

EL PASO  **COUNTY**
COLORADO

COMMISSIONERS:
SALLIE CLARK (PRESIDENT)
DARRYL GLENN (PRESIDENT PRO TEMPORE)

EL PASO BOARD OF COUNTY COMMISSIONERS

PEGGY LITTLETON
MARK WALLER
DENNIS HISEY

MINUTES

(Audio and audio/video copies of the meeting are available at the Office of the Clerk and Recorder.)

Board of County Commissioners (“BOCC”) Meeting
Tuesday, January 03, 2017 9:00 AM
Centennial Hall Auditorium
200 S. Cascade Avenue, Colorado Springs, Colorado
PRESENT: CLARK, GLENN, AND WALLER
ABSENT: LITTLETON AND HISEY
PRESENT LATER: N/A

Call to Order.

1. Invocation.

INVOCATION WAS GIVEN BY COMMISSIONER CLARK.

2. Pledge of Allegiance to the Flag of the United States of America.

BOCC ACTION: WALLER MOVED/GLENN SECONDED TO EXCUSE COMMISSIONERS LITTLETON AND HISEY. MOTION CARRIED (3-0).

3. Staff Emergency Items.

4. Changes/Postponements/Notice of Next Meeting.

5. Comments by Elected Officials and Commissioner Liaison Report(s).

6. Community Service Organization Reports.

7. Consent Calendar:

a. Request to approve the December 20, 2016 minutes. (Vicki Ratterree - Clerk to the Board Manager, Clerk & Recorder's Office)

(APPROVED)

b. Resolution to appoint Dave Rose to the El Paso - Teller County Enhanced 9-1-1 Authority. (Henry Yankowski - County Administrator)

(APPROVED - RESOLUTION NO. 17-1)

BOCC ACTION: WALLER MOVED/GLENN SECONDED TO APPROVE. MOTION CARRIED (3-0) LITTLETON AND HISEY EXCUSED.



8. Called-Up Consent Calendar.
9. Department and Committee Reports/Non Action Items.
10. Addendum.
11. Public comment on items not scheduled on the agenda.
12. Executive Session.

THE MEETING ADJOURNED AT 9:04 A.M.

El Paso County Public Improvement District No. 2 Meeting
Tuesday, January 3, 2017
Centennial Hall Auditorium
200 S. Cascade Avenue, Colorado Springs, Colorado

Call to Order.

1. Resolution approving a petition for inclusion of property within the Public Improvement No. 2 District - Lot 1, Mesa Ridge Self Storage Filing No. 1 (Lori Seago - Senior Assistant County Attorney)

PID ACTION: GLENN MOVED/WALLER SECONDED TO APPROVE. MOTION CARRIED (3-0) LITTLETON AND HISEY EXCUSED (RESOLUTION NO. 17-2).

Adjourn.

El Paso County Public Improvement District No. 3 Meeting
Tuesday, January 3, 2017
Centennial Hall Auditorium
200 S. Cascade Avenue, Colorado Springs, Colorado

Call to Order.


1. Resolution approving a petition for inclusion of property within the Public Improvement No. 3 District - Forest Lakes Filing No. 2A. (Lori Seago - Senior Assistant County Attorney)

PID ACTION: GLENN MOVED/WALLER SECONDED TO APPROVE. MOTION CARRIED (3-0) LITTLETON AND HISEY EXCUSED (RESOLUTION NO. 17-3).

BOCC Minutes
Tuesday, January 3, 2017

Adjourn.

Approval Date: 1/17/2017

By: 
Chuck Broerman
County Clerk and Recorder