



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

Thursday, January 23, 2025

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

ITEM NO.	TIME	ITEM
1.	9:15	Convene in regular session Invocation Pledge of Allegiance Minutes of Previous Meetings a. Minutes of December 5, 2024, meeting. Accounts Payable Board Reports a. Commissioner Campbell b. Commissioner Stone c. Commissioner Williams Elected Official's Reports Administrator's Report a. Mr. Herzog
2.	9:30	Presentation Colorado Parks and Wildlife: Area Wildlife Manager Update
3.	9:50	Time reserved for Department Heads
4.	9:55	Time reserved for the public without an appointment
5.	10:00	Commissioners Executive Matters ITEM MOVED TO FEBRUARY 6 MEETING - Consider a Resolution approving an amended final plat to adjust the interior lot line between Lot 21 and Lot 22, Ranch Resorts of Colorado, Subdivision No. 2. Consider acceptance and authorize publishing of Teller County Treasurer's Semi-Annual Report for the period July 1, 2024 – December 31, 2024. Consider acceptance of Teller County Public Trustee's Fourth Quarter Report for 2024.

Consider acceptance of Teller County Public Trustee's Annual Report for 2024.

Consider a Resolution authorizing the Clerk and Recorder to establish Election Precincts with no more than 2000 active eligible electors.

Commissioners Business Items: Ross Herzog, County Administrator

1. Consider approval of the Professional Services Agreement (PSA) with Vivid Engineering Group, Inc.
2. Consider the appointments of Deputy County Attorneys Matt Niznik and Robert Bucknam.

Adjournment

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