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**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

**Coursey Annex, 311 North Henson St.**

**Lake City, CO**

**Tuesday, December 29, 2020**

**AGENDA**

**You are invited to a Zoom meeting.**

**When: Dec 29, 2020 09:00 AM Mountain Time (US and Canada)**

**Register in advance for this meeting:**

**https://us02web.zoom.us/meeting/register/tZEtce6ppjsvGNZhA9qXpVXkTW6y2jRcQ1y6**

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

*If attending by phone, call 346 248 7799*

*Meeting ID: 844 2277 6996
    Passcode: 841521*

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 **9 AM        WORKSHOP**

1. Discuss Lake San Cristobal Master Plan Request for Qualifications (RFQ) – Commissioner Kristie Borchers
2. Discuss Audio Visual Experts Conference Room Proposal – Administrator Sandy Hines
3. Discuss Boat Dock Policy – Administrator Sandy Hines
4. Discuss Resolution to Amend Hinsdale County 2020 Budget – Finance Director Lynn McNitt
5. Discuss Marketing Consultant Contract with Kate Hopson – Administrator Sandy Hines
6. Discuss Resolution to Adopt Grants Policy – Finance Director Lynn McNitt
7. Discuss Community Banks of Colorado Account Signers – Treasurer Lori Lawrence
8. Discuss Resolution Adopting 2021 County Appointments
9. Discuss Amended Certification of Levies and Resolutions – Administrator Sandy Hines

**CLOSE COMMISSIONER WORKSHOP**

**10 AM        OPEN COMMISSIONER’S REGULAR MEETING**

 **Pledge of Allegiance**

 **Modifications to the Agenda**

 **Approval of the Agenda**

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. Consider Lake San Cristobal Master Plan RFQ
2. Consider Audio Visual Experts Conference Room Proposal
3. Consider Resolution to Amend Hinsdale County 2020 Budget
4. Consider Marketing Consultant Contract with Kate Hopson
5. Consider Resolution to Adopt Grants Management Policy
6. Consider Resolution Adopting 2021 County Appointments
7. Consider Amended Certification of Levies and Resolution

 **ANY UNSCHEDULED BUSINESS**

 **Presentation of Bills to be Paid**

**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, January 6, 2021 unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO, or virtually by Zoom. Commissioner's workshop will begin at 8:30 AM and the regular meeting at 10:00 AM.

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