

ELBERT COUNTY, COLORADO

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BOARD OF COUNTY COMMISSIONERS

Robert Rowland – District 1

Kurt Schlegel – District 2

Larry Ross – District 3

BUSINESS AND PUBLIC HEARING MEETING

This regularly scheduled Board of County Commissioner Meeting is being
Broadcast live via Streaming Video and is being recorded

WEDNESDAY, JANUARY 9, 2013

AGENDA

Disclaimer: This Agenda as printed, is intended to notify the citizens of Elbert County about topics expected/scheduled to be discussed by the Board of County Commissioners during the course of the meeting on this date. Be advised that the Board may also discuss any topic relevant to conducting County business, whether or not that topic has been specifically noticed on this Agenda. During this meeting, the Board members discuss a wide range of topics they are currently addressing, such as update and status reports. In addition, the Board may alter the times of the meetings throughout the course of the day; cancel or reschedule noticed meetings. All discussions of the Board except those permitted by statute to be private are open to the public and the public is encouraged to attend. The Board of County Commissioners meetings packets are prepared several days prior to the meeting. This information is reviewed and studied by the Board members to gain a basic understanding, thus eliminating lengthy discussions. Timely action and short discussion on Agenda items does not reflect a lack of analysis on the Board's part.

9:00 A.M. Convene as Board of County Commissioners

Due to the live audio/video recording of today's meeting, please turn all cell phones and Pagers to vibrate

Please take all personal conversations outside of the meeting room during the meeting

Call to Order/Roll Call

Prayer:

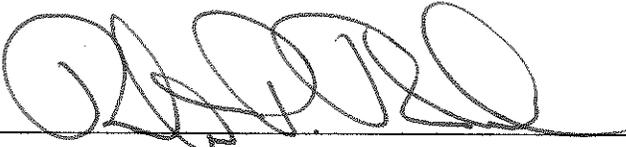
Pledge of Allegiance

1. New Business:

- a. Appointment of the Chairman of the Elbert County Board of County Commissioners per C.R.S. 30-10-307
- b. Appointment of the Vice Chairman of the Elbert County Board of County Commissioners per C.R.S. 30-10-307
- c. The Board of County Commissioners of Elbert County, in accordance with Section 24-6-402(2)(c) C.R.S. hereby designates the Bulletin Board on the first floor of the Elbert County Courthouse next to the Clerk and Recorder's Office and next to the Commissioner Meeting Room on the second floor as the designated places for posting of notices of public meetings.
- d. Proposed Water Advisory Committee.
- e. Proposed extension of Moratorium on Special Water Districts.

ADJOURNMENT

Approved for posting by;

Approved  Date 1/8/13
Robert Rowland, District 1

Approved _____ Date _____
Kurt Schlegel, District 2

Approved  Date 1/8/13
Larry Ross, District 3

Posted by:  Date 1/8/13 Time 8:55 A
Diana Hartsough, Clerk & Recorder