

AGENDA
Ouray County Commissioners Meeting
Special Session
Ouray County Courthouse, 541 4th Street, Ouray, Colorado
April 19, 2004

A. 9:30 General Business:

1. Request for approval of warrants:
2. Request for approval of Letter of Agreement for Professional Services for Historical Structure Assessment between Ouray County and KRH Group:
3. Consideration of response to letter concerning Event Center:

B. 9:35 The Board of County Commissioners will convene into an Executive Session for the following:

- a. **Conference with County Attorney for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402 (4)(b), and**
- b. **Determining positions relative to matters that may be subject to negotiations pursuant to C.R.S. 24-6-402(4)(e)**

Topic of the executive session concerns a proposed development agreement.

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. Amended Agendas: If it becomes necessary to amend an agenda, such amendment(s) will be posted at the Ouray County Courthouse, 541-4th Street, Ouray, Colorado, no later than 24 hours prior to the commencement of the meeting. Any descriptions of any Land Use applications (Planned Unit Developments, either regular, limited, intra-family, or resort; special use permits; variances; or exemptions) above are not necessarily all-inclusive; for further information on these types of agenda items, please contact the County Land Use Office at 970-626-9775. Commissioner agendas, with the exception of amended agendas, are also available on the County's website at www.co.ouray.co.us/info. Amended agendas are posted at the Courthouse as stated above.