

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
January 19, 2021**

The January 19, 2021 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present, either in person or via Zoom, were:

Jonathan Houck, Chairperson  
Roland Mason, Vice-Chairperson  
Liz Smith, Commissioner

Matthew Birnie, County Manager  
Katherine Haase, Deputy County Clerk  
Others Present as Listed in Text

**CALL TO ORDER:** Chairperson Houck called the meeting to order at 8:30 am.

**VOUCHERS AND TRANSFERS APPROVAL:** Accountant Kelly Weak presented the voucher approval report dated January 19, 2021 and the cash transfer authorization dated December 2020 for discussion and approval. **Moved** by Commissioner Mason, seconded by Commissioner Smith to approve the vouchers for \$2,156,436.49. Motion carried unanimously. **Moved** by Commissioner Mason, seconded by Commissioner Smith to approve the cash transfer of \$4,235,745.89. Motion carried unanimously.

**TREASURER'S MONTHLY REPORT:** County Treasurer Debbie Dunbar presented the December 2020 Treasurer's report, the 4<sup>th</sup> Quarter 2020 Interest Report, and the December 31, 2020 Investment Report for discussion and acceptance. **Moved** by Commissioner Mason, seconded by Commissioner Smith to accept the Treasurer's Report and authorize the Chairperson's signature. Motion carried unanimously.

**ADJOURN:** **Moved** by Commissioner Houck, seconded by Commissioner Smith to adjourn the Board of County Commissioners meeting. Motion carried unanimously. The meeting adjourned at 8:34 am.

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Jonathan Houck, Chairperson

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Roland Mason, Vice-Chairperson

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Liz Smith, Commissioner

Minutes Prepared By:

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Katherine Haase, Deputy County Clerk

Attest:

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Kathy Simillion, County Clerk