



Regular Meeting Agenda – February 24, 2026 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.

9:00 a.m.

- 1. Call to Order, Agenda Review, and Conflicts of Interest**
- 2. Public or Press Comment** (limited to three minutes each person)
- 3. CONSENT AGENDA**
 - a. Departmental 4th Quarter 2025 Reports and January 2026 Reports**
 - b. Public Service Company of Colorado Rate Increase Request Public Comment Letter**
 - c. St. Mary's Glacier Water and Sanitation District DOLA Application Letter of Support**
 - d. Resolution 26- 020, Request for Authorization – Patrol Vehicle Replacement** - Sean Wheeler, Division Chief, and Greg Demo, Undersheriff, Sheriff's Office
 - e. BLE 25-5R, Resolution Correcting Scrivener's Errors in Resolution BLE 25-5 Recorded Under Reception Number 179884** – Jamie Boyle, Community Development Director
 - f. Approval of Minutes for February 10, 2026, Board of County Commissioner's Meeting**
- 4. Shout Out Award** – Janey Barker, Human Services Director
- 5. Proclamation Celebrating March as American Red Cross Month** – Andrea Miller, CEO, and John Seward, Volunteer Partner, Public Affairs & Government Relations, American Red Cross
- 6. Colorado Natural Heritage Program Presentation** – David Anderson, Director and Chief Scientist, Jessica Smith, Botany Team Leader, and Tristan Kubik, Invertebrate Zoologist

9:30 a.m. Public Hearing

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.



7. **PUBLIC HEARING – Resolution 26-005, A Resolution Adopting Certain 2024 International Building Codes and Related State Codes** - Jamie Boyle, Community Development Director and Kyle Parag, Charles Abbott Associates
8. **Resolution 26-018, Adoption of the 2024 International Wildland-Urban Interface Code (IWUIC) and the Colorado Wildfire Resiliency Code (CWRC)** – Jamie Boyle, Community Development Director and Kyle Parag, Charles Abbott Associates
9. **Resolution 26-015, Approving a Voting Service and Polling Center (VSPC) Location for the Gilpin County June 30, 2026 Primary Election** – Sahari McCormick, Clerk and Recorder
10. **Local Liquor License Authority – Liquor License Renewal Application – Last Shot LLC dba Last Shot, 17268 HWY 119, Black Hawk, Colorado 80422-4553** – Sahari McCormick, Clerk and Recorder
11. **Resolution 26-017, Authorizing the Execution of the Generator Relocation Agreement Project Award with Morton Power** – Ryan Keenan, Facilities
12. **Resolution 26-019, Dory Lake Headgate and Infrastructure Project Award** – Ryan Keenan, Facilities Director
13. **Resolution 26-016, Renumbering Coroner's Cash Disposition Policy From P-22 to P-24** – Ray Rears, County Manager
14. **Resolution 26-021, A Resolution Approving a Memorandum of Understanding Between Gilpin County and Gateway Partnership of Early Childhood** – Ray Rears, County manager

12:30 p.m.

15. **Recess 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 under C.R.S. §24-402(4)(e)(I).**
16. **County Attorney's Report** - Todd Messenger
17. **County Manager's Report** – Ray Rears

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

18. **Public or Press Comment** (limited to three minutes each person)

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19. Board of County Commissioner's Reports and Notice of Public Meetings

20. Adjourn

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