

**COMMISSIONERS' MEETING
SPECIAL MEETING
JULY 6, 2021**

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

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

Chairman Cisneros asked for a motion to approve the July 6, 2021 Agenda.

Motion: Galusha

Second: Andreatta

Discussion: Troy Richard representing Enterprise Fleet Management will give a presentation to the Board.

BOCC will have an Executive Session.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:02 A.M. Appointment:

Troy Richard representing Enterprise Fleet Management, gave a power point presentation in regard to partnering with Huerfano County. He also presented a Fleet Planning Analysis to the Board for Huerfano County.

10:37 A.M. Executive Session:

Chairman Cisneros asked for a motion from Regular Session to go into Executive Session C.R.S. 24-6-402 4(b) Attorney consultation regarding legal advice on specific legal questions. No action will be taken. Commissioner Andreatta, Galusha, Chairman Cisneros and County Attorney's Garrett Sheldon and Matt Krob were present.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12:29 P.M. Chairman Cisneros called for a motion to come out of Executive Session and reconvene Regular Session.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12:30 P.M. Chairman Cisneros called for a motion to adjourn.

Motion: Galusha

Second: Andreatta

Discussion: None

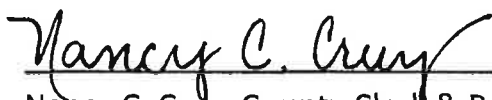
Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned @ 12:30 P.M.



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



COMMISSIONERS:

A handwritten signature in dark ink, appearing to read "Gerald A. Cisneros", written over a horizontal line.

Gerald A. Cisneros, Chairman

A handwritten signature in dark ink, appearing to read "John Galusha", written over a horizontal line.

John Galusha, Vice Chairman

A handwritten signature in dark ink, appearing to read "Arica Andreatta", written over a horizontal line.

Arica Andreatta