

**BOARD OF COUNTY COMMISSIONERS
DOLORES COUNTY
P.O. BOX 608
DOVE CREEK, CO 81324
TELEPHONE: 970-677-2383**

AGENDA

Monday, January 7, 2019

**PLEDGE OF ALLEGIANCE
ADDITIONS OR DELETIONS TO THE AGENDA
APPROVAL OF EXPENDITURES AND MINUTES
MEETINGS AND INFORMATION
AND ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
PUBLIC COMMENT 15 MINUTES/5 MINUTES PER PERSON
POSSIBLE EXECUTIVE SESSION IF THE NEED SHOULD ARISE**

9:30 Spruce Creek Lot Line Adjustment Request
• Bryan Lewis

10:00 Deremo Subdivision Exemption Finalization
• Rick Deremo

10:30 Empire Electric Rebate Presentation
• Andy Carter

11:45 Public Comment Period

12:00-1:00 Lunch

1:00 Groundhog Road Maintenance Discussion

New Business:

Old Business:

- SIPA Micro Grant Application/Process Discussion
- Transfer Station Update
- Disappointment Creek Water Rights Application Discussion

Executive Session:

- To receive legal advice for ongoing litigation