

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
December 19, 2025**

The December 19, 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 BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:** Due to Commissioner Puckett Daniels being remote, Commissioner Smith ran the meeting.

**CALL TO ORDER:** Commissioner Smith called the meeting to order at 8:31 am.

**TAX YEAR 2025, BUDGET YEAR 2026, CERTIFICATION OF LEVIES AND REVENUE BY GUNNISON COUNTY COMMISSIONERS:** Chief Finance Officer Melissa LaMonica was present for discussion.

Commissioner Smith opened the discussion by stating this an annual item that comes before them. Commissioner Puckett Daniels reiterated that the special districts set their own mill levies, and the Board only certifies those levies. CM Birnie further explained that they don’t have any quality control of the mill levies submitted, so it’s more of an acknowledgment by the Board while CA Hoyt commented they are also not responsible for how the money is spent. Commissioner Puckett Daniels noted that the general fund mill levies cannot be used for road and bridge. **Moved** by Commissioner Houck, seconded by Commissioner Puckett Daniels that for the tax year 2025 and the budget year 2026, that we certify the levies and revenues presented by other local governments and taxing authorities presented to us this morning and authorize the Chair’s signature onto the document and for timeliness, also authorize the use of the stamp in place of an actual ink signature. Motion carried unanimously.

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

- 1. Credit Application; Caterpillar Financial Services Corporation; Purchasing Parts, Tools and Equipment; Three-Year Approval

**ADJOURN:** Commissioner Smith adjourned the meeting at 8:37 am.

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Laura Puckett Daniels, Chairperson

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Elizabeth Smith, Vice-Chairperson

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Jonathan Houck, Commissioner

Minutes Prepared By:

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Holly Perry, Deputy County Clerk

Attest:

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Kathy Simillion, County Clerk