



**Regular Meeting Agenda – September 10, 2024, 9:00 a.m.**  
**Gilpin County Board of County Commissioners**

Marie A. Mornis, District 1

Susan Berumen, District 2

Sandy Hollingsworth, District 3

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*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 remain quiet while the meeting is in session.*

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

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1. **9:00 a.m.**  
Call to Order, Agenda Review, and Conflicts of Interest
2. Public or Press Comment (limited to three minutes each person)
3. CONSENT AGENDA
  - a. Clerk and Recorder August End of Month report
  - b. Approval of Meeting Minutes for August 15, 2024 Special Meeting and August 27, 2024 Regular Meeting– Kimberly Kaufman, Deputy Clerk to the Board
4. New Hire Introductions – Chanda Johnson, Human Resources Director
5. Resolution 24-119, A Resolution Appointing Trustee to the Board of Trustees of the Gilpin County Public Library District – Michael Carlson, Library Director
6. Resolution 24-128, Resolution Rescinding Temporary Stage 2 Fire Ban imposed by Resolution 24-111 and returning to Stage 1 – Greg Demo, Gilpin County Undersheriff
7. Resolution 24-123, Resolution Authorizing the Execution of I.T. Service Agreement with Silicon Plains, LLC -- David DeHerrera, IT Specialist
8. **9:30 a.m.**  
**Public Hearing.** Resolution Designating Certain Areas of State Interest and Repealing and Replacing the Guidelines and Regulations for Areas and Activities of State Interest in Gilpin County - Rob Gutierrez, Community Development Director and Torie Jarvis, Attorney -Sullivan Green Seavy Jarvis LLC
9. CCI, Inc. Designation and 2025 Legislative proposals – Commissioner Discussion

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.



10. 2025 Proposed Budget Presentation, Finance Director Joe Allaire, and Lyndsey Denton, Staff Accountant
11. County Attorney's Report - Brad Benning, Attorney
12. County Manager's Report - Ray Rears, County Manager
13. Public or Press Comment (limited to three minutes each person)
14. Board of County Commissioners Reports and Notice of Public Meetings
15. Adjourn

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