

2016745

June 08, 2016

**ARCHULETA COUNTY PROCEEDINGS  
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on June 8, 2016 noting County Commissioner Clifford Lucero and Steve Wadley, County Administrator Bentley Henderson, County Attorney Todd Starr and County Clerk & Recorder June Madrid present.

Vice-Chairman Lucero called the Special Meeting to order at 4:00 p.m. He stated the Board was planning on entering into Executive Session.

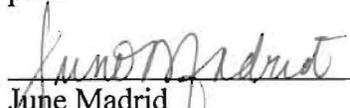
**Executive Session**

**Commissioner Wadley moved to enter into Executive Session per C.R.S. 24-6-402(4)(b) for purposes of the Board to receive advice on specific legal questions being the IEC and any pending litigation. Vice-Chairman Lucero seconded the motion and it carried with both Commissioners Lucero & Wadley voting "Aye".**

Vice-Chairman Lucero recessed the Special Meeting to go into Executive Session at 4:01 p.m. and stated those going into the Executive Session would be both Commissioners, County Administrator Henderson and County Attorney Starr. Attorney Mark Grueskin would be present by phone.

Vice-Chairman Lucero reconvened the Special Meeting at 4:39 p.m. stating no decisions were made in the session.

With no further business coming before the Board, the Special Meeting was adjourned at 4:39 p.m.

  
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June Madrid  
County Clerk and Recorder

Approved this 21<sup>st</sup> day of June, 2016.

  
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Clifford Lucero, Vice-Chairman