



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

January 17, 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 - WORKSHOP ON LAND USE UPDATES

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. Q4 2022 Public Trustee Report

4. ACTION ITEMS

- a. Resolution 23-03 Adopting 2023 Organizational Chart
- b. Approval to Apply to FAA Bipartisan Infrastructure Grant

5. EXECUTIVE SESSION

- a. For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). **County Re-Organization.**

6. ADJOURNMENT

7. UPCOMING MEETINGS

- a. 11AM - Board of Human Services
- b. 1PM - Asset Management Corporation Meeting