

AGENDA- SPECIAL MEETING
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
MONDAY, DECEMBER 22, 2025

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/88031338250> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 880 3133 8250

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Becker
Commissioner Malone
Commissioner Bernhardt

B. CONSENT

1. Ratify Chairman Jon Becker's signature on Notice of Termination of the Agreement between CliftonLarsonAllen, LLP and Morgan County, Colorado, dated May 12, 2025.

C. UNFINISHED BUSINESS

1. Consideration of Approval – **Resolution 2025 BCC 51**, 2026 Budget Adoption, (Jessica Trusty, Finance Director)
2. Consideration of Approval – **Resolution 2025 BCC 52**, A Resolution Levying General Property Taxes For The Year 2025, To Help Defray The Costs Of Government For The County Of Morgan, Colorado, For The 2026 Budget Year (Jessica Trusty, Finance Director)
3. Consideration of Approval – **Resolution 2025 BCC 53**, 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 2026 Budget Year (Jessica Trusty, Finance Director)

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval –**Resolution 2025 BCC 54**, A RESOLUTION APPROVING A REZONING OF PROPERTIES LOCATED IN THE SW $\frac{1}{4}$ SE $\frac{1}{4}$ OF SECTION 25 AND IN SECTION 26, ALL IN TOWNSHIP 4 NORTH, RANGE 58 WEST OF THE 6 TH P.M. MORGAN COUNTY, COLORADO, TO AGRICULTURAL PRODUCTION (A)
2. Consideration of Approval - 2025 Mill Levies Certification For Tax year 2025 and Budget Year 2026 (Karol Kopetzky, Information Systems Director)

*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

E. ADJOURNMENT

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Prepared By: Shannon Petterson, Executive Administrative Assistant
Agenda Posted On Friday December 19, 2025 @ 4:00 P.M.