

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
July 26, 2023
11:00 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. **11:00 am** – Executive Session: Executive Session concerning the lease of real property per C.R.S. 24-6-402(4)(a) – most specifically negotiations with Mineral County Fairgrounds, Assn. for use of land for RV Station
- III. **11:45 am** – Report/Action on Executive Session
- IV. **11:45 am** – Discuss/Sign Contract with Alpine Metalworks
- V. **12:00 Recess Special Meeting**
- VI. **1:00 pm** – Annual Meeting with CDOT
- VII. **Adjourn**

POSTED: June 21, 2023

*Includes all matters raised by these Officials