

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Thursday, June 24, 2010

TELLER COUNTY CENTENNIAL BUILDING

112 North A Street, Cripple Creek, CO

Commissioners' Meeting Room

- | <u>ITEM NO.</u> | <u>TIME</u> | <u>ITEM</u> |
|-----------------|-------------|---|
| 1. | 9:15 a.m. | Convene in regular session
- Invocation - Pledge of Allegiance
- Minutes of Previous Meetings - Accounts Payable
- Board Reports - Elected Official's Report
- Administrator's Report |
| 2. | 9:25 a.m. | Time reserved for Department Heads and Public without an appointment |
| 3. | 9:35 a.m. | Employee Service Awards |
| 4. | 9:40 a.m. | Human Resources: Consider a resolution to amend the 2010 budget. |
| 5. | 9:50 a.m. | Finance: Consider approval of the 2010 budget adjustments. |
| 6. | 10:05 a.m. | CDS-D-Planning: Consider request from Fred W. Swets, Maureen R. Swets, Charles D. Richardson and Vickie L. Richardson for approval of an Amended Final Plat to change the configuration of Lots 18, 19, 20 and a portion of Blue Mesa Drive as platted in Highland Lakes Subdivision Filing No. 5, consisting of 3.743 acres in the R-1 (Single-family Residential) Zone District, Teller County, Colorado (more commonly known as 3716 Blue Mesa Drive, 19 Deep Lake Drive and 3717 Blue Mesa Drive, respectively). |
| 7. | 10:20 a.m. | CDS-D-Planning: Consider request from Fred W. Swets, and Maureen R. Swets for approval of a Vacation of (Roadway) Right-of-Way for a portion of Blue Mesa Drive as platted in Highland Lakes Subdivision Filing No. 5, Teller County, Colorado. |
| 8. | 10:35 a.m. | Pikes Peak Workforce Center: Consider request for approval of the PY10 Master Grant Agreement between the Colorado Department of Labor and Employment and the Board of County Commissioners of El Paso and Teller Counties. |
| 9. | 10:40 a.m. | Finance - Bondi and Company: Presentation of 2009 Audit. |

Commissioners Business Items: Sheryl Decker, County Administrator

Legal Matters: Chris Brandt, County Attorney

Adjournment

Appointments may vary by 15 minutes earlier or later than scheduled depending upon cancellations and time required for review and/or consideration of an agenda item.