



**BOARD OF PUEBLO COUNTY COMMISSIONERS
Work Session / Staff Meeting Updates
Tuesday, December 12, 2023
Start Time – Conclusion of the Statutory Meeting
Commissioners' Chambers
AGENDA**

Call to Order

Attendance

Pueblo County Commissioners

None

Presentations

None

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 Public Information Officer Updates with Adam Uhernik

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

County Attorney Updates with Cynthia Mitchell

Request for Executive Session with the County Attorney for the purpose of:

- i. Receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and the specific legal issues are regarding public comment protocol, use of Pueblo West road tax for equipment for road repair and improvements, contracts with Tryba and WSP regarding 1A Southwest Chief project; 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 contracts with Tryba and WSP regarding 1A Southwest Chief project;

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).

**Next Work Session/Staff Update Meeting
Thursday, December 14, 2023**

- iii. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest under C.R.S. Section 24-6-402(4)(a) regarding equipment for road repair and improvements.

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

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