

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

August 2, 2021

9:00 am

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

Executive Sessions requested by Board, Attorney or Administrator that are lawful and approved by majority of Board.

- I. **Call meeting to order**
- II. Pledge of Allegiance
- III. Invocation by Pastor Jonathan Jerabek
- IV. Agenda/Minutes/Upcoming meeting dates
  - a. Review and approve agenda
  - b. Review and approve meeting minutes from July meetings
  - c. Set meeting dates for August and September
- V. **9:00 am** – Public Comment
- VI. **9:15 am** – Road Supervisor’s Report\*
- VII. **9:30 am** – Sheriff’s Report\*
- VIII. **9:45 am** – Public Health Director Report\*
- IX. **10:00 am** - Emergency Manager’s Report\*
- X. **10:15 am** – Commissioner’s Report\*
- XI. **10:30 am** – County Administrator Report\*
  - a. Signing Schedule A Mag Chloride for Big Meadows Agreement
  - b. Wolf Creek Ski Resort Liquor License Approval
  - c. Sign Contract with Voyent
  - d. Sign Mineral County Memorial Taxiway Division Plat
- XII. **10:45 am** - Attorney’s Report\*
- XIII. **11:00 am** – Microsoft Teams meeting with EPA (Call in to join this meeting [+1 720-642-6536](https://teams.microsoft.com/join/333206234#) Use this meeting ID [333206234#](https://teams.microsoft.com/join/333206234#))
- XIV. **12:00 pm** - Adjourn

POSTED: July 30, 2021

\*Includes all matters raised by these Officials