

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
October 22, 2024**

The October 22, 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
Elizabeth Smith, Vice-Chairperson
Laura Puckett Daniels, Commissioner
Alex San Filippo-Rosser, Deputy County Attorney
Matthew Birnie, County Manager
Holly Perry, Deputy County Clerk
Others Present as Listed in Text

CALL TO ORDER: Commissioner Houck called the meeting to order at 9:30 am.

**GUNNISON COUNTY BOARDS AND COMMISSIONS APPOINTMENTS; BOARD OF ADJUSTMENT;
FILL TWO ALTERNATE VACANCIES FOR ONE-YEAR TERMS (10/22/2024 – 10/22/2025)**

- 1. Drew Brookhart
- 2. John O’Neal

Commissioner Houck explained the process. Commissioner Smith stated she has no concerns. Commissioner Puckett Daniels noted the importance of alternates as well as the importance of having folks with experience with developing projects. **Moved** by Commissioner Puckett Daniels, seconded by Commissioner Smith to appoint Drew Brookhart and John O’ Neal to the Board of Adjustment as alternate members for terms of one year each. Motion carried unanimously.

ADJOURN: Commissioner Houck adjourned the meeting at 9:35 am.

Jonathan Houck, Chairperson

Elizabeth Smith, Vice-Chairperson

Laura Puckett Daniels, Commissioner

Minutes Prepared By:

Holly Perry, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk