



SAN MIGUEL COUNTY SPECIAL BOARD OF COUNTY COMMISSIONER MEETING

SPECIAL BOARD MEETINGS ARE MEETINGS THAT NOT HAVE BEEN SCHEDULED BUT ADDED TO THE CURRENT SCHEDULE.

SPECIAL BOARD OF COMMISSIONERS MEETING FRIDAY, SEPTEMBER 6, 2024 – 7:45 AM

1. 7:45 am CALL TO ORDER. No Zoom option.

(Any of the stated items in this agenda may involve an Executive Session C.R.S. 24-6-402)

2. Roll Call

3. MOMENT OF SILENCE

4. EXECUTIVE SESSION C.R.S. 24-6-402

(4)(e) Determining negotiating strategies and positions and instructing negotiators.

(4)(f) Personnel matters, unless the employee asks for an open meeting (if multiple employees are involved, they must all request the open meeting), under HB 1359, this provision does not apply to discussions concerning any member of the local public body, any elected official, or the appointment of a person to one such offices, nor does it apply to discussion of personnel policies generally.

a. County Attorney Interviews

8:00 a.m. Maura Fahey

9:00 a.m. Jon Cooper

10:00 a.m. Matt Peterson

11:00 a.m. Deliberations | Instructions to Negotiators

Presented By: Andrew Gorgey, Columbia Ltd.

5. 12:00 pm ADJOURNMENT

NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager reports may include administrative items not listed. Regular meetings, Public Hearings, and Special Meetings are recorded, and ACTION MAY BE TAKEN ON ANY ITEM. Formal Action cannot be taken at Work Sessions. For further information, contact the County Administration office at 970-728-3174. If special accommodations are necessary per ADA, contact 970-728-3174, via email bocc@sanmiguelcountyco.gov prior to the meeting.

San Miguel Commissioners may hold an Executive Session to discuss noticed agenda items specifically for the statutorily authorized reasons stated in C.R. S. 24-6-402(4).

The official, designate posting place for all meeting notices will be online at <https://www.sanmiguelcountyco.gov/liveagenda>. Use this link to view the live agenda with any last-minute changes. To be automatically notified, please sign up at www.sanmiguelcountyco.gov, sign up for alerts, and follow the prompts.