



**BOARD OF COUNTY COMMISSIONERS  
WORKSHOP & MEETING**

Coursey Annex, 311 N. Henson St., Lake City

**Wednesday, January 31, 2024 – 8 a.m.  
AGENDA**

**8 AM OPEN DISCUSSION**

**8:30 AM WORKSHOP**

1. Discuss County Operations Building Funding with Nate Eckloff, Piper Sandler & Co.
2. Discuss Hinsdale County Law Enforcement with Sheriff Chris Kambish
3. Discuss Off-Highway Vehicle (OHV) Survey Result Subsets for Property Owners, Homeowners and Business Owners
4. Discuss Revised Memorandum of Agreement (MOA) with CDM Smith and Colorado Water Conservation Board (CWCB) for Phase 2 of Risk MAP Project
5. Discuss Letter of Engagement with Blair and Associates, P.C. for 2024 Audit Services
6. Discuss Colorado Department of Transportation (CDOT) Highway Users Tax Mileage Certification
7. Discuss Fiscal Policy
8. Discuss 2024 State of the County Annual Report

**CLOSE COMMISSIONER WORKSHOP**

**OPEN COMMISSIONER'S REGULAR MEETING**

**Pledge of Allegiance  
Clarifications or Deletions to the Agenda  
Approval of the Agenda  
Citizen Comments from the Floor**

**LOTTERY FOR LAKE SAN CRISTOBAL BOAT SLIP**

**REGULAR AGENDA**

1. Consider OHV Survey Result Subsets for Property Owners, Homeowners and Business Owners
2. Consider Revised MOA with CDM Smith and CWCB for Phase 2 of Risk MAP Project
3. Consider Letter of Engagement with Blair and Associates, P.C. for 2024 Audit Services
4. Consider CDOT Highway Users Tax Mileage Certification
5. Consider 2024 State of the County Annual Report

## **PRESENTATION OF BILLS TO BE PAID**

## **ADJOURN MEETING**

**Register in advance for this meeting:**

**<https://us02web.zoom.us/meeting/register/tZAtfu2srTkvhNV9onb0vuj7ghtBqDhDGO6b>**

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

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 meeting scheduled for Wednesday, February 7, 2024, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235.