



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

Thursday, June 26, 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 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	Finance: Presentation of 2024 Annual Financial Statements.
5.	9:50	Commissioners Board Matters and Actions Consider a resolution to amend the General, Road and Bridge, Fleet Management, and Social Services Fund Budgets. Consider two resolutions adjusting operating budgets for the General, Road & Bridge, Social Services, Capital Projects, Wastewater, Jail Enterprise, and Fleet Funds. Consider a resolution approving an Amended Final Plat to adjust the interior lot line between PT Lot 3 Highland Meadows 1 exc PT disc at 717064 and PT Lot 4 Highland Meadows 1 Exc PT desc at 717065. Will be rescheduled to a later meeting to be determined. Consider a resolution to approve a Special Use Permit requested

by Troy and Catherine Loftus to develop a seasonal 10-spot RV Park at 2863 County Road 46.

Commissioners Business Items: Ross Herzog, County Administrator

1. Consider ratification of the Professional Services Agreement with NB Trenchless, Inc., previously approved by the Public Works Director.

6. **Items Received After Agenda Deadline**

Consider a Resolution appointing the Teller-Park Conservation District to act as the Noxious Weed Management Local Advisory Board for Teller County.

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.