

A G E N D A
Board of County Commissioners
Tuesday, June 25, 2019
9:30 a.m.

- I) Call to Order
- II) Invocation: Wayne Dickinson, Praise Community Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / June 11, 2019
 - 2. Approval of Bills for \$3,359,752.11
 - 3. Schedule Public Hearings: July 9, 2019, at 10:00 a.m.:
 - a. TUP 19-008 Skyline Mennonite Church
Temporary use permit for a benefit auction to be held on October 5, 2019 from 9 am to 4 pm at property located at 155 Shoop Drive, Penrose CO. Food and beverages will be provided. This is the second request.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report
 - b. County Manager Report, Sunny Bryant, County Manager
 - c. Sales & Use Tax Report, Sunny Bryant, County Manager
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business for Consideration: None

IX) New Business for Consideration:

1. Approval of the Federal Aviation Administration Grant for the Airport Runway Maintenance Project
Representative: Wes Brandt, Airport Manager
 2. Approval and authorization of Chairman's signature on a Community Solar Garden Service Agreement with Fremont CO 1, LLC
- X) Public Hearings Scheduled for 10:00 a.m.: None