

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA  
**January 30, 2023**

**Monday**

**Special Meeting**

REGULAR SESSION

8:30 AM Public Comment

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

8:35 AM Executive Session To Receive Legal Advice

*Pursuant to C.R.S. § 24-6-402(4)(a), for the County Attorney to meet with the Board of County Commissioners for the purpose of receiving direction related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest in five mobile home parks currently for sale in Clear Creek County.*

ACTION SESSION

9:00 AM Consideration Of Approval A Board Resolution Or Bylaws Confirming That The Individual Named As CEO, ED, President, Etc. Is Authorized To Apply To DOH For Funding And Has Full Signatory Authority In Regard To All Contracts And Corresponding Documents Associated With Agreements Entered Into With The State. – Amy Saxton

Documents:

[2023-01 RESOLUTION SUPPORTING GRANT APPLICATION\\_.DOCX](#)  
[2023-01-30 HOUSING AUTHORITY TAHG GRANT AUTHOIRIZATION RESO](#)  
[22-01 AGENDA MEMO.DOCX](#)

To Join And Listen To The Meeting, Please Do The Following:

Please click the link below to join the webinar:

[HTTPS://ZOOM.US/J/167562115](https://zoom.us/j/167562115)

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**Webinar ID: 167 562 115**

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