



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING MINUTES

October 01, 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 Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

3. CONSENT AGENDA

NONE

4. PUBLIC COMMENT

NONE

5. APPOINTMENTS

NONE

6. LAND USE

NONE

7. ACTION ITEMS

NONE

8. CORRESPONDENCE

NONE

9. STAFF REPORTS

- a. County Administrator
NONE
- b. County Attorney
NONE

10. 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).

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e). **County Water Rights Negotiations with HCWCD**
- b. 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 Update: Burch Case, Health Care Partners Foundation, Stimple Case**

Motion to go into executive session at 10:04 AM
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
No decision will be made in or out of executive session

11. ADJOURNMENT

Motion to adjourn meeting at 12:17 AM
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

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