



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

Thursday, April 24, 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. February 18, 2025 Meeting Accounts Payable Board Reports a. Commissioner Campbell b. Commissioner Stone c. Commissioner Williams Elected Official's Reports Administrator's Report a. Mr. Herzog - Absent
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 Public Trustee: Consider Acceptance of the Public Trustee First Quarter Report for 2025. Finance: Consider a resolution to amend the General, Road and Bridge, and Social Services Fund Budgets. CDD: Consider a resolution for an Amended Final Plat to adjust the lot line between Lots 12 and 13 of Paint Pony Ranch Club. CDD: Consider a resolution for a text amendment to the LUR, Chapter 8 Special Review Use Permit, Section 8.3.Y Resort to include Event Center and Wedding Venue. CDD: Consider a resolution for a text amendment to LUR, Chapter 8 Special Review Use Permit, Section 8.3 to implement Colorado Proposition 122 regarding the cultivation, manufacturing, administering, and consuming of natural

medicine products.

Commissioners Business Items: Ross Herzog, County Administrator

1. Consider approval of the Professional Services Agreement (PSA) with Graves Consulting, LLC.
2. Consider approving a Special Events Permit for Revenant Running. If approved, "Above the Clouds Ultra" will occur on October 4, 2025.
3. Consider authorizing the Public Works Director to sign the Installation Agreement with Legacy Construction Services Group, Inc., dba Pro Playgrounds.
 - a. Consider approval of amendments to the Installation Agreement with Legacy Construction Services, Inc. dba Pro Playgrounds.
4. Consider a Limited Scope Contract with Taylor-Kohrs Construction for Site Preparation and Design to 30% for the Teller County Central Services Center.

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.