



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING MINUTES

August 20, 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. **CONSENT AGENDA**

NONE

4. **PUBLIC COMMENT**

NONE

5. **APPOINTMENTS**

NONE

6. **LAND USE**

NONE

7. **ACTION ITEMS**

a. **2024 Abstract of Assessment Roll**

Motion to approve 2024 Abstract of Assessment Roll

Motion made by Commissioner Wardell

Second by Commissioner Wardell Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

8. CORRESPONDENCE

NONE

9. STAFF REPORTS

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). **County Attorney Update**

Motion to go into executive session at 10:02 AM

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

11. ADJOURNMENT

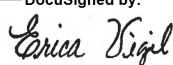
Motion to adjourn meeting at 11:22 AM

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

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

COMMISSIONERS:

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Arica Andreatta, Chairman

DocuSigned by:

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Karl Sporleder

Signed by:

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Mitchell Wardell