

**STATE OF COLORADO  
COUNTY OF ROUTT**

**OFFICE OF THE CLERK  
December 11, 2019**

Commissioner M. Elizabeth Melton, Chair, called the Executive Session to order. Commissioner Timothy V. Corrigan, Commissioner Douglas B. Monger, Lynaia South, Erick Knaus, County Attorney's Office; Chad Phillips, Alan Goldich, Planning; County Manager Tom Sullivan, and Deputy County Manager Dan Weinheimer were also present.

**EN RE: COMMISSIONERS**

**LAND USE PERMIT EXTENSION REQUESTS**

**MOTION**

At 3:47 p.m., Commissioner Melton moved to enter Executive Session pursuant to C.R.S. 24-6-402 (4)(b) – conference with County Attorney to receive legal advice on land use permitting extension request in compliance with Routt County zoning regulations. This communication is subject to Attorney client privilege. Those present included the Board of County Commissioners Melton, Corrigan and Monger, Lynaia South, Erick Knaus, Chad Phillips, Alan Goldich, Dan Weinheimer, and Tom Sullivan. Commissioner Melton noted that the Executive Session would be not be electronically recorded and no minutes would be taken.

Commissioner Monger seconded; the motion carried 3-0.

The executive session adjourned at 4:20 p.m. No minutes or formal actions were taken during the executive session and no decisions were made.

No further business coming before the Board, same adjourned sine die.

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Kim Bonner, Clerk and Recorder

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Timothy V. Corrigan, Chair

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Date