



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING MINUTES

July 16, 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

1. PLEDGE OF ALLEGIANCE

Chairman Andreatta called the meeting to order followed by the Pledge of Allegiance.
Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell were present

2. AGENDA APPROVAL

Motion to approve the agenda as presented.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

3. EXECUTIVE SESSION

- a. Motion to have an executive session** 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). **County Attorney's Update**

Motion made by Chairman Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

Commissioner Andreatta Called for Recess 5 min then in to Executive Session. No decisions will be made in or after executive session.

Executive Session Adjourn 11:PM

4. ADJOURNMENT

Regular meeting adjourned at 11:16AM

DocuSigned by:

Erica Vigil

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Erica Vigil, County Clerk & Recorder
Clerk to the Board of County Commissioners

COMMISSIONERS:

Signed by:

Arica Andreatta

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Arica Andreatta, Chairman

DocuSigned by:

Karl S Sporleder

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Karl Sporleder

Signed by:

Mitchell Wardell

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Mitchell Wardell