Regular Meeting Agenda ς August 25, 2026Gilpin 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.

M Call to Order, Agenda Review, and Conflicts of Interest

H Public or Press Comment (limited to three minutes each person)

O CONSENT AGENDA

- I. Treasurer Report July 2026 - Mary Lorenz, Gilpin County Treasurer, Treasurer

- II. Resolution 26-089 Adopting the 2026 Compensation Plan, Chanda Johnson, HR Director, Human Resources

P Resolution 26-085 - Authorizing the Development of a Rollinsville Area Fire-Protection Community Cistern and Selecting Either the East/Gold Dirt Cistern Project or the West/Public Works Cistern Project to Fund- Jeri Brewer, Manager of Strategic Projects, County Manager's Office and Ryan Keenan, Director of Facilities, and Judd Kaufman, Gold Dirt RE

p 9:30 am or later Public Hearing

- I. Resolution 26-084 - Designating and Classifying County Roadways ς Andrew Decker, Infrastructure Coordinator, Public Works, John Combs, Director Public Works

- II. Resolution 26-088 - Road Manual- A Resolution Adopting the Gilpin County Roadway Design and Construction Manual - Andrew Decker, Infrastructure Coordinator, Public Works, John Combs, Director Public Works

C Ordinance 26-01 - First Reading - An Ordinance of the Board of County Commissioners of Gilpin County Repealing and Re-Enacting the Short-Term Rental Regulations, Jamie Boyle, Director of Community Development, Community Development and Todd Messenger, County Attorney

Public hearings will begin at the noticed time or later. All other agenda times are estimates and may be heard earlier or later
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7. Resolution 26-086 - Approving an Intergovernmental Agreement Regarding Proposition 123 Affordable Housing Unit Credits - Jamie Boyle, Community Development Director, Community Development

8. Resolution 26-077 - Referring a Ballot Issue to the Registered Electors of Gilpin County at the November 3, 2026 Coordinated Election Authorizing the County to Collect, Retain, and Spend Revenues in Excess of the Limitations of Article X, Section 20 of the Colorado Constitution - Ray Rears, County Manager

9. Meet as the LLLA:

    a) Renewal Application for DBA Pickle Liquors (Base Camp Brews LLC) 661 Highway 46, Black Hawk CO 80422 - Sahari McCormick, Clerk & Recorder, Clerk & Recorder

10. Resolution 26-083 - LD ! ă ₮ ₂ ℕ b₂ØŜY ōŜ ℕ 9fŜŎúλ₂y: The City of Central and Timberline Fire Protection District are coordinating with the County to appear on the November 2026 Ballot - Sahari McCormick, Clerk & Recorder, Clerk & Recorder

11. BLE 26-4 - Resolution Approving a Boundary Line Elimination Combining Two Parcels Located in SECTION 10, TOWNSHIP 2 SOUTH, RANGE 72 WEST, COUNTY OF GILPIN, STATE OF COLORADO INTO ONE PARCEL - Jack Zeman, Planner, Community Development

12. /₂ʤyűè ! úű₂ℕyŜèă wŜLJ₂ℕú ς Todd Messenger

13. /₂ʤyűè a l·yl·ƎŜℕă wŜLJ₂ℕú ς Ray Rears

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

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16. Adjourn