



Board of County Commissioners

Terry A. Hart, District 1
Garrison M. Ortiz, District 2
Chris Wiseman, District 3

Thursday, November 14, 2019
(Previous Meeting November 12, 2019)

Special Meeting **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.

10:10 AM CALL TO ORDER

- Attendance/Excused

10:10 AM EXECUTIVE SESSION ITEMS

1. For a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e).
2. AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:

Legal concerns related to internal audit

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 **November 19th, 2019 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **November 19, 2019**.