

AGENDA

DOUGLAS COUNTY BOARD MEETING

JUNE 20, 2024 * 9:00 A.M. * COURTHOUSE

This is a tentative agenda. Said agenda may be subject to change.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
4. APPROVAL OF MAY 15, 2024, REGULAR BOARD MINUTES.
5. TRANSFERS AND/OR EMERGENCY APPROPRIATIONS.
6. APPROVAL OF PAYMENTS OF THE COUNTY'S FINANCIAL OBLIGATIONS.
7. APPROVE REPORTS OF FEES OF COUNTY OFFICES.
8. PUBLIC COMMENT ON COUNTY BOARD ACTION AGENDA ITEMS.
9. REAPPOINTMENT OF KIM MCGEE AS DOUGLAS COUNTY HISTORICAL MUSEUM DISTRICT TRUSTEE.
10. RESOLUTION 24-R-9 AUTHORIZING THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE PARCEL 07-06-31-117-002.
11. RESOLUTION 24-R-10 A & B AUTHORIZING THE CANCELLATION OF THE APPROPRIATE CERTIFICATES OF PURCHASE FOR PARCELS 07-06-31-301-004 AND 07-06-31-301-010.
12. APPROVE CONCRETE CRUSHING SECTION 24-0151-00-MS.
13. APPROVE BUILDING PERMIT VARIANCE, 101 TAYLOR LANE, PARCEL 09-02-32-300-012.
14. RETAIN KLEIN, THORPE & JENKINS AS SPECIAL COUNSEL FOR ORDINANCE UPDATES AND DRAFTING.
15. SUB-COMMITTEE REPORT.
16. NEW BUSINESS.
17. QUESTIONS FOR PRESS OR VISITORS **5-minute time limit per person or 15 minute per topic.**
18. EXECUTIVE SESSION.
19. ADJOURNMENT TO JULY 17, 2024, 9:00 A.M.