

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
October 13, 2023**

The October 13, 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:

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| Jonathan Houck, Chairperson (REMOTE)         | Matthew Birnie, County Manager (REMOTE) |
| Elizabeth Smith, Vice-Chairperson (REMOTE)   | Katherine Haase, Deputy County Clerk    |
| Laura Puckett Daniels, Commissioner (REMOTE) | Others Present as Listed in Text        |
| Sammy Obaid, Assistant County Attorney       |   |

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:**

**CALL TO ORDER:** Chairperson Houck called the meeting to order at 8:31 am and then gave a brief summary of the budget process and timeline.

**2024 GUNNISON COUNTY BUDGET; STAFF-PROPOSED BUDGET PRESENTATION:** Chief Financial Officer Perry Solheim was present for discussion. County Manager Matthew Birnie explained that this presentation is statutorily required no later than 10/15/2023. Detailed budget work sessions will take place prior to the public hearing and budget adoption in December. The budget is in support of the countywide strategic plan that was created by the Board. After the Board accepts this staff-proposed budget, it will be made available on our website. **Moved** by Commissioner Houck, seconded by Commissioner Puckett Daniels to accept the proposed budget, as presented this morning. The Board noted that they look forward to the detailed discussions that would happen during future work sessions. Motion carried unanimously.

**ADJOURN:** Chairperson Houck adjourned the Gunnison County Board of County Commissioners Special Meeting at 8:41 am.

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Jonathan Houck, Chairperson

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Elizabeth Smith, Vice-Chairperson

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Laura Puckett Daniels, Commissioner

Minutes Prepared By:

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Katherine Haase, Deputy County Clerk

Attest:

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Kathy Simillion, County Clerk