



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room

September 25, 2024 at 9:00 AM

WE VALUE

- *Honesty, integrity and respect for the rights of all individuals*
- *Quality service to all*
- *Respect for our culture and history*
- *Clear communication and transparency*
- *Efficiency & fiscal responsibility*
- *Recognition of employee and citizen contributions*
- *Partnerships and collaborations*
- *Planning for the future*
- *Cooperative leadership and professional development*

VISION: *Elbert County is recognized by our citizens and employees as the best place to live, work, and conduct business in Colorado; led in a responsive, effective, transparent, and professional manner.*

A. INVOCATION/PLEDGE OF ALLEGIANCE:

B. CALL TO ORDER AND ROLL CALL

C. APPROVAL OF AGENDA

D. CONSENT AGENDA

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Acknowledgment of Receipt of Variance Reports
4. Ratification of Designation of Voting Members for the Upcoming CCI 2025 Legislative Priorities Meeting
5. Ratification of Mineral Lease Extension with Lone Tree Partners
6. Approval of Engagement Letter for Legal Services Provided by Berg Hill Greenleaf Ruscitti, LLP

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. CITIZEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS (See Note 2)

1. Discussion on Clear Ballot Voting Equipment Contract
2. Presentation and Discussion on Draft 2023 Audit

H. ACTION ITEMS (See Note 3)

1. Consideration of September 4, 2024 Minutes
2. Consideration of September 11, 2024 Minutes
3. Consideration of Approval of Road Use Agreement for Hytek RV & Boat Storage
4. Consideration of Approval of Appointment to fill Planning Commission Vacancy

I. BOARD PLANNING

1. Agenda Items for Next Meeting
2. Workshops/Study Sessions

OUR MISSION: *Provide essential statutory services and supportive infrastructure to our citizens in a professional, respectful, cost-effective manner while creating a working environment that supports their endeavors, western lifestyle and rights as individuals.*

3. Pending Hearings

J. LAND USE HEARINGS 1:00 P.M. - LOCATED IN THE AG BUILDING (See Note 4)

Spring Valley Ranch Metropolitan District No. 5 Amended and Restated Service

1. Plan and No. 7 Service Plan for Metro Districts
(Applicant has requested a withdraw)
2. EC East - Planned Unit Development (PUD)
3. EC East - Preliminary Plat

K. ADJOURNMENT

NOTES ON PUBLIC COMMENT:

Note 1: Citizen Public Comment - *This portion of the agenda is reserved for citizens who wish to comment to the BOCC on items of county interest that are not scheduled for Discussion or Action. This time will not be used to make political speeches, nor will personal attacks be tolerated. Individuals will be limited to one opportunity to speak for a period of up to three minutes during this portion of the agenda.*

Note 2: Discussion Items - *This portion of the agenda is intended to introduce items that may require future board action. It allows for shaping of final decisions and allows for public input to ensure all aspects of the issue are fully considered before decisions are made. After each item, the chair will offer time for public comment limited to three minutes per person.*

Note 3: Action Items - *This portion of the agenda is intended for items requiring a board decision. Prior to taking action, the chair will offer time for any final public input, limited to three minutes per person, prior to a vote.*

Note 4: Land Use Hearings - *Hearings for Land Use Items will be held at 1:00pm on meeting days. If all other agenda items are completed earlier, the chair will recess until this scheduled time. If previous agenda items are not complete by 1:00pm, the land use hearings will be opened and completed before proceeding to any remaining agenda items. Land use hearings will follow the following sequence:*

- *Open Land Use Hearing*
- *Staff Presents Application and Recommendation of Planning Commission*
- *Applicant Presents*
- *Public Input on Application (three minutes per person)*
- *BOCC Questions and Discussion*
- *BOCC Decision*
- *Close Land Use Hearing*

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