



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

Tuesday, December 17, 2024

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

ITEM NO.	TIME	ITEM
1.	9:15 AM	Convene in regular session Invocation Pledge of Allegiance Minutes of Previous Meetings - Minutes from the November 7, 2024, meeting. - Minutes from the November 21, 2024, meeting. Accounts Payable
	9:20 AM	Board Reports - Commissioner Stone - Commissioner Williams - Commissioner Campbell
	9:30 AM	Elected Official's Reports
	9:35 AM	Administrator's Report Mr. Herzog
2.	9:40 AM	Time reserved for Department Heads
3.	9:45 AM	Time reserved for the public without an appointment
4.	9:50 AM	Commissioners Executive Matters Finance: Consider a resolution to amend the General, Road and Bridge, Jail Enterprise, Conservation Trust Fund, and Fleet Management Fund Budgets. Finance: Consider a Resolution to amend the 2024 Employee Benefits Fund Budget for Teller County. Finance: Consider a Resolution to amend the 2024 General, Road & Bridge, Contingent, Capital Projects, Conservation Trust, Wastewater Utility, Jail Enterprise and Fleet Fund Budgets. Finance: Consider a Resolution to amend the 2024 General, Social Services, Capital Improvement, Wastewater Utility, Jail

Enterprise, and Fleet Internal Service Fund Budgets.

Finance: Consider a Resolution to amend the 2024 General Fund Budget.

Administration: Consider approval of the Purchase Agreement between the Teller County Wastewater Utility and Teller County.

5. **RECESS AS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS**

6. **CONVENE AS THE TELLER COUNTY BOARD OF HEALTH**

Environmental Health: Consider a Resolution establishing license fees for Retail Food Establishments participating as Food Vendors at Special Events in Teller County.

7. **ADJOURN AS THE TELLER COUNTY BOARD OF HEALTH**

8. **RECONVENE AS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS**

Commissioners Business Items: Ross Herzog, County Administrator

1. Consider approval of the Professional Services Agreement with R. Jortberg Associates, LLC.

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.