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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, July 21, 2021 – 8 a.m.**

**AGENDA**

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZAvdOquqDgoH9CAfbnsrrd\_Px-p-ehac3HA

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| Meeting ID: 842 3366 3254 |
| Passcode: 134659 |

After registering, you will receive a confirmation email containing information about joining the meeting. *If attending by phone, call 346 248 7799*

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

**8 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discussion with Brandon Diamond, Colorado Parks & Wildlife Gunnison Area Wildlife Manager
2. Discuss Hinsdale County Fire Restrictions
3. Discuss Off-Highway Vehicle Staging Area on County Property
4. Discuss Brownfield Revitalization Project Request for Proposals (RFP)
5. Discuss Memorandum of Agreement (MOA) for Hidden Treasure Dam Project
6. Discuss Colorado Interactive PayPort Agreement to Accept Credit Card Payments in the Administration Office
7. Discuss Amendment Agreement to Gunnison County Electric Association (GCEA) Line Extension Contract
8. Discuss Noxious Weed Spraying on Private Property in Southern Hinsdale County
9. Discuss Budget Update

**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 Hinsdale County Fire Restrictions
2. Consider Brownfield Revitalization Project RFP
3. Consider MOA for Hidden Treasure Dam Project
4. Consider Colorado Interactive PayPort Agreement to Accept Credit Card Payments in the Administration Office
5. EXECUTIVE SESSION - An executive session pursuant to Section 24-6-402(4)(a), Colorado Revised Statutes, to discuss the possible sale of the Mt. Morris Lode mining claim.

**ANY UNSCHEDULED BUSINESS**

 **PRESENTATION OF BILLS TO BE PAID**

**ADJOURN 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, August 4, 2021, 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, July 21, at 6 p.m.**