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**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING**

**COURSEY ANNEX, 311 N. HENSON ST.**

**LAKE CITY, COLORADO 81235**

**Friday, April 5, 2019**

**2:00 PM         REGULAR AGENDA**

1. **Consider** REVISED CDOT Letter of Intent for Application
2. **Consider** Severance Agreement for Emergency Services Director
3. **Consider** Interim Appointment for Emergency Medical Services Director
4. **Consider** Interim Appointment for Emergency Management Director

**ADJOURN**

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board.  The next Commissioner’s meeting is a workshop scheduled for Wednesday, April 17, 2019, unless otherwise noted at the Coursey Annex in Lake City.  The Workshop will begin at 8:30 a.m. with the Regular Meeting beginning at approximately 10:00 a.m.