

**ELBERT COUNTY, COLORADO BOARD OF COUNTY
COMMISSIONERS AGENDA
Special Meeting Held on January 17, 2017 at 9:00 A.M.**

A. CALL TO ORDER AND ROLL CALL:

B. INVOCATION/PLEDGE OF ALLEGIANCE:

C. APPROVAL OF AGENDA:

D. CONSENT AGENDA:

Approval of Liquor License Renewal for David W Tapp, DBA South Forty Saloon, LLC

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. OPEN PUBLIC COMMENT

G. DISCUSSION ITEMS

1. Proposed Policy Regarding Board of County Commissioners Meetings
2. Determination of Tentative Agenda for the January 25, 2017 BOCC Regular Meeting
3. Public Trustee Report

H. ACTION ITEMS

1. Appoint Chair and Vice-Chair of the Board of County Commissioners
2. Approval of December 21, 2016 BOCC Meeting Minutes
3. Resolution Regarding Organizational Meeting and 2017 Appointments and Reappointments
4. Motion to Amend Agreement for Consulting Services with Forsgren Associates, Inc.

I. EXECUTIVE SESSION

Attorney-Client Privileged Communication with Outside Counsel Andy Nathan and Ashley Barr

J. RECONVENE AND TAKE ACTION BASED ON EXECUTIVE SESSION

K. LAND USE

Discussion and Presentation of Independence Conceptual Plan

ADJOURNMENT