

Edward R Garcia, Chairman
Max Vezzani, Commissioner
Gerald Cisneros, Commissioner



Board of County Commissioners

PUBLIC MEETING NOTICE AGENDA

February 11, 2020

8:30 – COMMISSIONERS MEETING WITH STAFF

10:00 – PUBLIC MEETING

- 1. PLEDGE OF ALLEGIANCE**
- 2. READING OF MINUTES**
- 3. APPOINTMENTS:**

- **Public Comment Period**

4. OLD BUSINESS:

5. ACTION ITEMS:

See Action Items List

Outgoing Correspondence

6. CORRESPONDENCE:

7. NEW BUSINESS:

8. EXECUTIVE SESSION – IF NECESSARY

9. ADJOURNMENT

**Location: Commissioners Meeting Room
401 Main Street, Suite 202
Walsenburg, CO 81089**

UPCOMING MEETINGS:

Action Items	
	February 11,2020
<u>ITEM</u>	<u>SUBJECT</u>
Resolution 20-00	Reappointment Cuchara Mtn Park Advisory Committee
Resolution 20-00	Reappointment Cuchara Mtn Park Advisory Committee
Resolution 20-00	Reappointment Cuchara Mtn Park Advisory Committee
Resolution 20-00	Reappointment Cuchara Mtn Park Advisory Committee
Resolution 20-00	Reappointment Cuchara Mtn Park Advisory Committee
Resolution 20-00	Reappointment Board of Adjustment
Resolution 20-00	Reappointment HC Building Authority
Tire Chains Quotes	Road & Bridge
Road Signage Quote	A1 Barricade
138H Repair Estimate	Road & Bridge
Phase 1A Change Order 011	Emergency Water Protection
Phase 1A Change Order 012	Emergency Water Protection
Phase 1A Change Order 013	Emergency Water Protection
Phase 1A Change Order 014	Emergency Water Protection
Phase 1A Change Order 015	Emergency Water Protection
Phase 1A Change Order 016	Emergency Water Protection
Phase 1A Change Order 017	Emergency Water Protection
Phase 1B Change Order 004	Emergency Water Protection
Phase 1B Change Order 005	Emergency Water Protection
Phase 1B Change Order 006	Emergency Water Protection
Phase 1B Change Order 007	Emergency Water Protection
Phase 1B Change Order 008	Emergency Water Protection
Phase 1B Change Order 009	Emergency Water Protection
Phase 1B Change Order 010	Emergency Water Protection
Phase 1C Change Order 004	Emergency Water Protection
Flag Quote	Colorado Flags
Bulk Water Agreement	Tim Majernik