**Zoom ID#**
**879 1986 7392**

**Passcode:**
**725532**

# BOARD OF COUNTY COMMISSIONERS
## REGULAR MEETING AGENDA

**Thursday, February 6, 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. | December 17, 2024, minutes |
| | | | **Accounts Payable** |
| | | | **Board Reports** |
| | | a. | Commissioner Campbell |
| | | b. | Commissioner Stone |
| | | c. | Commissioner Williams |
| | | | **Elected Official's Reports** |
| | | | **Administrator's Report** |
| | | a. | Mr. Herzog |
| 2. | 9:35 | | **Time reserved for Department Heads** |
| 3. | 9:40 | | **Time reserved for the public without an appointment** |
| 4. | 9:45 | | **Commissioners Administrative Matters** |
| | | | MOVED TO FEBRUARY 18, 2025, MEETING AT REQUEST OF CDD - ~~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.~~ |

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**Commissioners Business Items:** Ross Herzog, County Administrator

1. Consider approval of the Professional Services Agreement (PSA) with MGT Impact Solutions, LLC.
2. Consider approval of the Professional Services Agreement (PSA) with Respec Company, LLC.
3. Consider approval of Street Inventory Report for Teller County.
4. Consider approval of the Professional Services Agreement (PSA) with George Drake,

RPH.

5. Consider additional items received after agenda deadlines.
    a. Consider approval of the Colorado Parks and Wildlife Impact Assistance Grant Application for 2024.

**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.