



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

January 24, 2023 at 1:00 PM

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

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

9:30 AM - US Army Garrison Fort Carson Southern Colorado Working Group Meeting

Pioneer Room, Sullivan Center, Trinidad State College, 600 Prospect Street, Trinidad, CO 81082
Hosted by US Army Garrison Fort Carson

1:00 PM - 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. Joint Public Hearing on CUP 22-57 - Atlas Tower 1
 - b. 1:30PM - McKinstry Energy Performance Contracting 100% Presentation
- 4. ACTION ITEMS**
 - a. Energy Performance Contracting Agreement
- 5. EXECUTIVE SESSION**
- 6. ADJOURNMENT**
- 7. UPCOMING MEETINGS**