



BOARD OF COUNTY COMMISSIONERS

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**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1st AMENDED REGULAR MEETING AGENDA
Tuesday, August 23, 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 8-1-2016 to 8-15-2016 (Finance)
 - B. Approval of Minutes from the 8-9-2016 Regular Meeting
 - C. Liquor License Renewal for Cris Jo Corporation dba CALA PUB AND RESTAURANT; Hotel & Restaurant Liquor License; Cristina Kelly; located at 40 Cove Blvd, Dillon, CO (Clerk)
 - D. Liquor License Renewal for Keystone Food & Beverage Company dba DER CUM SQUARE ICE RINK; Optional Premise; Robert Knickrehm; located at 120 River Run Road, Dillon, CO (Clerk)
 - E. Liquor License Renewal for Keystone Food & Beverage CO dba MOUNTAIN HOUSE LODGE; Hotel & Restaurant; Paul Phillips; located at 1202 Summit CR 8, Keystone, CO (Clerk)
 - F. Approval to exercise option agreement to acquire the Israelite Lode (Upper Blue) (Open Space & Trails)
 - G. Resolution authorizing legal representation and defense in pending litigation (Attorney)
- VI. **NEW BUSINESS**
- VII. **PUBLIC HEARING**
 - A. Designating the Community and Senior Center, 0087 Nancy's Place, Frisco, CO as a voter service and polling center for the November 8, 2016 General Election (Clerk)
Continued from the August 9, 2016 Regular Meeting
- 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>*