



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

Special Meeting Held in the BOCC Meeting Room

September 30, 2024 at 9:30 AM

637998 B: 847 P: 173 MM
10/15/2024 08:55:25 AM Page: 1 of 3 R 0.00 D
Rhonda Braun Recorder, Elbert County, Co



A. CALL TO ORDER AND ROLL CALL

The Special Meeting was called to order at 9:30 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

Motion: I hereby move that the Elbert County Board of County Commissioners go into Executive Session with the County's Attorney in this matter for the purpose of receiving legal advice on specific legal questions or issues pursuant to Section 24-6-402(4)(b) of the Colorado Revised Statutes.

Commissioner Dallas Schroeder made a motion to I hereby move that the Elbert County Board of County Commissioners go into Executive Session with the County's Attorney in this matter for the purpose of receiving legal advice on specific legal questions or issues pursuant to Section 24-6-402(4)(b) of the Colorado Revised Statutes. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

The Commissioners Entered Executive Session at 9:32 AM

The Commissioners exited Executive Session at 10:26 AM

Commissioner Richardson stated that the time is now 10:26 AM, and the Board of County Commissioners will now come back out of the Executive Session. The participants in the Executive Session were myself, Commissioner Schroeder, Commissioner Thayer and Special Counsel for this matter, Attorney Josh Marks of the Firm Berg Hill Greenleaf and Ruscitti, who participated by Microsoft TEAMS. The Board took no formal action in contravention of Section 24-6-402(4) of the Colorado Revised Statutes, and no adoption of any proposed policy, position, resolution, rule or regulation took place. For the Record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Colorado Open Meetings Law, I would ask that you state your concerns for the record.

No concerns.



D. ACTION ITEMS

1. Possible Discussion and or Action of items discussed in the Executive Session

Commissioner Chris Richardson explained that the purpose of this executive session was to receive legal advice and there will be no action on this matter at this time.

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 10:28 AM



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

CHRIS RICHARDSON, Chair, COMMISSIONER District 1

DALLAS SCHROEDER, Vice-Chair, COMMISSIONER District 2

GRANT THAYER, COMMISSIONER District 3

ATTEST: Amanda Moore

Deputy Clerk

BY:

Deputy Clerk to the Board of County Commissioners