



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

Regular Meeting Held in the BOCC Meeting Room
September 10, 2025 at 9:00 AM

646080 B: 855 P: 96 MM
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Rhonda Braun Recorder, Elbert County, Co



A. INVOCATION/PLEDGE OF ALLEGIANCE:

Pastor Jim Kimbriel from Redemption Valley Church provided the Invocation and led the Pledge of Allegiance.

B. CALL TO ORDER AND ROLL CALL

The regular meeting was called to order at 9:03 AM. County Clerk Rhonda Braun called the roll.

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

C. 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.

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck
Nay - None

D. CONSENT AGENDA

Motion: Approval of Consent Agenda as presented

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

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck
Nay - None

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Acknowledgment of CDS Project Development Report
4. Approval of August 27, 2025 Minutes

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

Commissioner McDaniel thanked the public for their feedback on the new Truth or Fiction page.

Director of Communications Wendy Holmes provided an update to the 2025 Comprehensive Plan. The survey ended on September 5, 2025 and 925 surveys were turned in. The information from the survey will be shared next month to the public at an open house, the date and time have not been determined yet.

Ashley DeAnn, Finance Department - presented updates on current grants and grant applications

County Manager Shawn Fletcher - There will be a Budget Workshop on September 17, 2025 for all departments. The current audit will be ready for presentation to the Commissioners on September 24, 2025.

Commissioner McDaniel - The USGS final report still has not been received, but should be available this fall.

F. CITIZEN PUBLIC COMMENT

Richard Gibbs - Calhan

Don Gray - Kiowa

Kerry Jibblits - Kiowa

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County Attorney addressed the public comment with an update on the Xcel Energy lawsuits.

Public Comment Closed.

G. DISCUSSION ITEMS

1. Consideration of IGA with Douglas County for Maintenance of Delbert Road Extension

Public Works Director Monty Hankins provided an explanation for the IGA needed for the Delbert Road extension. Elbert County will be responsible for full maintenance and Douglas County will be responsible for snow removal maintenance.

Commissioner Schroeder made a motion to move the IGA from Discussion item G1 to Action item H2. Commissioner Buck seconded the motion.

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck

Nay - None

H. ACTION ITEMS

1. Final Decision on Strategic Pause

All three Commissioners stated their position on the strategic pause.

Public Comment -

Annette McFadden - Elizabeth

Matthew Wilson - Craft Companies Legal Counsel

Diana Edstrom - Elbert

Albert Bozoki – Home Builders Association
Bill Howell - Elizabeth
Jack Beckwith - Lennar Homes
Jim Marshall - Spring Valley Ranch
Tom Maroney - Elizabeth
Susan Murphy - Elbert County Assessor
Doug Hatfield - Englewood

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Commissioner McDaniel called a recess at 10:27 AM, reconvening at 10:42 PM

Commissioner McDaniel requested a motion to table this item until the next meeting. There was no motion.

Commissioner Buck made a motion to approve the Strategic Pause Resolution with additional language to item 1 of the Resolution. The motion died for lack of a second.

2. Consideration of IGA with Douglas County for Maintenance of Delbert Road Extension

Commissioner Dallas Schroeder made a motion to Approve the IGA with Douglas County for Maintenance of the Delbert Road Extension. Commissioner Mike Buck seconded the motion.

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck

Nay - None

I. EXECUTIVE SESSION

Motion: Enter Executive Session pursuant to C.R.S. 24-6-402(4)(b)

Commissioner Mike Buck made a motion to Enter Closed/Executive Session to discuss legal advice for agenda items. Commissioner Byron McDaniel seconded the motion.

Aye - Byron McDaniel, Mike Buck

Nay - Dallas Schroeder

Enter Executive Session at 11:24 AM

Exit Executive Session at 11:44 AM

County Attorney Ingalls stated that there was discussion on process and procedures. No decisions were made and no action was taken.

J. BOARD PLANNING

1. Agenda Items for Next Meeting

None

K. LAND USE HEARINGS 1:00 P.M.

None

L. ADJOURNMENT

Motion: To Adjourn

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

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck

Nay - None

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The meeting Adjourned at 11:44 AM

NOTICE:

Meeting minutes will be formatted as Action Minutes and summarize actions taken at the meeting. The full audio/video and agenda packet is available at <https://www.elbertcounty-co.gov>



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

BYRON MCDANIEL, Chair, COMMISSIONER District 3

DALLAS SCHROEDER, COMMISSIONER District 2

MIKE BUCK, Vice Chair, COMMISSIONER District 1

ATTEST: Rhonda Braun

County Clerk

BY:

Clerk to the Board of County Commissioners