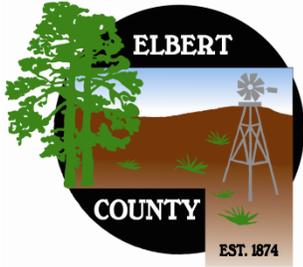


Danny Willcox, Chair, District 2

Christopher Richardson, Vice Chair, District 1

Grant Thayer, District 3



# Meeting Notification

The Elbert County Board of County Commissioners will hold an executive session to conference with the attorney(s) for the purpose of receiving legal advice on specific legal questions or issues pursuant to Section 24-6-402(4)(b); and for Determining position relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to Section 24-6-402(4)(e)(I) of the Colorado Revised Statutes.

This meeting will take place on December 5, 2017 in the BOCC Meeting Room. The meeting will begin at 2:30 PM.

The BOCC may convene in a regular meeting after exiting the Executive Session to address the following topics:

1. Possible decision/action regarding staff indemnification
2. Possible retention of bond counsel

If you have any questions please call Dallas at 303-621-3116.

**Disclaimer:** This Public Meeting Notification as printed is intended to notify the citizens of Elbert County about topics expected and scheduled to be discussed by the board of County Commissioners during the course of the meeting on this date. Be advised that the Board may also discuss any topic relevant to conducting County business, whether or not that topic has been specifically noticed on this Public Notification. During this meeting, the Board members discuss a wide range of topics they are currently addressing, such as update and status reports. In addition, the Board may alter the times of the meeting throughout the course of the day; cancel or reschedule noticed meetings. All discussions of the Board except those permitted by statute to be private are open to the public and the public is encouraged to attend. The Board of County Commissioners meeting packets are prepared several days prior to the meeting. This information is reviewed and studied by the board members to gain a basic understanding, thus eliminating lengthy discussions. Timely action and short discussion at the public meeting does not reflect a lack of thought or analysis on the Board's part.