

COMMISSIONERS PROCEEDINGS 1

SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
Minutes of Meeting
April 22, 2024

As reflected in posted agenda:

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88057408507> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 4 p.m. on Monday April 15, 2024.

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The Board of Morgan County Commissioners met Tuesday, April 22nd, 2024 at 11:00 a.m. Chairman Mark Arndt, Commissioner Jon Becker, and Commissioner Gordon Westhoff were in attendance.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of approval of Wavier of Potential Conflict for Hoffmann, Parker, Wilson, & Carberry, P.C. and Parker Water and Sanitation District

This a waiver for Hoffmann Parker, Wilson & Carberry, P.C. for a potential conflict of interest between the Morgan and Parker Water and Sanitation for a Payment in Lieu of Taxes between the parties. Hoffman, Parker, Wilson, & Carberry represent both parties.

Commissioner Westhoff motioned to approve the Wavier of Potential Conflict for Hoffmann, Parker, Wilson, & Carberry, P.C. that includes Parker Water and Sanitation District for a Payment in Lieu of Taxes to Morgan County and authorized the chairman to sign. It was seconded by Commissioner Becker. The motion passes 3-0.

At this time, the meeting was adjourned at 11:08 A.M.

DATED this 22nd day of April, 2024,

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Mark A. Arndt
Mark A. Arndt, Chairman

s/ Jon J. Becker
Jon J. Becker, Commissioner

s/ Gordon H. Westhoff
Gordon H. Westhoff, Commissioner

(SEAL)

ATTEST:

s/ Kevin Strauch
Kevin Strauch