

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

AGENDA

Tuesday, April 30, 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
*any of the agenda items listed below may result with the need for action to be taken**

- 8:30 Fair Board Lottery Fund Discussion
- 9:00 Department Heads and Elected Officials Meeting and Updates
- 10:30 Image Net Review, Assessment, and Recommendation for IT Services
- Dan Schearer
- 11:45 Public Comment Period
- 12:00-1:00 Lunch
- 1:00 Public Meeting for CDOT New Construction

New Business:

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Old Business:

- Continued Discussion Regarding Waste Removal and Operations at the Transfer Station
- Property Acquisition Discussion

Executive Session:

- Executive Session to Discuss Personnel
- Discussion Regarding Litigation Matters
- Possible Executive Session Regarding Boundary Adjustment Issue