

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

October 5, 2021

A special meeting of the Board of County Commissioners of Gilpin County was held on October 5, 2021, in an online format; no physical meeting was held. Chair Linda Isenhart called the meeting to order at 1:45 p.m. In attendance were Chair Isenhart, Commissioner Sandy Hollingsworth, Commissioner Web Sill, County Attorney Bradford Benning, and County Planner Tami Archer.

Called to order at 1:45 p.m., Agenda Review, Public/Press Comment

1:47 p.m. **Request from Historic Preservation Commission to allow Jen Wallers of ARCH Professionals,** to conduct an expanded eligibility study of the integrity of structures located at the Rollinsville Yacht Club. This work will expand on the previous report to include an architectural description of the remaining seven buildings on the property and an eligibility assessment of the entire property as a whole. The additional expense proposed 9 hours at \$80.00 per hour for a total of \$720.00. It was moved by Commissioner Hollingsworth and seconded by Commissioner Sill to approve this expense. The motion carried in a 3-0 vote.

2:00 p.m. **Adjourned to Executive Session.** Commissioner Hollingsworth moved to adjourn into Executive Session in accordance with C.R.S. 24-6-402(4)(a) to discuss the purchase, acquisition, lease, transfer or sale or real, personal, or other property interest; C.R.S. 24-6-402(4)(b) for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions; and C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators.

Signed this 26th day of October 2021.