



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Special Meeting Held in the BOCC Meeting Room

January 14, 2025 at 3:30 PM

WE VALUE

- *Honesty, integrity and respect for the rights of all individuals*
- *Quality service to all*
- *Respect for our culture and history*
- *Clear communication and transparency*
- *Efficiency & fiscal responsibility*
- *Recognition of employee and citizen contributions*
- *Partnerships and collaborations*
- *Planning for the future*
- *Cooperative leadership and professional development*

VISION: *Elbert County is recognized by our citizens and employees as the best place to live, work, and conduct business in Colorado; led in a responsive, effective, transparent, and professional manner.*

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF AGENDA

C. EXECUTIVE SESSION

Notice is hereby given that on January 14, 2025, at 3:30 p.m. the Elbert County Board of County Commissioners will hold a public meeting, during which the board will engage in an Executive Session pursuant to C.R.S. 24-6-402(4)(b) to conference with the County Attorney and/or other counsel for the County to discuss legal matters or advice on matters that are privileged or confidential between attorney and client issues involving, and/or determining positions relative to matters that may be subject to hearing, review, or determining positions or strategy relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, pursuant to C.R.S. 24-6-402(4)(e). The executive session is for legal advice related to the 1041 permit process and the Excel Power Pathway application with Elbert County. The Board shall take no formal action in the executive session in contravention of C.R.S. 24-6-402(4), nor will the board engage in any adoption of any proposed policy, position, resolution, rule, or regulation during the executive session. At the conclusion of the executive session, the board will come out of the executive session and make any motions, take any action, or vote in an open public session upon the resumption of a public meeting related to executive session discussion during the public portion of such meeting.

D. ADJOURNMENT

OUR MISSION: *Provide essential statutory services and supportive infrastructure to our citizens in a professional, respectful, cost-effective manner while creating a working environment that supports their endeavors, western lifestyle and rights as individuals.*