

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING AND PUBLIC HEARING  
June 14, 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. **9:00 am** – Executive Session: Executive Session concerning the acquisition of real property per C.R.S. 24-6-402(4)(a) – more specifically for a and discussion of draft settlement agreement on mining claims currently owned by the Commodore and Del Monte Mining Companies
- III. **10:00 am** – Report on Executive Session
- IV. **10:15 am** – Consider decision to lease newer loader
- V. **10:45 am** - County Administrator's Report\*
  - a. Update on RV Dump
  - b. Update on Clinic
  - c. Update on Landfill
  - d. Update on Airport
- VI. **Adjourn Special Meeting**

POSTED: June 12, 2023

\*Includes all matters raised by these Officials