

**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:

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| Phil Chamberland, Chairperson | Matthew Birnie, County Manager (ABSENT) |
| Jonathan Houck, Vice-Chairperson (ABSENT) | Josh Ost, Deputy County Clerk |
| John Messner, Commissioner | 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