

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
May 23, 2023**

The May 23, 2023 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
Liz Smith, Vice-Chairperson
Laura Puckett Daniels, Commissioner
Matthew Birnie, County Manager
Melanie Bollig, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

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

TREASURER’S REPORT: County Treasurer Debbie Dunbar was present remotely via Zoom, for discussion and to answer any questions from the Board.

With no questions from the Board and nothing to highlight from the Treasurer, it was **moved** by Commissioner Smith, seconded by Commissioner Puckett Daniels, to accept the Treasurer’s Report and authorize the chair’s signature. Motion carried unanimously.

VOUCHERS AND TRANSFERS: Chief Financial Officer Perry Solheim was present in the room to answer any questions the Board might have.

- 1. **May 2023 Accounts Payable Report. Moved** by Commissioner Smith, seconded by Commissioner Puckett Daniels to approve the May 2023 vouchers in the amount of \$4,788,951.68. Motion carried unanimously.
- 2. **March 2023 Purchase Card Report.**
- 3. **April 2023 Cash Transfer Report. Moved** by Commissioner Smith, seconded by Commissioner Puckett Daniels to approve the April 2023 cash transfer in the amount of \$5,113,870.33. Motion carried unanimously.

Chief Financial Officer Perry Solheim briefly advised the Board regarding upcoming activity on the financial reports. He noted that, with RTA having new buses coming in and the large Sawtooth building project currently in process, the Board could expect to see some larger amounts. He invited the commissioners to feel free to reach out about any of these large amounts as they review the reports.

- 4. **Sales Tax - LMD Reports.** Commissioner Smith highlighted the decline in numbers of visitors seen in recent TAPP reports, as well as a slight decrease in prices. Commissioner Houck added that the lingering winter cold has caused trails to remain closed, which could also have some impact on the numbers. He further noted that it will be interesting to look at what is happening even later with June and July reports. CFO Perry Solheim added that the cold may also be a factor in the lower numbers reported in building materials. He predicted that, based on the large number of building permit applications, these numbers should go up with the warmer weather.

ADJOURN: Chairperson Houck adjourned the Gunnison County Board of County Commissioners Special Meeting at 8:36 am.

Jonathan Houck, Chairperson

Liz Smith, Vice-Chairperson

Laura Puckett Daniels, Commissioner

Minutes Prepared By:

Melanie Bollig, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk