



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

Thursday, December 11, 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: Consider a Resolution summarizing expenditures and revenues for each fund and adopting a budget for Teller County, Colorado, for the calendar year beginning on the first day of January 2026, and ending on the last day of December 2026. Consider a Resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes set forth below, for Teller County, Colorado, for the 2026 budget year. Consider a Resolution to reserve 2025 ending fund balances and maintain the level of the 2026 Emergency Reserve as required under Tabor.
5.	10:00	Commissioners Board Matters and Actions Consider acceptance of the Teller County Public Trustees' third-quarter report.

6. 10:10 **Commissioners Business Items:** Ross Herzog, County Administrator
- Consider approval of the Pikes Peak Geospatial Alliance 2026 Memorandum of Understanding.
- Consider approval of the Second Amendment to the Intergovernmental Agreement between Teller County and the Pikes Peak Regional Building Department.
- Consider approval of Grant Agreement Amendment #4 to State of Colorado Contract # 2026*0058.
- Consider authorizing the Public Health Director to sign a Memorandum of Understanding between the University of Colorado Cancer Center and Teller County Public Health and Environment.
- Consider approval of the Professional Services Agreement with Procom Professional Compliance Testing.
- Consider approval of Contract Amendment #2 to State of Colorado Contract Number 2023-0055 for Local Public Health Agencies (LPHA).
7. **Items Received After Agenda Deadline**
- Consider a Resolution opposing the Colorado PUC's Clean-Heat/Electrification Mandate and affirming the right of Teller County Residents to choose their energy sources.
- Consider a Resolution imposing an emergency temporary moratorium on the construction of major utility projects in all Zone Districts within Teller County, Colorado.
- Consider a Resolution to rescind the Stage I Fire Ban that restricts open burning in Teller County, Colorado.

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.