

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
MONTEZUMA COUNTY, COLORADO
July 19, 2021**

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

At a scheduled workshop meeting of the Board of Commissioners, Montezuma County, Colorado, held on Monday July 19, 2021 at the Montezuma County Administration building in Cortez, Colorado, there were present:

- Jim Candelaria, Chairman
- Kent Lindsay, Vice Chairman
- Joel Stevenson, Commissioner of Deeds
- Shalako Powers, County Administrator
- Ian Mac Laren, County Attorney
- Kim Percell, County Clerk

CHAIRMAN, CANDELARIA opened a workshop meeting of July 19, 2021 with the Pledge of Allegiance.

EXECUTIVE SESSION: Pursuant to Commissioner Candelaria’s suggestion, Commissioner Lindsay moved to go into executive session for a discussion of personnel matters under C.R.S. 24-6-402 (4) (f), and to include Commissioners Candelaria, Lindsay and Stevenson, Attorney MacLaren, Administrator Powers, Clerk Percell, Ed Millard and Randy Carver, seconded by Commissioner Stevenson and carried. Topics for the executive session were legal tactics of negotiation, legalities and procedures regarding a personnel matter. Commissioner Stevenson moved to go out of executive session, seconded by Commissioner Lindsay and carried. (See attached)

MOTION TO ADJOURN: was made by Commissioner Stevenson, seconded by Commissioner Lindsay and carried.

MEETING ADJOURNED: 7:15 p.m.

County Clerk July 19, 2021

Chairman