

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
September 16, 2025**

The September 16, 2025 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:

Laura Puckett Daniels, Chairperson
Elizabeth Smith, Vice-Chairperson
Jonathan Houck, Commissioner
Matthew Hoyt, County Attorney

Matthew Birnie, County Manager
Holly Perry, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY MEETING:

CALL TO ORDER: Commissioner Puckett Daniels called the meeting to order at 8:30 am.

CONSENT AGENDA: Commissioner Puckett Daniels requested to pull the Alcohol Beverage License for Tully's for further discussion. **Moved** by Commissioner Houck, seconded by Commissioner Smith to approve the Alcohol Beverage License #03-01981 for Amie Mountain Lodge doing business as Arrowhead as presented. Motion carried unanimously.

1. Alcohol Beverage License #03-01981; Amie Mountain Lodge LLC dba Inn at Arrowhead; 10/15/2025 to 10/15/2026

Pulled for further discussion: Alcohol Beverage License #42-95237-0000; 456 Entertainment LLC dba Tully's; 10/18/2025 to 10/18/2026

Commissioner Puckett Daniels relayed comments she received about noise complaints and that she has had conversations with Sheriff Adam Murdie about addressing the noise complaints with the restaurant. Commissioner Smith asked for confirmation that there is an ordinance being disobeyed or if it only constituent complaints. Commissioner Houck then confirmed that what was before them today is the process of renewal through the administrative processes. **Moved** by Commissioner Smith, seconded by Commissioner Houck to approve Alcohol Beverage License #42-95237-0000 for 456 Entertainment, doing business as Tully's. Motion carried unanimously.

ADJOURN: Commissioner Puckett Daniels adjourned the meeting of the Gunnison County Local Liquor Licensing Authority at 8:35 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

CALL TO ORDER: Commissioner Puckett Daniels called the meeting to order at 8:35 am.

AGENDA REVIEW: There were no changes made to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Puckett Daniels, seconded by Commissioner Smith to approve the minutes as amended from September 2nd and from September 9th. Motion carried unanimously.

1. September 2, 2025 Regular Meeting
2. September 9, 2025 Special Meeting

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

CONSENT AGENDA: **Moved** by Commissioner Houck, seconded by Commissioner Smith to approve the consent agenda as presented this morning. Motion carried unanimously.

1. Acknowledgment of County Manager's Signature; Professional Services Agreement; Good Knight Roofing LLC; Facilities; 8/28/2025 to 12/31/2025; \$9,506
2. Agreement Regarding Assignment of Ground Lease Agreement; Ray Hernandez; Hernandez Family Trust; Gunnison-Crested Butte Regional Airport; 3/6/2025
3. Grant #8425; Temple Hoyne Buell Foundation; Health and Human Services; 9/1/2025 to 8/31/2026; \$30,000
4. State of Colorado Amendment #3; 24-HTS-ZL-00208; Juvenile Services; 10/1/2025 to 9/30/2026; \$144,544.40
5. Family, Friend, and Neighbor (FFN) Training and Support Program Beneficiary Contract; NSN9FAGKEDJ9; Health and Human Services; 7/1/2025 to 6/30/2026; \$42,002.09
6. Grant Agreement Amendment #2; CTGG1 QAAA 2025-2669; Health and Human Services; 10/1/2025 to 9/30/2026; \$75,000
7. Community Grant Request Form; Town of Crested Butte; Juvenile Services; \$15,000
8. Statement of Work; Colorado's Maternal and Child Health Program; Colorado Department of Public Health and Environment; Health and Human Services; 7/1/2025 to 12/31/2026; \$7,863
9. Acknowledgment of Appointment; Sustainable Tourism and Outdoor Recreation Committee (STOR); Western Colorado University; Remainder of Term ending 2/1/2027; Briget Eastep

10. Professional Services Agreement; Bright Beginnings Counseling, LLC; Juvenile Services; 9/1/2025 to 8/30/2026; \$4,200
11. Subgrant Agreement; Colorado Statewide Parent Coalition; Health and Human Services; 8/27/2025 to 11/15/2025; \$1,150

COUNTY MANAGER’S REPORTS:

1. Budget Process – CM Birnie relayed that staff are initiating the budget process and have budget meetings starting this week.
2. Whetstone – CM Birnie stated the second story of the multifamily buildings are starting to be framed.

