

Nikki Simmons, CPA, CPFO, Chief Financial Officer & Ryan Parsell, Chief Public Information Officer

Board of County Commissioners

Holly Williams, District 1 Carrie Geitner, District 2 Stan VanderWerf, District 3 Longinos Gonzalez, Jr., District 4 Cami Bremer, District 5

CITIZEN OUTREACH GROUP

AGENDA

February 28, 2022 9:30–11:00am

Hybrid Meeting
Teleconference & Microsoft Teams
and
Centennial Hall Building @ 200 South Cascade Avenue
in the
Pikes Peak Conference Room

➤ Call to Order – *Jim Godfrey, Chairperson*

- (9:30am 9:35am)
- Motion to Excuse/Not Excuse Absent Board Members (Action Item) Chairperson
- o Welcome New District 5 & At-large Members Ryan Parsell, Public Information Officer
- Administrative Items

- (9:35am 10:15am)
- Approval of the January 24, 2022 Meeting Minutes (Action Item) Chairperson
- Commissioner Liaison Comments
 - Stan VanderWerf, Chair & Cami Bremer, Vice-Chair
- o Legal Overview / CO Open Meetings Law Diana May, County Attorney
 - Approval of Sunshine Notice Requirements (Action Item) Chairperson
- Administrative Overview Bret Waters, County Administrator
 & Kenny Hodges, Assistant County Administrator
- o COG Information Nikki Simmons, Chief Financial Officer
 - COG By-laws
 - Term Matrix, Appointments (as approved by the Board of County Commissioners)
 - 2022 Proposed Meeting Schedule & Agenda
- Updates

- (10:15am 10:40am)
- o 2022 Budget Book (link provided in Teams invitation) Nikki Simmons
- February 2022 ARPA Update Nikki Simmons
- ➤ 2022 El Paso County Citizens College Updates/Discussions (10:40am 11:00am)
 - Ryan Parsell, Taskforce Team, and COG Members
- Adjourn (11:00am)