AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 20200324

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft Special Meeting minutes from 3/24/20 are attached for consideration and approval.

Fiscal Impact:

Submitted by: Liz Mense **Submitter's Email Address:** EMense@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
ok db 5/15/20

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 5/15/2020 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\emense Discharge Date: 5/15/2020

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 5

Agenda Date: 5/19/2020

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
March 24, 2020

The March 24, 2020 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Jonathan Houck, Chairperson
John Messner, Vice-Chairperson
Roland Mason, Commissioner
Matthew Birnie, County Manager
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

CALL TO ORDER: Commissioner Messner called the meeting to order at 10:31 am.

VOUCHERS AND TRANSFERS:
Finance Director Linda Nienhueser presented the voucher approval report dated March 24, 2020 and the cash transfer authorization report dated February 2020 for discussion and approval.
Moved by Commissioner Messner, seconded by Commissioner Mason to approve the vouchers in the amount of $2,211,027.73. Motion carried.
Moved by Commissioner Messner, seconded by Commissioner Mason to authorize the cash transfers in the amount of $2,817,941.70. Motion carried.

Sales Tax & Local Marketing District Reports:
Finance Director Nienhueser presented the January 2020 Sales Tax & Local Marketing District reports.

TREASURER'S REPORT:
Treasurer Debbie Dunbar was present for the discussion. The February 2020 Treasurer's report and Investment report dated February 28, 2020 were provided for Board review.
Moved by Commissioner Messner, seconded by Commissioner Mason to approve acceptance of the Treasurer's reports as presented and authorize Vice-Chair signature. Motion carried.

Treasurer Debbie Dunbar inquired about delinquent property tax payments. The Board consensus was to waive the delinquent interest on payments made between now and April 20th, 2020.

ADJOURN: **Moved** by Commissioner Mason, seconded by Commissioner Messner to adjourn the meeting. The meeting adjourned at 10:38 am.

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk