AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 20200526

Action Requested: Motion

Parties to the Agreement:

Term Begins: **Term Ends:** **Grant Contract #:**

Summary:

The 5/26/20 Special Meeting minutes are attached for consideration.

Fiscal Impact:

Submitted by: Liz Mense **Submitter's Email Address:** EMense@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
ok db 6/10/20

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 6/10/2020 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 6/10/2020

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 5

Agenda Date: 6/16/2020

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
May 26, 2020

The May 26, 2020 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Jonathan Houck, Chairperson
John Messner, Vice-Chairperson
Roland Mason, Commissioner
Matthew Birnie, County Manager
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

CALL TO ORDER: Commissioner Houck called the meeting to order at 8:30 am.

MINUTES APPROVAL: **Moved** by Commissioner Houck, seconded by Commissioner Mason to approve the meeting minutes of 4/7/20 and 4/14/20 as presented. Motion carried.

1. 4/7/20 Regular Meeting
2. 4/14/20 Special Meeting

Resolution; A Resolution Approving the Grant Application for a Gunnison Stewardship Fund Grant from the National Forest Foundation for the Completion of the Shady Island River Park Project:
Moved by Commissioner Houck, seconded by Commissioner Mason to approve Resolution 2020-22; A Resolution Approving the Grant Application for a Gunnison Stewardship Fund Grant from the National Forest Foundation for the Completion of the Shady Island River Park Project as presented and authorize the use of the commissioners' signature stamps. Motion carried.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Mason to adjourn the meeting. The meeting adjourned at 8:35 am.

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT