

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

WORK SESSION

8:00 AM Administrative Approval Of Marijuana Licenses

Documents:

[041619 ADMIN APPROVAL.PDF](#)

8:00 AM Coffee With The Commissioners And The Dumont Road And Bridge Staff

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 LOCAL LIQUOR LICENSING AUTHORITY

10:00 AM Consideration Of Approval Of Special Event Permit For The Clear Creek Metropolitan Recreation District- Nanette Reimer

Documents:

[041619 10A LLLA.PDF](#)

10:00 AM CONSENT AGENDA

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

Documents:

[041619 10A 1.PDF](#)

10:00 AM 2. Consideration Of Approval Of April 2, 2019 Board Of County Commissioners Meeting Minutes – Presented By Beth Luther

Documents:

[041619 10AM 2.PDF](#)

10:00 AM 3. Consideration Of Approval Of CDBG GRANT AND BUSINESS LOAN FUND AGREEMENT Between Clear Creek County And Clear Creek Economic Development Corporation, Inc.- Robert Loeffler

Documents:

[041619 10A 3-A.PDF](#)

10:00 AM 4. Consideration Of Approval Of Resolution #19-31, Resolution To Appoint Member To Clear Creek County Open Space Commission – Beth Luther

Documents:

[041619 10A 4.PDF](#)

10:00 AM 5. Consideration Of Approval Of Public Trustee First Quarter, 2019 Report – Carol Lee

Documents:

[041619 10A 5.PDF](#)

10:00 AM 6. Consideration Of Acceptance Of Grant Of Easement From The Pettry Group- Robert Loeffler

Documents:

[041619 10A 6.PDF](#)

10:00 AM ADDITIONAL ACTION ITEMS

10:00 AM Consideration Of Approval Of Resolution #19-22, Resolution To Revise The Mapping Department Fee Schedule – Matt Taylor

Documents:

[041619 10A A-1.PDF](#)

[041619 10A A-2.PDF](#)

WORK SESSION

10:15 AM Work Session With The Finance Division Regarding 2018 Budget Closeout And Actual Final Numbers – Brent Worthington

Documents:

[041619 1015AM.PDF](#)

11:00 AM Semiannual Update With The Clear Creek Tourism Bureau – Cassandra Patton

Documents:

[041619 11AM.PDF](#)

12:00 P.M. Break For Lunch

1:00 P.M. Work Session Regarding Emergency Medical Services Update On Colorado Department Of Public Health & Environment Evaluation – Nicolena Johnson

Documents:

[041619 1PM.PDF](#)

2:00 P.M. Work Session With Clear Creek Greenway Authority To Review Greenway Alignment Alternatives- Amy Saxton

Documents:

[041619 2PM A.PDF](#)

[041619 2PM B.PDF](#)

3:00 PM Work Session Regarding Recreation Management – Keith Montag

Documents:

[041619 3PM.PDF](#)

Executive Session If Required – County Attorney's Office