

Gerald Cisneros, Chairman  
John Galusha, Commissioner  
Arica Andreatta, Commissioner

**Board of County Commissioners**



**PUBLIC MEETING NOTICE  
AGENDA**

**January 25, 2022**

**8:30 – COMMISSIONERS MEETING WITH STAFF**

**10:00 – PUBLIC MEETING**

**1. PLEDGE OF ALLEGIANCE**

**2. AGENDA APPROVAL**

**3. CONSENT AGENDA**

**4. PUBLIC COMMENT**

- Travis Nelson - #3 Huerfano Water Right

**5. APPOINTMENTS:**

- Cuchara Mountain Park Negotiations Update

**6. LAND USE:**

- NONE

**7. ACTION ITEMS:**

**See Action Items List**

**8. CORRESPONDENCE:**

**9. ATTORNEY REPORT**

**10. EXECUTIVE SESSION:**

**11. ADJOURNMENT**

**Location: 401 Main Street, Suite 309, Walsenburg, CO 81089  
or Join Virtual Zoom Meeting**

Meeting Info: <https://us02web.zoom.us/j/82550511219>

Meeting ID: 825-5051-1219

401 Main Street, Suite #201 Walsenburg, Co 81089  
Office: 719-738-2370 Fax: 719-738-3996

|                       |                          |
|-----------------------|--------------------------|
| <b>Consent Agenda</b> |                          |
|                       | January 25, 2021         |
| <b><u>ITEM</u></b>    | <b><u>SUBJECT</u></b>    |
| BOCC Minutes          | January 11, 2022 Meeting |
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|------------------------------------------------|------------------------------------------|
| <b>Action Items</b>                            |                                          |
|                                                | January 25,2022                          |
| <b><u>ITEM</u></b>                             | <b><u>SUBJECT</u></b>                    |
| Negotiation Update Memo                        | Cuchara Mountain Park                    |
| AccompanyCo Invoice                            | Lives Empowered Work & Feasibility Study |
| ASU & TSJC Letter of Support                   | COSI Scholarships                        |
| Hardware, Software & Peopleware Agreement      | Computer Information Concepts            |
| Impact Assistance Grant Application            | Colorado Parks & Wildlife                |
| SIPA Renewal Invoice                           | Google Workspace Licenses                |
| GPID Bulk Water Application                    | Kevin Lewis                              |
| Wagner CAT Quote for 140M3 Grader Sensor       | Road & Bridge                            |
| Articles of Incorporation                      | Asset Management Enterprise              |
| Economic Development Grant Application Request | Business Incubator & Retail Popup Space  |
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