



**MINUTES OF THE MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
GILPIN COUNTY, COLORADO**

Wednesday, February 21, 2024

A special meeting was held on Wednesday, February 21, 2024, at the Gilpin County Historic Courthouse and online via Zoom. Chair Berumen called the meeting to order at 9:01 a.m. In attendance were Susan Berumen, Chair, Commissioner Sandy Hollingsworth, Commissioner Marie A. Mornis, County Manager Ray Rears, and Deputy Clerk to the Board Lyndsey Denton.

Adjourn to Executive Session. Chair Berumen asked for a motion to adjourn to Executive Session. Commissioner Hollingsworth moved to adjourn to Executive Session per C.R.S. 24-6-402(4)b) to receive legal advice from the attorneys on the 1041 Regulation revision process and related matters. Commissioner Mornis seconded the motion, which passed by a vote of 3 to 0.

There being no further public business to come before the Board, they adjourned at 9:01 a.m.

Approved this 27th day of February, 2024.


Susan Berumen, Chair


Lyndsey Denton, Deputy Clerk


Sandy Hollingsworth, Commissioner


Marie A. Mornis, Commissioner

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