ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

AGENDA

We welcome all of our visitors today, we appreciate your participation. If you need to have personal conversations if you would please step outside, we would appreciate it. Also if you have cell phones, we would ask that you put them on silent during today's meeting.

CALL TO ORDER ROLL CALL:

Robert Rowland Kelly Dore Larry D. Ross

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 13th day of, 2016 at 9:00 a.m.

INVOCATION: Prayer given by Nathan Smith, Associate Pastor Majestic View Church

PLEDGE OF ALLEGIANCE:

AGENDA:

CORRESPONDENCE:

CONSENT AGENDA: The consent agenda consists of matters that occur in the normal course of business between BOCC meetings. These items are summarized and available to citizens, and are approved and enacted at this time by the BOCC in one (1) motion.

a. Approval of minutes from 8/26/15, 10/28/15
b. Vouchers/Warrants/Mylar signing
c. Liquor License renewal for Singing Hills Liquor, LLC
d. Signing and payment CDS Vouchers
e. Signing of mylars – Administrative plat amendment, Spring Valley Ranch (this is already complete and just needs signature)
f. Acknowledgement of Emergency Management Performance Grant

AWARDS & RECOGNITION:

ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORT(S): This is the time when any county elected official, department head or employee may use the podium to report on any matter of interest to the citizens and the BOCC. This is an open format and does not require prior approval or disclosure of the subject matter to be discussed and therefore cannot be added to the agenda at this time, but may be added at a later time for follow up or consideration by the BOCC if appropriate.

Posted 1/12/16 8:53 a.m.

PUBLIC COMMENT(s): The public comment is a time when any citizen may bring forth items of interest or concern. During this time each individual will have three minutes to present view(s) on County matters(s). In the interest of time, please have your comments prepared for presentation as each person will be allowed one (1) opportunity to approach the podium. Please keep your comments to a three (3) minute maximum. No formal action will be taken on these items during this time due to open meeting provision; however, the items may be placed on a future posted Agenda if action is required. If you have comments on a regular Agenda item(s), please hold your comments until that item is up for consideration. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments/questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself and spell your last name and give your address.

OLD BUSINESS:

NEW BUSINESS: (Public comment may be provided for items as deemed appropriate)

a. Review and Approval of Financing Entity for Bond Refinancing (Rick Pettitt, Elbert County Treasurer and Ed Ehmann, Elbert County Manager)
b. Approval of Temporary Planning Services Contract for CDS (Kyle Fenner, CDS Director)
c. Sign Settlement Agreement – (Bill Spires, Summit Business Park & Kyle Fenner, CDS Director)
d. Sign Land Conservancy Vision for Open Space Matching Funds Agreement (Kyle Fenner, CDS Directory)

LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT

Work-Study Session

1. **Discussion of upcoming January 2016 BOCC Organizational Resolution and Appointments, including the appointments to the Board of Directors of the Elbert County Building Authority.**
2. **Discussion of Partial Bond Payments for Meadow Station Public Improvement District, and Foxwood Estates and Foxwood Ranches Public Improvement District (Rick Pettitt/Ed Ehmann**
3. **Review of Forsgren Contract for Professional Services (Rural Water Supply Grant)**