



Board of County Commissioners
Miles Lucero, District 1
Paula McPheeters, District 2
Zachary Swearingen, District 3

Thursday January 30, 2025
(Previous Meeting January 28, 2025)

AMENDED
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 the minutes from: July 11, 2024 BOCC Special Meeting; July 16, 2024; July 18, 2024; July 25, 2024; July 30, 2024; August 1, 2024; August 6, 2024; August 15, 2024; August 20, 2024; August 27, 2024; and August 29, 2024. (An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)
- Approve Agenda of January 30, 2025

9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

1. –Employee Recognition
 - New Hires & Promotions
 - Years of Service
 - Retirees
2. Reports – Pueblo County Treasurer Statement of Fees Collected – December 2024

9:20 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.)*

3. Contracts/Resolutions
 - a. APPOINTING A MEMBER TO THE COMMUNITY SERVICES ADVISORY COMMISSION

- b. APPOINTING A MEMBER TO THE PUEBLO REGIONAL BUILDING MECHANICAL BOARD OF APPEALS
- c. APPOINTING A MEMBER TO THE BOARD OF DIRECTORS OF THE COLORADO CITY CEMETERY DISTRICT

9:30 AM REGULAR AGENDA ITEMS

1. Contracts/Resolutions
 - a. A RESOLUTION APPROVING THE TRANSFER OF TEN (10) SHARES OF STOCK OF THE BESSEMER DITCH IRRIGATING COMPANY OWNED BY PUEBLO COUNTY TO THE ST. CHARLES MESA WATER DISTRICT
Presented by: Gary Raso, Assistant County Attorney: **(5 minutes)**

9:35 AM PUBLIC COMMENTS

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

9:45 AM ADJOURN

The next BOCC Meeting will be held on **February 4th, 2025 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **February 4, 2025**.