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

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Jonathan Houck, Vice-Chairperson

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John Messner, Commissioner

Minutes Prepared By:

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Josh Ost, Deputy County Clerk

Attest:

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Kathy Simillion, County Clerk