APPOINTMENT; COUNTY TREASURER/PUBLIC TRUSTEE:

1. A Resolution and Notice Appointing Teresa Brown to Fill the Vacancy Created by the Resignation of the Gunnison County Treasurer – **Moved** by Commissioner Smith, seconded by Commissioner Puckett Daniels to approve Resolution 2025-26, a Resolution and Notice Appointing Teresa Brown to fill the Vacancy Created by the Resignation of the Gunnison County Treasurer effective October 1, 2025. Motion carried unanimously.
2. Oath of Office – Clerk and Recorder Kathy Simillion performed the Oath of Office for Teresa Brown.

RESOLUTION; A RESOLUTION APPROVING PROPOSED LOAN TRANSACTION OF THE BOARD OF TRUSTEES FOR THE GUNNISON VALLEY HOSPITAL D/B/A GUNNISON VALLEY HEALTH WITH PNC BANK, NATIONAL ASSOCIATION:

Commissioner Puckett Daniels relayed this was discussed at the last work session with the Gunnison Valley Health Board of Trustees and all questions have been answered. **Moved** by Commissioner Smith, seconded by Commissioner Houck to approve Resolution 2025-27, a Resolution Approving Proposed Loan Transaction of the Board of Trustees for the Gunnison Valley Hospital, doing business under Gunnison Valley Health as stated in the Resolution. Motion carried unanimously.

PARTICIPATION FORM; CL-1762107; NEW NATIONAL OPIOIDS SETTLEMENT: SECONDARY MANUFACTURERS; ALVOGEN, AMNEAL, APOTEX, HIKMA, INDIVIOR, MYLAN, SUN, AND ZYDUS:

Commissioner Smith explained that the County would be accepting the settlement and thereby affirming they will not be raising their own settlement litigation. **Moved** by Commissioner Houck, seconded by Commissioner Smith to execute the agreement to participate using Participation Form CL-1762107, the New National Opioids Settlement Secondary Manufactures, as listed, and authorize the manager’s signature on the documents to include us in that agreement. Motion carried unanimously.

COLORADO COUNTIES, INC. STEERING COMMITTEES (CCI) LEGISLATIVE COMMITTEE COMMISSIONER DESIGNATION FORM:

Commissioner Puckett Daniels explained this is an annual occurrence that requires a designation for a voter from the County, and she expressed she would like to participate more in CCI going forward. Commissioner Smith confirmed this is a formality and she will more than likely attend regardless. Commissioner Houck supports Commissioner Puckett Daniels to get this experience. **Moved** by Commissioner Houck, seconded by Commissioner Smith to designate, as our declaration of designee for the Legislative Committee Commission for CCI, Laura Puckett Daniels, and Commissioner Houck as the alternate for this 2026 Legislative Priorities. Motion carried unanimously.

GUNNISON VALLEY LAND PRESERVATION FUND GRANT AGREEMENTS; CRESTED BUTTE LAND TRUST: Crested Butte Land Trust (CBLT) Executive Director Jake Jones and Conservation Manager Rachel Sabbato were present for discussion.

1. Cement Creek Ranch Conservation Easement Project; \$125,000
2. Pristine Point, Lot 18 Long Lake Fee Title Project; \$125,000

ED Jones relayed that the grants represent about 10% of the project costs and the rest is being leveraged several times through other sources. He then stated the family will continue to own the Cement Creek Ranch Conservation property whereas the Pristine Point, Lot 18, will be a fee title acquisition. The parcel will be purchased by CBLT and after purchase, they will extinguish the development rights by including that parcel into their existing Long Lake parcel of 120 acres. He then presented a corrected map for their knowledge. The Board expressed their gratitude for the work done and their ability to make these projects possible. **Moved** by Commissioner Houck, seconded by Commissioner Smith to approve and authorize the funding for the Gunnison Valley Land Preservation Fund Grant Agreements with the Crested Butte Land Trust for the Cement Creek Ranch Conservation Easement Project in the amount of \$125,000 and the Pristine Point, Lot 18 Long Lake Fee Title Project in the amount of \$125,000 and authorize the signature of the full board on both dockets. Motion carried unanimously.

