

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

June 26, 2017

A special meeting of the Board of County Commissioners of Gilpin County was held on June 26, 2017, at the Gilpin County Old Courthouse. Chair Gail Watson called the meeting to order at 1:10 p.m. In attendance were Chair Watson; Commissioner Linda Isenhardt; Commissioner Ron Engels; and Human Resources Manager Susie Allen.

**Executive Session.** Pursuant to C.R.S. 24-6-402(4)(e)&(f), at 1:11 p.m. Commissioner Engels moved to hold an executive session to discuss contract negotiations and a personnel matter. Commissioner Isenhardt seconded the motion, which passed by a vote of 3 to 0. The Board discussed ongoing negotiations for the contract with the final candidate for the vacant county manager position.

**Adjournment.** At 3:40 p.m., Commissioner Engels moved to adjourn. Commissioner Isenhardt seconded the motion, which passed by a vote of 3 to 0.

Signed this 11<sup>th</sup> day of July, 2017.