

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
April 22, 2025**

The April 22, 2025 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:

Laura Puckett Daniels, Chairperson
Elizabeth Smith, Vice-Chairperson
Jonathan Houck, Commissioner
Matthew Hoyt, County Attorney
Matthew Birnie, County Manager
Holly Perry, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

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

AGREEMENT FOR ASSIGNMENT AND ASSUMPTION OF CONTRACTS Assistant County Manager for Operations and Sustainability John Cattles was present for discussion.

ACM John Cattles explained this allows the County to assign and assume the contracts between itself and the Gunnison County Housing Authority to effectuate the project. Commissioner Smith clarified this is for the Gunnison County Housing Authority not the Gunnison Valley Regional Housing Authority. **Moved** by Commissioner Houck, seconded by Commissioner Smith to approve the Agreement for the Assignment and Assumption of Contracts as presented this morning and authorize the Chair’s signature. Motion carried unanimously.

ADJOURN: Commissioner Puckett Daniels adjourned the meeting of the Gunnison County Housing Authority at 8:31 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

CALL TO ORDER: Commissioner Puckett Daniels called the meeting to order at 8:32 am.

WHETSTONE HOUSING DOCUMENTS: Assistant County Manager for Operations and Sustainability John Cattles was present for discussion.

- 1. Agreement for Assignment and Assumption of Contracts
- 2. Deed of Correction
- 3. Termination of Lease Documents
- 4. Omnibus Closing Certificate County of Gunnison, Colorado

ACM Cattles noted the Agreement for Assignment and Assumption of Contracts is the other side of the contract that was just passed. He conveyed the Deed of Correction is for a small sliver of land that was not recorded correctly by the title company. He clarified it was corrected with the plat, and in the Quick Claim Deed it did not include the correction. He stated the Termination of Lease Documents is an acknowledgement by the County and the bank that the lease of the Whetstone land is paid off. Lastly, he explained that the Omnibus Closing Certificate is the signature page for the large packet of the bonds into it. **Moved** by Commissioner Houck, seconded by Commissioner Smith to approve the Whetstone Housing Document Agreement of Assignment and Assumption of Contracts and authorize the Chair’s signature. Motion carried unanimously. **Moved** by Commissioner Houck, seconded by Commissioner Smith that for the Whetstone Housing Project, we authorize and approve the Chair’s signature on the Deed of Correction as presented this morning. Motion carried unanimously. **Moved** by Commissioner Houck, seconded by Commissioner Smith to approve the Termination of Lease Documents as presented and authorize the Chair’s signature on the document. Motion carried unanimously. **Moved** by Commissioner Houck, seconded by Commissioner Smith to approve the Omnibus Closing Certificate for the County of Gunnison, Colorado and authorize the Chair’s signature on the document as well. Motion carried unanimously.

ADJOURN: Commissioner Puckett Daniels adjourned the meeting at 8:35 am.

Laura Puckett Daniels, Chairperson

Elizabeth Smith, Vice-Chairperson

Jonathan Houck, Commissioner

Minutes Prepared By:

Holly Perry, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk