



Chaffee County Board of Commissioners

P.O. Box 699 / 104 Crestone Ave.
Salida, CO 81201
719.539.2218/www.chaffeecounty.org

AGENDA 9:00 AM

January 16, 2024

BOARD OF COMMISSIONERS

Buena Vista Community Center
715 E. Main Street
Buena Vista, CO

Meetings are in person and available via zoom at <https://us02web.zoom.us/j/109079543> or by dialing 719 359 4580
Meeting ID: 109 079 543

PLEASE NOTE: The Agenda times are approximate; items may be discussed before or after the times listed below.

A. Call to Order

1. Pledge of Allegiance
2. Approve Agenda
3. Review Public Meeting List
4. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the January 9, 2024 Regular Meeting

C. Contracts/Grant Consideration

D. Consent Agenda

1. Pay the Bills
2. Acknowledge the Sheriff's Office Monthly Report for December 2023
3. Approve Resolutions for Board Appointments for the following County Boards:
 - Airport Board
 - Board of Adjustment
 - Board of Review
 - Common Ground Citizen Advisory Committee
 - Marijuana Excise Tax Advisory Board (METAB)
 - Transportation Advisory Board (TAB)
 - Chaffee County Visitor's Bureau

4. Consider Recommendations for Board Appointments and Approve Resolutions for the following County Boards:
 - Fair Committee
 - Heritage Advisory Board
5. Acknowledge the Treasurer's Monthly Report for December 2023
6. Consider Release of Lot Sales Restriction for Lots 1, 3-26, 28-29 of the Elk Run Major Subdivision - Caitlynn Fortner

E. Regular Agenda Items

1. Delegate the CCI Proxy Designation for CCI Steering Committees
2. Considerations for Allocations of 2024 Financial Contributions from the Blue Triton Brands 1041 Permit - Helmke
3. Common Ground Presentation for Grant Partnership Project Framework - Ben Doon
4. *Continued from January 9, 2024*
Consider the Multi-Year Special Event Permit Application for the Bonfire Bluegrass music festival at The Meadows in Buena Vista - Miles Cottom
5. **11:00 AM** - Discussion regarding proposed expansion of Clear Creek Reservoir, including representatives from Pueblo Water and Colorado Springs Utilities - Miles Cottom
6. **11:30 AM - Enter into Executive Session** under C.R.S. 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions involving the proposed expansion of Clear Creek Reservoir. [Don Reimer, Beth Helmke, Dan Short, Daniel Tom, Lynda Knowles, Miles Cottom, and David Shohet may attend]

F. Active Projects

G. Adjourn

****The official posting site for the Chaffee County Board of Commissioners meeting agendas is www.chaffeecounty.org**

Day-To-Day Oversight and Supervision: From time to time throughout the year, two or more Commissioners may meet to discuss day-to-day oversight of County property and/or supervision of employees. Such meetings are held in accordance with C.R.S. § 24-6-402(2)(f) and, therefore, prior notice may not be posted. No policies, positions, resolutions, rules or regulations are adopted at day-to-day business meetings, nor is any formal action taken. Accordingly, no official minutes of day-to-day business meetings may be kept.

Work Sessions are held in accordance with C.R.S. § 24-6-402(2)(d)(II). No decisions, policy, positions, resolutions, rules, regulations or formal actions are adopted at the Work Session. Accordingly, no official minutes of Work Sessions may be kept.

It is the policy of Chaffee County that all County sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the County's ADA Coordinator at 719-539-2218 or e-mail chaffeeadmin@chaffeecounty.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.