



**REGULAR MEETING AGENDA – MARCH 26, 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 & online via Zoom.

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
 - Approval of Treasurer’s Report for February 2024 – Mary Lorenz, Treasurer
 - Approval of Meeting Minutes for March 12, 2024 & March 17, 2024 meetings – Lyndsey Denton, Deputy Clerk to the Board
 4. Colorado Parks & Wildlife, Wolf Re-Introduction Update – Tim Woodward, Wildlife Officer and Mark Lamb, Wildlife Supervisor
 5. State Park Local Access Funding Study for SB23-059 – RRC Associates
- 9:30 a.m.**
6. **PUBLIC HEARING** – Resolution 24-49, PUD Rezoning for 5312 CO Hwy 119 – Rob Gutierrez, Community Development Director
 7. Resolution 24-64, Authorizing the Submission of Requests for Congressionally Directed Spending and Community Project Funding for Fiscal Year 2025 – Ryan Keenan, Facilities Director; Melissa Lewis, Emergency Manager; and Jamie Boyle, Grants Manager & Writer
 8. County Attorney’s Report
 9. County Manager’s Report
 10. Public or Press Comment (limited to three minutes each)
 11. Board of County Commissioners Report and Notice of Public Meetings
 12. Adjourn to Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. §24-6-402(4)(e).

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.