

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS
VIRTUAL MEETING
August 16, 2023
9:00 A.M.

*Zoom information: Meeting ID **605 765 8417** and Passcode **NewYear23***

***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** - Executive Session: Executive Session concerning the acquisition of real property per C.R.S. 24-6-402(4)(a) – more specifically for a and discussion of draft settlement agreement on mining claims currently owned by the Commodore and Del Monte Mining Companies
- VI. **10:00 am** – Report on Executive Session
- VII. **10:00 am** – Consider recommendations from Planning and Zoning Commission
 - a. Zoning Map Amendment – Dianna Mouse – Saddlebrook
 - b. Lot Consolidation – Wade & Donna Miller – Rivercrest Acres
- VIII. **10:30 am – Public Comment**
- IX. **10:45 am** – Quiller Art Center presentation
- X. **11:15 am** – County Sheriff’s Report
- XI. **11:30 am** - County Administrator*
 - a. Budget Prep
 - b. Money for Brooke Sliwkowski 4-H Project
 - c. Update on RV Dump
 - d. Discuss letter to taxpayers regarding Proposition HH
 - e. Other updates, airport, landfill, clinic, mining claims, etc.
- XII. **Adjourn Regular Meeting**

POSTED: August 11, 2023

*Includes all matters raised by these Officials