



**Regular Meeting Agenda – February 10, 2026 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.*

*Please visit [tinyurl.com/GilpinCommissioners](http://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. 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. Resolution 26-013, Treasurer Public Trustee Semi-Annual Report 2025 ending December 31, 2025** – Mary Lornez, Treasurer / Public Trustee
  - b. Gilpin County Letter of Support for Golden Gate Canyon State Park Urban Night Sky Place Designation Application** – Jamie Boyle, Community Development Director
  - c. Approval of Minutes for January 27, 2026, Board of County Commissioner's Meeting**
- 4. New Hire introductions** – Chanda Johnson, Human Resources Director

**9:30 a.m.**

- 5. PUBLIC HEARING – Resolution RDE 25-01, Resolution Approving a Rural Development Exemption Dividing Portions of Parcels Currently Known as Parcel ID: 170906300002, Parcel ID: 170701400004, and Parcel ID: 170701100002 Into One New Parcel Now to be Known as “D-DOT Parcel”, Located in Section 1, Township 2 South, Range 74 West** – Jamie Boyle, Community Development Director and Jack Zeman, Planner
- 6. Resolution 26-014, Inclusion of Human Services in the 4-day Work Schedule Already Adopted by the Board of County Commissioners** – Janey Barker, Human Services Director
- 7. County Attorney's Report** – Todd Messenger
- 8. County Manager's Report** – Ray Rears
- 9. Public or Press Comment** (limited to three minutes each person)

**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.



- 10. Board of County Commissioner's Reports and Notice of Public Meetings**
- 11. Commissioner Site Visit of Community Annex**
- 12. Recess to Executive Session for a conference with the County Attorney for the purpose of receiving legal advice on specific Legal question under CRS §24-402(4)(b)**

**1:00 p.m. The Policy Matter Lobbyist Group Update**

- 13. Adjourn**

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