

**Special Work Session
Board of County Commissioners
Ouray County Courthouse – Commissioner’s Meeting Room, 541 4th Street, Ouray
February 23, 2022**

Patrons may attend the meeting in-person at the location above or via Zoom using the credentials below:

Video and audio: <https://us06web.zoom.us/j/88291036076>

Meeting ID: 882 9103 6076

Phone Only: 1-346-248-7799

Meeting ID: 882 9103 6076

9:00AM The Board of County Commissioners will meet in a work session to discuss revisions to Ordinance 2019-001 Providing For Licensing And Permitting Of Marijuana Cultivation Facilities, Marijuana Product Manufacturing Facilities, Retail Marijuana Stores, Marijuana Testing Facilities, And Marijuana Research And Development Facilities: *(Continued from December 8, 2021, and February 2, 2022)*

**Special Meeting
Board of County Commissioners
Ouray County Courthouse – Commissioner’s Meeting Room, 541 4th Street, Ouray
February 23, 2022**

Video and audio: <https://us06web.zoom.us/j/88291036076>

Meeting ID: 882 9103 6076

Phone Only: 1-346-248-7799

Meeting ID: 882 9103 60763

A. 12:30PM General Business:

1. Request for approval and authorization of Chair’s signature on the following expenditures:
 - a. Warrants:
 - b. Wire Transfer Approval Form for Courthouse Lease Purchase Payment #15:
2. Request for approval of the following minutes:
 - a. October 19, 2021 minutes:
 - b. October 21, 2021 special meeting minutes:

B. 1:00PM The Board of County Commissioners will convene into an executive session pursuant to C.R.S. § 24-6-402(4)(b); for a conference with the County Attorney and contract legal counsel for the purpose of receiving legal advice on specific legal questions regarding updates and direction for water development matters in 2019CW3098 and 2021CW3064:

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 no later than 24 hours prior to the commencement of the meeting. Agendas may also be posted at the Ouray County Courthouse, 541 4th Street, Ouray, CO 81427.