



The Board of County Commissioners met in special session on June 29, 2022. Those present for the session were Lynn M. Padgett, Chair (via Zoom); Jake Niece, Vice-Chair; Ben Tisdel, Commissioner Member (via Zoom); Connie Hunt, County Administrator; Leo Caselli, County Attorney; and Hannah Hollenbeck, Deputy Clerk of the Board.

• **Note – This meeting was recorded for reference purposes.**

A. 9:01AM The Board of County Commissioners convened into an executive session under C.R.S. § 24-6-402(4)(b); for a conference with the County Attorney, County Administrator, County Planning Director, and County Deputy Clerk of the Board, for the purpose of receiving legal advice on specific legal questions regarding initial litigation response and other litigation preparation matters for *Alpengrow, LLC & Flower Mgmt., LLC, v. Ouray County BOCC, 2022CV30004.*


M/S/P – Motion was made by Commissioner Padgett and seconded by Commissioner Niece to convene into an executive session under C.R.S. § 24-6-402(4)(b); for a conference with the County Attorney, County Administrator, County Planning Director, and County Deputy Clerk of the Board, for the purpose of receiving legal advice on specific legal questions regarding initial litigation response and other litigation preparation matters for *Alpengrow, LLC & Flower Mgmt., LLC v. Ouray County BOCC, 2022CV30004.*

A roll call vote was taken on the motion with the following results:

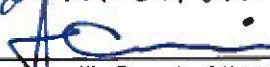
- Commissioner Padgett voted in the affirmative.
- Commissioner Niece voted in the affirmative.
- Commissioner Tisdel voted in the affirmative.

There was no discussion. Motion passed unanimously.

As County Attorney, it is my opinion that the discussion of the matter announced in the motion to go into executive session constitutes a privileged attorney-client communication.



 JAKE NIECE, VICE CHAIR



 Leo Caselli, County Attorney

9:05 The Board of County Commissioners convened into Executive Session:


10:23 The Board of County Commissioners exited Executive Session:

Caselli said that the Board just exited an executive session; the discussion was as announced in the motion.

10:33 The Board of County Commissioners adjourned the special session.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO





 Michelle Nauer, Clerk and Recorder
 By: Hannah Hollenbeck, Deputy Clerk of the Board

ABSENT

 Lynn M. Padgett, Chair



 Jake Niece, Vice-Chair



 Ben Tisdel, Commissioner Member