

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING  
September 8, 2023  
8:30 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. **8:30 am** – Discuss and potential signing of the Settlement Agreement with EPA/CDPHE/Commodore Mining Company/Del Monte Mining Company/Kanawha Mining Company and Mineral County
  
- III. **Adjourn**

POSTED: September 7, 2023

\*Includes all matters raised by these Officials