

**AGENDA**  
**Ouray County Commissioners Meeting**  
**Special Session**  
**Ouray County Courthouse, 541 4<sup>th</sup> Street, Ouray, Colorado**  
**August 30, 2004**

**A. 9:30 Public Hearing:**

1. Regarding the Organization of Cornerstone Metropolitan District Nos. 1 and 2, County of Ouray, State of Colorado:

**B. 11:30 General Business:**

1. Request for approval of warrants:
2. Request for approval of August 23, 2004 Minutes:
3. Request for approval and Certification of proposed County EMS Ballot Question:
4. Request for approval of Consulting Agreement with Fellows Financial, Inc., Ouray County, and Montrose County for review of the Cornerstone Metropolitan District Nos. 1 and 2 (*ratification*):
5. Request for adoption of Surplus Property **Resolution # 2004-039** disposing of 1992 Ambulance:
6. Request for approval of Intergovernmental Agreement between the Ouray County Clerk and Recorder and Loghill Village Paving District concerning the administration Of the Coordinated General Election for proposed ballot question:
7. Request for approval and Certification of proposed Loghill Village Paving District Ballot Question and **adoption of Resolution 2004-041**:
8. Request for approval of Contract Documents for the proposed 2005 paving of certain roads located within the proposed Loghill Village Local Improvement District:
9. Request for approval and signature on amended Joint Funding Agreement with the USGS for the Uncompahgre River Quality Project:
10. Consideration of GOCO Grant Application for Fairgrounds Grandstands and **adoption of Resolution 2004-042**:
11. Discussion and possible consideration of grant opportunity for wildfire:

**Lunch**

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 Administration Office at 970-325-7320. Commissioner agendas, with the exception of amended agendas, are also available on the County's website at [www.co.ouray.co.us](http://www.co.ouray.co.us). Amended agendas are posted at the Courthouse as stated above.