



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

Tuesday March 11, 2025
(Previous Meeting March 6, 2025)

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 March 11, 2025

9:05 AM REGULAR AGENDA ITEMS

1. Contracts/Resolutions
 - a. ACCEPTING THE BID AND APPROVING THE AGREEMENT BETWEEN TONY J. BELTRAMO & SONS, INC. AND PUEBLO COUNTY FOR THE GRAVEL CRUSHING PROJECT
Presented By: Gregory George, Public Works Director: **(5 minutes)**
 - b. A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SCHEDULE TO THAT CERTAIN MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT FOR THE ACQUISITION, FINANCING AND LEASING OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT WITHIN THE TERMS HEREIN PROVIDED; AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION
Presented By: Michael Schloesser, Director, Fleet Management: **(5 minutes)**

9:15 AM PUBLIC COMMENTS

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

9:25 AM ADJOURN

The next BOCC Meeting will be held on **March 13th, 2025 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **March 13, 2025.**