



**Regular Meeting Agenda – July 23, 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.  
Please visit [tinyurl.com/GilpinCommissioners](https://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 person)
3. CONSENT AGENDA
  - a. Treasurer Monthly Report- June 2024
  - b. Q2, 2024 Department Reports
  - c. Resolution 24-106, Amending the List of Official Appointments – Melanie Bleyler, Deputy Clerk to the Board
  - d. Approval of Meeting Minutes for July 9, 2024 meeting – Melanie Bleyler, Deputy Clerk to the Board
  - e. Summary of Settlement Relative to a Legal Matter, Sarah Baciak, Paralegal
4. Cost Allocation Review – Meredith Miller, MGT
5. Legislative Consideration of Septic System Replacement Expense -- Bowditch and Cassell Public Affairs – Alisa Witt, Public Health Director and Ray Rears, County Manager
6. Resolution 24-105, Electing to Participate in the State of Colorado Opioid Settlement with the Kroger Company -- Samuel Bower, Administrative Analyst
7. Resolution 24-107, Amending Gilpin County’s Participation in the United Power Green Power Partners Program —Joe Allaire, Finance Director

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 the County Manager’s Office at 303-582-6010, at least 24 hours prior to the meeting.



8. Resolution 24-103, Amending the Master Policy and Procedure Manual, P-17, Contract Management Policy – Sarah Baciak, Paralegal and Chanda Johnson, Human Resources Director
9. County Attorney’s Report
10. County Manager’s Report
11. Public or Press Comment (limited to three minutes each person)
12. Board of County Commissioners Report and Notice of Public Meetings
13. Adjourn to Executive Session for discussion of a personnel matter under C.R.S. §24-6-402(4)(f)(I).

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 the County Manager’s Office at 303-582-6010, at least 24 hours prior to the meeting.