



**Regular Meeting Agenda – July 22, 2025 at 9:00 a.m.  
Gilpin County Board of County Commissioners**

**Jeff Aiken, District 1**

**Susan Berumen, District 2**

**Sandy Hollingsworth, District 3**

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

*Please visit [tinyurl.com/GilpinCommissioners](https://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.***

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1. **Call to Order, Agenda Review, and Conflicts of Interest**
2. **Public or Press Comment** (limited to three minutes each)
3. **CONSENT AGENDA**
  - a. **Resolution 25-091, Adopting the Gilpin County Digital Accessibility Transition Plan / Progress Update**– Melanie Bleyler, Community Engagement Officer
  - b. **Resolution 25-090, Authorizing the Execution of the First Amendment to the 2023 Tower Lease Agreement with Pano Ai, Inc.-** Ray Rears, County Manager **and** Sarah Baciak, Paralegal
4. **2025 Community Funding Mid-Year Reports and Presentations –** Ray Rears, County Manager and Organizational Representatives from:
  - a. Always Choose Adventures
  - b. Belvidere Foundation
  - c. Canyon Cares of Coal Creek Canyon
  - d. Clear Creek Economic Development Corporation
  - e. Friends of Colorado Avalanche Center (CAIC)
  - f. Friends of Gilpin County Community Center
  - g. Gilpin County Education Foundation
  - h. Gilpin County Historical Society
  - i. Gilpin County School Booster Club – After Prom
  - j. High Country Auxiliary
  - k. Holistic Homestead
  - l. Jefferson Center for Mental Health (JCMH)
  - m. Main Street Central City
  - n. Mount Evans Hospice Care
  - o. Mountain Kids Early Learning Center
  - p. Nederland Middle-Senior High School – After Prom
  - q. Peak to Peak Chorale
  - r. Porchlight Family Justice Center
  - s. Teens, inc. – Nederland
  - t. Timberline Fire Protection District



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5. **FY 2024 Cost Allocation Plan (CAP) – Presentation by MGT Consulting Group** – Meredith Miller, Director, MGT Consulting – appearing virtually
6. **9:30 A.M. PUBLIC HEARING – Approving a Variance for 940 Missouri Flats Rd. Central City, CO 80427 (Parcel Number: 183513300033) 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 (15) Feet from the North Property Line in the RR, Resource Residential Zoning District – [ANTICIPATED CANCELLATION]**
7. **First Reading Ordinance 25-01 – An Ordinance Prohibiting the Depositing of Snow and Ice in Certain Roadways** – Sarah Baciak, Paralegal
8. **Liquor Licensing Authority (LLA) - Liquor License Renewal for Toss Wood Fired Eatery, LLC, 63 Main Street, Rollinsville, Colorado 80474** - Sahari McCormick, Clerk and Recorder
9. **Signing of Local Liquor License for Very Nice Brewing**– Sahari McCormick, Clerk and Recorder
10. **Resolution 25-092, Authorizing a Contract with Fairfield & Woods to Complete a Full Rewrite of the Gilpin County Zoning Code in Alignment with the Strong Communities Grant Program** – Jamie Boyle, Community Development Director
11. **Resolution 25-093, Approving the Removal of the Grant Writer and Manager and Administrative Analyst Positions and Creating the Manager of Strategic Projects and Office Assistant with the County Manager’s Office** – Ray Rears, County Manager, and 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)
15. **Board of County Commissioner Reports and Notice of Public Meetings**
16. **Adjourn**