



BOARD OF COUNTY COMMISSIONERS

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SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1st AMENDED REGULAR MEETING AGENDA
Tuesday, July 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 7-1-2016 to 7-15-2016 (Finance)
 - B. Approval of Minutes from the 7-12-16 Regular Meeting
 - C. Approval of Ambulance Service Licenses and Operating Licenses (Emergency Management)
 - D. Approval to exercise option agreement to acquire Enterprise Park Tract A (Lower Blue) (Open Space & Trails)
 - E. Approval to exercise option agreement to acquire the Mellema Parcel (Lower Blue) (Open Space & Trails)
 - F. Approval to exercise option agreement to acquire the Egypt Lode (Upper Blue) (Open Space & Trails)
 - G. Liquor License Renewal for Keystone Food & Beverage dba VISTA HAUS; Hotel & Restaurant with Optional Premise; Amy Geppi; located at 2510 Summit County Rd 750, Breckenridge, CO (Clerk)
 - H. Approval of a Resolution relating to a Lease Purchase Agreement for Road & Bridge and Solid Waste Equipment (Finance)
 - I. Resolution Approving submittal of a grant application for Connect Initiative Grant (Great Outdoors Colorado Trust Fund) for the extension of the Fremont Pass Recreation Path (Open Space & Trails)
- VI. NEW BUSINESS**
- VII. PUBLIC HEARING**
- VIII. ADJOURNMENT**

**This agenda is subject to change at any time. Please contact the Manager's Office or visit our website to obtain updates at:
<http://www.summitcountyco.gov>**