

**MEETING MINUTES – SPECIAL MEETING
GRAND COUNTY BOARD OF COMMISSIONERS**

January 31, 2017

Present: Commissioner Richard Cimino, Commissioner District 1
Commissioner Merrit Linke, Commissioner District 2
Commissioner Kristen Manguso, Commissioner District 3 – Chair

Also Present: Clerk and Recorder Sara Rosene
County Manager Lee Staab
County Attorney Alan Hassler

Commissioner Linke moved to convene an Executive Session citing Section 24-6-402, CRS, which states that local public bodies may utilize executive sessions for considering any of the following matters (specifically): (4)(e) determining negotiating strategies and positions and instructing negotiators on for the acquisition of property. The purpose of the meeting is to discuss the YMCA tax refund. Present for the meeting are: Commissioners Cimino, Linke, and Manguso, County Attorney Alan Hassler, County Manager Lee Staab, Assistant County Manager Ed Moyer, Todd Holzwarth (East Grand Fire Protection District), County Treasurer Christina Whitmer, Stan Cazier (Middle Park Water Conservancy District), Donette Schmiedbauer (East Grand School District), Scott Ledin (Fraser Valley Metropolitan Recreation District), Tara Ingle (Grand County Library District), County Assessor Tom Weydert, and Deputy Assessor Dan Korkowski.

The motion passed unanimously.

Commissioner Cimino moved to reconvene the Special meeting 4:07 p.m.

The motion passed unanimously.

I, Kristen Manguso, hereby attest that the minutes of this executive session were recorded in accordance with CRS 24-6-402 and confined to the topic authorized for discussion in the executive session.

There being no further business to come before the Board, the meeting was adjourned at 4:10 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this _____ day of February 2017.

Kristen Manguso, Chair

Attest:

Sara L. Rosene, Clerk and Recorder