

February 27, 2024  
Special Meeting

The Colfax County Board of Commissioners met on this date in Special Session in the Commission Chambers with the following members present:

Si Trujillo, Chairman  
Mary Lou Kern, Vice-Chairman  
Bret Wier, Member  
Rayetta M. Trujillo, County Clerk  
Monte Gore, County Manager

Others present: Sara Torres, Tim Martinez, Todd Tatum, and Tina Colangelo.

1. Call to Order

Chairman Trujillo called the meeting to order at 8:00 a.m.

2. Approve Agenda

Chairman Trujillo asked if the Commissioners had any changes. Commissioner Wier made a motion to approve the agenda as presented. Chairman Trujillo seconded the motion. Chairman Trujillo asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Kern – aye, Commissioner Wier – aye, and Chairman Trujillo – aye. The motion carried unanimously.

3. Discuss/Action – Revision of Professional Services Contract between Colfax County and Mason and Isaacson, P.A.

Manager Gore stated this is a renewal for a legal service agreement with Mr. Isaacson and his firm for the two lawsuits with Mary Lou Kern and Roadrunner and for in case there is a conflict with the County Attorney. Commissioner Wier questioned the date when the agenda was published and was told it is correct. Chairman Trujillo made a motion to approve the Revision of Professional Services Contract between Colfax County and Mason and Isaacson, P.A. Commissioner Wier seconded the motion. Chairman Trujillo asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Kern – abstained, Commissioner Wier – aye, and Chairman Trujillo – aye. The motion carried.

4. Adjourn

Commissioner Wier made a motion to adjourn. Chairman Trujillo seconded the motion. Chairman Trujillo asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Kern – aye, Commissioner Wier – aye, and Chairman Trujillo – aye. The motion carried unanimously. The meeting was adjourned at 8:02 a.m.

COLFAX COUNTY BOARD COMMISSIONERS



ATTEST:

Si Trujillo  
Chairman

Mary Lou Kern  
Vice-Chairman

Bret Wier  
Member

Rayetta M. Trujillo  
Clerk of the Board