COMMISSIONER ITEMS: This discussion began earlier than scheduled due to a gap in the meeting.

Commissioner Houck:

1. Tourism and Prosperity Partnership Board (TAPP) – Commissioner Houck had a meeting with Andrew Sandstrom to have a comprehensive discussion regarding what they are working on.
2. Colorado River Map Technical Team – Assistant County Manager for Community and Economic Development Cathie Pagano and Commissioner Houck are participating on this team and he finds it similar to the State Park Concept. He relayed they had a meeting last Wednesday and there is a future meeting in Glenwood Springs to discuss river access as well as environmental protection on river and riverways.
3. Tom Zieber – Commissioner Houck met with Mr. Zieber to have a longer conversation than given at the last meeting regarding wolf reintroduction.
4. Southern Rockies Conversation Alliance – Commissioner Houck attended their annual retreat at Oh Be Joyful and presented in two sessions around the development of the Gunnison Outdoor Resource Protection (GORP) Act and how to engage folks.
5. Gunnison Outdoor Resource Protection (GORP) Act – Commissioner Houck attended a celebration Tuesday evening. Senator Bennet has reintroduced this into the Senate with the companion bill being carried by Congressman Hurd in the House.
6. Area Wildlife Manager Brandon Diamond – Commissioner Houck continues to work with WM Diamond on issues including wolf reintroduction and asked that the advocacy pieces from the Stockgrowers are kept in the discussion. He has also made a request to Director Davis to meet with the Stockgrowers here.
7. Bureau of Land Management (BLM) Recreation Summit – Commissioner Houck relayed this took place in field office here in Gunnison and was well attended. He explained that due to short staffing, they are working internally to fill the gaps in order to complete permitting, but Field Office Manager John Kaminsky is remarkable at filling those gaps. Lastly, he stated the Gunnison Field Office is the top field office for recreation of all BLM managed parcels for visitation in the State of Colorado.
8. HB 1177 Roundtable – Commissioner Houck attended a meeting and will give updates with other water items.
9. Leadership Class at Western Colorado University (WCU) – Commissioner Houck has scheduled with Gary Pierson to meet with the leadership class at WCU.

Commissioner Smith:

1. Colorado Counties, Inc. Steering Committees (CCI) – Commissioner Smith and Commissioner Puckett Daniels attended a meeting. She mentioned it is prudent for the State to consider reinvesting into a program that can help reduce error rates, particularly with the increasing demand to staff to enter the information biannually instead of annually.
2. EMS Station Grand Opening – Commissioner Smith attended the grand opening. She relayed that Gunnison County contributed \$2M to the project and it was great to participate in the grand opening.
3. Child Welfare Allocation Committee (CWAC) – Commissioner Smith attended a meeting last week and the Joint Allocation Committee meeting meets on Wednesday which combines CCAP, Child Welfare and other entities. She said that a memo mentioned child welfare caseloads are decreasing which made it sound like the demands on resources were decreasing which is misleading and requested a staff member attends future meetings.
4. Early Childhood Council – Commissioner Smith stated this was not featured in the CWAC meeting because they were focused on child welfare, but the Childcare Assistance Program (CCAP) would like to streamline the process for counties to contract with each other for administration to leverage cost savings due to the regional approach potentially affecting how they are able to address people's need locally.
5. Welcoming Week – Commissioner Smith explained this is the fourth year partnering with the City of Gunnison for the Welcoming Week. The kickoff was at the Gunnison Arts Center on Friday, and it was well attended. She then relayed the rest of the week's events.

