

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS
VIRTUAL MEETING
December 20, 2022
9:00 A.M.

*Zoom information: Meeting ID **605 765 8417** and Passcode **April21***

***VIRTUAL MEETING RULES:** All participants will be expected to identify themselves; All participants will be expected to enter meeting muted and stay muted unless speaking; Any participant that wishes to speak or ask a question will be expected to ask for time in the chat or use the “raise hand” feature and be recognized before speaking: COMMON COURTESY WILL BE EXPECTED AT ALL TIMES.*

- I. **Call meeting to order**
- II. Pledge of Allegiance
- III. Invocation by Pastor John Jerabek
- IV. Review Agenda
- V. **9:00 am** – Public Comment
- VI. **9:15 am** – District Attorney Anne Kelly
- VII. **9:30 am** – County Administrator’s Report*
 - a. Certify Mill Levies
 - b. CCI Conference
- VIII. **10:00 am** – EPA Meeting – this will not be available by Zoom – if you want to attend please call in to this number: 720-642-6536 with meeting ID 949842310#
- IX. **10:30 am** - Executive Session: Executive Session concerning the acquisition of real property per C.R.S. 24-6-402(4)(a) – more specifically for a site visit and discussion of draft settlement agreement on mining claims currently owned by the Commodore and Del Monte Mining Companies
- X. **TBD** – Update on Executive Session
- XI. **TBD - Adjourn**

POSTED: December 16, 2022

*Includes all matters raised by these Officials