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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, May 4, 2022 - 8 a.m.**

**Register in advance for this meeting:**

**https://us02web.zoom.us/meeting/register/tZUuc-utqDMrGt1xEYBkmtw2GAZ5L8OKzi4i**

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

 **8 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Lake San Cristobal Invasive Aquatic Species– Lucas Martin, District Wildlife Manager, Colorado Parks and Wildlife
2. Discuss Hinsdale County Citizen-At-Large Appointee to Region 10 Board – Kate Hopson
3. Discuss Moody Boundary Line Adjustment Application
4. Discuss Disposal of County Surplus Equipment Policy
5. Discuss Disposal of County Van
6. Discuss Recreation Policy
7. Discuss Grand Mesa, Uncompahgre, Gunnison (GMUG) Forest Service Master Road Agreement
8. Discuss Deer Lakes Road Reconstruction Agreement
9. Discuss Multi Modal Opportunity Fund (MMOF) Project Application
10. Discuss MMOF Letter of Resolution
11. Discuss Letter of Support to Preserve Full Funding of Payment in Lieu of Taxes (PILT)
12. Discuss Brownfield Assessment Project Update
13. Discuss Underfunded Courthouse Grant Application
14. Discuss Letter of Request to BLM for Conveyance of Land Adjacent to County Owned Lands at Lake San Cristobal Peninsula
15. Discuss Process for Entering Fire Restrictions

**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 Hinsdale County Citizen-At-Large Appointee to Region 10 Board – Kate Hopson
2. Consider Moody Boundary Line Adjustment Application
3. Consider Disposal of County Surplus Equipment Policy
4. Consider GMUG Forest Service Master Road Agreement
5. Consider Deer Lakes Road Reconstruction Agreement
6. Consider MMOF Project Application
7. Consider MMOF Letter of Resolution
8. Consider Letter of Support to Preserve Full Funding of PILT
9. Consider Underfunded Courthouse Grant Application
10. Consider Letter of Request to BLM for Conveyance of Land Adjacent to County Owned Lands at Lake San Cristobal Peninsula

 **PRESENTATION OF BILLS TO BE PAID**

 **REPORTS:**

Commissioners

Administration

Building Official

Road and Bridge

EMS Director

Emergency Manager

Sheriff

**ADJOURN MEETING**

**Two or more commissioners may attend the Multi Agency Coordination group meeting at 2 p.m. at the Far Side of the Lake City Area Medical Center**

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board. The next Commissioner’s meeting is Commissioners scheduled for Wednesday, May 18, 2022, at the Commissioners’ Meeting Room, 311 Henson St., Lake City. The meeting will begin at 8 a.m.

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