



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room

August 12, 2026 at 9:00 AM

- A. INVOCATION/PLEDGE OF ALLEGIANCE:** Trace Farthing
- 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. Approval of July 22, 2026 Meeting Minutes
 - 4. Approval of August 3, 2026 Special Meeting Minutes
 - 5. Approval of CDS Development Projects Report
- E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS**
- F. CITIZEN PUBLIC COMMENT** This portion of the agenda is reserved for those who wish to address the BOCC on issues that are not scheduled for Discussion or Action. Individuals will be limited to one opportunity to speak for a period of up to five minutes. (See Note 1)
- G. DISCUSSION ITEMS**
 - 1. 2025 Audit of County Finances/Budget
 - 2. Update on CTSI and County Pools - Meredith Burcham, CTSI Executive Director
 - 3. 2025 C-Stat Distinguished Performance Award - Elbert County Department of Human Services
- H. LIQUOR LICENSING BOARD**
 - 1. PUBLIC HEARING - Special Event Liquor Permit for Levi's Legacy
- I. ACTION ITEMS**
- J. BOARD PLANNING**
 - 1. Agenda Items for Next Meeting
 - 2. Workshops/Study Sessions
 - 3. Pending Hearings
- K. EXECUTIVE SESSION - IF NECESSARY** On rare occasions, the Board may need to hold an executive session pursuant to the Colorado Sunshine Act and in particular Section 24-6-402(4) C.R.S. This Agenda item is a placeholder in case an issue comes up during the meeting for which an executive session becomes

necessary. When applicable, the requirements of the statute will be followed to describe the type and purpose of the executive session, before any executive session will be held.

1. Conference with an Attorney - Disclaimer of Approved Service Plan Function (C.R.S. 24-6-402(4)(b))

L. LAND USE HEARINGS 1:00 P.M.

1. TPLO2GO SUR: SUR-2025-0002
2. Vail Rezone: RZ-2026-0002

M. ADJOURNMENT

NOTICE:

Meeting minutes will be formatted as Action Minutes and summarize actions taken at the meeting. The full audio/video and agenda packet is available at <https://www.elbertcounty-co.gov>

NOTES ON PUBLIC COMMENT:

Note 1: Public Comment - This portion of the agenda is reserved for those who wish to address the BOCC on issues that are not scheduled for Discussion or Action. Individuals will be limited to one opportunity to speak for a period of up to five minutes.

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 five minutes per person. Discussion Items may be moved to action items if, in the BOCC discretion, action is warranted.

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 five 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 previous 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 proceed and adjourn before proceeding with 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 (five minutes per person)
- BOCC Questions and Discussion
- BOCC Decision
- Close Land Use Hearing

