

BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

March 21, 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

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

10:00 AM - PUBLIC MEETING

- 1. PLEDGE OF ALLEGIANCE
- 2. AGENDA APPROVAL
- 3. ACTION ITEMS
 - a. Corrected EDA Grant MOU
 - b. Fox Theatre Walsenburg State Historical Fund Grant Owner Permission
 - c. USFS Grant Letter of Support for CETNA Energy
 - **d.** Payroll Data Extract
 - e. DHS Sewer Line Replacement
 - **f.** Michelle Trujillo Re-Hire
 - g. Austin Maddox New Hire
 - h. Francisco Lantis New Hire
 - i. Cameron Gonzales Promotion
- 4. EXECUTIVE SESSION
- 5. ADJOURNMENT
- 6. UPCOMING MEETINGS
 - a. 11AM Board of Human Services
 - **b.** 12PM Road and Bridge Workshop
 - c. 1:30PM Land Use Workshop