS RICHARDSON, Chair, COMMISSIONER District 1

Dallas Schroeder

DALLAS SCHROEDER, Vice-Chair, COMMISSIONER District 2

Grant Thayer

GRANT THAYER, COMMISSIONER District 3

ATTEST: Amanda Moore

Deputy Clerk

BY:

Amanda W Moore

Deputy Clerk to the Board of County Commissioners