BREAK: The meeting recessed from 9:16 am until 10:03 am in order to call to order as the Gunnison County Board of Health.

GUNNISON COUNTY BOARD OF HEALTH REGULAR MEETING:

CALL TO ORDER: Commissioner Puckett Daniels called the meeting to order at 9:16 am.

PROCLAMATION; 2025 SUICIDE PREVENTION AWARENESS MONTH:

Commissioner Puckett Daniels thanked Assistant County Manager for Health, Human and Safety Services Joni Reynolds for bringing this to them and stated it's an important issue to have awareness around. **Moved** by Commissioner Smith, seconded by Commissioner Houck to issue the Proclamation and authorize the signature of the full Board. Motion carried unanimously.

Juvenile Services Director Kari Commerford commented that at the food pantry event that will be occurring, Better Together, CP State of Mind, Western Colorado University (WCU) master's student Jennifer Schwartz and County staff will be attending to address the community about overdose and suicide prevention.

WEST CENTRAL PUBLIC HEALTH PARTNERSHIP (WCPHP) & REGIONAL PUBLIC HEALTH IMPROVEMENT PLAN:

Community Health Manager (CHM) Margaret Wacker showed who is on the WCPHP team as well as the context and background of the organization. Regional Health Services Supervisor (RHSS) Erika Stoerkel relayed the timeline of the processes and the items completed to get to where they are now. Health Coalition Coordinator (HCC) Reiley Jones discussed the themes, results, and the areas where public health could effectively participate in.

RHSS Stoerkel gave an update on their first updated strategy, Whole Health Navigation, which included basic needs, public health programs, and behavioral & mental health. The second strategy was Stigma Reduction which included community connection events and messaging. The last strategy was a Regional Suicide Review Board which includes public health leadership, community readiness, and sustainability.

CHM Wacker discussed other regional trainings, the Regional Juvenile Services Grant, Colorado Opioid Abatement Council (COAC) Grant, a Women, Infants, and Children (WIC) partnership and Rocky Mountain Health Foundation (RMHF) application, and other funding opportunities.

Commissioner Puckett Daniels asked if they are working to identify gaps between the staff to consumer and CHM Wacker confirmed they did investigate those areas. Dr. Tarr explained the importance of peer relationships in recovery.

COMMUNITY HEALTH COALITION:

HCC Jones gave updates of what the Community Health Coalition has been working on the last year which included a Memorandum of Understanding that was developed and signed, Suicide Prevention Subgroup with new leadership including Better Together, Employee Assistance Program (EAP) in the second year, and Sense of Belonging Subgroup.

At this last meeting, they discussed that at the future meeting in October, they would like to have conversations regarding the funding changes that may have a local impact on their service delivery and to help inform any ways of additional collaboration in the community.

ADJOURN: Commissioner Puckett Daniels adjourned the Board of Health meeting at 10:03 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING (cont'd):

BREAK: The meeting recessed from 10:04 am until 10:11 am.

VOUCHERS AND TRANSFERS APPROVAL: The voucher approval report dated August 19, 2025 and the cash transfer authorization dated August 2025 was discussed. **Moved** by Commissioner Smith, seconded by Commissioner Houck to approve the voucher report in the amount of \$9,749,565.04. Motion carried unanimously. **Moved** by Commissioner Smith, seconded by Commissioner Houck to approve the cash transfer in the amount of \$19,342,497.66. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: County Treasurer Debbie Dunbar presented the August 2025 Treasurer's report, and investment report for discussion and acceptance. **Moved** by Commissioner Houck, seconded by Commissioner Smith to accept the Treasurer's Report as presented and authorize the Chair's signature. Commissioner Puckett Daniels expressed her gratitude for CT Dunbar's dedicated service during her time as the Gunnison County Treasurer. Motion carried unanimously.

UNSCHEDULED PUBLIC COMMENT: There were no persons present for discussion.

