



## **BOARD OF COUNTY COMMISSIONERS**

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

**Wednesday, September 4, 2024 - 8 a.m.**

**8 AM OPEN DISCUSSION**

**8:30 AM WORKSHOP**

1. Discuss Colorado River District Annual Update
2. Discuss Liquor License Renewal for Tactic Solutions
3. Discuss Resolution Proclaiming September 2024 as Suicide Prevention Awareness Month
4. Discuss Hinsdale County Representative to Pagosa Area Recreation Coalition
5. Discuss State Historic Fund Grant for Penstock Rehabilitation
6. Discuss Lake City DIRT Mini Grant Project Form
7. Discuss Professional Services Contract with Reynolds Ash for Design Services of Scenic Byways Infrastructure Project
8. Discuss Amended Floodplain Damage Prevention Ordinance
9. Discuss Colorado Department of Public Health and Environment (CDPHE) Award for Hinsdale County EMS Consultative Visit

#### **CLOSE 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 Liquor License Renewal for Tactic Solutions
2. Consider Resolution Proclaiming September 2023 as Suicide Prevention Awareness Month
3. Consider Hinsdale County Representative to Pagosa Area Recreation Committee

4. Consider State Historic Fund Grant for Penstock Rehabilitation
5. Consider Lake City DIRT Mini Grant Project Form
6. Consider Professional Services Contract with Reynolds Ash for Design Services of Scenic Byways Infrastructure Project
7. Consider Amended Floodplain Damage Prevention Ordinance

## **PRESENTATION OF BILLS TO BE PAID**

### **REPORTS:**

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

## **ADJOURN MEETING**

**Register in advance for this meeting:**

**<https://us02web.zoom.us/meeting/register/tZYvde6prjotGNds8JpaKIS7ZyZdwKOe8HKi>**

**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, September 18, 2024, at 8 a.m. 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, September 4, at 5:30 p.m.**