



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

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

9:00 AM - COUNTY SENIOR STAFF MEETING

10:00 AM - PUBLIC MEETING

Join via Google Meet: <https://meet.google.com/pfy-merc-xoc> | Meeting ID: pfy-merc-xoc

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. 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**

4. ADJOURNMENT

5. UPCOMING MEETINGS

- a. **Upon Adjournment** - Meeting with Sheriff Newman
- b. **1 PM** - Economic Development and Outdoor Recreation Workshop