



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

Special Meeting Held in the BOCC Meeting Room

November 25, 2024 at 8:00 AM

639369 B: 848 P: 518 MM

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Rhonda Braun Recorder, Elbert County, Co



A. CALL TO ORDER AND ROLL CALL

The November 25, 2024 Special Meeting was called to order at 8:05 AM. Chief Deputy Clerk Corey Johnston called the roll. Commissioner Grant Thayer was absent.

B. APPROVAL OF AGENDA

Motion: Approval of Agenda as presented.

Commissioner Dallas Schroeder made a motion to Approve the Agenda as presented. Commissioner Chris Richardson seconded the motion.

Yes – Chris Richardson, 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 C. R. S. more specifically move to enter executive session for legal advice on specific questions related to litigation pending in Elbert County District Court between the Elbert County Board of County Commissioners and the Elbert County Sheriff's Office, case no. 2024CV30091. Commissioner Chris Richardson seconded the motion.

Yes – Chris Richardson, Dallas Schroeder

No – None

The Commissioners entered into Executive Session at 8:07 AM

The Commissioners exited out of Executive Session at 8:46 AM

Commissioner Richardson stated the time was now 8:46 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, County Attorney Bart Greer and outside counsel Attorney Matt Haggerty of Hall and Evans via telephone. 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 actions occurred during the executive session in violation of the Colorado Open Meetings Law, that they would state their concerns for the record.

No concerns.



E. ADJOURNMENT

Motion: To Adjourn

Commissioner Dallas Schroeder made a motion to Adjourn. Commissioner Chris Richardson seconded the motion.

Yes – Chris Richardson, Dallas Schroeder

No – None

The meeting Adjourned at 8:47 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: Emily Backhus-Irwin

Deputy Clerk

BY:

Deputy Clerk to the Board of County Commissioners