

BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING MINUTES

October 15, 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

1. <u>PLEDGE OF ALLEGIANCE</u>

Chairman Andreatta called the meeting to order followed by the Pledge of Allegiance. Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell were present

2. <u>AGENDA APPROVAL</u>

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. <u>APPOINTMENTS</u>

a. Presentation of Preliminary FY25 Budget

County Administrator Carl Young presented the preliminary Huerfano County budget by department with the note that the budget may change after meetings with each department. The meetings will be held on October 29th and November 12th and 19th. The public hearing for the County budget will be held on November 12th.

4. ADJOURNMENT

Motion to adjourn meeting at 10:43 AMMotion made by Commissioner WardellSecond by Commissioner SporlederVoting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner WardellMotion Passes

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

COMMISSIONERS:

Arica Andreatta, Chairman

Karl Sporleder

Mitchell Wardell