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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, March 15, 2023 – 8 a.m.**

**AGENDA**

**8 AM OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Town of Lake City’s Proposed Annexation of Memorial Park
2. Discuss Increasing the County Corporate Credit Card Limit and Authorized Person/Signor
3. Discuss Colorado State Forest Service Wildfire Mitigation Incentives for Local Government Grant
4. Discuss Resolution Amending Policy for Appointing Campground Hosts for Hinsdale County
5. Discuss Law Enforcement and Emergency Services Agreement with Archuleta County
6. Discuss Update on Peninsula
7. Discuss Conservation Corps Work Plan for Summer 2023
8. Discuss Letter of Intent to Apply for Congressionally Directed Spending Funding for New County Operations Building
9. Discuss Colorado Broadband Assessment Report for Hinsdale, Mineral and Saguache Counties

**CLOSE COMMISSIONER WORKSHOP**

**OPEN COMMISSIONER’S REGULAR MEETING**

**Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**Citizen Comments from the Floor**

**Open Proposals for Design Services for CR 30 Bike Lane Installation and Chip Seal Overlay**

**REGULAR AGENDA**

1. Consider Corporate Credit Card Increase
2. Consider Colorado State Forest Service Wildfire Mitigation Incentives for Local Government Grant
3. Consider Law Enforcement and Emergency Services Agreement with Archuleta County
4. Consider Letter of Intent to Apply for Congressionally Directed Spending Funding for New County Operations Building

**TREASURER’S REPORT**

**PRESENTATION OF BILLS TO BE PAID**

**ADJOURN MEETING**

**Register in advance for this meeting:**

**https://us02web.zoom.us/meeting/register/tZUodeyqpj0oGNAC3432EwChIxUFrTkVkvxA**

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, March 29, 2023, 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, March 15, 2023, at 5:30 p.m.**