SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MINUTES
WEDNESDAY, MARCH 30, 2016
SPECIAL MEETING
Second Floor, Miramonte Building
Telluride, Colorado

Present:	Chair Joan May Vice-Chair Art Goodtimes
Absent:	Commissioner Elaine R.C. Fischer
Staff Present:	County Administrator Lynn Black County Attorney Steve Zwick Chief Deputy Clerk John Huebner (until 1:10 p.m.)

1. Call to order.
   1:07 p.m.
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.
      2. ~~Consideration of potential Settlement Agreement, Halper et al. V. San Miguel County Assessor, et al. SMCO Dist. Ct. Case No. 2015CV4 Division 5~~.

Present: Steve Zwick, County Attorney; Mark Halper, Petitioner; Kelley Potter, Mediator, Clear Path Mediation

MOTION by Goodtimes to go into Executive Session for [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. **SECONDED** by May. **PASSED 2-0**.

Note: 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."

1:10 p.m. Recessed.
4:00 p.m. Reconvened.

Board only discussed the item that was on the agenda in executive session.

4. Adjournment.
   4:00 p.m.

Audio MP3 20160330-BOCC-Audio-Special.

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Respectfully submitted,

John Huebner
Chief Deputy Clerk

APPROVED May 18, 2016.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

Joan May, Chair

ATTEST:

Lynn M. Black
County Administrator