



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

Special Meeting Held in the BOCC Meeting Room
November 21, 2024 at 10:00 AM

A. CALL TO ORDER AND ROLL CALL

The November 21, 2024 Special Meeting was called to order at 10:01 AM. County Clerk Rhonda Braun called the roll and all Commissioners were present.

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Rhonda Braun Recorder, Elbert County, Co

B. APPROVAL OF AGENDA

Motion: Approval of Agenda as presented.

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

Yes – Chris Richardson, Grant Thayer, Dallas Schroeder

No – None

C. EXECUTIVE SESSION

Motion: To Enter Executive Session for the purpose of receiving legal advise on specific legal questions or issues pursuant to Section 24-6-402(4)(a) of the Colorado Revised Statutes.

Commissioner Dallas Schroeder made a motion to Enter Executive Session for the purpose of receiving legal advice on specific legal questions or issues pursuant to Section 24-6-402(4)(a) of the Colorado Revised Statutes. Commissioner Grant Thayer seconded the motion.

Yes – Chris Richardson, Grant Thayer, Dallas Schroeder

No – None

The Commissioners entered into Executive Session at 10:03 AM

The Commissioners exited out of Executive Session at 10:29 AM

Commissioner Richardson stated the time was now 10:30 AM and the Board of County Commissioners has now come back out of the Executive Session. The participants in the Executive Session were myself, Commissioner Dallas Schroeder, Commissioner Grant Thayer and County Manager Shawn Fletcher. The Board took no formal action in contravention of Section 24-6-402(4) of the C.R.S. and no adoption of any proposed policy, position, resolution, rule or regulation took place.

Commissioner Richardson further stated 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, that they would state their concerns for the record.

No concerns.

D. ACTION ITEMS

1. Discussion and Possible Action on items related to the Executive Session

Commissioner Richardson opened the discussion by stating that future space is needed for the county and that some office spaces aren't ideally located or suited for the services they provide. Commissioner Richardson also said without knowing the specific needs for building spaces in the future, purchasing right now would not be the right course of action. There is space available for lease right now and Commissioner Richardson asked County Manager Shawn Fletcher to look into specific terms and what would be needed for IT.

Commissioner Thayer stated a lease would be the best answer to determine long term needs.

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 10:34 AM

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Rhonda Braun Recorder, Elbert County, Co





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: Emily Backhus-Irwin

Deputy Clerk

BY:

Deputy Clerk to the Board of County Commissioners