## 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 me: Dec 16, 2024 09:30 AM Mountain Time (US and Canad

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 +17193594580,,85037391986#,,,,\*511294# US +16699009128,,85037391986#,,,,\*511294# US (San Jose)

Dial by your location
• +1 719 359 4580 US • +1 669 900 9128 US (San Jose) • +1 253 205 0468 US
• +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: https://us02web.zoom.us/u/kbY3NMcXZ

- 9:00 Agenda Workshop- No Decisions Will Be Made9:30 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 Ash 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