

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

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If you would like to comment on any agenda item, a call-in to Webex is **(720) 650-7664**; Meeting number for this event is: **187 683 3727**; (there is no attendee number, press #).

Monday, June 7, 2021

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Agenda items may run 15 minutes ahead or behind of scheduled agenda, with the exception of Public Hearings.

- 8:30 a.m. Approval of Board Minutes
- 8:35 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:40 a.m. Finance
- Approval of Weekly Payments
 - Pandemic & Fire Recovery Cost
- 8:45 a.m. Departmental Contracts, Comments, Issues
- Clerk’s Monthly Report
 - Grand County Sheriff’s Office, Nordloh Lease Renewal
 - Grand County Airports, SITA Contract Transfer
 - EMS, Out-of-State Travel
 - Community Development: Plats, Resolutions & Permits for Signature
 - o Elk Creek Vista Outright Exemption Resolution
- 8:50 a.m. Treasurer’s Report
- 9:00 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Grand County Fairgrounds, Conservation Trust Fund Application
 - Town of Winter Park, Conservation Trust Fund Application

CONSENT AGENDA

RESOLUTION NO. 2021-6-3 - AUTHORIZING THE REHIRE OF AN EMPLOYEE TO GRAND COUNTY EMS

RESOLUTION NO. 2021-6-4 - APPROVING AND AUTHORIZING EXECUTION OF A NOTICE OF AWARD TO KIEWIT INFRASTRUCTURE CO. FOR TAXILANE PROJECT AIP NO. 3-08-0075-014-2021 AT EMILY WARNER FIELD/GRANBY – GRAND COUNTY AIRPORT

RESOLUTION NO. 2021-6-5 - APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE FLYING HILLS ARENA ASSOCIATION TO RELOCATE AND REPLACE THE CATCH PENS AREA

- 9:30 a.m. Board Business / Correspondence / Calendar
- 10:00 a.m. BREAK

- 10:15 a.m. Watershed Recovery Progress Report
- Emergency Watershed Protection Program Update

LUNCH with Attorney & Manager

Executive Session, pursuant to CRS §24-6-402 (4)(b) Legal Advice (if necessary)