

PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
501 Main Street
FAIRPLAY, COLORADO
THURSDAY, June 21, 2018

9:30 AM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- .I. CONSIDERATION OF TRANSFER OF OWNERSHIP OF DUTCH CALIBER, LLC. FROM SOLE OWNERSHIP OF JAN-JACOB BOSGRAAF TO SHARED OWNERSHIP BETWEEN VIRGINIE D'ANDRIMONT, JOHN COSTIGAN JR, COLBY BOLGER, AND TIMOTHY FAST; KNOWN AS HIGH COUNTRY MANAGEMENT GROUP. JAN-JACOB BOSGRAAF IS TO RETAIN 1% OWNERSHIP.

ADDRESS: 136 KOKANEE ROAD, FAIRPLAY
APPLICANT: HIGH COUNTRY MANAGEMENT GROUP

Documents:

[Dutch Caliber Application Redacted.pdf](#)
[Dutch_Caliber_ToO_BOCC Staff Report.pdf](#)

- .II. APPROVAL OF PARKING LEASES FOR PARK COUNTY FAIR
- .III. APPROVAL OF A RESOLUTION GRANTING THE APPLICATION OF OLD SOUL MOUNTAIN, INC DBA ROCKY MOUNTAIN BOB FOR MEDICAL MARIJUANA INFUSED PRODUCTS MANUFACTURING AND RETAIL MARIJUANA PRODUCTS MANUFACTURING LICENSES
- .IV. DISCUSSION AND APPROVAL OF AMENDMENT TO CONTRACT FOR FAIRPLAY TO ALMA PARK COUNTY BROADBAND INITIATIVE
- .V. APPROVAL OF LAKE GEORGE LIBRARY PROPERTY ACQUISITION
- .VI. APPROVAL OF SOUTH PARK NATIONAL HERITAGE AREA GRANT AGREEMENTS

PUBLIC HEARING(S)

PUBLIC COMMENTS

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION)

ADJOURN

ADMINISTRATIVE SESSION (OPEN)

12:00 PM LUNCH

TIMES ARE APPROXIMATE. ITEMS MAY BE HEARD EARLIER OR LATER THAN SHOWN ABOVE.

NOTE: Items May Be Added To These Agendas Up To **24** Hours Before The Scheduled Time. Items May Be Deleted Or Cancelled At Any Time. Please Check Website "Parkco.Us" for most Updated Agendas. If You Need Further Information, Please Contact The BOCC (Board of County Commissioners) Office At: 719-836-4201.