

# BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

April 18, 2023 at 10:00 AM

Commissioners Meeting Room - 401 Main Street, Suite 309, Walsenburg, CO 81089

Office: 719-738-3000 ex 200 | Fax: 719-738-3996

# 9:00 AM - MEETING WITH CTSI

## **10:00 AM - PUBLIC MEETING**

Join via Zoom: https://us02web.zoom.us/j/82550511219 | Meeting ID: 825-5051-1219

1. PLEDGE OF ALLEGIANCE

## 2. AGENDA APPROVAL

- 3. APPOINTMENTS
  - a. Nick Faris Waste Transfer Station

# 4. ACTION ITEMS

- a. Judicial Center Tempered Glass Replacement
- b. Quote for 4th of July Firework Display
- c. Comprehensive Plan Change Order
- d. NEOGOV Applicant Tracking System Agreement
- e. Extension Request for Gardner Sewer CDBG Grant
- **f.** Computers for Patrol Vehicles
- g. Accounting Consulting Invoice

### 5. EXECUTIVE SESSION

### 6. ADJOURNMENT

### 7. UPCOMING MEETINGS

- a. 11 AM Board of Human Services
- **b.** 12 Noon Public Information Strategic Planning