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BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Thursday, July 13, 2023

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 Report Administrator's Report
2.	9:40 a.m.	Time reserved for Department Heads and the Public without an appointment.
3.	9:50 a.m.	Employee Service Awards
4.		RECESS AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS CONVENE AS TELLER COUNTY BOARD OF EQUALIZATION
5.	9:55 a.m.	Assessor: 2023 Preliminary Annual Report to Teller County Board of Equalization pursuant to C.R.S. 39-8-105. ADJOURN AS TELLER COUNTY BOARD OF EQUALIZATION RE-CONVENE AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS
6.	10:05 a.m.	Public Trustee: Consider approval of Teller County Public Trustee's Second Quarter 2023 Report.
7.	10:10 a.m.	Clerk & Recorder: Consider approval of a Special Event Liquor License for Teller County Association of Fairs and Shows.

Commissioner's 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, July 13, 2023

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

1. Mr. Herzog Consider ratification of First Amendment to Managed Services Agreement with Dominion Voting Systems, Inc.
2. Mr. Herzog Consider authorizing Clerk & Recorder to authorize a grant from the Colorado Department of State for Help America Vote Act funding.
3. Mr. Herzog Consider approval of the Agreement for Services with Intellectual Technology, Inc.
4. Mr. Herzog Consider approval of the 2023 Backcountry Search and Rescue Fund Year-End Grant Application.
5. Mr. Herzog Consider approval of the Elevator Maintenance Contract with Morning Star Elevator.
6. Mr. Herzog Consider consent to the appointment of Alexander Steinbach and Erika Keech to Deputy District Attorney.
7. Mr. Herzog Consider approval of allocation for Forest Reserve monies for 2023.
8. Mr. Herzog Consider other administrative matters received after agenda deadlines.