

**Zoom ID# 896 8852 6881
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BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Thursday, March 7, 2024

**TELLER COUNTY CENTENNIAL BUILDING
112 North A Street, Cripple Creek, CO
Commissioners' Meeting Room**

ITEM NO.	TIME	ITEM
1.	9:15 a.m.	Convene in regular session Invocation Pledge of Allegiance Minutes of Previous Meetings Accounts Payable Board Reports Elected Official's Reports Administrator's Report
2.	9:35 a.m.	Time reserved for Department Heads
3.	9:45 a.m.	Time reserved for the public without an appointment.
4.	9:50 a.m.	Administration: Consider a resolution supporting the grant application for a community impact grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of the Florissant Community Park Improvements Project.
5.	9:55 a.m.	BoCC: Consider a resolution approving a loan agreement between the Colorado Water Resources and Power Development Authority and the Teller County Wastewater Utility Enterprise.
6.	10:05 a.m.	Treasurer: Consider acceptance and authorize publishing of Teller County Treasurer's Semi-Annual Report for July 1, 2023 – December 31, 2023.

Commissioners Business Items: Ross Herzog, County Administrator

Adjournment

Appointments may vary by 15 minutes earlier or later than scheduled depending upon cancellations and time required for review and/or consideration of an agenda item.

BOARD OF COUNTY COMMISSIONERS

SUB – AGENDA

Thursday, March 7, 2024

*****COMMISSIONERS BUSINESS ITEMS*****

1. Mr. Herzog Consider approval of Amendment #3 to Colorado Department of Human Services – Behavioral Health Administration Contract # 23 IBEH 174479. Increasing FY24 funding by \$60,000.
2. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Martin Marietta Materials, Inc.
3. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Mule Creek Gravel.
4. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Procom Professional Compliance & Testing.
5. Mr. Herzog Consider approval of fixed asset move/discard submittal from Teller County Sheriff's Office/Jail.
6. Mr. Herzog Consider approval of Colorado Parks and Wildlife – 2023 Impact Assistance Grant (PILT) Application.
7. Mr. Herzog Consider approving the Intergovernmental Agreement (IGA) between The City of Victor and the County of Teller for Law Enforcement Services.
8. Mr. Herzog Consider additional administrative matters received after agenda deadlines.