



BOARD OF COUNTY COMMISSIONERS

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SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS

2nd AMENDED REGULAR MEETING AGENDA

Tuesday, January 26, 2016, 1:30 p.m.

**County Commissioners' Meeting Room; Summit County Courthouse
208 Lincoln Avenue, Breckenridge, Colorado**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A. Warrant List of 1-1-2016 to 1-15-2016 (Finance)
- B. Approval of Minutes from the 1-12-2016 Regular Meeting
- C. Approval of Sts. John Management Open Space Strategy (Open Space)
- D. Approval of Reappointment, Lucinda Burns, to the Summit County CARE Council (Manager)
- E. Liquor License Renewal for The Goat Inc dba THE GOAT; Scott Jackson; Hotel and Restaurant license; located at 22954 US Hwy 6, Keystone, CO (Clerk)
- F. Consideration of a Resolution to authorize the filing of an application for a finding of reasonable diligence for the County's conditional Swan River Reservoir and Lower Mohawk Reservoir Water Rights (Attorney)

VI. NEW BUSINESS

- A. A final plat to subdivide 28.35 acres into 25 single-family lots, zoned R-1; Quarter 1 of Section 26, T6S, R78W; Mining Claim(s) containing 28.353 acres Adams Placer MS# 13491 American Placer MS# 13491. Barton Ridge Subdivision (PLN15-086/Peak 7 Partnership) (Upper Blue Basin)

VII. PUBLIC HEARING

VIII. ADJOURNMENT

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