

**STATE OF COLORADO
COUNTY OF ROUTT**

**OFFICE OF THE CLERK
April 15, 2019**

Commissioner M. Elizabeth Melton, Chair, called the Executive Session to order. Commissioner Timothy V. Corrigan, Commissioner Douglas B. Monger and County Attorney Erick Knaus were also present. Sarah Janopoulo recorded the meeting, but no minutes were prepared.

EN RE: COMMISSIONERS

COUNTY ATTORNEY ANNUAL REVIEW

MOTION

At 3:42 p.m., Commissioner Melton moved to enter Executive Session pursuant to C.R.S. 24-6-402 (4)(f) – Personnel Matters. Those present included the Board of County Commissioners Melton, Corrigan and Monger. Commissioner Melton noted that the Executive Session would be electronically recorded, however no minutes would be taken.

Commissioner Monger seconded; the motion carried 3-0.

The executive session adjourned at 4:35 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.

Kim Bonner, Clerk and Recorder

M. Elizabeth Melton, Chair

Date