



SPECIAL MEETING AGENDA
Wednesday, June 12, 2019
335 W Colorado Ave. 1st floor
Telluride, Colorado

1. **9:30 am Call to order**

2. **9:35 am ATTORNEY MATTERS**

(Any of these items may involve an Executive Session)

a. Executive Session: Discussion related to a Property Acquisition with a structure, citation (4)(a)(e).

Amy Markwell, County Attorney

b. Executive Session: Discussion and request for direction on settlement negotiations (4)(b).

Amy Markwell, County Attorney

c. Update on Litigation

d. Other, as needed.

3. **11:00 am Adjournment.**

NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager reports may include administrative items not listed. Regular Meetings, Public Hearings, and Special Meetings are recorded, and ACTION MAY BE TAKEN ON ANY ITEM. Formal Action cannot be taken at Work Sessions. For further information, contact the County Administration office at 970-728-3174. If special accommodations are necessary per ADA, contact 970-728-3174 prior to the meeting.

Packet materials will be available on the San Miguel County website at www.sanmiguelcountyco.gov no later than 5:00 pm on the Friday before the meeting.

Changes to the meeting and work session schedule will be officially posted at the

designated posting place for BOCC notices located at the front entrance to the County Offices, located in the Miramonte Building First Floor, 333 West Colorado Avenue, Telluride CO.

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AGENDA ITEM - 2.a.

TITLE:

Executive Session: Discussion related to a Property Acquisition with a structure, citation (4)(a)(e).

Presented by: Amy Markwell, County Attorney

Time needed:

PREPARED BY:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

No backup provided.

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			



AGENDA ITEM - 2.b.

TITLE:

Executive Session: Discussion and request for direction on settlement negotiations (4)(b).

Presented by: Amy Markwell, County Attorney

Time needed:

PREPARED BY:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

No backup provided.

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			