

**GRAND COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA**

Tuesday, April 7, 2026

Meeting location: 308 Byers Avenue, Hot Sulphur Springs, Administration Building Top Floor

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Remote participants may connect via ZOOM.

(There is no participant ID), **Call-In Phone Number** : (719) 359-4580.

Meeting ID: 725 406 5604, **Passcode:** a5NXB0

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Agenda items may run 15 minutes ahead or behind scheduled agenda; Exception: Public Hearings.

8:30 a.m. Call to Order

- Pledge of Allegiance
- Approval of Board Minutes
- Finance, Approval of Weekly Payments
- General Public Comments
 - Each speaker is respectfully limited to 3 minutes when addressing the Board
 - Anyone wishing to speak via Zoom during any public comment portion of a meeting must show their legal name when they log in, raise their hand to be unmuted by the host in their turn, and indicate their county address when recognized. If it is during a public hearing, comments must pertain to the matter being then considered by the board.
 - Commissioners and Staff typically do not respond during public comment

8:45 a.m. Administrative Business

- Departmental Contracts and Updates
 - Human Services / Grand County Board of Human Services, Colorado Department of Early Childhood Memorandum of Understanding Amendment (DocuSign)
 - Grand County Housing Authority, Coyote Creek Transfer Fee Applications for Exemption
 - Economic Development Contracts
 - Innovation Economy Partners
 - Loud Example
 - Clerk and Recorder, Tabernash Tavern Liquor License Renewal
 - Community Development, OpenGov Short-Term Rental Contract
 - Road and Bridge, Airports
 - Kremmling Airport, Mountain Parks Electric Easement
 - Kremmling Airport Apron Rehab Bid Breakdown and Potential Funding Re-Allocation
 - Roofing Company Granby Airport Hangar Door Repair
 - GWorks Software Pricing
 - DTI Trucks Dump Truck Purchase

BOCC Agenda - April 7, 2026

- Public Health / Grand County Board of Health, Vaccines for Children Deputization Memorandum of Understanding
- Emergency Medical Services, Billing Transition Process Update
- Water Resources, Nature Conservancy Coordinator Position
- Manager Items
 - County Manager Weekly Update
 - **Executive Session pursuant to C.R.S. § 24-6-402(4)(e) To determine positions relative to matters subject to negotiations, developing strategy for negotiations, and instructing negotiators, RE: Winter Park Urban Renewal Authority**
- Attorney Items, Pine Aire Release of Right of First Refusal - Notarized Version, Lots 1-6, Block 1
- Board Business / Correspondence / Calendar
 - Mountain Parks Electric, Inc. Grant Letter of Support Request
 - Emily Warner 50th Anniversary Proclamation Request
 - Ratification of Grand County Sheriff Office Congressional Directed Spending Letter of Support
 - Ratification of Emergency Communications Month Proclamation

10:00 a.m. BREAK

10:15 a.m. Public Hearing, Rotary Club of Granby Special Event Permit

10:25 a.m. Workshop, BOCC Meeting Migration from Granicus

11:00 a.m. Mountain Parks Electric Update

11:55 a.m. Emergency Medical Services 1, Granby, Update - Project Manager

12:00 p.m. Lunch with Attorney and County Manager