

BOARD OF COUNTY COMMISSIONERS

STUDY SESSION AGENDA

WEDNESDAY

DECEMBER 5, 2012

8:30 A.M. Alice Nichol

Coffee with Commissioner

10:30 A.M. ATTENDEE(S): Heather McDermott, Ryan Doyle, Jason

Finehout, Justin Bukartek

ITEM: 2012 Emergency Operations Plan

11:00 A.M. ATTENDEE(S): Heidi Miller

ITEM: EXECUTIVE SESSION PURSUANT TO § 24-6-

402(4)(b) and (e), C.R.S., Legal Advice and

Negotiation Strategy Re: Shirk Case

11:15 A.M. ATTENDEE(S): Jim Robinson

ITEM: Administrative Item Review

1:30 P.M. ATTENDEE(S): Rick Anderson, Abel Montoya, Marc Pedrucci,

Kurt Carlson, Russ Nelson

ITEM: Augmentation of Evaporative Water Loss at

Debetz Pit

2:30 P.M. ATTENDEE(S): Rich Lemke, Ben Dahlman, Brad Boswell, Jenna

Pratt, Kerilyn Johnson

ITEM: 3rd Budget Supplemental

3:30 P.M. ATTENDEE(S): Chris Kline, Monica Roers, Mary Lu Lechuga,

Gabriel Millan, Diana Huerta, Sue Bozinovski

ITEM: Self Sufficiency Business Model Redesign

(AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE)