

COMMISSIONER'S MEETING

Special Meeting

November 1, 2022

Chairman Cisneros called the meeting to order followed by the Pledge of Allegiance.

Commissioners Gerald Cisneros, John Galusha and Arica Andreatta were present.

Commissioner Arica Andreatta called for a motion to approve the November 1, 2022 Agenda.

Motion: Andreatta

Second: Galusha

Discussion: None.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Action Items 10:01A.M.:

- a. Big Shoulders Memorandum Of Understanding.

Commissioner John Galusha motion to approve the non-binding Memorandum Of Understanding (MOU) between Big Shoulders Capital, LLC (BCS) and Huerfano County through a court-approved sales under 11 U.S.C. § 363 (the "BSC Bid") in San Luis Central Railroad Chapter 11 case pending in the United States Bankruptcy Court for the District of Colorado (the "Court"), Case Number 19-18905-TBM (the "Chapter 11 Case").

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Commissioner John Galusha called for a motion to adjourn at 10:03 A.M.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 10:03 A.M.



Nancy C. Cruz by Erica Digh

Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioners

COMMISSIONERS:

Gerald A. Cisneros

Gerald A. Cisneros, Chairman

John Galusha

John Galusha, Vice Chairman

Arica Andreatta

Arica Andreatta