

## CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

### MEETING AGENDA

REVISION #1

#### REGULAR SESSION

8:30 AM Admin Approval Of Renewal Of Marijuana License For Investments, ETC, LLC - Nanette Reimer

Documents:

[2022-03-08 INVESTMENTS ETC MEMO TO BOCC FOR RENEWAL RMJ PM.PDF](#)

8:30 AM Public Comment

***Members of the audience have three minutes to present a matter of concern to the Board. No official action may be taken at this time.***

8:45 AM County Commissioner Updates - Commissioners

9:00 AM County Manager Updates – Brian Bosshardt

#### ACTION SESSION

9:15 AM CONSENT AGENDA

1. Consideration Of Approval Of Warrant Register – Maria Ostrom

Documents:

[031522 REGISTER.PDF](#)

#### REGULAR SESSION

9:20 AM Work Session With Accelerate Colorado – Commissioners

Documents:

[031522 AGENDA MEMO ACCELERATAE CO.PDF](#)

10:20 AM Work Session To Discuss The County Sport Shooting Park – Lisa Leben

Documents:

[031522 SHOOTING RANGE 3\\_15\\_22 BOCC MEMO.PDF](#)

10:45 AM Executive Session To Receive Legal Advice- Peter Lichtman  
*Pursuant to C.R.S. § 24-6-402(4)(b) and (e), for the County Attorney to meet with the Board of County Commissioners for the purposes of: 1) receiving legal advice on specific legal questions pertaining to the status, configuration and funding of a regional sport shooting complex consistent with an intergovernmental agreement with Gilpin County; and 2) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with regard to an intergovernmental agreement with Gilpin County pertaining to a regional*

*sport shooting complex.*

12:30 PM Annual Update With CTSI, County Casualty & Property Pool And Workers' Compensation Pool, 4-Year Loss Analysis & Review – Marilyn Wagner And Cate Gremillion

Documents:

[031522 BOCC MTG REQ - CTSI 4 YR LOSS ANALYSIS LOSS REVIEW \(002\).PDF](#)

#### ACTION SESSION

1:00 PM Consideration Of Approval Of Resolution #22-25 Resolution To Endorse The Renaming Of Mount Evans To \_\_\_\_\_, To The US Bureau Of Geographic Renaming Office In Washington D.C. – Commissioners

Documents:

[031522 MT EVANS RENAMING.PDF](#)  
[031522 2022-25 RESOLUTION IN SUPPORT OF RENAMING OF MT. EVANS.PDF](#)

1:30 PM Consideration Of A Response To The Federal Government On Their Request For Suggestions To Rename Squaw Pass – Commissioners

Documents:

[031522 AGENDA MEMO SQUAW PASS RENAMING.PDF](#)

#### REGULAR SESSION

2:00 PM Executive Session To Receive Legal Advice- Peter Lichtman  
*Pursuant to C.R.S. § 24-6-402(4)(b) and (e), for the County Attorney to meet with the Board of County Commissioners for the purposes of: 1) receiving legal advice on specific legal questions pertaining to entering into a new Intergovernmental agreement with the Clear Creek Fire Authority prior to or upon the expiration of the current agreement; and 2) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with regard to a new intergovernmental agreement with the Clear Creek Fire Authority.*

To Join And Listen To The Meeting, Please Do The Following:

Please click the link below to join the webinar:

[HTTPS://ZOOM.US/J/167562115](https://zoom.us/j/167562115)

#### **Or Telephone:**

Dial (for higher quality, dial a number based on your current location):

US: 669 900 6833 or

346 248 7799 or

301 715 8592 or

312 626 6799 or

929 205 6099 or

253 215 8782

**Webinar ID: 167 562 115**

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**Stream live on KYGT at: [WWW.CLEARCREEKRADIO.COM](http://WWW.CLEARCREEKRADIO.COM)**

OR

**On your local radio: 102.7 FM or 103.9 FM**