

# COMMISSIONERS PROCEEDINGS 1

**BOARD OF COUNTY COMMISSIONERS  
Executive Session  
Minutes of Special Meeting  
May 14, 2024**

The Board of Morgan County Commissioners met on Tuesday, May 14<sup>th</sup>, 2024 at 10:03 a.m. with Chairman Mark Arndt (attending virtually), Commissioner Jon Becker, Commissioner Gordon Westhoff, Clerk and Recorder Kevin Strauch and Morgan County Attorney Kathryn Sellars in attendance.

**Executive Session –with County Attorney**

Morgan County Attorney Kathryn Sellars recommended that the commissioners go into executive session To hold a conference with the County Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning: 1) potential legal issues in negotiations related to a special use permit application and 2) update on litigation and possible settlement in Morgan County District Court Case, 2024CV30017, Morgan County v. Prairie View Ranch Partners, LLC et al.

At this time, a motion was made by Commissioner Westhoff to move into executive session for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b); concerning potential litigation. Commissioner Becker seconded the motion and motion carried 3-0.

At this time, the room was cleared and the executive session was held.

At 11:08 a.m. the tape was turned back on with Ms. Sellars attesting that the commissioners and herself participated in the executive session and asked that anyone that felt that the meeting went beyond the bounds of the Executive Session motion or that if any rules were violated to make a comment. None were made.

Chairman Arndt asked for comments and none were made.

At this time, a motion was made by Commissioner Westhoff to adjourn the meeting with Commissioner Becker seconding the motion. The motion carried 3-0 and the meeting was adjourned at 11:09 a.m.

Kevin Strauch  
Clerk to the Board

**(Minutes ratified May 21<sup>st</sup>, 2024)**

**THE BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO**

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

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

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

(SEAL)

ATTEST:

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s/ Kevin Strauch  
Kevin Strauch