****

**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS’ SPECIAL MEETING**

**311 N. HENSON ST.**

**LAKE CITY, COLORADO 81235**

**Thursday, May 30, 2019**

**8:30 AM         REGULAR AGENDA**

1. **Consider** Ratifying National Resource Conservation Service (NRCS) Forms required for Hidden Treasure dam deconstruction funding, including:
	* 1. AD-3031 (Assurance Regarding Felony Conviction);
		2. Certification Regarding Lobbying;
		3. Administrative Readiness Questionnaire;
		4. Application for Federal Assistance (SF 424);
		5. Budget Information – Construction Programs (OMB Number: 4040-0008); and
		6. Assurances – Construction Programs (OMB Number: 4040-0009).

1. **Consider** National Resource Conservation Service (NRCS) Form ADS-78 (land rights) required for Hidden Treasure dam deconstruction funding.
2. **Consider** waiving floodplain development permit for Hidden Treasure dam deconstruction project.
3. **Consider** Grant Agreement with Natural Resources Conservation Service for Hidden Treasure dam deconstruction funding.
4. **Consider** Contract with Moltz Construction, Inc. for the Hidden Treasure dam deconstruction project.
5. **Consider** Notice to Proceed for Moltz Construction, Inc. to commence the Hidden Treasure dam deconstruction project.

**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 and regular meeting scheduled for Wednesday, June 5, 2019 unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235. Commissioner's workshop will begin at 8:30 AM and the regular meeting at 10:00 AM.