



Regular Meeting Agenda – August 26, 2025 at 9:00 a.m.

Gilpin County Board of County Commissioners

Gilpin County Board of Equalization

Gilpin County Board of Health

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.

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. Recess to Executive Session for the following reasons:
 - a. For a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions relative to water rights and infrastructure, potential legislation, and collaboration with other governmental entities and under C.R.S. §24-6-402(a) and 24-6-402(b); and further
 - b. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. §24-6-402(4)(e)(I) relative to water rights and infrastructure, potential legislation, and collaboration with other governmental entities.
3. 1:00 p.m.
Reconvene as Board of County Commissioners
4. Public or Press Comment (limited to three minutes each)
5. CONSENT AGENDA
 - a. Semi-Annual Report and Resolution Ending 6-30-2025 - Mary Lorenz, Treasurer
 - b. Treasurer's Report July 2025 – Mary Lorenz, Treasurer



- c. Colorado Parks and Wildlife Tolland Ranch Acquisition Letter of Support – Justin Spring, Colorado State Director, The Conservation Fund
- d. NoCo Places Vision Implementation Project Grant Application Letter of Support
- e. Resolution 25-104, Authorizing the Execution of the Engagement Letter with Bishop, Brogden, and Associates, Inc. – Sarah Baciak. Paralegal
- f. Resolution 25-105, A Resolution of the Gilpin County Board of County Commissioners Opting- In to the Denver Regional Council of Governments' Regional Housing Needs Assessment and Submitting Comments in Accordance with Senate Bill 24-174 – Jamie Boyle, Community Development Director
- g. Approval of July 22, 2025, and August 12, 2025 BoCC Regular Meeting Minutes
- 6. Introduction and Update from the Office of U.S. Senator John Hickenlooper – Trina Griego, West Metro Regional Director
- 7. Suicide Prevention Awareness Month Proclamation – Jefferson Center for Mental Health
- 8. Resolution 25-100, A Resolution Providing for the Submission to the Registered, Qualified Electors of Unincorporated Gilpin County, A Question Authorizing the Levy of an Additional Four Percent (4%) Lodging Tax on the Rental Fee, Price, or Other Consideration Paid or Charged for the Leasing, Rental, Sale, or Furnishing of a Room or Accommodation for a Short Term Period in Order to Support Tourism, and Funding Without Limitation, Public Infrastructure Maintenance or Improvements, Housing or Childcare for the Tourism Related Workforce, and Other Workers in the Community Said Question to be Submitted at the Election Held November 4, 2025; Prescribing the Form of Ballot Question for Submission at Said Election; and Providing for Certification of the Election Question to the County Clerk and Recorder – Todd Messenger, County Attorney
- 9. Resolution 25-102, Approving IGA's for the November 4, 2025 Coordinated Election- Sahari McCormick, Clerk and Recorder
- 10. Resolution 25-103, Approving the 2026 Employee Benefits Renewal – Chanda Johnson, Human Resources Director
- 11. Quality of Life Survey Results - Melanie Bleyler, Community Engagement Officer
- 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 as Board of County Commissioners
17. Convene as Gilpin County Board of Equalization
 - a. Approval of Meeting Minutes for August 5, 2025, Board of Equalization Hearing
18. Adjourn as Gilpin County Board of Equalization
19. Convene as Gilpin County Board of Health (Board of Health)
20. Recess to Executive Session for the following reasons:
 - a. For discussion of a personnel matter under C.R.S. §24-6-402(4)(f)(I) where the employee or employees that are subject of the session did not request an open meeting."
21. Reconvene as Board of Health
22. Adjourn as Board of Health
23. Adjourn Meeting