AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Meeting Minutes; 4/24/2018

Action Requested:

Parties to the Agreement:

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

Summary:

The draft 4/24/2018 minutes are attached 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: 5/10/2018

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

Agenda Date: 5/15/2018

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
April 24, 2018

The April 24, 2018 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

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.

Special Event Liquor License; Crested Butte/Mt. Crested Butte Chamber of Commerce; Expiring April 29, 2018:
The Board did not have any questions on this item.
Moved by Commissioner Messner, seconded by Commissioner Houck to approve the Special Event Liquor License; Crested Butte/Mt. Crested Butte Chamber of Commerce; Expiring April 29, 2018. Motion carried.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated April 24, 2018 and the cash transfer authorization dated March 2018 for discussion and approval. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the vouchers in the amount of $2,751,272.75. Motion carried. **Moved** by Commissioner Houck, seconded by Commissioner Messner to authorize the cash transfers in the amount of $2,533,610.61. Motion carried.

TREASURER'S MONTHLY REPORT: County Treasurer Debbie Dunbar presented the March 2018 Treasurer's report, Investment report dated March 31, 2018 and Quarterly Interest Report dated January-March 2018 for discussion and acceptance. **Moved** by Commissioner Messner, seconded by Commissioner Houck to accept the reports as presented. Motion carried.

ADJOURN: **Moved** by Vice-Chairperson Houck, seconded by Commissioner Messner to adjourn the meeting. The meeting adjourned at 8:33 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