



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING MINUTES

May 21, 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 Galusha called the meeting to order followed by the Pledge of Allegiance. Chairman Galusha, Commissioner Andreatta, and Commissioner Sporleder were present in person.

2. **AGENDA APPROVAL**

Motion to approve the agenda as presented

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes

3. **EXECUTIVE SESSION**

Motion was made to enter into 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). **Human Resources Management. No decisions will be made during or after meeting.**

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes

- 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). **Human Resources Management.**

Commissioner Andreatta called for a 2 minute recess.

DocuSigned by:

Erica Vigil

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

COMMISSIONERS:

DocuSigned by:

John Galusha

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John Galusha, Chairman

DocuSigned by:

Arica Andreatta

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Arica Andreatta

DocuSigned by:

Karl S Sporleder

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Karl Sporleder