



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 24, 2024

LAND USE HEARING

There was not a Land Use Hearing this week.

TUESDAY, JUNE 25, 2024

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with County Manager Lorenda Volker. Chair Pro Tem Stephens presided. Commissioner Shadduck-McNally was present. Commissioner Kefalas was excused. Also present were Sarah Martin and Tom Clayton, Commissioner's Office, and Elizabeth Carter, Deputy Clerk.

Chair Pro Tem Stephens opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENT: There was no public comment in person or online.

Chair Pro Tem Stephens closed public comment.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF JUNE 17, 2024:

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of June 17, 2024.

Motion carried 2-0.

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF JULY 1, 2024: Ms. Martin reviewed the upcoming schedule with the Board.

4. CONSENT AGENDA:

AGREEMENTS

1. COLLABORATIVE MANAGEMENT MEMORANDUM OF UNDERSTANDING EFFECTIVE JULY 1, 2024, TO JUNE 30, 2025

2. CONSTRUCTION SERVICES AGREEMENT – 2024 PID OVERLAY – CLUB ESTATES GID & RIDGEWOOD MEADOWS PID - LC PN 8811

APPOINTMENTS

1. RECOMMENDED REAPPOINTMENTS TO THE OFFICE ON AGING ADVISORY COUNCIL-Jacque Penfold, Deborah Tellez, and Lorrie Wellman

2. RECOMMENDED APPOINTMENTS TO THE OFFICE ON AGING ADVISORY COUNCIL-Appoint Sarah Olear, Bill Gedge, and Samantha Whiteside to a full-term appointment to the Office on Aging Advisory Council beginning July 1, 2024, and ending June 30, 2027

3. RECOMMENDED MIDTERM APPOINTMENTS TO THE OFFICE ON AGING ADVISORY COUNCIL-Appoint Mary Lisco, Mari Temmer, Cole Neder, and Deborah Courtner to a midterm appointment to the Office on Aging Advisory Council beginning July 17, 2024, and ending June 30, 2026

4. RECOMMENDED MIDTERM APPOINTMENT TO THE STORM MOUNTAIN PUBLIC IMPROVEMENT DISTRICT-Appoint Connie Garrett to a midterm appointment to the Storm Mountain PID beginning June 25, 2024, and ending November 30, 2026

LIQUOR LICENSES

1. LIQUOR LICENSE RENEWAL-COLONY MARKETS LTD DBA OVERLAND FOOD-FERMENTED MALT BEVERAGE & WINE- LAPORTE, CO

2. LIQUOR LICENSE RENEWAL- WAPITI PARK CORPORATION DBA ROCKY MOUNTAIN GATEWAY #1-HOTEL AND RESTAURANT-ESTES PARK, CO

3. 2. LIQUOR LICENSE RENEWAL- WAPITI PARK CORPORATION DBA ROCKY MOUNTAIN GATEWAY #2-FERMENTED MALT BEVERAGE & WINE-ESTES PARK, CO

MISCELLANEOUS

1. REQUEST FOR APPROVAL TO ENTER UPON LANDS- David Redding

2.. REQUEST FOR APPROVAL TO ENTER UPON LANDS-Jeffrey Albert

POLICIES

1. HUMAN RESOURCES RECRUITMENT POLICY

2. HUMAN RESOURCES POLICY AND PROCEDURE: LEGAL COMPLIANCE POLICY

RESOOLUTIONS

1. FINDINGS AND RESOLUTION APPROVING THE RIVERSIDE COLORADO LLC REZONING

2. FINDINGS AND RESOLUTION APPROVING THE RIVERSIDE COLORADO LLC SPECIAL REVIEW AND APPEALS

3. RESOLUTION TO OPT OUT OF REQUIRING AUTHORIZATIONS TO OPERATE FOR AMBULANCE SERVICE PROVIDERS ON OR AFTER JULY 1, 2024

4. RESOLUTION TO TEMPORARILY LOWER THE MEMBERSHIP AND QUORUM OF THE RED FEATHER LAKES PLANNING ADVISORY COMMITTEE (RFLPAC)

M O T I O N

Commissioner Shadduck-McNally moved the Board of County Commissioners approve the Consent Agenda for June 25, 2024.

Motion carried 2-0.

5. COMMISSIONERS' GUESTS: The Commissioners did not have any guests.

6. DISCUSSION ITEMS: There were no discussion items.

7. COUNTY MANAGER UPDATE: County Manager Volker briefly detailed the events of the previous week.

8. COMMISSIONER ACTIVITY REPORTS: The Board briefly detailed their attendance at events during the previous week.

9. LEGAL MATTERS: None requested.

With there being no further business, the Board adjourned at 9:35 a.m.



JOHN KEFALAS, Chair
BOARD OF COUNTY COMMISSIONERS

TINA HARRIS
CLERK AND RECORDER

ATTEST:



Elizabeth Carter, Deputy Clerk

