

**Proceedings of the Dolores County Board of
County Commissioners**

April 3, 2019

A special meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on April 3, 2019. Present for the meeting were Chairperson Floyd Cook, Commissioners Julie Kibel and Steve Garchar, Special Projects Manager Margret Daves and Deputy Clerk to the Board Jody Gardner. Attending via teleconference was Attorney Martha Whitmore.

The meeting began with everyone standing to recite the Pledge of Allegiance.

Guests

There were no guests.

Executive Session to Receive Legal Advice

Attorney Martha Whitmore requested an Executive Session to give legal advice regarding on-going litigation as well as to discuss settlement negotiations per prior mediation discussions pursuant to CRS 402(4)(b). It was the attorney's opinion that the matters were privileged communications and no recording or minutes would be kept.

An Executive Session was entered into at 9:01 a.m.

The Executive Session ended at 10:35 a.m.

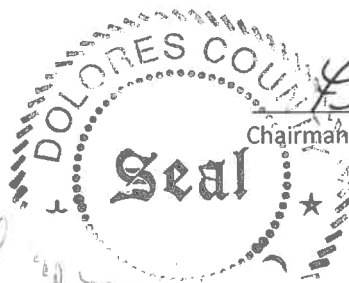
Commissioner Kibel made a motion to accept the Wheeler and TLC settlement agreements per Attorney Whitmore's confirmation that proper wording within the agreement was appropriate.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Commissioner Cook signed both agreements on behalf of the County.

Commissioner Cook adjourned the meeting.



Floyd L. Cook
Chairman to the Board of County Commissioners

Attest:

Jody Gardner
Deputy Clerk to the Board of County Commissioners