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BOARD OF COUNTY COMMISSIONERS

AMENDED REGULAR MEETING AGENDA

Thursday, October 12, 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.	Public Trustee: Consider approval of Public Trustee's 3rd Quarter Report for 2023.
4.	10:00 a.m.	BoCC: Consider a resolution recognizing October 2023 as Arts Month in Teller County.
5.	10:10 a.m.	Finance: Presentation of the 2024 Proposed Budget

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, October 12, 2023

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

1. Mr. Herzog Consider approval of IT equipment recycling for obsolete/non-working County-owned electronic equipment.
2. Mr. Herzog Consider Consent to the appointment of Robert Anders to Deputy District Attorney.
3. Mr. Herzog Consider Consent to the appointment of Lloyd Jensen to Deputy District Attorney.
4. Mr. Herzog Consider approval of the Letter of Engagement with RubinBrown, LLP.
5. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with UC Health Pike Peak Regional Hospital.
6. Mr. Herzog Consider additional administrative matters received after agenda deadlines.