

BOARD OF SOCIAL SERVICES MONTHLY REPORT: It being the time set aside, the Board of Social Services was conducted. **Director, Gina Montoya** and **Finance Officer, Lori Higgins** were present. (See attached)

UNFINISHED BUSINESS:

DOLORS BIKE TRAIL EASEMENT AGREEMENT: **Attorney MacLaren** presented for approval the amended **Dolores Bike Trail Easement Agreement**. Commissioner Koppenhafer moved to sign the easement agreement with terms and conditions between Dry Fork LLC., whose address is 673 Riverside Avenue, Mancos, Co., and Montezuma County. Second by Commissioner Lindsay and carried. (See attached)

NATURAL RESOURCES, PLANNING & PUBLIC LANDS: **Resource Director, James Dietrich**, no report given.

COUNTY ATTORNEY REPORT: **County Attorney, Ian MacLaren** no report given.

COUNTY ADMINISTRATOR REPORT: **County Administrator, Travis Anderson** reported that he had been having budget discussions, Department Head meetings, and had attended a meeting with the **Cortez City Manager, Drew Sanders**.

COUNTY COMMISSIONER REPORT: Topics discussed within the Commissioners reports included: **Commissioner Lindsay** reported he would be attending the Cortez City Council meeting. **Commissioner Koppenhafer** discussed the attended NACO meeting. **Commissioner Candelaria** discussed the attended NACO meeting and the Wildland Commission presentation.

CORRESPONDENCE: The following correspondence was read and noted:

MOTION TO ADJOURN: was made by Commissioner Koppenhafer, seconded by Commissioner Lindsay and carried.

MEETING ADJOURNED: 9:35 a.m.

Clerk

July 26, 2022

Chairman