

Nathan Ruybal CONEJOS COUNTY CLERK & RECORDER

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Minutes of the Board of County Commissioners Special Meeting held on December 10th, 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 - absent, 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

December 10th, 2024, a special meeting of the Conejos County Board of County Commissioners was called to order at 9:18 am. Comm. Baroz led the meeting with an opening prayer and Comm. Garcia led the pledge of allegiance.

3) AGENDA ADDITIONS/APPROVAL

The agenda was reviewed and approved, a motion was made by Comm. Baroz to approve the agenda as presented, seconded by Comm. Garcia, the MOTION CARRIED 2-0.

4) RESOLUTION C-25-24 – ADOPTING 2025 BUDGET

Tressesa reads resolution C-25-24 adopting the 2025 Budget for Conejos County, full resolution will be recorded with the Clerk and Recorders office under reception number 24001536, copy of the resolution can be accessed from the clerk and recorder's office. a motion was made by Comm. Baroz to approve the agenda as presented, seconded by Comm. Garcia, the MOTION CARRIED 2-0.

Special Meeting Adjourned at 9:30 am

ATTEST: /

Nathan Ruybal

Clerk of the Board

MULLI James
Carlos Garcia

Vice Chair of BOCC