

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

WORK SESSION

9:00 AM Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:05 AM County Manager Updates – Presented By County Manager Keith Montag

ACTION

10:00 AM CONSENT AGENDA

10:00 AM 1. Consideration Of Approval Of The Warrant Register –Presented By Brent Worthington

Documents:

[031919 10A 1.PDF](#)

10:00 AM 2. Consideration Of Approval Of March 5, 2018 Board Of County Commissioners Meeting Minutes – Presented By Beth Luther

Documents:

[031919 10A 2.PDF](#)

10:00 AM 3. Consideration Of Approval Of Intergovernmental Agreement Between Clear Creek County And CDOT Regarding Fall River Road Bridge Project – JoAnn Sorensen

Documents:

[031919 10AM 3.DOC](#)
[031919 10AM 3A.PDF](#)

10:00 AM 4. Consideration Of Approval Of Resolution #19-10-, Resolution Appointing Members To The Clear Creek County Tourism Bureau, Board Of Directors – Beth Luther

Documents:

[031919 10A 4.PDF](#)

10:00 AM 5. Consideration Of Approval Of Resolution #19-23, Resolution To Partner With Colorado Mountain College In Applying For And Distributing The Colorado Opportunity Scholarship (COSI) 2018-2019 Matching Funds Scholarship- Beth Luther

Documents:

[031919 10A 5.PDF](#)

10:00 AM 6. Consideration Of Approval Of Contract Award For The I-70 Eastbound Silver Plume To Georgetown Trail Improvement Project And Unified For Construction Contract– Karl Schell

Documents:

[031919 10A 6.PDF](#)
[031919 10A 6-A.PDF](#)

WORK SESSION

10:15 AM Clear Creek Economic Development Corporation Biannual Update- Lindsey Valdez

10:45 AM Clear Creek Fire Authority Biannual Update – Kelly Babeon

11:30 AM Work Session With The District Attorney's Office- Bruce Brown

ACTION

11:45 AM Consideration Of Approval Of Resolution #19-19, Site Deviation Case SDV-2019-0001, For Higgins, Hy-Vu Drive, Floyd Hill – Cyndie Ruschmyer

Documents:

[031919 1145AM.PDF](#)

WORK SESSION

12:00 PM Break For Lunch

1:00 PM Work Session Regarding The Health Clinic – Keith Montag

2:00 PM Work Session Regarding Broadband Opportunities – John Bottomley

Documents:

[031919 2PM 2.DOCX](#)
[031919 2PM.PDF](#)

Executive Session If Required – County Attorney's Office