AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item:

Action Requested:

Parties to the Agreement:

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

Summary:

Attached are the draft 5/23/17 meeting minutes for consideration.

Fiscal Impact:

Submitted by: Josh Ost **Submitter's Email Address:** jost@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ○ Required ◉ Not Required

Comments:

Reveiwed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 5/23/2017

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 1

Agenda Date: 6/6/2017

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
May 23, 2017

The May 23, 2017 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Phil Chamberland, Chairperson (ABSENT)
Jonathan Houck, Vice-Chairperson
John Messner, Commissioner (VIA PHONE)
Matthew Birnie, County Manager
Josh Ost, Deputy County Clerk
Others Present as Listed in Text

CALL TO ORDER: Vice-Chairperson Houck called the meeting to order at 8:29 am.

VOUCHERS AND TRANSFERS APPROVAL: Accountant Sally Wilcox presented the voucher approval report dated April 18, 2017 and the cash transfer authorization dated April 2017 for discussion and approval. **Moved** by Vice-Chairperson Houck, seconded by Commissioner Messner to approve the vouchers in the amount of $1,794,229.62. Motion carried. **Moved** by Vice-Chairperson Houck, seconded by Commissioner Messner to authorize the cash transfers in the amount of $1,929,696.39. Motion carried.

TREASURER'S MONTHLY REPORT: County Treasurer Debbie Dunbar presented the April 2017 Treasurer's report and Investment report dated April 30, 2017 for discussion and acceptance. **Moved** by Vice-Chairperson Houck, seconded by Commissioner Messner to accept the reports as presented. Motion carried**.**

ADJOURN: **Moved** by Vice-Chairperson Houck, seconded by Commissioner Messner to adjourn the regular meeting. Motion carried. The meeting adjourned at 8:42 am.

(Absent from meeting – no signature)
Phil Chamberland, Chairperson

Jonathan Houck, Vice-Chairperson

John Messner, Commissioner

Minutes Prepared By:

Josh Ost, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk

DRAFT