## **DOLORES COUNTY BOARD OF COUNTY COMMISSIONERS**

409 N Main DOVE CREEK, CO 81324 TELEPHONE: 970-677-2383 <u>AGENDA</u>

Monday December 16, 2024

**PLEDGE OF ALLEGIANCE** 

ADDITIONS OR DELETIONS TO THE AGENDA **APPROVAL OF EXPENDITURES AND MINUTES** MEETING UPDATES AND INFORMATION **PUBLIC COMMENT (5 MINUTES PER SPEAKER)** 

AND ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

Dolores County Commissioners is inviting you to a scheduled Zoom meeting.

Topic: Regular BOCC Meeting

Time: Dec 16, 2024 09:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85037391986?pwd=OzXUMJqVTVqUAaqnudPdtpflaaQ9aw.1

Meeting ID: 850 3739 1986 Passcode: 511294

One tap mobile

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• +1 253 215 8782 US (Tacoma) • +1 346 248 7799 US (Houston) • +1 669 444 9171 US +1 312 626 6799 US (Chicago) • +1 360 209 5623 US • +1 386 347 5053 US • +1 507 473 4847 US • +1 564 217 2000 US • +1 646 558 8656 US (New York)
• +1 646 931 3860 US • +1 689 278 1000 US
• +1 301 715 8592 US (Washington DC) • +1 305 224 1968 US • +1 309 205 3325 US

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Find your local number: <a href="https://us02web.zoom.us/u/kbY3NMcXZ">https://us02web.zoom.us/u/kbY3NMcXZ</a>

- 9:00 Agenda Workshop- No Decisions Will Be Made
- 9:30 Juwi Update/John Barger
- 10:00 Budget Hearing - Approval of the 2025 Budget
  - Letter of Budget Transmittal
  - Resolution #12-24-06 Adopt 2025 Budget
  - **Budget Declaration**
  - Resolution #12-24-07 Appropriate Sums of Money
  - Resolution #12-24-08 Set Mill Levies
  - Resolution #12-24-09 Set Mill Levies for Tax Abatements
- 10:45 BLM Update/Derek Padilla
- 11:00 Boyd Subdivision Exemption Final Approval Resolution# 11-24-01
- 11:30 Forst/Hatfield Boundary Adjustment Final Approval

Lunch

- 2:30 Special Events Request
- 3:30 Under Funded Courts Grant Schematic and Design documents presentation Brad Ash/Reynolds and Associates

## **New Business:**

- Disappointment Gravel Pit Expansion Support Letter for San Miguel County Planning Department
- Southwestern Water Conservation District 2025 Board Member Designation
- Rescind Resolution 12-24-01 a Resolution Transferring funds from the General Fund to the Lodging Tax Fund
- Funds Transfer Resolution# 12-24-10 Funds Transfer from the EMPG Grant Fund to the General Fund
- Funds Transfer Resolution#12-24-11 Funds Transfer from the Micro Grant Fund to the General Fund
- Funds Transfer Resolution#12-24-12 Funds Transfer from the Conservation Trust Fund to the General Fund
- Funds Transfer Resolution#12-24-13 Funds Transfer from the Under Funded Court Grant to the General Fund
- Funds Transfer Resolution#12-24-14 Funds Transfer from the Title III Fund to the General Fund
- Funds Transfer Resolution#12-24-15 Funds Transfer from the LATCF Funds to the General Fund