AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT CBOE Meeting Minutes; 20191017

Action Requested: Other Convene as CBOE & Motion

Parties to the Agreement:

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

Summary:

The draft 10/17/19 CBOE Regular 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 12/12/19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 12/12/2019 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 12/12/2019

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

Agenda Date: 12/20/2019

Revised April 2015

GUNNISON COUNTY BOARD OF EQUALIZATION
MEETING MINUTES
October 17, 2019

The October 17, 2019 Board of Equalization meeting was held in the Board of County Commissioners Meeting Room in the Gunnison County Courthouse at 200 East Virginia Avenue, Gunnison. Present were:

Jonathan Houck, Chairperson
Roland Mason, Commissioner
John Messner, Vice-Chairperson (ABSENT)
Elizabeth Mense, Clerk to the Board

Senior Assessment Analyst William Spicer was also present.

CALL TO ORDER: Chairperson Houck called the October 17, 2019 meeting of the County Board of Equalization to order at 8:29 am.

PETITIONER HEARINGS: There were no unscheduled petitioners present.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Mason to adjourn the meeting. The October 17, 2019 meeting of the Board of Equalization 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