

BOARD OF PUEBLO COUNTY COMMISSIONERS Work Session / Staff Meeting Updates Tuesday, March 19, 2024 Start Time – Conclusion of the Statutory Meeting Commissioners' Chambers AGENDA AMENDED

Call to Order

Attendance

Presentations

None

Pueblo County Commissioners

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 Attorney Updates with Cynthia Mitchell

Request for Executive Session 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 potential breach of contract regarding solar panels, procurement award process; 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 potential lease of space in 201 W. 8th Street, potential contract for water engineering analysis, potential contract for Medal of Honor Blvd. Extension project; and
- 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 201 W. 8th St.

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).

Next Work Session/Staff Update Meeting Thursday, March 21, 2024