

January 11th, 2024

At a Special Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 11th day of January, 2024, there were present:

Gisele Jefferson, commissioner	present via zoom
Kent Vance, chairman	present
Lea Ann Laybourn, commissioner	present
Kat Stafford, deputy clerk to the board	present
Misty Peterson, county administrator	present

The Special meeting was called to order by Chairman Vance at 9:07 am.

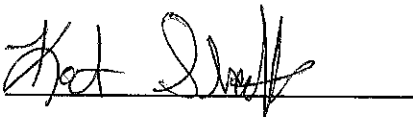
It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to approve the **consent agenda as amended**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **authorize the Board Chair to sign the Mill Levy Evaluation as presented**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **adopt Resolution 92-2023 for the Special District Mill Levy**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **adopt Resolution 93-2023 for the School Mill Levy**. On roll call vote, all votes being yes, the motion carried.

The Special meeting was adjourned at 9:32 a.m.



Kat Stafford,
Deputy Clerk to the Board



Kent Vance
Chairman Board of County Commissioners