

**AGENDA - Revised**  
**Board of County Commissioners**  
**Special Meeting**

**September 14, 2020**

**This meeting is being held virtually, via Zoom, due to the COVID-19 pandemic,  
and pursuant to Resolution 2020-007.**

**Video and audio:**      <https://zoom.us/j/92368990895>  
**Meeting ID:**            **923 6899 0895**

**Phone Only:**            **(346) 248 7799**  
**Meeting ID:**            **923 6899 0895**

***Note: The Board of County Commissioners will open the Special Meeting at 9:00 a.m., and then will exit the Zoom meeting in order to convene into an executive session. The Board of County Commissioners will reconvene into the Special Meeting via Zoom at the credentials above upon conclusion of the executive session.***

- A.    9:00      The Board of County Commissioners will convene into an Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (e) for a conference with the County Attorney to receive legal advice and to determine positions relative to negotiations regarding Ouray District Court, Case 2019CV30000:**
- B.                    Discussion and Possible Action concerning the following County Road 5 items:**  
*(This item was continued from August 26, 2020 and September 1, 2020. Action may be taken on item(s) or may be continued to another meeting date.)*
- 1.    Partial Settlement Agreement for County Road 5 litigation being Ouray District Court Case No. 19CV30000:**

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.