

COMMISSIONERS DARRYL GLENN, PRESIDENT MARK WALLER, PRESIDENT PRO TEMPORE

STAN VANDERWERF LONGINOS GONZALEZ, JR. PEGGY LITTLETON

COUNTY ADMINISTRATION

SHERRI CASSIDY, CPFO, CHIEF FINANCIAL OFFICER & DAVE ROSE, CHIEF PUBLIC INFORMATION OFFICER

AGENDA CITIZEN OUTREACH GROUP February 5, 2018 (9:30 am - 11:00 am)

Call to Order \geq

(9:30am - 9:45am)

(9:45am - 9:55am)

- Welcome and Introductions Sherri Cassidy & Dave Rose
- Election of Officers (Action Item) \triangleright
 - o Chair
 - Vice-Chair 0

Administrative Items \geq

- Approval of the October 16, 2017 Meeting Minutes (Action Item) Chair
- Legal Overview Amy Folsom, County Attorney
- o Approval of Sunshine Notice Requirements (Action Item) Chair
- COG Binders Sherri Cassidy
 - Resolution No.16-325 & Formulation of Bylaws
 - Term Matrix, Appointments (as approved by the Board of County Commissioners)
 - 2018 Proposed Meeting Schedule & Location
- Updates Sherri Cassidy \geq
 - County Structure
 - 2018 Budget Book 0

200 S. CASCADE AVENUE, SUITE 150

OFFICE: (719) 520-6400 WWW.ELPASOCO.COM

Adjourn

COLORADO SPRINGS, CO 80903 FAX: (719) 520-6486

(9:55am - 10:25am)

(10:25am - 11:00am)

(11:00am)