



**BOARD OF COUNTY COMMISSIONERS
WORKSHOP & MEETING**

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

**Wednesday, November 20, 2024 – 8 a.m.
AGENDA**

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss Intergovernmental Agreement with Town of Lake City for Snow Removal
2. Discuss Ute-Ulay Update
3. Discuss Resolution Adding Names to the Veterans Park Monument & Criteria Pertaining Thereto
4. Discuss Agreement with State of Colorado for Cooperative Wildfire Protection
5. Discuss Letter of Support for Bureau of Land Management (BLM) Grant Application
6. Discuss Amendment to Hinsdale County Marketing Consultant Agreement
7. Discuss Lake City DIRT Mini-Grant Project Form
8. Discuss Hinsdale County EMS Medical Direction
9. Discuss Fee Schedule

RECESS COMMISSIONER WORKSHOP

OPEN COMMISSIONER'S REGULAR MEETING

**Pledge of Allegiance
Clarifications or Deletions to the Agenda
Approval of the Agenda
Citizen Comments from the Floor**

REGULAR AGENDA

1. Consider Intergovernmental Agreement with Town of Lake City for Snow Removal
2. Consider Resolution Adding Names to the Veterans Park Monument & Criteria Pertaining Thereto
3. Consider Agreement with State of Colorado for Cooperative Wildfire Protection
4. Consider Letter of Support for BLM Grant Application
5. Consider Amendment to Hinsdale County Marketing Consultant Agreement
6. Consider Lake City DIRT Mini-Grant Project Form

TREASURER'S REPORT

PRESENTATION OF BILLS TO BE PAID

ADJOURN MEETING

1 PM - RECONVENE WORKSHOP

1. Discussion with DHM Design on the Lake San Cristobal Peninsula Lookout

CLOSE WORKSHOP

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZ0ocOigrT0jEt1TeY1N25G3G0HGrOjFU1DL>

After registering, you will receive a confirmation email containing information about joining the 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, December 11, 2024, 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, November 20, 2024, at 5:30 p.m.