

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
December 12, 2023**

The December 12, 2023 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present, either in person or via Zoom, were:

Jonathan Houck, Chairperson  
Liz Smith, Vice-Chairperson  
Laura Puckett Daniels, Commissioner

Matthew Birnie, County Manager  
Katherine Haase, Deputy County Clerk  
Others Present as Listed in Text

**GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:**

**CALL TO ORDER:** Chairperson Houck called the Gunnison County Housing Authority (GCHA) meeting to order at 8:31 am. Chief Financial Officer Perry Solheim was present for discussion. The Board clarified that the GCHA is a separate entity from the Gunnison Valley Regional Housing Authority.

**2024 GUNNISON COUNTY HOUSING AUTHORITY BUDGET ADOPTION:**

1. Resolution; Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024. **Moved** by Commissioner Smith, seconded by Commissioner Daniels to approve Resolution #2023-001, a Resolution Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024. Motion carried unanimously.
2. Resolution; Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024. **Moved** by Commissioner Smith, seconded by Commissioner Daniels to approve Resolution #2023-002, a Resolution Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024. Motion carried unanimously.

**ADJOURN:** Chairperson Houck adjourned the meeting of the Gunnison County Housing Authority at 8:33 am.

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:**

**CALL TO ORDER:** Chairperson Houck called the Gunnison River Valley Local Marketing District meeting to order at 8:33 am. CFO Solheim was present for discussion.

**2024 GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT BUDGET ADOPTION:**

1. Resolution; Adopting a Budget for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024. **Moved** by Commissioner Smith, seconded by Commissioner Daniels to approve Resolution #2023-1, a Resolution Adopting a Budget for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024. Motion carried unanimously.
2. Resolution; Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024. **Moved** by Commissioner Smith, seconded by Commissioner Daniels to approve Resolution #2023-2, a Resolution Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024. Motion carried unanimously.

**ADJOURN:** Chairperson Houck adjourned the meeting of the Gunnison River Valley Local Marketing District meeting at 8:34 am.

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:**

**CALL TO ORDER:** Chairperson Houck called the Gunnison County Board of County Commissioners meeting to order at 8:34 am. CFO Solheim was present for discussion. Commissioner Houck confirmed that the documents available for approval were consistent with the previous budget work sessions and the budget public hearing that was held last Tuesday.

**2024 GUNNISON COUNTY BUDGET ADOPTION:**

1. Resolution; Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024. **Moved** by Commissioner Smith, seconded by Commissioner Daniels to approve Resolution #2023-27, a Resolution Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024. Motion carried unanimously.
2. Resolution; Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024. **Moved** by Commissioner Daniels,

seconded by Commissioner Smith to approve Resolution #2023-28, a Resolution Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024. Motion carried unanimously.

Commissioner Houck thanked CM Birnie and CFO Solheim for all of the work that went into preparing for this budget adoption.

**ADJOURN:** Commissioner Houck adjourned the Gunnison County Board of County Commissioners meeting at 8:35 am.

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Jonathan Houck, Chairperson

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Liz Smith, Vice-Chairperson

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Laura Puckett Daniels, Commissioner

Minutes Prepared By:

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Katherine Haase, Deputy County Clerk

Attest:

\_\_\_\_\_  
Kathy Simillion, County Clerk

**GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES**

**GUNNISON COUNTY HOUSING AUTHORITY  
RESOLUTION NO. 2023-001**

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024

WHEREAS, the Board of the Gunnison County Housing Authority did on the 5th day of December, 2023, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2024; and

WHEREAS, public notice of such budget hearing was published as required by law on October 18 and October 19, 2023; and

WHEREAS, the Board of the Gunnison County Housing Authority, after considering the proposed budget at said public hearing and after considering public comment, did take into consideration the public comment in developing the final budget; and

WHEREAS, all expenditures budgeted by the Board of the Gunnison County Housing Authority have been matched by projected income so that the total means of financing the budget is at least equal to or greater than the amount of the proposed expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison County Housing Authority, that the budget of the fiscal year beginning January 1, 2024, and ending December 31, 2024, which was considered at the public hearing on December 5, 2023, and finally accepted by the Board on the 12th day of December, 2023, be and the same (and attached hereto) hereby is approved and adopted as the budget for the Gunnison County Housing Authority for the fiscal year 2024 beginning January 1, 2024, and ending December 31, 2024.

INTRODUCED by Commissioner Smith, seconded by Commissioner Daniels, and adopted this 12th day of December, 2023.

GUNNISON COUNTY HOUSING AUTHORITY

Daniels – yes; Houck – yes; Smith – yes.

(Note: This resolution has attachments that are not included in these minutes. The full resolution, complete with attachments, is available in the Gunnison County Clerk and Recorder’s office.)

**GUNNISON COUNTY HOUSING AUTHORITY  
RESOLUTION NO. 2023-002**

A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024

WHEREAS, the Board of the Gunnison County Housing Authority has adopted a budget for the fiscal year beginning January 1, 2024, and ending December 31, 2024, in accordance with the statutes of the State of Colorado,

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison County Housing Authority, that the following sums of money or as much thereof as may be authorized by law and as may be needed or deemed necessary to defray all expenses and liabilities of the Gunnison County Housing Authority, be and the same hereby are appropriated for the lawful purposed and objectives of the Gunnison County Housing Authority during the 2024 fiscal year:

Gunnison County Housing Authority	<u>\$14,565,790</u>
Total Appropriations	<u>\$14,565,790</u>

INTRODUCED by Commissioner Smith, seconded by Commissioner Daniels, and adopted this 12th day of December, 2023.

