

COMMISSIONER'S MEETING

Special Meeting

January 24, 2023

Chairman Galusha called the meeting to order followed by the Pledge of Allegiance.

Commissioners John Galusha, Arica Andreatta and Karl Sporleder were present.

Commissioner Andreatta called for a motion to approve the January 24, 2023 Agenda.

Motion: Andreatta

Second: Sporleder

Discussion: None.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

Appointments 1:01PM.:

- a. Joint hearing on #22-57 CUP (Conditional Use Permit) Atlas Tower I. Cheri Chamberlain with Huerfano County Land Use Department providing the Staff report on #22-57 CUP (Conditional Use Permit) Atlas Tower I LLC proposal.
 - 1) Mike Powers a representative of the applicant Atlas Tower I LLC provided information for the proposal.
 - 2) Lewis (Aka Beaver) Edmundson, a member of the planning commission, inquired about location of the tower.
 - 3) Dave Stroh inquired about the area the tower will encompass, will the facility be fenced, the risk to livestock, and will it interfere with ranching operations.

- b. MKinstry Energy Performance Contracting 100% Presentation.
Ashley Brasovan, Senior Account Executive with Mckinstry, and Aaron Skroch, Program Manager with Mckinstry, presented the 100% audit report overview for the Huerfano County Energy Performance Contract.

2:20 P.M. Action Items:

- a. Energy Performance Contracting Agreement
Tabled, No Action taken

2:30 P.M. Executive Session:

None

Meeting adjourned at 2:30 P.M.

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder