

# BOARD OF PUEBLO COUNTY COMMISSIONERS Work Session /Staff Meeting Updates Tuesday, May 16th, 2023 Start Time – Conclusion of the Statutory Meeting Commissioners' Chambers AGENDA

### Call to Order

Attendance

## **Pueblo County Commissioners**

No Agenda Items

### County Manager Updates with Sabina Genesio

This portion of the agenda is for the County Manager to update the Board on administrative and other items that do not require in-depth discussion or are for informational purposes only.

### **County Attorney Updates with Cynthia Mitchell**

For a conference with the County Attorney for the purpose of:

- Receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and the specific legal issues are regarding the permissible uses of 1A project funds, amendment to Agreement with JE Dunn for new jail construction, County's Subdivision Improvement Agreement requirements; and
- ii. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) regarding amendment to Agreement with JE Dunn for new jail construction, 1A HARP project contract, Roads IGA with Pueblo West Metro District, A-1 Grave contract for chip seal project in Pueblo West.

NO ADOPTION OF ANY PROPOSED POLICY, POSITION RESOLUTION, RULE, REGULATION OR FORMAL ACTION SHALL OCCUR AT ANY EXECUTIVE SESSION THAT IS NOT OPEN TO THE PUBLIC.

# **ADJOURN**

NOTE: THIS IS A WORK SESSION FOR DISCUSSION PURPOSES ONLY. THE ABOVE ITEMS ARE NOT FOR OFFICIAL ACTION DURING THIS MEETING. HOWEVER, THE COMMISSIONERS MAY ACT PURSUANT TO CRS 24-6-402(2)(f).