

June 22, 2018

**ARCHULETA COUNTY PROCEEDINGS  
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on June 22, 2018 noting County Commissioner Steve Wadley, County Administrator Bentley Henderson and County Attorney Todd Starr present in person and Commissioners Whiting and Maez present by phone.

The meeting took place in at the Law Office of McConaughy & Sarkissian, P.C. located at 8310 South Valley Highway, Suite 250, Englewood, CO 80112. The Mediator was Steve Mains.

Chairman Wadley called the Special Meeting to order at 9:37 a.m.

Chairman Wadley asked for a motion to go into Executive Session.

**Executive Session**

**Commissioner Whiting 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)(e) regarding negotiations and mediation for the case of Archuleta County vs Hart Construction. Commissioner Wadley seconded the motion and it carried with both Commissioners Wadley and Whiting voting "Aye". Commissioner Maez was having phone problems and was not connected to the meeting at this time.**

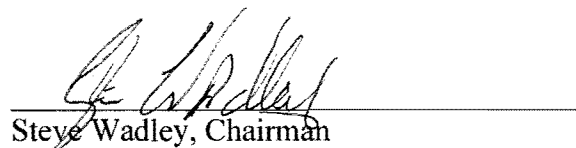
Commissioner Maez was called back and was connected to the meeting at 9:39 a.m.

Chairman Wadley recessed the Special Meeting to go into Executive Session at 9:39 a.m. and stated those going into the Executive Session would be all three Commissioners, County Administrator Henderson and County Attorney Starr. The Mediator Steve Mains and Commissioners Whiting and Maez were present by phone.

Chairman Wadley stated the Board was out of Executive Session and reconvened the Special Meeting and with no further business coming before the Board, the Special Meeting was adjourned at 3:40 p.m.

  
Bentley Henderson *(absent)*  
County Clerk & Recorder Deputy

Approved this 7<sup>th</sup> day of August, 2018.

  
Steve Wadley, Chairman