



**Board of County Commissioners**  
Miles Lucero, District 1  
Paula McPheeters, District 2  
Zachary Swearingen, District 3

**Monday, November 24, 2025**  
**SPECIAL MEETING AGENDA**

*Notice to Readers: This agenda is for informational purposes only and is subject to change. Please be advised that this meeting is streaming live over social media. Accommodations for individuals with sight or hearing impairments may be made by contacting Brandon Mathews at 583-6548 or TDD at 583-6550.*

**8:00 AM CALL TO ORDER**

- Attendance/Excused

**8:05 AM Request for Executive Session with the County Attorney for the purpose of:**

1. Receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and the specific legal issues are regarding authority of County Commissioners pursuant to local government budget laws, and personnel policies.

**NO ADOPTION OF ANY PROPOSED POLICY, POSITION, RESOLUTION, RULE, REGULATION OR FORMAL ACTION SHALL OCCUR AT ANY EXECUTIVE SESSION THAT IS NOT OPEN TO THE PUBLIC.**

**8:30 AM REGULAR AGENDA ITEMS**

1. Contracts/Resolutions
  - a. RESOLUTION REGARDING PROPOSED 2025 BUDGET AMENDMENT  
Presented By: Board of County Commissioners: **(5 minutes)**

The next BOCC Meeting will be held on **November 25<sup>th</sup>, 2025 at 9:00 AM**

\*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **November 25, 2025.**