



AMENDED

**Regular Meeting Agenda - September 23, 2025, 9:00 a.m.
Gilpin County Board of County Commissioners**

Jeff Aiken, District 1

Susan Berumen, District 2

Sandy Hollingsworth, District 3

This meeting will be held in-person at the Historic Courthouse, 203 Eureka St., Central City.

Please visit tinyurl.com/GilpinCommissioners to attend virtually.

Please silence all electronic devices and remain quiet while the meeting is in session.

Please sign up for public or press comments prior to start of meeting.

- 1. 9:00 a.m.**
Call to Order, Agenda Review, and Conflicts of Interest
- 2.** Public or Press Comment (limited to three minutes each person)
- 3. CONSENT AGENDA**
 - a. Clerk and Recorder August 2025 End of Month Financial Report - Sahari McCormick
 - b. Treasurer's Report for the Month of August 2025 – Mary Lorenz, Treasurer
 - c. **Resolution 25-106**, Authorizing the Approval of the Chapter 11 Plan Relative to Purdue Pharma L.P. and the Execution of the Subdivision Participation and Release Form – Sarah Baciak, Paralegal
 - d. **Resolution 25-113**, Authorizing the Approval of the Secondary Manufacturers Settlements and the Execution of the Secondary Manufacturers' Combined Subdivision Participation and Release Form – Sarah Baciak, Paralegal
 - e. Approval of Minutes for August 26, 2025, Board of County Commissioner's Meeting
- 4.** New Hire Introductions - Chanda Johnson, Human Resources Director
- 5.** Proclamation – Hispanic Heritage Month 2025– Melanie Bleyler, Community Engagement Officer
- 6. 9:30 a.m.**
PUBLIC HEARING – Board of Adjustment BOA 25-3, Approving a Variance for 940 Missouri Flats Rd (AAN: R006455) from Section 2.3 of the Gilpin County Zoning Regulations to Allow for a Setback of Ten (10) Feet from the Required Setback of Fifteen Feet (15) from the North Property Line in the RR, Resource Residential Zoning District –Jamie Boyle, Community Development Director (**Anticipated Continuance to October 28, 2025**)

Public hearings will begin at the noticed time or later. All other agenda times are estimates and may be heard earlier or later than designated. To request an accommodation to participate in or attend the Commissioners' meeting, please notify the County Manager's Office at 303-582-6010, at least 24 hours prior to the meeting.



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7. **Resolution 25-112**, Resolution Cancelling and Repealing Temporary Stage 1 Fire Restrictions in Gilpin County — Kevin Armstrong, Sheriff, and Greg Demo, Undersheriff
8. 2026 Proposed Draft Budget Presentation – Ray Rears, County Manager, Lorna Plamondon, Interim Finance Director, and Lyndsey Denton, Financial Analyst
9. **Resolution 25-107**, Approving the Designation of Arbitrators for Arbitration of Property Valuation Appeals – Sahari McCormick, Clerk and Recorder
10. **Resolution 24-109**, Transition of Long-Term Care (LTC) Insurance Coverage from a County-Paid Benefit to an Optional Employee-Paid Benefit - Chanda Johnson, Human Resources Director
11. **Resolution 25-114**, Suspending the Hiring and Retention Incentive Program, (P-19) for the 2026 Budget Year Due to Budgetary Constraints – Chanda Johnson, Human Resources Director
12. County Attorney's Report – Todd Messenger
13. County Manager's Report – Ray Rears
14. Public or Press Comment (limited to three minutes each person)
15. Board of County Commissioner's Reports and Notice of Public Meetings
 - CCI Legislative Committee Designated Voter Discussion and Selection
16. Adjourn to Executive Session for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions relative to an ongoing litigation matter under C.R.S. §24-6-402(4)(b), and further

Adjourn to Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators relative to an ongoing litigation matter under C.R.S. §24-6-402(4)(e)(I).