

MINUTES OF THE MEETINGS
OF ROCC MEMBERSHIP AND BOD
ON AUGUST 21,23,24 AND 26,2020

Extensive discussions took place on the above dates among the board of directors and members of ROCC via ZOOM to discuss the proposed settlement agreement between the Board of County Commissions of Ouray County and the County Road 5 Landowners. The Settlement is made up of four documents which ultimately establishes the Miller Mesa Recreational Trail, allows Landowners to plow County Road 5, and gives them locked, wheeled, access during the winter months.

Members of ROCC opposed the terms of the Settlement Agreement. After much discussion, it was agreed unanimously to hire an attorney to represent ROCC. Scott Williams, having researched appropriate attorneys and having paid an initial retainer, recommended that ROCC hire Steve Harris from Colorado Springs.

On August 24, 2020, the membership present (approximately 12) unanimously agreed to hiring Steve Harris to represent ROCC before the BOCC meetings regarding the approval of the Settlement Agreement and to repay Scott Williams \$5,000 for the funds he advanced to hire Mr. Harris.