



# BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

June 18, 2024 at 10:00 AM

Commissioners Meeting Room - 401 Main Street, Suite 309, Walsenburg, CO 81089

Office: 719-738-3000 ex 200 | Fax: 719-738-3996

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**9:00 AM - Road and Bridge Workshop**

**10:00 AM - PUBLIC MEETING**

Join via Google Meet: <https://meet.google.com/pfy-merc-xoc> | Meeting ID: pfy-merc-xoc

**1. PLEDGE OF ALLEGIANCE**

**2. AGENDA APPROVAL**

**3. CONSENT AGENDA**

- a. Mathius De La Torre Resignation HCSO
- b. Victoria Sanchez New Hire HCSO
- c. Tim Pacheco Sick Leave Donation

**4. EXECUTIVE SESSION**

- a. For discussion of specialized details of security arrangements or investigations under C.R.S. §24-6-402(4)(d). **Phishing and Financial Security**

**5. ADJOURNMENT**

**6. UPCOMING MEETINGS**

- a. Upon Adjournment - Administration and IT Workshop
- b. 11 A.M. - Board of Human Services
- c. 1 P.M. - Public Works and Parks Workshop
- d. 2 P.M. - Emergency Management Workshop
- e. 3 P.M. - Land Use and Building Workshop