

**PROWERS COUNTY, COLORADO BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
MARCH 7, 2024
(Revised March 5, 2024)**

**PROWERS COUNTY ANNEX – MEZZANINE ROOM
1001 S. MAIN STREET, LAMAR, CO 81052**

3:00 p.m. Call Meeting to Order

Roll Call

CONSENT AGENDA ACTION ITEMS:

- Consider approval of adoption of Agenda

3:00 p.m.

EXECUTIVE SESSION

- Executive Session pursuant to C.R.S. §24-6-402(4)(b) Conference with the attorney for the purposes of receiving legal advice on specific legal questions.

- Executive Session pursuant to C.R.S. §24-6-402(4)(b) Conference with the attorney for the purposes of receiving legal advice on specific legal questions related to **Part I:**CIC Contract and **Part II:**County Investments

ADJOURN:

- Motion to adjourn the Special BOCC Meeting

NOTE: This Agenda is provided for informational purposes only. Action may be taken on any or all of the items. All times are approximate. If any given item is finished earlier than anticipated, the Commissioners may move on to the next item. The only exceptions are public hearings on items which have had published notices of a specific hearing time; those items will not begin until the specific time or after.

If you need assistance in participating in this meeting due to a disability as defined under the Americans with Disabilities Act, please call 719-336-8030 at least three days prior to the scheduled meeting to request an accommodation.