



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

Special Meeting Held in the BOCC Meeting Room

January 21, 2025 at 10:00 AM

640837 B: 849 P: 963 MM
02/18/2025 03:00:38 PM 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 10:11 AM. Deputy Clerk Emily Backhus-Irwin called the roll and all Commissioners were present.

B. APPROVAL OF AGENDA

Motion: To Approve Agenda

Commissioner Mike Buck made a motion to Approve the Agenda. Commissioner Byron McDaniel seconded the motion.

Aye – Dallas Schroeder, Byron McDaniel, Mike Buck

Nay – None

C. EXECUTIVE SESSION

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 Mike Buck made a motion to Enter into Executive Session with the County Attorney and other counsel, Matthew Hegarty pursuant to C.R.S. 24-6-402(4)(b), to conference with County counsel to receive legal advice on specific legal questions and issues and advice on matters that are privileged or confidential between attorney and client issues involving, and 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) of the Colorado Revised Statutes. Specifically, I move the Board go into Executive Session to discuss legal advice 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 Byron McDaniel seconded the motion.

Aye – Dallas Schroeder, Byron McDaniel, Mike Buck

Nay – None

The Commissioners entered into Executive Session at 10:12 AM

The Commissioners exited Executive Session at 11:44 AM

Commissioner Schroeder stated the time was now 11:44 AM and the Board of County Commissioners have now come back out of the Executive Session. The participants in the Executive Session were Matthew Hegarty, County Attorney Bart Greer, County Manager Shawn Fletcher, Commissioner Dallas Schroeder, Commissioner Mike Buck and Commissioner Byron McDaniel. The Board took no formal action in the 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 Schroeder 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.

None of the members present in the Executive Session expressed concerns of improper action in the Executive Session after being given an opportunity to do so.

D. ADJOURNMENT

Motion: To Adjourn

Commissioner Mike Buck made a motion to Adjourn. Commissioner Byron McDaniel seconded the motion.

Aye – Dallas Schroeder, Byron McDaniel, Mike Buck

Nay – None

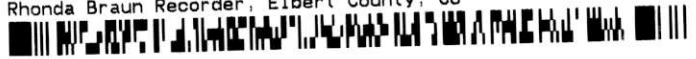
The meeting adjourned at 11:45 AM

640837 B: 849 P: 963 MM

02/18/2025 03:00:38 PM Page: 2 of 3 R 0.00 D

Rhonda Braun Recorder, Elbert County, Co





BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

BYRON MCDANIEL, Chair, COMMISSIONER District 3

DALLAS SCHROEDER, COMMISSIONER District 2

MIKE BUCK, COMMISSIONER District 1

ATTEST: Emily Backhus-Irwin

Deputy Clerk

BY:

Deputy Clerk to the Board of County Commissioners