

**Special Meeting**  
**Board of County Commissioners**  
**Ouray County Courthouse – Commissioner’s Meeting Room, 541 4<sup>th</sup> Street, Ouray CO**  
**June 15, 2022**

**Video and audio:** <https://us06web.zoom.us/j/87370292789>  
**Meeting ID:** **873 7029 2789**

**Phone Only:** **1-346-248-7799**  
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- A. **4:00PM Commissioner / Administrative Reports:**
- B. **4:15PM The Board of County Commissioners will convene into an executive session under C.R.S. § 24-6-402(4)(b) and (e); for a conference with the county attorney for the purpose of receiving legal advice on specific legal questions, and for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, with regards to general updates, recent developments, project and litigation costs including potential trial costs, project components including existing or potential MOUs or IGAs, and other potential long-term planning and litigation issues, for water development matters in 2019CW3098 and 2021CW3064.**

Note: Action may be taken on any or all of these 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 to this are public hearings, which will not begin prior to their advertised time. Agendas and amended agendas will be posted on the Ouray County Website [www.ouraycountyco.gov](http://www.ouraycountyco.gov) no later than 24 hours prior to the commencement of the meeting. Agendas may also be posted at the Ouray County Courthouse, 541 4<sup>th</sup> Street, Ouray, CO 81427