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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, December 21, 2022 – 8 a.m.**

**AGENDA**

**8 AM OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Resolution Adopting the 2023 Hinsdale County Budget
2. Discuss 2022 Certification of Mill Levies and Revenues
3. Discuss Resolution Making Appointments to the County for 2023
4. Discuss Adoption of Continuity of Government Plan
5. Discuss Greg Collins Appointment to Hinsdale County Lodging Tax Board
6. Discuss Maintenance, Repair and Storage Agreement with Lake City Continental Divide Snowmobile Club
7. Discuss Disposal of Road and Bridge Trailer
8. Discuss Reimbursement for Magnesium Chloride Application on Forest Service Road 520
9. Discuss Letter of Engagement with Blair and Associates for 2022 Year End Audit Services
10. Discuss Certification Statement for new FCC Frequencies for South End Communication Tower

**CLOSE COMMISSIONER WORKSHOP**

**OPEN COMMISSIONER’S REGULAR MEETING**

 **Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**10 AM PUBLIC HEARING –** 2023 Hinsdale County Budget

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. Consider Resolution Adopting the 2023 Hinsdale County Budget
2. Consider Budget Year 2023 Certification of Mill Levies and Revenues
3. Consider Resolution Making Appointments to the County for 2023
4. Consider Adoption of Continuity of Government Plan
5. Consider Greg Collins Appointment to Hinsdale County Lodging Tax Board
6. Consider Maintenance, Repair and Storage Agreement with Lake City Continental Divide Snowmobile Club
7. Consider Letter of Engagement with Blair and Associates for 2022 Year End Audit Services
8. Consider Certification Statement for new FCC Frequencies for South End Communication Tower

**TREASURER’S REPORT**

**PRESENTATION OF BILLS TO BE PAID**

**ADJOURN MEETING**

1. **PM RE-CONVENE WORKSHOP**
2. Discuss Rio Grande Reservoir Rehabilitation Project Recreational & Environmental Provisions

**Register in advance to join this meeting by Zoom:**

**https://us02web.zoom.us/meeting/register/tZ0kceiuqzopE9GMxXKU0RqGgc66YO7\_42RK**

**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, December 28, 2022, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235.

**Two or more Hinsdale County Commissioners may attend the Town of Lake City Board of Trustees Meeting on Wednesday, December 21, 2022, at 5:30 p.m.**