

**PARK COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

**TUESDAY, JANUARY 2 , 2024**

**11:00 AM CALL TO ORDER**

**Video**

To join the meeting, click on the link below or copy and paste into your preferred web browser: <https://zoom.us/j/632627219?pwd=Q2gvUVEwd0JuQ0R3TE9qWE9LTk9kQT09>

**Audio**

Upon joining the meeting, you will have the option to use either your computer mic and speakers for audio interaction, or participate by phone. If you are not using your computer speakers and mic to interact in the meeting, you may use the dial- option below:

**Dial by your location**

**(669) 900-6833 US (Western US)**

**(929) 205-6099 US (Eastern US)**

**Meeting ID: 632 627 219**

**Password: 04408**

**\*For the purpose of an accurate public record, you will need to identify yourself when you enter the meeting and when prompted\***

11:00 AM CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

**.I. CONSENT ITEMS:**

APPROVAL OF MINUTES

APPROVAL OF VOUCHERS

APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES

APPROVAL OF PROPERTY VALUATION STIPULATION AGREEMENT

**.II. CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

APPROVE/DENY 2024 LEASE AGREEMENT WITH ELK MOUNTAIN CATTLE COMPANY

APPROVE/DENY REVISED 2024 BUDGET RESOLUTION

APPROVE/DENY REVISED 2024 APPROPRIATION RESOLUTION

Documents:

- Sulphur Mtn Pit Lease Agreement 2024.pdf
- 1. 2024 BUDGET RESOLUTION-Corrected GF.pdf
- 2. 2024 Appropriations Resolution - corrected.pdf

PUBLIC HEARING(S)

PUBLIC COMMENTS

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

ADJOURN

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

NOTE: Items May Be Added To These Agendas Up To 48 Hours Before The Scheduled Time. Items May Be Deleted Or Cancelled At Any Time. Please Check Website "[parkco.us](http://parkco.us)" for most Updated Agendas. If You Need Further Information, Please Contact The [BOCC](#) (Board of County Commissioners) Office At: 719-836-4201.