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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

**Coursey Annex, 311 Henson Street, Lake City**

**Wednesday, August 4, 2021 - 8 a.m.**

**Register in advance for this meeting:**

**https://us02web.zoom.us/meeting/register/tZIuc-2hqj0iE9z52yWgE2J6s6EZni8Hn0zg**

**After registering, you will receive a confirmation email containing information about joining the meeting.**

*If attending by phone, call 346 248 7799*

    Meeting ID: 863 4494 6898
    Passcode: 747369

*Technical difficulties may occur during the meeting due to network limitations.*

**8 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Snowmobile Trail Grooming Agreement with Lake City Continental Divide Snowmobile Club
2. Discuss Lake San Cristobal Update
3. Discuss Main Street: Open for Business Grant Application
4. Discuss Contract for Sale of Mount Morris Lode
5. Discuss 2020 Audit
6. Discuss Revised Electronic Recording Technology Board (ERTB) Grant Agreement
7. Discuss Amendment Agreement with Gunnison County Electric Association (GCEA) for Line Extension Agreement
8. Discuss Agreement Concerning Election Services between Hinsdale County Clerk and Hinsdale County School District RE-1
9. Discuss Road Project Agreement with Grand Mesa, Uncompahgre and Gunnison (GMUG) National Forest for Deer Lakes Road Reconstruction
10. Discuss Response to Pagosa Springs Sun Article

**CLOSE COMMISSIONER WORKSHOP**

**10 AM        REGULAR MEETING**

 **Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**Approval of the Minutes**

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. Consider Main Street: Open for Business Grant Application
2. Consider Revised ERTB Grant Agreement
3. Consider Amendment Agreement to GCEA Line Extension Contract
4. Consider Agreement Concerning Election Services between Hinsdale County Clerk and Hinsdale County School District RE-1
5. Consider Road Project Agreement with GMUG National Forest for Deer Lakes Road Reconstruction
6. Consider Response to Pagosa Springs Sun Article

**ANY UNSCHEDULED BUSINESS**

 **PRESENTATION OF BILLS TO BE PAID**

 **REPORTS:**

Commissioners

Administration

Building Official

Road and Bridge

EMS Director

Emergency Manager

Sheriff

**EXECUTIVE SESSION** - An executive session for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. § 24-6-402(4)(b) as it relates to litigation commenced against the County by Norman Ragle.

**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 joint meeting with Mineral County Commissioners scheduled for Wednesday, August 25, 2021, at 39284 Hwy 149, Creede, CO. The meeting will begin at 10 a.m.

**Two or more Hinsdale County Commissioners may attend the Town of Lake City Board of Trustees Meeting on Wednesday, August 4, 2021, at 6 p.m.**