

# Nathan Ruybal CONEJOS COUNTY CLERK & RECORDER

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Minutes of the Board of County Commissioners Special Meeting held on August 23rd, 2024, at 9:00 am in the Commissioners Board Room, 6693 County Road 13, Conejos, CO 81129

### 1) ROLL CALL

Roll call reflected the attendance of Comm. Mitchell Jarvies – Chairperson - present, Carlos Garcia - Vice Chair – present and Joseph Baroz – Vice Chair – present, Nathan Ruybal - Clerk and Recorder, Tressesa Martinez, County Administrator - Nick Sarmiento – County Attorney - present

#### 2) CALL TO ORDER

August 23rd, 2024, a special meeting of the Conejos County Board of County Commissioners was called to order at 9:00 am. Comm. Jarvies led the meeting with an opening prayer and pledge of allegiance.

## 3) AGENDA ADDITIONS/APPROVAL

Agenda was reviewed and approved, a motion was made by Comm. Garcia to approve the agenda as presented, seconded by Comm. Baroz, the MOTION CARRIED 3-0.

#### 4) CDOT PRESENTATION

Julie Constance CDOT director along with Kevin Curry, Tim Fant, Kenny Quintana, Joe Romero, Linda Morrison and Don Martnez with CDOT present to the BOCC the department projects for 2024 and into 2025 in Conejos County. Julie informs us that Conejos County is in region 5, which has 370 full-time employees and has 14 mountain passes all over 10,000 feet in elevation. Julie describes the planning process for the San Luis Valley. The CDOT team finishes the presentation, there are no questions or decisions made at this time.

Special Meeting Adjourned at 10:00 am

ATTEST: /

Nathan Ruybal

Clerk of the Board

Mitchell Jarvies
Chair of BOCC