GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, November 19, 2013**
PLACE: **Commissioners Meeting Room at Courthouse**

WORK SESSION:

8:30 am
- Gunnison County Boards and Commissions Interviews:
  1. WRETAC Board; Erik Forsythe
  2. WRETAC Board; Michael Scott
- Adjourn

REGULAR MEETING:

9:00 am
- Call to Order; Agenda Review
- Minutes Approval; Special Meeting Minutes; 10/22/13

9:05
- Consent Agenda: These items will not be discussed unless requested by a Commissioner or citizen. Items removed from consent agenda for discussion may be rescheduled later in this meeting, or at a future meeting.
  1. Corporate Membership Agreement; Peak Fitness; 1/1/14 thru 12/31/14
  2. Acknowledgment of County Manager Signature; Agreement; Resource Engineering Group, Inc.; Commissioning Services for the Gunnison County Courthouse Project; 11/1/13 thru 6/30/15; $60,120
  3. Corporate Membership Agreement; Colorado Fitness; 1/1/14 thru 12/31/14
  4. Addendum to the Landscaping Improvements Agreement for Lot 4, Riverland Industrial Park; John Nichols
  5. Agreement; Alpha Mechanical Solutions, LLC; Installation of Boiler at the Housing Office Building, located at 202 E. Georgia Avenue, Gunnison, CO; 11/19/13 thru 12/31/13; $10,715.39
  6. Lease Agreement; Office for Resource Efficiency; Office Space at 202 E. Georgia, Gunnison, CO 81230; 1/1/13 thru 12/31/13; $6,877.45
  7. Lease Agreement; Office for Resource Efficiency; Office Space at 202 E. Georgia, Gunnison, CO 81230; 1/1/14 thru 12/31/14; $6,877.45
  8. Consultant Agreement; Shaner Life Safety; Fire Safety Assessment of Risks Associated with Riverland Industrial Park and the Requirement of the 2003 International Fire Code; 11/19/13 thru 12/31/13; $6,500

9:10
- Scheduling:
  1. Annual Boards & Commissions Advertisement Schedule

9:20
- County Manager's Reports

9:35
- Deputy County Manager's Reports and Project Updates

9:50
- Vouchers and Transfers

9:55
- Treasurer's Report

10:00
- Resolution of the Board of County Commissioners of Gunnison County, Colorado Authorizing the Execution and Delivery of a Ground and Improvement Lease Agreement, a Lease Purchase Agreement, a Continuing Disclosure Certificate, an Official Statement, and Certain Related Documents by the County; Approving the Forms of Related Documents; and Providing for Other Matters Relating Thereto

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10:15 • BREAK

10:25 • Gunnison County Boards and Commissions Appointments; WRETAC Board

10:30 • Gunnison/Hinsdale Board of Human Services (see separate agenda)

10:45
- Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
- Commissioner Items: Commissioners will discuss among themselves activities that they have recently participated in that they believe other Commissioners and/or members of the public may be interested in hearing about.
- ADJOURN

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at http://www.gunnisoncounty.org/meetings no later than 6:00 pm on the Friday prior to the meeting.

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