



**Board of County Commissioners**  
Epimenio M. Griego, District 1  
Daneya L. Esgar, District 2  
Zachary Swearingen, District 3

**Tuesday January 30, 2024**  
**(Previous Meeting January 25, 2024)**

### **AGENDA**

*Notice to Readers: This agenda is for informational purposes only and is subject to change. Please be advised that this meeting is streaming live over social media. Accommodations for individuals with sight or hearing impairments may be made by contacting Brandon Mathews at 583-6548 or TDD at 583-6550.*

#### **9:00 AM CALL TO ORDER**

- Pledge of Allegiance
- Attendance/Excused
- Approve the minutes from December 19 and 21, 2023 and January 4 and 9, 2024. *(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)*
- Approve Agenda of January 30, 2024

**9:05 AM CONSENT AGENDA ITEMS** *(The Chair will remove any Consent Agenda item upon request by any Commissioner or assigned staff. Items removed upon request will be considered separately by the Board immediately following the action on the remaining Consent Agenda, be continued to another meeting date, or handled in a manner otherwise determined at the discretion of the Board.)*

1. Contracts/Resolutions
  - a. AUTHORIZING THE CHAIR OF THE BOARD TO DECLARE THE PROMISSORY NOTE PAID AND TO RELEASE THE DEED OF TRUST SECURING SUCH NOTE FOR ROSEMARY L. TOWNSEND

#### **9:10 AM REGULAR AGENDA ITEMS**

2. Contracts/Resolutions
  - a. APPROVING THE AGREEMENT TO TRANSFER PROPERTY AND RELEASE OF CLAIMS BETWEEN THE TURKEY CREEK CONSERVATION DISTRICT AND PUEBLO COUNTY  
Presented by: Tanis Manseau, Public Works Director: **(5 minutes)**

#### **9:15 AM PUBLIC COMMENTS**

3. Citizen Comments (**Limited to 3 minutes per speaker, total of 7 speakers**)
4. Commissioners' Comments

**9:25 AM**      **ADJOURN**

The next BOCC Meeting will be held on **February 1<sup>st</sup>, 2024 at 9:00 AM**

\*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **February 1, 2024**.