



# BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING MINUTES

July 16, 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

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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. **EXECUTIVE SESSION**

- a. **Motion to have an executive session** 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's Update**

**Motion made by Chairman Andreatta**

**Second by Commissioner Sporleder**

**Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell**

**Motion Passes**

*Commissioner Andreatta Called for Recess 5 min then in to Executive Session. No decisions will be made in or after executive session.*

**Executive Session Adjourn 11:PM**

4. **ADJOURNMENT**

Regular meeting adjourned at 11:16AM

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

**COMMISSIONERS:**

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**Arica Andreatta, Chairman**

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**Karl Sporleder**

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**Mitchell Wardell**