COMMISSIONER ITEMS (cont'd):

Commissioner Smith (cont'd):

6. Welcoming Week Funds – Commissioner Smith relayed the support from their discretionary funds will be just under \$1,500.
7. Tourism and Prosperity Partnership Board (TAPP) – Commissioner Smith attended their meeting on the 4th.
8. Southwest Colorado Opioid Regional Council Grants – Commissioner Smith relayed that there have been many contributions from the grants locally. She then stated they are going through some reorganization within the group.

Commissioner Puckett Daniels:

1. Mayors and Managers – The County hosted Mayors and Managers last week. Commissioner Puckett Daniels commented that it was a good look at what is going well. However, the other managers and elected officials relayed that despite the tax numbers looking good there is a difference regarding the feelings of the people.
2. Healthcare Finance – Commissioner Puckett Daniels has been educating herself in the healthcare finance area.
3. GPLI/GORP Celebration – Commissioner Puckett Daniels thanked Commissioner Houck and the rest of the team that hosted the celebration and stated it was exciting to hear everyone’s joy at the progress that is being made.
4. Bureau of Land Management (BLM) Recreation Planning Meeting – Commissioner Puckett Daniels attended and noted it was great to hear Sustainable Tourism and Outdoor Recreation Committee (STOR) highlighted as one of the ways to support federal partners going forward.
5. Gunnison Valley Regional Housing Authority (GVRHA) – Commissioner Puckett Daniels explained that the GVRHA continues their transition planning, but it will require quite a bit of time. She will be working with the Attorney’s Office to figure out the legal documentation for transferring assets and obligations from one organization to another. They did have motions at the last meeting to transfer Special Limited Partnerships (SLPs) and some of the ownership of affordable housing properties to the Gunnison County Housing Authority because they need to be held by a housing authority to stay valid.
6. Area Wildlife Manager Brandon Diamond – Commissioner Puckett Daniels and WM Diamond are working to convene the Wildlife Vehicle Collisions Subcommittee of STOR. She will be doing outreach to folks to sit on the subcommittee.
7. Peace Officer Standards and Training (POST) Board Work Session – Commissioner Puckett Daniels attended the POST Board work session on Friday and the relayed the work is near completion and a sample lesson plan was presented for how they’re going to teach the teachers of the new curriculum. She then announced she was named to chair a subcommittee that is going to review the Teach the Teacher curriculum.

EXECUTIVE SESSION, PURSUANT TO C.R.S. § 24-6-402(4)(E)(I), FOR DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS, AND PURSUANT TO C.R.S. 24-6-402(4)(B), CONFERENCES WITH THE COUNTY ATTORNEY, DEPUTY COUNTY ATTORNEY OR ASSISTANT COUNTY ATTORNEY FOR GUNNISON COUNTY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE, RELATED TO PROPOSED AMENDED AND RESTATED GUNNISON VALLEY TRANSPORTATION AUTHORITY INTERGOVERNMENTAL AGREEMENT: Moved by Commissioner Puckett Daniels, seconded by Commissioner Houck to move into executive session pursuant to C.R.S. § 24-6-402(4)(e)(i), for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and pursuant to C.R.S. 24-6-402(4)(b), conferences with the County Attorney, Deputy County Attorney or Assistant County Attorney for Gunnison County for the purpose of receiving legal advice, related to proposed amended and restated Gunnison Valley Transportation Authority Intergovernmental Agreement. Those who will be participating in this executive session are the County Attorney Matt Hoyt, the full Board of County Commissioners, and County Manager Matthew Birnie. Commissioner Houck relayed that typically you state because the meeting may include attorney-client privilege communications, there will not be a contemporaneous recording. Commissioner Puckett Daniels included that in the motion. Motion carried unanimously.

