

**Minutes of the Special Meeting
of the Board of County Commissioners of Teller County, Colorado
September 2, 2026**

In attendance:

Chairman Erik Stone
Commissioner Dan Williams
Ross Herzog, County Administrator
Ivy Morris, Deputy County Administrator

Chairman Stone called the meeting to order at 10:02 a.m.

Commissioner Campbell was excused from the meeting.

1. Consider approval of Compliance Agreement with Quantum Tech, LLC for the property at 10180 West US 24, Divide, CO 80814.

Presenting: Mr. Herzog.

Board discussion. Commissioners discussed the compliance agreement. Paul Hurcomb, County Attorney, (via phone) answered questions from the Commissioners about the terms and conditions of the agreement.

Action: Commissioner Williams moved, and Commissioner Stone seconded, to approve the Compliance Agreement with Quantum Tech, LLC for the property at 10180 West US 24, Divide, CO 80814. Both Commissioners approved.

2. Consider a Resolution to transition from the existing Stage II Fire Ban to a Stage I Fire Ban.

Presenting: Mr. Herzog.

Board discussion. Commissioners discussed the current weather, moisture levels, and the reasons to consider a transition from a Stage II Fire Ban to a Stage I Fire Ban.

Mr. Herzog read the Resolution.

Public Comment: None.

Action: Commissioner Williams moved, and Commissioner Stone seconded, to approve Resolution 09-02-2026(25), a Resolution to transition from the existing Stage II Fire Ban

to a Stage I Fire Ban. Both Commissioners approved.

There being no further business, the meeting was adjourned at 11:10 a.m.

APPROVED: _____
Erik Stone, Chairman, Board of County Commissioners

ATTEST: _____
Stephanie Kees, Clerk & Recorder