



## **BOARD OF PUEBLO COUNTY COMMISSIONERS**

### **Work Session / Staff Update Meeting**

**Monday, April 16, 2018**

**9:30 a.m.**

### **Commissioners' Chambers**

### **AGENDA**

#### **I. Pueblo County Commissioners**

A. No Agenda Items

#### **II. Human Resources Update with Patsy Cresswell**

A. No Agenda Items

#### **III. Budget & Finance Update with Aimee Tihonovich (20 Minutes)**

- A. 2017 Audit Preparation
- B. 2018 Year to Date budget to Actual Comparisons
- C. 2019 Budget Planning

#### **IV. County Attorney Update**

- A. Request for an Executive Session:
  - 1. For a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations under C.R.S. Section 24-6-402(4)(e); and
  - 2. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest under C.R.S. Section 24-6-402(4)(a); and
  - 3. For discussion of a personnel matter under CRS section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of a board, committee or commission of the County or the Board of County Commissioners or any elected official; the appointment of any person to fill the office of a member of a board, committee or commission of the County or the Board of County Commissioners or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

#### **V. ADJOURN**

NOTE: THIS IS A WORK SESSION FOR DISCUSSION PURPOSES ONLY. THE ABOVE ITEMS ARE NOT FOR OFFICIAL ACTION DURING THIS MEETING. HOWEVER, THE COMMISSIONERS MAY ACT PURSUANT TO CRS 24-6-402(2)(f).

**Next Work Session/Staff Update Meeting**

**Monday, April 23, 2018 – 9:30 a.m.**