Board of County Commissioners
Terry A. Hart, District 1
Garrison M. Ortiz, District 2
Chris Wiseman, District 3

Tuesday, April 16, 2019
(Previous Meeting April 11, 2019)

AGENDA

Notice to Readers: This agenda is for informational purposes only and is subject to change. Please be advised that this meeting is streaming live over social media. Accommodations for individuals with sight or hearing impairments may be made by contacting Patsy Cresswell at 583-6500 or TDD at 583-6550 at least two days in advance of a meeting.

9:00 AM CALL TO ORDER

- Attendance/Excused

9:05 AM EXECUTIVE SESSION ITEMS

1. For discussion of a personnel matter under C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of a board, committee or commission of the County or the Board of County Commissioners or any elected official; the appointment of any person to fill the office of a member of a board, committee or commission of the County or the Board of County Commissioners or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

2. AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:

   Legal concerns related to County Manager, EDGIS Structure, Public Works Director, Budget and Finance Director, and 1A Project Manager, representation at PUC

   NO ADOPTION OF ANY PROPOSED POLICY, POSITION RESOLUTION, RULE, REGULATION OR FORMAL ACTION SHALL OCCUR AT ANY EXECUTIVE SESSION THAT IS NOT OPEN TO THE PUBLIC.

The next BOCC Meeting will be held on **April 18th, 2019 at 9:00 AM**