

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
October 15, 2018**

The October 15, 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
Jonathan Houck, Vice-Chairperson
John Messner, Commissioner

Matthew Birnie, County Manager
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 1:00 pm.

2019 Gunnison County Budget; Presentation of Staff-Proposed Budget:

County Manager Matthew Birnie explained that statutorily the staff proposed budget must be presented to the Board by October 15th each year. Finance Director Linda Nienhueser presented the staff proposed budget. A summary sheet for each fund within the budget was provided to the Board. Finance Director Nienhueser discussed a few of the major points within the staff proposed budget that might be of immediate interest to the Board. She explained that the proposed budget includes a 3% cost-of-living adjustment (COLA) and outlined the changes made regarding the general fund. The two proposed utility increases were also discussed. Questions were welcomed from the Board. Finance Director Nienhueser discussed the remaining budget schedule and the date of final budget adoption for the 2019 budget.

ADJOURN: Moved by Chairperson Chamberland to adjourn the special meeting. The meeting adjourned at 1:15 pm.

Phil Chamberland, Chairperson

Jonathan Houck, Vice-Chairperson

John Messner, Commissioner

Minutes Prepared By:

Elizabeth Mense, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk