

GUNNISON COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE

DATE: Tuesday, December 22, 2009
PLACE: Commissioners Meeting Room at Courthouse

BOARD OF COUNTY COMMISSIONERS WORK SESSION:

8:00 am • Gunnison County Customer Satisfaction Survey; Updates to Form

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

8:20 • Resolution; Amending the Gunnison County Housing Authority Budget for Fiscal Year 2009 and Amending the Appropriation Resolution

BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

- 8:20 • Resolution; Amending the Gunnison County Budget for Fiscal Year 2009 and Amending the Appropriation Resolution
- 8:25 • Set 2010 Gunnison County Mill Levy
- 8:35 • Warrants and Transfers – presented by Finance Director Linda Nienhueser
- 8:45 • Treasurer’s Report – presented by County Treasurer Melody Marks
- 8:55 • Correspondence; Governor Bill Ritter; Conservation Easement Tax Credit Program
- 9:00 • Site Location for Gunnison Valley Animal Welfare League Facility – presented by Assistant County Manager Marlene Crosby
- 9:05 • Selection of Financial Underwriter for Capital Projects
- 9:10 • Contract; Young at Heart
- 9:20 • Second Addendum to the Development Improvements Agreement for Tomichi Creek Subdivision; West Elk Properties, LLC – presented by the County Attorney’s Office
- 9:25 • Addendum to the Fairway Lane Development Improvements Agreement; West Elk Properties, LLC – presented by the County Attorney’s Office
- 9:30 • Minutes Approval
- 9:35 • Authorization for Gunnison County Housing Authority Executive Director KT Gazunis’ Signature on Property Closing Documents for 25 Elk Valley Road Unit 101

*NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. SPECIAL MEETINGS ARE RECORDED AND **ACTION MAY BE TAKEN ON ANY ITEM.** Work Sessions are not recorded and no formal action can be taken. For further information, contact the County Administration office at 641-0248. If special accommodations are necessary per ADA, contact 641-0248 or TTY 641-3061 prior to the meeting.*