

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

April 30, 2021

A special meeting of the Board of County Commissioners of Gilpin County was held on April 30, 2021, in an online format; no physical meeting was held. Chair Pro-tem Sandy Hollingsworth called the meeting to order at 4:30 p.m. In attendance were Chair Pro-tem Sandy Hollingsworth, Commissioner Web Sill, County Manager Abel Montoya, County Attorney Bradford Benning, and Deputy Clerk to the Board Sharon Cate. Chair Linda Isenhart was absent.

**Executive Session.** Commissioner Sill moved to recess into executive session as follows:

- For a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)
- For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e)

Commissioner Hollingsworth seconded the motion, which passed by a vote of 2 to 0, as Chair Isenhart was absent.

The Board returned to their special meeting at 5:28 p.m. to issue a decision reached during executive session.

**Decision on Personnel Matter.** Commissioner Sill moved to approve the waiver, release and settlement agreement involving personnel matters related to a deputy sheriff, to be signed by Sheriff Armstrong and the Commissioners. Commissioner Hollingsworth seconded the motion, which passed by a vote of 2 to 0.

**Adjourn.** There being no further business to come before the Board, they adjourned at 5:30 p.m.

Signed this 04<sup>th</sup> day of May 2021.