

1. 8:30 a.m. Approval of Board Minutes
2. 8:35 a.m. General Public Comments (Each speaker is respectfully limited to 3 minutes when addressing the Board).
3. 8:40 a.m. Finance, Approval of Weekly Payments
4. 8:50 a.m. Departmental Contracts, Comments, Issues
 - a. Emergency Medical Services, VLI EMS Technology Solutions Contract and Software Addendum
 - b. Water Protection, CSU Contract for Kawuneeche Valley Ecosystem Restoration Collaborative
 - c. Information Systems, Internet Services in Parshall
 - d. Grand County Clerk and Recorder
 - i. July, August, September and October Clerk Report
 - ii. Legally-Required Change in Recording Fees
 - e. Human Services / Board of Human Services
 - i. Law Enforcement Investigations Cooperative Agreement
 - ii. GC Personnel and Merit System Certification of Compliance
 - f. Community Development: Plats, Resolutions & Permits for Signature
5. 9:15 a.m. Manager & Attorney Items
 - a. County Manager Weekly Update
 - b. Pitney Bowes Lease Agreement Renewal
 - c. Alarm Specialists Contract
 - d. Sasquatch Alarm and Communications Contract
 - e. Project Sanctuary Letter of Support
 - f. Open Lands, Rivers and Trails Fall Grant Award Memorandums of Understanding
 - g. Grand County Tourism Board Ore Communications Contract Agreement
 - h. CONSENT AGENDA
 - i. RESOLUTION NO. 2023-11-06 - APPROVING AN APPOINTMENT TO THE GRAND COUNTY OPEN LANDS, RIVERS AND TRAILS ADVISORY COMMITTEE
6. 9:45 a.m. Board Business / Correspondence / Calendar
 - a. Announcement of 2023 Holiday Office Decorating Theme
 - b. Town of Grand Lake Love Parcel Intergovernmental Agreement
7. 10:00 a.m. BREAK
8. 10:15 a.m. Grand County Web Site Redesign Update
9. 10:30 a.m. Public Hearing – R209317 Koerner Abatement AB2023-02
10. 11:00 a.m. Colorado River Water Conservancy District Update – Mike Ritschard
11. 12:00 p.m. LUNCH with County Attorney, Manager, and Grand County Housing Authority