



**Board of County Commissioners**  
Epimenio M. Griego, District 1  
Daneya L. Esgar, District 2  
Zachary Swearingen, District 3

**Thursday January 2, 2025**  
**(Previous Meeting December 19, 2024)**

### **AGENDA**

*Notice to Readers: This agenda is for informational purposes only and is subject to change. Please be advised that this meeting is streaming live over social media. Accommodations for individuals with sight or hearing impairments may be made by contacting Brandon Mathews at 583-6548 or TDD at 583-6550.*

#### **9:00 AM CALL TO ORDER**

- Pledge of Allegiance
- Attendance/Excused
- Approve Agenda of January 2, 2025

**9:05 AM CONSENT AGENDA ITEMS** *(The Chair will remove any Consent Agenda item upon request by any Commissioner or assigned staff. Items removed upon request will be considered separately by the Board immediately following the action on the remaining Consent Agenda, be continued to another meeting date, or handled in a manner otherwise determined at the discretion of the Board.)*

1. Contracts/Resolutions
  - a. DESIGNATING THE POSTING OF NOTICE OF PUBLIC MEETINGS IN CALENDAR YEAR 2025
  - b. APPOINTING MEMBERS TO THE PUEBLO COUNTY COMMUNITY CORRECTIONS BOARD

#### **9:10 AM REGULAR AGENDA ITEMS**

2. Contracts/Resolutions
  - a. APPROVING THE AMENDMENT TO THE SUBRECIPIENT AGREEMENT GRANTING AMERICAN RESCUE PLAN ACT FUNDS TO THE BEULAH WATER WORKS DISTRICT FOR THE PIPE REPLACEMENT PROJECT  
Presented by: Cynthia Mitchell, County Attorney: **(5 minutes)**

#### **9:15 AM PUBLIC COMMENTS**

3. Citizen Comments **(Limited to 3 minutes per speaker, total of 7 speakers)**
4. Commissioners' Comments

#### **9:25 AM ADJOURN**

The next BOCC Meeting will be held on **January 7<sup>th</sup>, 2025 at 9:00 AM**

\*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **January 7, 2025.**