



**BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
March 05, 2024 at 10:00 AM**

10:00 AM - PUBLIC MEETING

1. PLEDGE OF ALLEGIANCE

Chairman Galusha called for the Pledge of Allegiance.

Chairman Galusha, Commissioner Andreatta, and Commissioner Sporleder were present.

2. AGENDA APPROVAL

Motion to approve the Agenda as presented. Made by Sporleder, Seconded by Andreatta.

Voting Yes: Chairman Galusha, Commissioner Andreatta, and Commissioner Sporleder.

Motion Passes.

3. ACTION ITEMS

a. 2023 Cost Allocation Plan Agreement

Motion to approve the Cost Plan for audit. Made by Sporleder, Seconded by Andreatta.

Voting Yes: Chairman Galusha, Commissioner Andreatta, and Commissioner Sporleder.

Motion Passes.

b. Revised 2023 Audit Engagement Letter

Motion to approve the Revised 2023 Audit Engagement Letter. Made by Andreatta,
Seconded by Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, and Commissioner Sporleder.

Motion Passes.

c. PO 217 Brightly Smart Gov Renewal

Motion to approve Purchase Order 217 to Brightly Software for the Smart Gov Renewal.
Made by Sporleder, Seconded by Andreatta.

Voting Yes: Chairman Galusha, Commissioner Andreatta, and Commissioner Sporleder.

Motion Passes.

4. EXECUTIVE SESSION

Motion was made to go into an Executive Session for:

- a. 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.**

Motion made by Andreatta, Seconded by Sporleder.

Discussion: No Action will be taken in Executive Session.

Voting Yes: Chairman Galusha, Commissioner Andreatta, and Commissioner Sporleder.

Motion Passes.

RECESS BOCC MEETING AT 10:09 AM

Chairman Galusha called to Recess the Special BOCC Meeting at 10:09 AM.

START OF EXECUTIVE SESSION AT 10:11 AM.

ADJOURN EXECUTIVE SESSION AT 11:10 AM.

RECONVENE SPECIAL BOCC MEETING AT 11:11 AM.

ADJOURN SPECIAL BOCC MEETING AT 11:12 AM.

11:12 AM Special BOCC Meeting Adjourned.

Erica Vigil, County Clerk & Recorder

Clerk to the Board of County Commissioners

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder