



REGULAR MEETING AGENDA – MARCH 12, 2024 AT 9:00 A.M.

GILPIN COUNTY BOARD OF COUNTY COMMISSIONERS

Marie A. Mornis, District 1

Susan Berumen, District 2

Sandy Hollingsworth, District 3

This meeting will be held in-person at the Historic Courthouse, 203 Eureka St., Central City, CO.

Please visit tinyurl.com/GilpinCommissioners to attend virtually.

Please silence all electronic devices and keep quiet while the meeting is in session.

Please sign up for public or press comments prior to start of meeting.

- 9:00 a.m.**
- 1.** Call to Order, Agenda Review and Conflicts of Interest
 - 2.** Public or Press Comment (limited to three minutes each)
 - 3.** CONSENT AGENDA
 - Clerk & Recorder’s Report for February 2024 – Sahari McCormick, Clerk & Recorder
 - Treasurer’s Report for December 2023 and January 2024 – Mary Lorenz, Treasurer
 - Approval of Meeting Minutes for February 13, 2024 and February 27, 2024 Regular Meetings – Lyndsey Denton, Deputy Clerk to the Board
 - 4.** New Employee Introductions – Chanda Johnson, Human Resources Director
 - 5.** Employee Shout Out Award – Sahari McCormick, Clerk & Recorder
 - 6.** Proclamation for Women’s History Month – Melanie Bleyler, Community Engagement Officer
 - 7.** Capital Projects Update – Ryan Keenan, Facilities Director
 - 8.** **Local Liquor Licensing Authority** – Liquor License Renewal for Mid-County Liquors – Sahari McCormick, Clerk & Recorder
 - 9.** Resolution 24-59, Authorizing the Acceptance of a Grant from the Colorado Community Health Alliance (CCHA) to Purchase a Vehicle for the Gilpin County Food Pantry– Janey Barker, Human Services Director and Jamie Boyle, Grant Manager & Writer
 - 10.** Resolution 24-61, Amending the List of Official Appointments; Emergency Manager – Ray Rears, County Manager

Public hearings will begin at the noticed time or later. All other agenda times are estimates and may be heard earlier or later than designated. To request an accommodation to participate in or attend the Commissioners’ meeting, please notify Deputy Clerk Lyndsey Denton at 303-582-6010, at least 24 hours prior to the meeting.



Revised

11. Resolution 24-60, Appointing a Gilpin County Representative to the New Childcare Center's Board of Directors – Lyndsey Denton, Deputy Clerk to the Board
12. County Attorney's Report
13. County Manager's Report
14. Public or Press Comment (limited to three minutes each)
15. Board of County Commissioners' Report and Notice of Public Meetings
16. Recess to Executive Session for discussion of a personnel matter under C.R.S. §24-6-402(4)(f)(I) Personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting; and for the purpose of conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b) relative to potential litigation.
17. Adjourn.

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