****

**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, September 1, 2021 - 8 a.m.**

**Register in advance for this meeting:**

**https://us02web.zoom.us/meeting/register/tZAud-6upjMqEt0nIOQjlUoWL7GaYAK2sA3x**

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

*If attending by phone, call 346 248 7799*

    Meeting ID: 84307688089
    Passcode: 161304

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

**8 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Lake San Cristobal Update
2. Discuss Trails Map of Peninsula Park for Non-motorized State Trails Grant
3. Discuss Recreation Policy
4. Discuss Constitution Week Proclamation
5. Discuss Mt. Morris Lode Sale Contract
6. Discuss Lake City DIRT Contribution Project Letter of Support
7. Discuss Energy Impact Assistance Fund (EIAF) Application for Sheriff’s Office/Administration Facility
8. Discuss Tactic Solutions Retail Liquor License
9. Discuss Brownfield Assessment Request for Proposals (RFP)

**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 Constitution Week Proclamation
2. Consider Lake City DIRT Contribution Project Letter of Support
3. Consider EIAF Application for Sheriff’s Office/Administration Facility
4. Consider Tactic Solutions Retail Liquor License
5. Consider Award of Brownfield Assessment RFP

**ANY UNSCHEDULED BUSINESS**

 **PRESENTATION OF BILLS TO BE PAID**

 **REPORTS:**

Commissioners

Administration

Building Official

Road and Bridge

EMS Director

Emergency Manager

Sheriff

**ADJOURN**

 **BUDGET WORKSHOP #1**

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, September 15, 2021, 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, September 1, 2021, at 6 p.m.**