

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

**(Meetings are held at the Grand County Administration Building,
Top Floor, Commissioners' Meeting Room,
308 Byers, Hot Sulphur Springs, CO)**

Tuesday, October 1, 2019

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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
- BOCC Sitting as the Grand County Housing Authority if needed
- 8:40 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:55 a.m. Finance – Approval of Weekly Payments
- 8:50 a.m. Departmental Contracts, Comments, Issues
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Executive Session, pursuant to CRS 24-6-402, Sections (4)(e)(I), (4)(a), and (4)(b) – to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; for the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; And for Legal Advice (if needed) RE: Facility Needs
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2019-9-19 - A RESOLUTION APPROVING AND AUTHORIZING EDWARD T. MOYER, ASSISTANT COUNTY MANAGER AND DAVID C. TAUSSIG TO EXECUTE AND SUBMIT A STATEMENT OF OPPOSITION CONCERNING THE APPLICATION FOR WATER RIGHTS BY SUN RIVER RANCH RV, LLC AND THE TOWN OF GRANBY

- 10:00 a.m. BREAK
- 10:15 a.m. Board Business / Correspondence / Calendar
- Town of Fraser, Conservation Trust Fund Application
- 10:45 a.m. Lots 72 & 73, Winter Park Highlands Unit 1, Amended Final Plat
- 11:00 a.m. Tracts 58 & 59, Trinder Tracts Subdivision, Amended Final Plat
- 11:15 a.m. Grand County Health Plan – Stop Loss
- 11:45 a.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)