The board went into executive session at 10:25 am. *Executive sessions of the Board of County Commissioners are conducted as per C.R.S. 24-6-402(4). This specific session was conducted as per C.R.S. 24-6-402(4)(e)(i) and (b).*

Attorney Statement Regarding Executive Session

Pursuant to C.R.S. 24-6-402(4), I attest that I am the Gunnison County Attorney, that I represent the Gunnison County Board of County Commissioners, that I attended all of the above referenced executive session, that all of the executive session was confined to the topic authorized for discussion pursuant to C.R.S. 24-6-402(4) and that, because in my opinion all of the discussion during the executive session constituted a privileged attorney-client communication, no record of the executive session was required to be kept and no such record was kept.

Date: _____

 Matthew Hoyt
 Gunnison County Attorney

Chairperson Statement Regarding Executive Session

Pursuant to C.R.S. 24-6-402(4), I attest that I am the Chairperson of the Gunnison County Board of Commissioners, that I attended all of the above referenced executive session, and that all of that executive session was confined to the topic authorized for discussion pursuant to C.R.S. 24-6-402(4).

Date: _____

Laura Puckett Daniels, Chairperson
Gunnison County Board of Commissioners

Moved by Commissioner Houck, seconded by Commissioner Smith to come out of executive session and the participants were consistent with those read into the motion to go into executive session and we were able to stay on topic, specific to receiving advice from the attorney. Motion carried unanimously.

The Board came out of executive session at 10:57 am. Commissioner Houck thanked CA Hoyt for his work on the continued negotiations.

EXECUTIVE SESSION, PURSUANT TO C.R.S. § 24-6-402(4)(B): CONFERENCES WITH THE COUNTY ATTORNEY, DEPUTY COUNTY ATTORNEY OR ASSISTANT COUNTY ATTORNEY FOR GUNNISON COUNTY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE RELATED TO LEGAL ISSUES SURROUNDING LOTS 24 AND 25, WILDER ON THE TAYLOR: Moved by Commissioner Puckett Daniels, seconded by Commissioner Smith to go into executive session C.R.S. § 24-6-402(4)(b): conferences with the County Attorney, Deputy County Attorney or Assistant County Attorney for Gunnison County for the purpose of receiving legal advice related to legal issues surrounding Lots 24 and 25, Wilder on the Taylor. Participants in that executive session will be the full Board of County Commissioners, County Manager Matthew Birnie, County Attorney Matt Hoyt, and Assistant County Manager for Community and Economic Development Cathie Pagano. Given that this will be an executive session for receiving legal advice, there will be no contiguous recording kept. Motion carried unanimously.

The board went into executive session at 10:58 am. *Executive sessions of the Board of County Commissioners are conducted as per C.R.S. 24-6-402(4). This specific session was conducted as per C.R.S. 24-6-402(4)(b).*

Attorney Statement Regarding Executive Session

Pursuant to C.R.S. 24-6-402(4), I attest that I am the Gunnison County Attorney, that I represent the Gunnison County Board of County Commissioners, that I attended all of the above referenced executive session, that all of the executive session was confined to the topic authorized for discussion pursuant to C.R.S. 24-6-402(4) and that, because in my opinion all of the discussion during the executive session constituted a privileged attorney-client communication, no record of the executive session was required to be kept and no such record was kept.

Date: _____

Matthew Hoyt
Gunnison County Attorney

Chairperson Statement Regarding Executive Session

Pursuant to C.R.S. 24-6-402(4), I attest that I am the Chairperson of the Gunnison County Board of Commissioners, that I attended all of the above referenced executive session, and that all of that executive session was confined to the topic authorized for discussion pursuant to C.R.S. 24-6-402(4).

Date: _____

Laura Puckett Daniels, Chairperson
Gunnison County Board of Commissioners

Moved by Commissioner Houck, seconded by Commissioner Smith to come out of executive session. The participants were consistent with those read into the record. We stayed on topic and any communication will be done outside of the executive session.

The Board came out of executive session at 11:33 am. Commissioner Houck thanked CA Hoyt for the update to the Board.

ADJOURN: Commissioner Puckett Daniels adjourned the meeting at 11:34 am.

