



SPECIAL MEETING AGENDA – December 15, 2025 AT 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, CO – 2nd floor
BoCC Meeting Hall & online via Zoom*

Please visit tinyurl.com/GilpinCommissioners to attend virtually.

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

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

9:00 a.m.

1. Call to Order, Agenda Review, and Conflicts of Interest
2. **Resolution 25-150, Selecting Jefferson County Public Health to Serve as the Region’s Early Childhood Council, Encouraging Clear Creek and Jefferson Counties to Make the Same Selection, and Authorizing the Chair of the Board of County Commissioners to Sign a Joint Letter to the Colorado Department of Early Childhood Stating that Selection – Jeri Brewer, Strategic Projects Manager**
3. **Resolution 25-149, A Resolution Establishing a “Minimum Operational Expense Assigned Reserve” (MOEAR) Equal to Three Months of Annual Operating Expenses (Including the TABOR Reserve), Based on Prior -Year Actuals Excluding Capital and One-Time Expenditures – Ray Rears, County Manager**
4. **Resolution 25-147, A Resolution Establishing a Dedicated “Strategic Water Rights Acquisition and Development Assigned Reserve” (SWRADAR) in the Amount of Two Million Dollars (\$2,000,000) to Strengthen Gilpin County’s Long-Term Water Position and to Protect Its Water Dependent Interests – Ray Rears, County Manager**

9:30 a.m.

5. **PUBLIC HEARING –Resolution 25-148, Summarizing Expenditures and Revenues for Each Fund, and Adopting a Budget for Gilpin County, Colorado, for the Calendar Year Beginning on the First Day of January, 2026, and Ending on the Last day of December 2026 – Lorna Plamondon, Interim Finance Director**
6. **Resolution 25-146, A Resolution Levying General Property Taxes for the Year 2025, to Help Defray the Costs of Government for Gilpin County, Colorado for the 2026 Budget Year - Lorna Plamondon, Interim Finance Director**

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.