AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Minutes; 10/13/2017

Action Requested:

Parties to the Agreement:

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

Summary:

Attached are the draft 10/13/17 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: 11/3/2017

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

Agenda Date: 11/7/2017

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
October 13, 2017

The October 13, 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
Jonathan Houck, Vice-Chairperson (ABSENT)
John Messner, Commissioner
Matthew Birnie, County Manager (ABSENT)
Josh Ost, Deputy County Clerk
Others Present as Listed in Text

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 7:59 am.

2018 Gunnison County Budget; Presentation of Staff-Proposed Budget:
Finance Director Linda Neinhueser presented the staff proposed budget to the Board. FD Neinhueser stated there is a 25% fund balance reserve in the general fund. FD Neinhueser discussed a few of the major points in the staff proposed budget that might be of immediate interest of the Board.
Moved by Chairperson Chamberland, seconded by Commissioner Messner to accept the 2018 Staff-Proposed Budget and set the budget public hearing for December 5, 2017 at 5:30 pm. Motion carried.

ADJOURN: **Moved** by Chairperson Chamberland to adjourn the special meeting. The meeting adjourned at 8:12 am.

_____
Phil Chamberland, Chairperson

(Absent from meeting – no signature)
Jonathan Houck, Vice-Chairperson

_____
John Messner, Commissioner

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT