



BOARD OF COUNTY COMMISSIONERS
Friday, February 7, 2025

SPECIAL Meeting & Workshop
Coursey Annex, 311 Henson Street, Lake City

1 PM OPEN COMMISSIONER'S SPECIAL WORKSHOP

1. Discuss Amended Employment Agreement of Finance Director/Human Resources Lynn McNitt
2. Discuss Amended Employment Agreement of Emergency Manager Phil Graham
3. Discuss Construction Contract with Buildings by Design for General Contracting Services on the County Operations Building
4. Discuss Fee Structure with Brownstein Hyatt Farber Schreck LLP for Legal Services

CLOSE COMMISSIONER WORKSHOP

OPEN MEETING

1. Consider Amended Employment Agreement of Finance Director/Human Resources Lynn McNitt
2. Consider Amended Employment Agreement of Emergency Manager Phil Graham
3. Consider Construction Contract with Buildings by Design for General Contracting Services on the County Operations Building
4. Consider Fee Structure with Brownstein Hyatt Farber Schreck LLP for Legal Services

EXECUTIVE SESSION: Executive session with the County Attorney and outside counsel 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.

ADJOURN MEETING

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/YKqegSYuRJaffWKKg_psLw

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