

# ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

## MINUTES

**\*\*Special Location: The Ag Building at the Fairgrounds\*\***

*We welcome all of our visitors today, we appreciate your participation. If you need to have personal conversations if you would please step outside, we would appreciate it. Also if you have cell phones, we would ask that you put them on silent during today's meeting.*

### CALL TO ORDER ROLL CALL:

Robert Rowland - Here

Danny Willcox - Here

Larry D. Ross - Here

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 22nd day of November, 2016 at 9:06 a.m.

### PLEDGE OF ALLEGIANCE:

Commissioner Willcox stated he would like to amend Item 1 under new business to read: Approve the following items: Stakeholder letters, interested parties letters, and the RFI process enabling the dissemination of said letters and initiating the RFI process.

Commissioner Ross so moved.

Commissioner Willcox 2<sup>nd</sup>

Commissioner Rowland questioned the timing of the letters.

Commissioner Ross stated they would be signed today.

### ALL IN FAVOR

Commissioner Willcox moved to accept the agenda as amended.

Commissioner Rowland 2<sup>nd</sup>.

### ALL IN FAVOR

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Dallas Schroeder Recorder, Elbert County, Co



### NEW BUSINESS:

- ~~1. Approve the Content and Immediate Mailing of all Stakeholder Letters, per the Current Stakeholder List and to Direct Staff to Complete said Mailing no later than Wednesday, November 23, 2016~~

New item: Approve the following items: Stakeholder letters, interested parties letters, and the RFI process enabling the dissemination of said letters and initiating the RFI process.

Commissioner Willcox stated that pursuant to the motion unanimously approved on November 16 when Commissioner Ross moved to have Commissioner Danny Willcox serve to develop for BOCC Approval; communication protocol involving BOCC, the Consultant and Stakeholders in order to fulfill RFIs submitted by Consultant pursuant to Elbert County Rural Water Supply and with input from Mr. Ric Morgan prepare and present for BOCC approval: Stakeholder Letter, Interested Parties Letter, Stakeholder List and Media and Web Outreach Plan, I move to approve the following items: Stakeholder letters, interested parties letters, and the RFI process enabling the dissemination of said letters and the initiating the RFI process. Additionally we will continue to work on the public outreach process.

Commissioner Rowland 2<sup>nd</sup>

ALL IN FAVOR

## 2. Signing of Stakeholder Letters

Letters were signed.

## ADJOURNMENT

Commissioner Willcox moved to adjourn.

Commissioner Rowland 2<sup>nd</sup>.

ALL IN FAVOR

Adjourned at 9:14 AM



**BOARD OF COUNTY COMMISSIONERS**

**ELBERT COUNTY, COLORADO**



**Larry D. Ross, Chairman**



**Danny Willcox, Vice Chair**

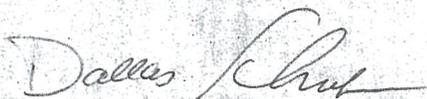


**Robert Rowland, Commissioner**

**ATTEST: Dallas Schroeder**

**County Clerk**

**BY:**



**Clerk to the Board of County Commissioners**

