



**BOARD OF COUNTY COMMISSIONERS
WORKSHOP & MEETING**

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

**Wednesday, September 18, 2024 – 8 a.m.
AGENDA**

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss Corrected 2024 Report Abstract of Assessment
2. Discuss Resolution Amending the Legal Description of the Conservation Covenant for Lake San Cristobal to Include an Additional Parcel
3. Discuss Third Addendum to Conservation Covenant for Lake San Cristobal
4. Discuss Colorado State Forest Service Forest Restoration & Wildfire Risk Mitigation Grant
5. Discuss State Historic Fund Grant for Penstock Rehabilitation
6. Discuss Agreement for Specialized Services with High Mountain Solutions for Repair of Hill 71 Solar Array
7. Discuss Agreement for Professional Design & Engineering Services with Reynolds Ash & Associates for Scenic Byways Project
8. Discuss Grant Anticipation Notes for Grant Funded Projects
9. Discuss Grant Anticipation Note for CR 30 Project
10. Discuss Lease Agreement for 150 AWD Road Grader
11. Discuss County Operations Building Update
12. Discuss Letter of Support for State Funding of Senior Services
13. Discuss Pagosa Area Trails Council (PATC) Letter of Support for Non-Motorized Trail Grant Application
14. Discuss Changing Board of County Commissioners Meeting to October 1
15. Discuss Letter of Support for Local Planning Capacity Housing Grant
16. Discuss Agreement with Ferrell Gas for Propane Service for 2024 to 2025

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 Corrected 2024 Report Abstract of Assessment
2. Consider Resolution Amending the Legal Description of the Conservation Covenant for Lake San Cristobal to Include an Additional Parcel
3. Consider Third Addendum to Conservation Covenant for Lake San Cristobal
4. Consider Colorado State Forest Service Forest Restoration & Wildfire Risk Mitigation Grant
5. Consider State Historic Fund Grant for Penstock Rehabilitation
6. Consider Agreement for Specialized Services with High Mountain Solutions for Repair of Hill 71 Solar Array
7. Consider Agreement for Professional Design & Engineering Services with Reynolds Ash & Associates for Scenic Byways Project
8. Consider Grant Anticipation Note for CR 30 Project
9. Consider Lease Agreement for 150 AWD Road Grader
10. Consider Letter of Support for State Funding of Senior Services
11. Consider PATC Letter of Support for Non-Motorized Trail Grant Application
12. Consider Changing Board of County Commissioners Meeting to October 1
13. Consider Letter of Support for Local Planning Capacity Housing Grant
14. Consider Agreement with Ferrell Gas for Propane Service for 2024 to 2025

TREASURER'S REPORT

PRESENTATION OF BILLS TO BE PAID

ADJOURN MEETING

1 PM - RECONVENE WORKSHOP

1. Discussion with Colorado Parks and Wildlife Regarding Aquatic Nuisance Species

CLOSE WORKSHOP

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZckdeGurDIrHtOhgD-yc9OeJb-MhwxllfcL>

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

Two or more Hinsdale County Commissioners may attend the Town of Lake City Board of Trustees Meeting on Wednesday, September 18, 2024, at 5:30 p.m.

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 1, 2024, at 8 a.m. unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235.