

**CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS  
RECORD OF PROCEEDINGS**

MARCH 18, 2024

**CALL TO ORDER**

Board of County Commissioners met in regular session on March 18, 2024. The meeting was called to order by Chairman Blaine Arbuthnot at 9:00 a.m. The following were present:

Blaine Arbuthnot-----Chairman  
Roy Elliott-----Vice Chairman  
Terry McMillian-----Commissioner  
LaShelle Benbow-----Deputy Clerk to the Board

**RESOLUTION NO. 2024-8849**

**APPROVE SPECIAL DISBURSEMENT, MARCH 11, 2024**

Motion by Elliott, seconded by McMillian to approve the special disbursement for March 11, 2024. No transfer of funds is necessary, because check #84672 in the amount of \$618.17 was voided and replaced with check #84731, in the amount of \$618.17.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Aye  
Elliott-----Aye  
McMillian-----Aye

**RESOLUTION NO. 2024-8850**

**APPROVE ELIGIBLE GOVERNMENTAL ENTITY AGREEMENT BETWEEN THE COLORADO STATEWIDE INTERNET PORTAL AUTHORITY AND CROWLEY COUNTY**

Motion by McMillian, seconded by Elliott to approve the Eligible Governmental Entity Agreement Between the Colorado Statewide Internet Portal Authority and Crowley County. This agreement governs our website which is hosted through the Colorado Statewide Internet Portal Authority.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Aye  
Elliott-----Aye  
McMillian-----Aye

**RESOLUTION NO. 2024-8851**

**APPROVE A RESOLUTION APPROVING AN AGREEMENT BETWEEN CROWLEY COUNTY, COLORADO AND OTERO COUNTY, COLORADO, ESTABLISHING THE EUREKA WATER AUTHORITY TO BE LOCATED IN OTERO COUNTY**

Motion by Elliott, seconded by McMillian to approve A Resolution Approving an Agreement Between Crowley County, Colorado and Otero County, Colorado, Establishing the Eureka Water Authority to be Located in Otero County.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Aye  
Elliott-----Aye  
McMillian-----Aye

**RESOLUTION NO. 2024-8852**

**APPROVE EUREKA WATER AUTHORITY ESTABLISHING CONTRACT**

Motion by McMillian, seconded by Elliott to approve the Eureka Water Authority Establishing Contract.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

No further business appearing the meeting was recessed.

ATTEST:

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Melinda Carter, County Clerk

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Blaine Arbuthnot, Chairman