

**AGENDA**  
**Board of County Commissioners**  
**Special Meeting**

**October 14, 2020**

**This meeting is being held virtually, via Zoom, due to the COVID-19 pandemic and pursuant to Resolution 2020-007.**

**Video and audio:**       **953 0039 9509**  
**Meeting ID:**           **<https://zoom.us/j/95300399509>**

**Phone Only:**           **1-346-248-7799**  
**Meeting ID:**           **953 0039 9509**

- A. 3:30       General Business:**
1. Request for approval of warrants:
  2. Request for approval and authorization of Chair's signature on Agreement for Consulting Services with Economic & Planning Systems, Inc. (EPS):
- B. 3:35       The Board of County Commissioners will convene into an Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (e) for a conference with the County Attorney to receive legal advice and to determine positions relative to negotiations regarding an IRU Agreement with Region 10, and discussion of Revocable License and Use Agreement between Ouray County and Clearnetworx, LLC”:**

Note: Action may be taken on any or all of these items. All times are approximate. If any given item is finished earlier than anticipated, the Commissioners may move on to the next item. The only exceptions to this are public hearings, which will not begin prior to their advertised time. Agendas and amended agendas will be posted on the Ouray County Website [www.ouraycountyco.gov](http://www.ouraycountyco.gov) no later than 24 hours prior to the commencement of the meeting. Agendas may also be posted at the Ouray County Courthouse, 541 4<sup>th</sup> Street, Ouray, CO 81427.