

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
MAY 10, 2023
9:00 A.M.

*Zoom information: Meeting ID **605 765 8417** and Passcode **NewYear23***

***VIRTUAL MEETING RULES:** All participants will be expected to identify themselves; All participants will be expected to enter meeting muted and stay muted unless speaking; Any participant that wishes to speak or ask a question will be expected to ask for time in the chat or use the “raise hand” feature and be recognized before speaking: COMMON COURTESY WILL BE EXPECTED AT ALL TIMES.*

- I. **Call meeting to order**
- II. Pledge of Allegiance
- III. Invocation by Pastor John Jerabek
- IV. Review Agenda
- V. **9:00 am** – Executive Session: Executive Session concerning personnel matters per C.R.S. 24-6-402(4)(f) – more specifically the potential hiring of an Election Deputy in the County Clerk’s office
- VI. **9:30 am** – Report on Executive Session
- VII. **9:30 am** – Discussion of dilemma with the closed RV dump site in the City
- VIII. **10:00 am** – Enervue presentation regarding battery storage – Chad Spring
- IX. **11:00 am** – Invinity presentation regarding battery storage – Jan Petrenko
- X. **Adjourn**

POSTED: May 8, 2023

*Includes all matters raised by these Officials