

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
January 23, 2024**

The January 23, 2024 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 (ABSENT)
Elizabeth Smith, Vice-Chairperson
Laura Puckett Daniels, Commissioner

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

CALL TO ORDER: Vice-chairperson Smith called the meeting to order at 8:34 am. Commissioner Houck was not present.

VOUCHERS AND TRANSFERS APPROVAL: Chief Financial Officer Perry Solheim presented the voucher approval report dated January 23, 2024 and the cash transfer authorization dated December 2023 for discussion and approval. **Moved** by Commissioner Puckett Daniels, seconded by Commissioner Smith to approve the vouchers in the amount of \$7,838,977.47 and authorize the Chair’s signature. Motion carried unanimously. **Moved** by Commissioner Puckett Daniels, seconded by Commissioner Smith to approve the cash transfer in the amount of \$4,915,420.88 and authorize the Chair’s signature. Motion carried unanimously.

TREASURER’S MONTHLY REPORT: County Treasurer Debbie Dunbar presented the December 2023 Treasurer’s report, a monthly report for the period ending December 31, 2023, a six-month report for the period ending December 31, 2023, an investment report dated December 31, 2023, and a quarterly interest report for October – December, 2023 for discussion and acceptance. **Moved** by Commissioner Puckett Daniels, seconded by Commissioner Smith to approve the Treasurer’s Report as presented. Motion carried unanimously.

GUNNISON COUNTY BOARDS AND COMMISSIONS APPOINTMENTS:

1. Gunnison Valley Regional Housing Authority; Appoint One Person to a Two-Year Term (1/31/2024-1/31/2026). **Moved** by Commissioner Smith, seconded by Commissioner Puckett Daniels to appoint Perry Solheim to the Gunnison Valley Regional Housing Authority for a two-year term beginning on 1/31/2024 and ending 1/31/2026. Motion carried unanimously.
 - Applicant: Perry Solheim

ADJOURN: Commissioner Smith adjourned the meeting at 8:42 am.

Jonathan Houck, Chairperson

Elizabeth Smith, Vice-Chairperson

Laura Puckett Daniels, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk