



**BOARD OF PUEBLO COUNTY COMMISSIONERS
Work Session / Staff Meeting Updates
Thursday, May 2, 2024
Start Time – Conclusion of the Statutory Meeting
Commissioners' Chambers
AGENDA**

Call to Order

Attendance

Presentations

9:30 – 10:00am: Black Hills Energy Clean Energy Plan with John Vigil

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:

- 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, marijuana licensing code regarding cultivations, potential litigation involving former employee, employee health insurance benefits, request for County to serve as loan guarantor, easement for Medal of Honor Blvd., contract with J.E. Dunn, complaint filed by IBPO; 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 contract to lease County property;
- 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 potential lease of County property.

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
Tuesday, May 7, 2024**

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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