

ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Special Meeting Held in the BOCC Meeting Room
April 24, 2025 at 1:30 PM

643242 B: 852 P: 339 MM

05/28/2025 11:12:47 AM Page: 1 of 3 R 0.00 D
Rhonda Braun Recorder, Elbert County, Co



CALL TO ORDER AND ROLL CALL

Special Meeting was called to order at 1:30 PM. County Clerk Rhonda Braun called the roll and all commissioners were present.

Mike Buck – Present
Dallas Schroeder – Present
Byron McDaniel - Present

APPROVAL OF AGENDA

Motion: Approval of Agenda as presented.

Commissioner Mike Buck made a motion to Approve the Agenda as presented. Commissioner Dallas Schroeder seconded the motion.

Yes - Dallas Schroeder, Byron McDaniel, Mike Buck
No - None

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 Dallas Schroeder made a motion to Enter Executive Session. Mister Chairman, I hereby move that the Elbert County Board of County Commissioners go into executive session with the County Attorney, pursuant to Colorado Revised Statute 24-6-402(4)(b) to conference with the County counsel to receive legal advice on specific legal questions or issues, and to discuss legal matters 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)(c) of the Colorado Revised Statutes, which includes potential actions and processes to settle this case. Specifically, I move that the Board of County Commissioners go into an 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 Mike Buck seconded the motion.

Yes - Dallas Schroeder, Byron McDaniel, Mike Buck
No - None

Entered Executive Session at 1:33 PM

Exited Executive Session at 3:08 PM



The participants in the executive session were County Attorney Bart Greer, County Manager Shawn Fletcher, Commissioner Buck, Commissioner Schroeder, Commissioner McDaniel and Mathew Hegarty.

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.

None of the members present in the executive session had concerns of improper action in the executive session.

ACTION ITEMS

County Attorney Bart Greer recommends a motion that the Board of County Commissioners has reviewed in principal agreement, non-final draft, and the Board of County Commissioners authorizes Counsel in this case, specifically Case No. 2024CV30091 and the Elbert County District Court to file a joint motion with the Sheriff's office Counsel to make this non-final draft and order of the court and settle this case.

Motion: Approve Attorney Greer's recommendation

Commissioner Dallas Schroeder made a motion to Approve Attorney Greer's recommendation. Commissioner Mike Buck seconded the motion.

Yes - Dallas Schroeder, Byron McDaniel, Mike Buck

No - None

ADJOURNMENT

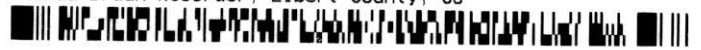
Motion: To Adjourn

Commissioner Mike Buck made a motion to Adjourn. Commissioner Dallas Schroeder seconded the motion.

Yes - Dallas Schroeder, Byron McDaniel, Mike Buck

No - None

The meeting Adjourned at 3:10 PM



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