

## REGULAR MEETING AGENDA – APRIL 9, 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 <a href="mailto:tinyurl.com/GilpinCommissioners">tinyurl.com/GilpinCommissioners</a> 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)
  - CONSENT AGENDA
    - Approval of the Clerk & Recorder's March 2024 End of Month Report –
      Sahari McCormick, Clerk & Recorder
    - Approval of Meeting Minutes for March 26, 2024 Regular Meeting –
      Lyndsey Denton, Deputy Clerk to the Board
  - **4.** New Employee Introductions Chanda Johnson, Human Resources Director
  - **5.** Proclamation for Child Abuse Awareness Month Janey Barker, Human Services Director
  - **6.** Proclamation for National County Government Month Lyndsey Denton, Deputy Clerk to the Board
  - 7. Proclamation for Volunteer Week Lyndsey Denton, Deputy Clerk to the Board
  - **8.** Resolution 24-56, Approving Law Enforcement Academy Repayment Agreements Sean Wheeler, Patrol Division Chief
  - **9.** Resolution 24-67, Adopting the New Position of Emergency Communications Dispatch Supervisor Chanda Johnson, Human Resources Director and Lyssa Gray, Emergency Communications Dispatch Director
  - **10.** Parks & Recreation Youth Programs 2024 Progress Report -- Gabrielle Chisholm, Parks & Recreation Director & Jacob Rippy, Youth Programs Supervisor
  - 11. Resolution 24-68, Authorizing the Submission and Acceptance of a Grant Application for the Childcare Stabilization Success Bonus 2024 Gabrielle Chisholm, Parks & Recreation Director
- **11:00 a.m. 12.** Introduction to Gilpin County's New Judge, Timothy Lane
  - **13.** County Technical Services, Inc. (CTSI) 5-Year Loss Analysis Presentation -- Dana Foley, Sr. Loss Control Representative for CTSI



- **14.** County Attorney's Report
- 15. County Manager's Report
- **16.** Public or Press Comment (limited to three minutes each)
- 17. Board of County Commissioners Report and Notice of Public Meetings
- **18.** Adjourn