



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

MEETINGS ARE CONDUCTED IN PERSON, BUT WILL BE BROADCAST VIA ZOOM FOR OBSERVATION PURPOSES ONLY. NO PUBLIC INPUT WILL BE ALLOWED THROUGH THE ZOOM PORTAL. VIEW THE ZOOM MEETING AT

<https://zoom.us/j/91609048375?>

pwd=dIFFV0J1cGVKa1NHWHFsa2taeGxtZz09 -

Meeting ID 916 0904 8375 - Passcode 4141885

CALL TO ORDER THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF SEPTEMBER 25, 2023 AT 8:30 A.M.

OLD BUSINESS

A. Consideration Of Resolution 2023-____ Appropriating Additional Sums Of Money To Defray Expenses In Excess Of Amounts Budgeted

Pursuant to C.R.S. 29-1-110, the Board of County Commissioners may adopt a resolution to authorize the expenditure of funds in excess of the appropriated budget in cases of emergency which could not have been reasonably foreseen at the time of adoption of the budget.

Presenter Todd Weaver
Presenter's Title County Attorney

Documents:

[RESOLUTION 2023 - ____ APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES_FINAL.PDF](#)

B. Consideration And Approval Of Change Orders And Invoices For Road Work Completed

Certain change orders and contracts for road work and aggregate transport were approved by a former employee of the county when they should have been approved by the Board of County Commissioners. All of the work has been completed. This agenda item is for the Board to approve multiple invoices that were tabled at the September 5, 2023 regular meeting and two change orders and two contracts from Sunland Asphalt & Construction that were tabled at the September 19, 2023 regular meeting.

Presenter Todd Weaver
Presenter's Title County Attorney

Documents:

NEW BUSINESS

A. Consideration And Approval Of Notice Of Non Renewal Of Memorandum Of Understanding With Town Of Pagosa Springs

This agenda item is for the Board of County Commissioners to decide whether or not to renew the 2015 Memorandum of Understanding related to the use of lodging taxes to support the Pagosa Springs Area Tourism Board.

Presenter	Derek Woodman
Presenter's Title	County Manager

Documents:

[LETTER OF NON-RENWAL OF MOU WITH TOWN RE LODGING TAX_V3.PDF](#)

COMMISSIONER COMMENTS

ADJOURNMENT OF THE SPECIAL BOCC MEETING

All meetings to be held in the Archuleta County Administration Offices
398 Lewis Street, unless otherwise stated.
All Regular and Special BoCC Meetings are recorded.