GUNNISON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA

DATE: **Friday, December 20, 2013**
PLACE: **Planning Commissioners Meeting Room at Blackstock Government Center**

GUNNISON COUNTY HOUSING AUTHORITY:

1:00 pm
- Call to Order
- Resolution; Amending the Gunnison County Housing Authority Budget for Fiscal Year 2013 and Amending the Appropriation Resolution
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:

1:05 pm
- Call to Order
- Resolution; Amending the Gunnison County Budget for Fiscal Year 2013 and Amending the Appropriation Resolution

1:10
- Vouchers and Transfers

1:15
- Treasurer's Report

1:20
- Set Gunnison County Mill Levy and Certify All Taxing Entities' Mill Levies to County Assessor

1:25
- 2014 Schedules of Fees and Rates:
  1. A Resolution Establishing the Schedule of Fees and Rates for Water Service within the Dos Rios Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 12-44
  2. A Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the Dos Rios Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 12-45
  3. A Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the Antelope Hills Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 12-46
  4. A Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the Somerset Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 12-47
  5. A Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the North Gunnison Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 12-48
  6. A Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the Tomichi Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 12-49
  7. A Resolution Establishing the Schedule of Fees and Rates for Water Service within the Antelope Hills Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 13-17

1:30
- Gunnison Sage-grouse; Preparation for Washington, DC Trip; Possible Executive Session
- 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 12/19/2013.

NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager and Deputy County Manager's reports may include administrative items not listed. Regular Meetings, Public Hearings, and Special Meetings are recorded and ***ACTION MAY BE TAKEN ON ANY ITEM.*** *Work Sessions are not recorded and formal action cannot be taken. For further information, contact the County Administration office at 641-0248. If special accommodations are necessary per ADA, contact 641-0248 or TTY 641-3061 prior to the meeting.*