



## BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

March 05, 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

---

---

**9:00 AM - COMMISSIONER'S STUDY SESSION**

**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. ACTION ITEMS**

- a. 2023 Cost Allocation Plan Agreement
- b. Revised 2023 Audit Engagement Letter
- c. PO 217 Brightly Smart Gov Renewal

**4. EXECUTIVE SESSION**

- a. For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). **Quiet Title Case - JJH Property 3, LLC v. Huerfano County**

**5. ADJOURNMENT**

**6. UPCOMING MEETINGS**

- a. **11AM** - County Staff Meeting
- b. **1:30PM** - Economic Development Workshop with Lola Spradley, HCED