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BOARD OF COUNTY COMMISSIONERS

AMENDED - REGULAR MEETING AGENDA

Tuesday, March 19, 2024

TELLER COUNTY CENTENNIAL BUILDING
112 North A Street, Cripple Creek, CO
Commissioners' Meeting Room

- | ITEM NO. | TIME | ITEM |
|----------|------------|--|
| 1. | 9:15 a.m. | Convene in regular session
Invocation
Pledge of Allegiance
Minutes of Previous Meetings
Accounts Payable
Board Reports
Elected Official's Reports
Administrator's Report |
| 2. | 9:35 a.m. | Time reserved for Department Heads |
| 3. | 9:45 a.m. | Time reserved for the public without an appointment. |
| 4. | 9:50 a.m. | Time reserved for employee service awards |
| 5. | 9:55 a.m. | Administration: Consider a resolution to amend various 2024 Department Fund Budgets. |
| 6. | 10:00 a.m. | Administration: Consider a proclamation recognizing March 21 st , 2024, as the 125 th anniversary of Teller County, Colorado. |

Commissioners Business Items: Ross Herzog, County Administrator

Adjournment

Appointments may vary by 15 minutes earlier or later than scheduled depending upon cancellations and time required for review and/or consideration of an agenda item.

BOARD OF COUNTY COMMISSIONERS

SUB - AGENDA

Tuesday, March 19, 2024

*****COMMISSIONERS BUSINESS ITEMS*****

1. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with Ellison Trucking, Inc.
2. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with Snare Construction, Inc.
3. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with UniFirst Corporation.
4. Mr. Herzog Consider approval of Commercial Real Estate Agreement with Community of Caring Foundation.
5. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with Page Construction, Inc.
6. Mr. Herzog Consider approval of Planned Service Agreement 2024 Renewal with Johnson Controls Fire Protection LP.
7. Mr. Herzog Consider approval of a Memorandum of Understanding (MOU) with Nourish Colorado.
8. Mr. Herzog Consider additional administrative matters received after agenda deadlines.