

**Zoom ID# 836 6830 3126**

**Passcode: 841320**

## **BOARD OF COUNTY COMMISSIONERS**

### **REGULAR MEETING AGENDA**

**Thursday, October 10, 2024**

**TELLER COUNTY CENTENNIAL BUILDING**

**112 North A Street, Cripple Creek, CO**

**Commissioners' Meeting Room**

<b>ITEM NO.</b>	<b>TIME</b>	<b>ITEM</b>
1.	9:15 a.m.	<b>Convene in regular session</b> Invocation Pledge of Allegiance Minutes of Previous Meetings Accounts Payable Board Reports Elected Official's Reports Administrator's Report
2.	9:45 a.m.	<b>Time reserved for Department Heads</b>
3.	9:50 a.m.	<b>Time reserved for the public without an appointment</b>
4.	9:55 a.m.	<b>Finance:</b> Presentation of Teller County 2025 Proposed Budget.
5.	10:05 a.m.	<b>BoCC:</b> Consider ratification of Resolution 10-03-2024 (33) – A resolution to adopt a Stage I Fire Ban that restricts open burning in Teller County, Colorado.

**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, October 10, 2024

### **\*\*\*COMMISSIONERS BUSINESS ITEMS\*\*\***

1. Mr. Herzog Consider approval of an agreement with RubinBrown for audit services for the year ending December 31, 2024.
2. Mr. Herzog Consider the release of a 2005 Bauer Air-Light trailer to El Paso County Hazmat Team.
3. Mr. Herzog Consider the release of thirty-one (31) out-of-service vehicles for disposal.
4. Mr. Herzog Consider the ratification of previous verbal approval to dispose of multiple unused county-owned radios.
5. Mr. Herzog Consider additional administrative matters received after agenda deadlines.