Laura Puckett Daniels, Chairperson

Elizabeth Smith, Vice-Chairperson

Jonathan Houck, Commissioner

Minutes Prepared By:

Holly Perry, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

Note: For all the details of each resolution including any exhibits, please refer to gunnisoncounty.org

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO**

RESOLUTION NO. 2025-26

**A RESOLUTION AND NOTICE APPOINTING TERESA BROWN TO FILL THE VACANCY CREATED
BY THE RESIGNATION OF THE GUNNISON COUNTY TREASURER**

WHEREAS, by letter dated July 21, 2025, Gunnison County Treasurer Debbie Dunbar notified the Board of her resignation as Gunnison County Treasurer, effective on September 30, 2025, and of her decision not to complete the term for which she was elected to office by the people of Gunnison County; and

WHEREAS, pursuant to the Colorado Constitution, Article 14, Section 9, and Colorado Revised Statutes Sections 1-12-205, 30-10-705 and 30-11-117 vacancy in the office of County Treasurer shall be filled by appointment by the Board of County Commissioners; and

WHEREAS, pursuant to Colorado Revised Statutes Section 1-12-210, the Board shall make such appointment at a properly noticed public meeting, enter the appointment in the minutes of such meeting, and cause a notice of appointment and oath of office to be delivered to the person appointed; and

WHEREAS, pursuant to Colorado Revised Statutes Section 1-12-205, “[a]ll vacancies in any county office, except that of county commissioner, shall be filled by appointment by the board of county commissioners of the county in which the vacancy occurs, until the next general election, at which time the vacancy shall be filled by election”; and

WHEREAS, the Board desires to appoint Teresa Brown as Gunnison County Treasurer, effective October 1, 2025, and continuing until the vacancy is filled by the 2026 general election;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County as follows:

1. The Board hereby appoints Teresa Brown to serve as Gunnison County Treasurer, effective October 1, 2025, and continuing until the vacancy in such office is filled by the 2026 general election.
2. Staff of the Board is directed to arrange for the oath of office to be completed by Judge Kellie Starritt on September 16, 2025, or as soon thereafter as is possible.
3. The Board hereby causes the attached Notice of Appointment to be delivered to Teresa Brown, and upon her acceptance the Notice of Appointment shall be recorded and kept as a permanent record of the Board.

INTRODUCED by Commissioner Smith, seconded by Commissioner Puckett Daniels, and adopted this 16th day of September 2025.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

Houck – yes; Puckett Daniels – yes; Smith – yes.

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY RESOLUTION NO. 2025 - 27

**A RESOLUTION APPROVING PROPOSED LOAN TRANSACTION OF THE BOARD OF TRUSTEES
FOR THE GUNNISON VALLEY HOSPITAL D/B/A GUNNISON VALLEY HEALTH WITH PNC
BANK, NATIONAL ASSOCIATION**

WHEREAS, the Board of Trustees for the Gunnison Valley Hospital d/b/a Gunnison Valley Health ("GVH") desires to secure additional financing for operational and capital purposes;

WHEREAS, in furtherance of this initiative, GVH has proposed entering into an agreement with PNC Bank, National Association upon certain material terms, including (i) a revolving credit facility in an aggregate principal amount not to exceed \$3,000,000, and (ii) a term loan in an aggregate principal amount of \$3,200,000 to GVH (the "Proposed Loan Transaction");

WHEREAS, at the request of GVH, the Board of Commissioners has reviewed and considered the Proposed Loan Transaction; and

WHEREAS, the Board of Commissioners finds that supporting GVH's access to necessary financing serves a public purpose and promotes the health and welfare of Gunnison County residents.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County that the Proposed Loan Transaction is approved.

THIS RESOLUTION AND THE APPROVAL GRANTED HEREBY shall not be effective unless and until a copy is recorded in the Office of the Clerk and Recorder of Gunnison County.

INTRODUCED by Commissioner Smith, seconded by Commissioner Houck, and adopted this 16th day of September 2025.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

Houck – yes; Puckett Daniels – yes; Smith – yes.