

February 28, 2018

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on February 28, 2018 noting County Commissioner Steve Wadley, Michael Whiting and Ronnie Maez, County Administrator Bentley Henderson, County Attorney Todd Starr and County Clerk & Recorder June Madrid present.

Chairman Wadley called the Special Meeting to order at 1:00 p.m.

Chairman Wadley stated that the Board was planning on entering into Executive Session.

Executive Session

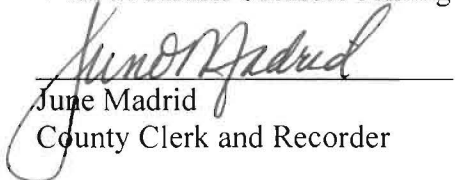
Commissioner Maez moved to go into Executive Session per C.R.S. 24-6-402(4)(b) for the purposes of the Board receiving legal advice and C.R.S. 24-6-402(4) regarding the District Court Case with the Court and Road issues in Aspen Springs. Commissioner Whiting seconded the motion and it carried unanimously.

Chairman Wadley recessed the Special Meeting to go into Executive Session at 1:01 p.m. and stated those going into the Executive Session would be all three Commissioners, County Administrator Henderson and County Attorney Starr.

Chairman Wadley stated the Board was out of Executive Session and reconvened the Special Meeting at 2:34 p.m.

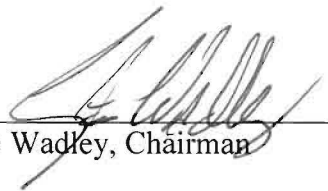
Chairman Wadley stated no decisions were made in Executive Session.

With no further business coming before the Board, the Special Meeting was adjourned at 2:34 p.m.



June Madrid
County Clerk and Recorder

Approved this 20th day of March, 2018.



Steve Wadley, Chairman



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

**CALL TO ORDER THE SPECIAL MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF FEBRUARY 28, 2018 AT 1:00 P.M.**

NEW BUSINESS

EXECUTIVE SESSION

Pursuant C.R.S. 24-6-402(4): The Board reserves the right to meet in executive session for any purposes allowed and announced prior to voting to enter into executive session.

A. Executive Session

Pursuant §C.R.S. 24-6-402(4)(b) for any purposes of receiving legal advice on a specific legal question: The purpose is legal advice regarding:

1. District Court Case with the Courts
2. Road Issue in Aspen Springs

Presenter Todd M. Starr
Presenter's Title County Attorney

ADJOURNMENT OF THE SPECIAL BOCC MEETING

All meetings to be held in the Archuleta County Administration Offices
398 Lewis Street, unless otherwise stated.
All Regular and Special BoCC Meetings are recorded.