GUNNISON COUNTY HOUSING AUTHORITY

Daniels – yes; Houck – yes; Smith – yes.

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT  
RESOLUTION NO. 2023-1**

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024

WHEREAS, the Board of the Gunnison County River Valley Local Marketing District did on the 5th day of December, 2023, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2024; and

WHEREAS, public notice of such budget hearing was published as required by law on October 18 and October 19, 2023; and

WHEREAS, the Board of the Gunnison River Valley Local Marketing District after considering the proposed budget at said public hearing and after considering public comment, did take into consideration the public comment in developing the final budget; and

WHEREAS, all expenditures budgeted by the Board of the Gunnison River Valley Local Marketing District have been matched by projected income and existing resources so that the total means of financing the budget is at least equal to or greater than the amount of the proposed expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison River Valley Local Marketing District, that the budget of the fiscal year beginning January 1, 2024, and ending December 31, 2024, which was considered at the public hearing on December 5, 2023, and finally accepted by the Board on the 12th day of December, 2023, be and the same (and attached hereto) hereby is approved and adopted as the budget for the Gunnison River Valley Local Marketing District for the fiscal year 2024 beginning January 1, 2024, and ending December 31, 2024.

INTRODUCED by Commissioner Smith, seconded by Commissioner Daniels, and adopted this 12th day of December, 2023.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

Daniels – yes; Houck – yes; Smith – yes.

(Note: This resolution has attachments that are not included in these minutes. The full resolution, complete with attachments, is available in the Gunnison County Clerk and Recorder’s office.)

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT  
RESOLUTION NO. 2023-2**

A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024

WHEREAS, the Board of the Gunnison River Valley Local Marketing District has adopted a budget for the fiscal year beginning January 1, 2024, and ending December 31, 2024, in accordance with the statutes of the State of Colorado,

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison River Valley Local Marketing District, that the following sums of money or as much thereof as may be authorized by law and as may be needed or deemed necessary to defray all expenses and liabilities of the Gunnison River Valley Local Marketing District, be and the same hereby are appropriated for the lawful purposes and objectives of the Gunnison River Valley Local Marketing District during the 2024 fiscal year:

Gunnison River Valley Local Marketing District \$3,400,000  
Total Appropriations \$3,400,000

INTRODUCED by Commissioner Smith, seconded by Commissioner Daniels, and adopted this 12th day of December, 2023.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

Daniels – yes; Houck – yes; Smith – yes.

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY  
RESOLUTION NO. 2023-27**

A RESOLUTION ADOPTING A BUDGET FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado did on the 5th day of December, 2023 consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2024; and

WHEREAS, public notice of such budget hearing was published as required by law on October 18 and October 19, 2023; and

WHEREAS, the Board of County Commissioners, after considering the proposed budget at said public hearing did take into consideration the public comment in developing the final budget; and

WHEREAS, all expenditures budgeted by the Board of County Commissioners have been matched by projected income and existing resources so that the total means of financing the budget is at least equal to or greater than the amount of the proposed expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that the budget of the fiscal year beginning January 1, 2024 and ending December 31, 2024, which was considered at the public hearing on December 5, 2023, and finally accepted by the Board on the 12th day of December, 2023, be and the same (and attached hereto) hereby is approved and adopted as the budget for the County of Gunnison, Colorado, for the fiscal year 2024 beginning January 1, 2024, and ending December 31, 2024.

INTRODUCED by Commissioner Smith, seconded by Commissioner Daniels, and adopted this 12th day of December, 2023.

BOARD OF COUNTY COMMISSIONERS  
OF GUNNISON COUNTY, COLORADO

Daniels – yes; Houck – yes; Smith – yes.

(Note: This resolution has attachments that are not included in these minutes. The full resolution, complete with attachments, is available in the Gunnison County Clerk and Recorder’s office.)

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY  
RESOLUTION NO. 2023-28**

A RESOLUTION APPROPRIATING REVENUES OF THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2024, and ending December 31, 2024, in accordance with the statutes of the State of Colorado:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that the following sums of money or as much thereof as may be authorized by law and as may be needed or deemed necessary to defray all expenses and liabilities of the County, be and the same hereby are appropriated for the lawful purposes and objects of the County of Gunnison during the 2024 fiscal year:

General Fund	\$24,803,942
Road & Bridge Fund	6,938,520
Human Services Fund	5,862,137
Conservation Trust Fund	60,000
Sales Tax Fund	4,237,000
Land Preservation Fund	651,000
Mosquito Control District Fund	117,100
Sage Grouse Trust Fund	76,710
Risk Management Fund	100,000
Public Health Agency Fund	2,070,994
Public Trustee Agency Fund	95,840
Capital Expenditures Fund	1,085,882
Debt Service Fund	2,338,774
Airport Operations Fund	6,360,788
Gunnison County Sewer District Fund	1,695,350
Gunnison County Water District Fund	758,500
Solid Waste Fund	1,737,000
Internal Service I Fund	3,644,250
Internal Service II Fund	685,530
Internal Service III Fund	2,579,000
Gunnison Valley Transportation Authority	6,567,212
Gunnison Valley Health Fund	89,214,109
<b>TOTAL APPROPRIATIONS</b>	<b><u>\$161,962,537</u></b>

INTRODUCED by Commissioner Daniels, seconded by Commissioner Smith, and adopted this 12th day of December, 2023.

BOARD OF COUNTY COMMISSIONERS  
OF GUNNISON COUNTY, COLORADO

Daniels – yes; Houck – yes; Smith – yes.