

ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

Special Meeting Held in the BOCC Meeting Room

October 01, 2024 at 9:00 AM

637999 B: 847 P: 174 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 9:00 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

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 9:01 AM

The Commissioners exited Executive Session at 9:57 AM

Commissioner Richardson stated that the time is now 9:57 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 Thayer, Commissioner Schroeder. County Manager Shawn Fletcher, County Attorney Bart Greer and outside Counsel, Attorney Matthew Hegarty of the Firm of Hall and Evans. 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 there will be no formal action or votes to take today. Commissioner Richardson stated that as part of the discussion, the right course of action will be for the Commissioners and County Manager to go through the filing and prepare any thoughts for the County Attorney and Matthew Hegarty.

E. ADJOURNMENT

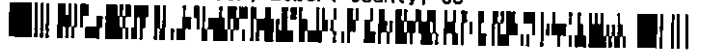
Motion: To Adjourn

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 9:58 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