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**Minutes of the Board of County Commissioners Special Meeting held on July 31, 2023, at 9:00 am
in the Commissioners Board Room, 6693 County Road 13, Conejos, CO 81129**

Comm. Garcia called the meeting to order at 9:00 am

Mitchell Jarvies – Chairperson – Present

Carlos Garcia - Vice Chair – Present

Joseph Baroz – Vice Chair – Present – Arrived Late

Present: Nathan Ruybal -Clerk and Recorder, Nick Sarmiento-County Attorney, Tressesa Martinez-County Administrator

Pledge of Allegiance: Comm. Jarvies led everyone on the Pledge of Allegiance.

Prayer: Comm. Garcia gave the opening prayer.

Approval of Agenda:

Motion to approve agenda as presented.

Comm. Garcia First Motion

Comm. Jarvies Second Motion

Motion Carries 2-0

Public Comment:

No Public Comment.

WSB 2022 Audit Presentation – Jessica Bogner:

Jessica presents audit in a completely organized and systematic process, outlining the audit report page by page. Highlighting financials, internal controls, auditor responsibilities, balance sheets and assets from the 2022 Audit year.


Comm. Baroz makes motion to approve Audit presentation for 2022.

Comm. Garcia seconded that motion.

Motion Carries 3-0

MEETING ADJOURNED AT 09:51 a.m.

ATTEST:


Nathan Ruybal
Clerk of the Board


Mitchell Jarvies
Chair of BOCC