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BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Thursday, May 9, 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.	CDD: Consider a resolution approving an amendment to the Planned Unit Development (PUD) of Alpine Vista Subdivision and an amendment to the Official Zoning District Map of the corner lot from commercial (C-1) to Planned Unit Development (PUD).
5.	10:05 a.m.	CDD: Consider a resolution approving an amended final plat to adjust the interior lot line between Lot 39 and Lot 40 of Indian Creek No. 5.
6.	10:15 a.m.	BoCC: Consider a resolution designating Teller County's Medical Directors for Emergency Medical Services.

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, May 9, 2024

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

1. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with Pyramid Construction, Inc.
2. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with Vivid Engineering Group, Inc.
3. Mr. Herzog Consider approval of Special Events Permit for Above the Clouds Ultra a 50K and 10K trail running race.
4. Mr. Herzog Consider approval of the agreement between Teller County Finance and Teller County Department of Human Services.
5. Mr. Herzog Consider approval of Special Events Permit for 4 Mile Fire Protection Annual Garage Sale.
6. Mr. Herzog Consider additional administrative matters received after agenda deadlines.