



Chaffee County Commissioners Meeting
May 2, 2024

These minutes have been taken remotely via Zoom. Some County staff, representatives from other governments and government agencies, and others from the public may attend, including participating in the public hearing portion of the meeting, remotely via Zoom.

A. Call to Order

These minutes have been taken remotely via Zoom. Some County staff, representatives from other governments and government agencies, and others from the public may attend, including participating in the public hearing portion of the meeting, remotely via Zoom.

The special meeting of the Board of Commissioners was held on May 2, 2024, at the Chaffee County Courthouse. Board members present were Chair P. T. Wood, Commissioner Keith Baker (remotely), and Commissioner Greg Felt.

Others present in person were County Administrator Don Reimer, Deputy County Administrator Beth Helmke, County Attorney Daniel Tom, Law Clerk Mark Olguin, and Sheriff John Spezze.

Present remotely was Deputy County Clerk Barbara Tidd.

1. Pledge of Allegiance
Following the Pledge of Allegiance, Chair Wood called the meeting to order at 2:02 p.m.
2. Approve Agenda
Commissioner Felt moved to approve the Agenda. Commissioner Baker seconded the motion. The motion carried unanimously.

B. Executive Session

1. Executive Session under C.R.S. § 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions involving the Board's statutory and constitutional authority to manage county government. County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Finance Director Dan Short, Deputy County Attorney Lynda Knowles, County Attorney Daniel Tom and Sheriff John Speeze may attend.

Chair Wood addressed the Board to enter into executive session pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions involving the Board's statutory and constitutional authority to manage county government.

Commissioner Felt moved to go into executive session pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions involving the Board's statutory and constitutional authority to manage county government. Commissioner Baker seconded the motion.

A handwritten signature in cursive script that reads "Lori Mitchell". The signature is written in dark ink on a light-colored background.

Lori Mitchell, County Clerk