



**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 27<sup>th</sup> day of February, 2024.

*A signed and recorded copy of these minutes are available through the Clerk & Recorder's Office via Reception Number 176013.*