



BOARD OF COUNTY COMMISSIONERS

WORKSHOP & MEETING
Coursey Annex, 311 Henson Street, Lake City

Wednesday February 5, 2025 - 8 a.m.

REVISED AGENDA

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss Resolution for Community Life Saver Award
2. Discuss 2025 State of County
3. Discuss Intergovernmental Agreement (IGA) with Lake City Area Fire Protection District
4. Discuss Placement Agent Engagement Letter with Piper Sandler for Lease Purchase Financing
5. Discuss Retail Liquor License Renewal for Sportsmans Campground and Mountain Cabins
6. Discuss OHV Fines
7. Discuss Seasonal Road Closures
8. Discuss Request to Privately Plow Behind Seasonal Road Closures

RECESS COMMISSIONER WORKSHOP

OPEN COMMISSIONERS REGULAR MEETING

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

REGULAR AGENDA

1. Consider Resolution for Community Life Saver Award
2. Consider 2025 State of County
3. Consider Placement Agent Engagement Letter with Piper Sandler for Lease Purchase Financing
4. Consider Retail Liquor License Renewal for Sportsmans Campground and Mountain Cabins

PRESENTATION OF BILLS TO BE PAID

REPORTS:

Commissioners
Administration
Building Official
Road and Bridge
EMS Director
Emergency Manager
Sheriff
Coroner

RECESS MEETING

1 PM - RECONVENE MEETING

EXECUTIVE SESSION - Executive session with the County Attorney for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. § 24-6-402(4)(b) pertaining to Hinsdale County's All Hazards Team.

5. Consider All Hazards Team Deployments

RECESS MEETING

2 PM - RECONVENE WORKSHOP

9. Discuss Letter of Engagement with KutakRock for Legal Services as Bond Council for Lease Purchase Financing

CLOSE COMMISSIONER WORKSHOP

RECONVENE MEETING

6. Consider Letter of Engagement with KutakRock for Legal Services as Bond Council for Lease Purchase Financing

ADJOURN MEETING

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/1Qw0DQyHSXqBZaFk1KxasA>

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, February 19, 2025, 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, February 5, 2025, at 5:30 p.m.**