

SAN MIGUEL COUNTY

BOARD OF COMMISSIONERS

ELAINE FISCHER

ART GOODTIMES

JOAN MAY

SPECIAL MEETING AGENDA

WEDNESDAY, MARCH 30, 2016

Second Floor, Miramonte Building, 333 W Colorado Ave
Telluride, Colorado

SPECIAL MEETING

1:00 pm

1. Call to order.
2. Review of Agenda.
3. ATTORNEY MATTERS:
 - a. Update on litigation.
 1. Mediation Session/Settlement Conference: Halper et al. V. San Miguel County Assessor, et al. SMCO Dist. Ct. Case No. 2015CV4 Division 5, Executive Session authorization citation (4)(c), §13-22-307, C.R.S, Confidentiality/ *Steve Zwick; Mediator: Kelly Potter*
 2. Consideration of potential Settlement Agreement, Halper et al. V. San Miguel County Assessor, et al. SMCO Dist. Ct. Case No. 2015CV4 Division 5

The mediation session/settlement conference is considered to be confidential and closed to the public. The Dispute Resolution Act confidentiality statute, §13-22-307, C.R.S. Confidentiality, (1) provides that "Dispute resolution meetings may be closed at the discretion of the mediator."

- b. Other if needed

5:00 pm

4. Adjournment.

Agenda Distribution:

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