

GUNNISON COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE

DATE: Monday, December 22, 2014
PLACE: Planning Commission Meeting Room
Blackstock Government Center (221 N. Wisconsin Street, Gunnison, CO 81230)

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

- 1:00 pm
- Call to Order
 - Resolution Amending the Gunnison River Valley Local Marketing District Budget for Fiscal Year 2014 and Amending the Appropriation Resolution
 - Memorandum of Agreement; Gunnison-Crested Butte Tourism Association; 1/1/15 thru 3/31/15; \$298,200
 - Adjourn

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

- 1:05 pm
- Call to Order
 - Resolution Amending the Gunnison County Housing Authority Budget for Fiscal Year 2014 and Amending the Appropriation Resolution
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

- 1:10 pm
- Call to Order
 - Meeting Minutes:
 1. 11/25/14 Special Meeting
 2. 12/15/2014 Special Meeting
 - Resolution Amending the Gunnison County Budget for Fiscal Year 2014 and Amending the Appropriation Resolution
 - Consent Agenda:
 1. Airline Operating Agreement and Lease of Airport Facilities; Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; United Airlines, Inc.; 11/1/14 thru 10/31/17
 2. Affiliate Airline Operating Agreement; Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; Envoy Air, Inc.; 11/1/14 thru 10/31/15 with Automatic Renewal
 3. Operating Agreement; Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; Key Lime Air; 11/1/14 thru 10/31/16 with Option to Extend
- 1:15
- Vouchers and Transfers
- 1:20
- Treasurer's Report
- 1:25
- Resolution Effectuating Tax Abatements and Refunds for Reserve Metropolitan District 2 Should Mill Levies in Excess of Reserve Metropolitan District 2's Approved Service Plan be Deemed Illegal
- 1:30
- Execution of 60-day Notice of Intent to Initiate Litigation against Sally Jewell, Secretary of the Interior, the United States Fish and Wildlife Service, and Daniel Ashe, Director of the US Fish Wildlife Service Regarding the Endangered Species Act Listing of the Gunnison Sage Grouse as a Threatened Species, and the Designation of Critical Habitat
- 1:45
- Set Gunnison County Mill Levy and Certify All Taxing Entities' Mill Levies to County Assessor
 - 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.

*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.*