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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, September 15, 2021 – 8 a.m.**

**AGENDA**

Register in advance for this meeting to attend by Zoom:

https://us02web.zoom.us/meeting/register/tZArdOGppj0pHd1vCU11lUSOlzAOjB\_ofR1q

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| --- |
| Meeting ID: 84638186379  Passcode: 267254 |

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. Discuss La Plata Electric Association Utility Easement for Upper Piedra Communications Tower
2. Discuss Challenge Cost Share Agreement with Rio Grande National Forest (RGNF) for OHV Education
3. Discuss Colorado Non-Motorized Trails Grant Application for Peninsula Park
4. Discuss T-Mobile Hometown Grant Application for Peninsula Park
5. Discuss Colorado Tourism Office Tourism Marketing Matching Grant Application
6. Discuss Rural Economic Development Initiative (REDI) Grant Application for The Hub
7. Discuss Contract to Sell Mt. Morris Lode

**CLOSE COMMISSIONER WORKSHOP**

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

**10:05 AM 2022 PROPANE SERVICE BID AWARD**

**Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. Consider La Plata Electric Association Utility Easement for Upper Piedra Communications Tower
2. Consider Challenge Cost Share Agreement with RGNF for OHV Education
3. Consider Colorado Non-Motorized Trails Grant Application for Peninsula Park
4. Consider T-Mobile Hometown Grant Application for Peninsula Park
5. Consider Colorado Tourism Office Tourism Marketing Matching Grant Application
6. Consider REDI Grant Application for The Hub
7. Consider Contract to Sell Mt. Morris Lode

**ANY UNSCHEDULED BUSINESS**

**PRESENTATION OF BILLS TO BE PAID**

**EXECUTIVE SESSION** - **An executive session to discuss the potential sale of the Wee Care property pursuant to C.R.S. § 24-6-402(4)(a).**

**ADJOURN MEETING**

**1 PM RECONVENE WORKSHOP**

**8**. Meet with Jon Kaminsky, Bureau of Land Management Acting Field Manager, at Boat Launch Facility

**ADJOURN WORKSHOP**

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, October 6, 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, September 15, at 6 p.m.**