AGENDA
Tuesday, February 18, 2020

PLEDGE OF ALLEGIANCE

ADDITIONS OR DELETIONS TO THE AGENDA

APPROVAL OF EXPENDITURES AND MINUTES

MEETINGS AND INFORMATION

AND ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

POSSIBLE EXECUTIVE SESSION IF THE NEED SHOULD ARISE

*any of the agenda items listed below may result in action being taken

9:00  Road and Bridge Pickup Bid Opening and Decision
    •  Road and Bridge Supervisor Steve Davis

9:15  High Resolution Imagery Funding Discussion and Decision
    •  Mapping and Addressing Specialist Amber Fisher

9:30  Emery Telcom and Farmers Telecommunications Indefeasible Right of Use Discussion and Possible Decision

10:00 Colorado Department of National Resources Intergovernmental Agreement Discussion and Signing
    •  State of Colorado Representative Charles Lanoue

10:30 Social Services Update
    •  Social Services Director Malynda Evans

11:00 Social Services and Board of Health Discussion and Possible Executive Session
    •  Social Services Director Malynda Evans and Health Nurse Mary Randolph

12:00 – 1:00 Lunch

1:30  BLM Update
    •  Connie Clementson

1:45  Forest Service Update
    •  Derek Padilla

New Business:
    •  Dove Creek Ambulance District Renewal Application Discussion

Old Business:

Executive Session:

Public Comment: