BOCC MEETING
JULY 1, 2020

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Douglas. Members present were Commissioner Elsner and Commissioner Douglas with Commissioner Brazell and County Attorney Erin Smith attending via Zoom.

AGENDA:
Action: Douglas moved to approve agenda as presented. Brazell seconded, carried 3-0.

MINUTES:
Action: Douglas moved to approve the minutes for June 25, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:
Action: Douglas moved to approve vouchers in the total amount of $433,082.00 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY DOLA GRANT FUNDING FOR THE LAKE GEORGE NETWORK FIBER PROJECT
Presenter: Commissioner Elsner.

For the record:
Commissioner Elsner.
Tom Eisenman.
Commissioner Brazell.

Action: Douglas moved to approve Grant as presented. Brazell seconded, carried 3-0.

APPROVE/DENY CONSTRUCTION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND COLORADO FIBER COMMUNITY LLC FOR THE LAKE GEORGE FIBER NETWORK PROJECT
Presenter: Commissioner Elsner.

For the record:
Commissioner Douglas.

Action: Brazell moved to approve Agreement as presented. Douglas seconded, carried 3-0.
APPROVE/DENY COLLABORATIVE AGREEMENT RELATED TO DISTRIBUTION OF CARES ACT FUNDS

Presenter: Tom Eisenman, County Manager.

For the record:
Commissioner Elsner.
Commissioner Brazell.
Commissioner Douglas.
Erin Smith, County Attorney.

Action: Douglas moved to approve Agreement as presented. Brazell seconded, carried 3-0.

PUBLIC COMMENTS:
None.

Action: Douglas moved to close Public Comments. Brazell seconded, carried 3-0.

EXECUTIVE SESSION:
None.

Action: Douglas moved to adjourn the meeting. Brazell seconded, carried 3-0.