

**Revised-AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**ASSEMBLY ROOM, ADMINISTRATION BUILDING**  
**231 ENSIGN STREET, FORT MORGAN, CO 80701**  
**THURSDAY, DECEMBER 15, 2022**

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81514808733> If you cannot connect via Zoom, you may submit written public comment to [morgancountybcc@co.morgan.co.us](mailto:morgancountybcc@co.morgan.co.us) by email by 4 p.m. on Wednesday December 14, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81514808733> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 815 1480 8733

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81514808733> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 815 1480 8733

9:00 A.M.

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Becker  
Commissioner Westhoff  
Commissioner Arndt

**B. CITIZEN'S COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

**C. CONSENT AGENDA**

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

**D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – **Resolution 2022 BCC 25** A Resolution Summarizing Expenditures And Revenues For Each Fund Adopting A Budget For Morgan County, Colorado, For The

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Prepared By: Karla Powell, Administrative Services Manager  
Agenda Posted On Monday December 12, 2022 @ 4:00 P.M.

Calendar Year Beginning On The First Day Of January 2023, And Ending On The Last Day Of December 2023 (Dustin Corliss, Interim Finance Director)

2. Consideration of Approval – **Resolution 2022 BCC 26** A Resolution Levying General Property Taxes For The Year 2022, To Help Defray The Costs Of Government For The County Of Morgan, Colorado, For The 2023 Budget Year (Dustin Corliss, Interim Finance Director)
3. Consideration of Approval – **Resolution 2022 BCC 27** A Resolution Appropriating Sums Of Money To The Various Funds And Spending Agencies, In The Amount As Set Forth, For The County Of Morgan, Colorado, For The 2023 Budget Year (Dustin Corliss, Interim Finance Director)

#### **E. UNFINISHED BUSINESS**

#### **F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of December 9, 2022 through December 20, 2022

#### **G. ADJOURNMENT**

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