

**AGENDA**  
**Ouray County Commissioners Meeting**  
**Special Session**  
**Ouray County Courthouse**  
**Commissioner's Meeting Room**  
**541 4<sup>th</sup> Street**  
**Ouray, Colorado**

**December 16, 2010**

- A. 9:00 Request for approval and authorization of Chair's signature on the 2011 Certification of Levies and Revenue:**
- B. 9:15 General Business:**
1. Request for approval of warrants:
  2. Request for approval of the December 6, 2010 minutes:
  3. Review and acceptance of Ouray County Public Trustee Report for November 2010:
  4. Request for adoption of **Resolution 2010-053** correcting Appendix B of Resolution 2010-018:
  5. Approval of partial waiver of requirement for certification of an external financial advisor for Cornerstone Metropolitan District No. 2 and ratification of the County Attorney's signature.
- C. 9:30 Evaluations for the following Appointed Officials by the Board of County Commissioners:**
1. County Administrator:
  2. County Attorney:

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, and resolutions being considered are also available on the County's website at [www.ouraycountycolorado.gov](http://www.ouraycountycolorado.gov). Amended agendas are posted at the Courthouse as stated above.