

COMMISSIONERS' MEETING

Special Meeting

October 18, 2022

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

Commissioners Gerald Cisneros and Arica Andreatta were present, Commissioner Galusha was absent.

Chairman Cisneros called for a motion to approve the October 18, 2022 agenda.

Motion: Andreatta

Second: Chairman Cisneros

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Chairman Cisneros: Yes

10:01 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Contract to purchase 129 Kansas Ave.

Motion to approve the purchase of 129 Kansas Ave, Walsenburg, CO 81089 in for the amount of \$250,000.

Motion: Andreatta

Second: Chairman Cisneros

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Chairman Cisneros: Yes

2. Huerfano County Water Conservation District (HCWCD) Invoice for 2 Acre feet of Augmentation Water for Gardner Public Improvement District (GIPD).

Motion to approve the invoice for 2 additional acre feet of Augmentation Water for Gardner Public Improvement District.

Motion: Andreatta

Second: Chairman Cisneros

Discussion: None

Resolved: Motion passed by unanimous vote.

Chairman Cisneros: Yes

Public Hearing 10:05A.M.:

1. Public Hearing on Grandote Golf Course Liquor License

Motion to approve Grandote Golf Course Liquor License.

Motion: Andreatta

Second: Chairman Cisneros

Discussion: County Clerk Nancy C. Cruz announced Grandote meets all requirements.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to close the Public Hearing at 10:05 A.M.

Motion: Andreatta

Second: Chairman Cisneros

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Chairman Cisneros: Yes

10:06 A.M. Executive Session:

None

Chairman Cisneros called for a motion to adjourn.

Motion: Chairman Cisneros

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Chairman Cisneros: Yes

Meeting adjourned at 10:11 A.M.



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

COMMISSIONERS:

Gerald A. Cisneros
Gerald A. Cisneros, Chairman

Absent
John Galusha, Vice Chairman

Arica Andreatta
Arica Andreatta