



Clear Creek County Board Of County Commissioners

Regular Meeting Agenda

405 Argentine Street, Georgetown, CO 80444

February 3, 2026

8:30 a.m.

BOARD OF COUNTY COMMISSIONERS REGULAR SESSION

1. Meeting Called To Order
2. Public Comment – (Members Of The Audience Have Three Minutes To Present A Matter Of Concern To The Board. No Official Action May Be Taken At This Time.)

LOCAL LICENSING AUTHORITY AGENDA

3. Administrative Approval Of Renewal Of Marijuana Business License For Nomadic LLC
- Retail Marijuana Cultivation License

Documents:

[NOMADIC MEMO TO BOCC RMJ CULTIVATION RENEWAL.PDF](#)
[NOMADIC COUNTY RMJ CULTIVATION LICENSE.PDF](#)

BOARD OF COUNTY COMMISSIONERS REGULAR SESSION

4. Work Session: Interview Of For Nichole Nemmers For Appointment To The Board Of Directors Of The Clear Creek County Tourism Bureau

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. 2024 NICOLE NEMMERS APPLICATION REDACTED.PDF](#)

5. Communications Update- Megan Hiler-Wilson
6. County Manager Updates – Colton Rohloff

7. County Commissioner Updates – Commissioners

BOARD OF COUNTY COMMISSIONERS ACTION SESSION

8. CONSENT AGENDA:

A. Consideration Of Approval Of Warrant Register

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. WARRANT REGISTER PACKET.PDF](#)

B. Consideration Of Approval Of Memorandum Of Understanding Between The Board Of County Commissioners Of The County Of Clear Creek, Colorado And Catholic Health Initiatives Colorado Dba Flight For Life Colorado

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. MEMORANDUM OF UNDERSTANDING.PDF](#)

D. Consideration Of Approval For Impact Assistance Grant Application

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. CPW IMPACT ASSISTANCE GRANT APPLICATION.PDF](#)
[2. AG LAND 2025-2026 ASSESSED VALUE PER ACRE.PDF](#)

BREAK

PUBLIC HEARING

9. Consideration Of Resolution #R-26-16, To Establish A Special Use Permit For Case #SUP2025-03 Coors Parking Lot For Mike Soucie, Clear Creek Development LLC On Behalf Of Williams Fork Valley Ranch LLC In The St. Mary's Area (**THIS HEARING WILL BE OPENED AND THEN IMMEDIATELY CONTINUED TO A FUTURE DATE**)

Documents:

[BOARD AGENDA MEMO.PDF](#)

**CLEAR CREEK COUNTY EMERGENCY SERVICES GENERAL IMPROVEMENT
DISTRICT BOARD OF DIRECTORS ACTION SESSION**

10. Consideration Of ESGID-26-01, A Resolution Nominating Nancy Santagata To Serve On The Board Of Directors Of The Clear Creek Fire Authority

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. ESGID-26-01.PDF](#)
[2. NANCY SANTAGATA - LETTER OF INTEREST AND
RESUME_REDACTED.PDF](#)

BREAK FOR LUNCH

BOARD OF COUNTY COMMISSIONERS REGULAR SESSION

11. Work Session: Direction To Staff Regarding Comments On The CDOT 10-Year Plan

Documents:

- [BOARD AGENDA MEMO.PDF](#)
- [1. DRAFT 10 YEAR PLAN.PDF](#)
- [2. DRAFT COMMENT W. TEMPLATE.PDF](#)

BREAK

BOARD OF COUNTY COMMISSIONERS REGULAR SESSION

12. Executive Sessions: The Board Will Move Into Executive Session For The Following Purposes:

A. Pursuant To C.R.S. § 24-6-402(4)(A) And (E), For The County Attorney To Meet With The Board Of County Commissioners For The Purposes Of: 1) Receiving Direction Related To The Purchase, Acquisition, Lease, Transfer, Or Sale Of Any Real, Personal, Or Other Property Interest Related To Water Supply For Lawson Mobile Home Park; And, 2) Determining Positions Relative To Matters That May Be Subject To Negotiations; Developing Strategy For Negotiations; And Instructing Negotiators With Regard To A New Water Leasing And Basin-Wide Augmentation Plan Participation Agreement For That Water Supply.

B. Pursuant To C.R.S. § 24-6-402(4)(B) And (E), For The Board Of County Commissioners To Confer With The County Attorney For The Purposes Of: 1) Receiving Legal Advice On Specific Legal Questions Relating To Code Enforcement Cases COD-25-162, COD-25-164 And 25-112 (Clear Creek Getaway And Rick Bressem); And, 2) Determining Positions Relative To Matters That May Be Subject To Negotiations; Developing Strategy For Negotiations; And Instructing Negotiators With Regard To The Aforementioned Code Enforcement Cases.

C. Pursuant To C.R.S. § 24-6-402(4)(B), For The Board Of County Commissioners To Confer With The County Attorney For The Purpose Of Receiving Legal Advice On Specific Legal Questions Pertaining To Roles And Authorities Defined By Statute Relating To Land Use Regulation, Zoning Code Interpretation, And Code Enforcement Responsibilities Within The County, And The Legal And Governance Implications Arising From The County's Current Administrative Structure.

D. Pursuant To C.R.S. § 24-6-402(4)(B) And (E), For The Board Of County Commissioners To Confer With The County Attorney For The Purposes Of: 1) Receiving Legal Advice On Specific Legal Questions Relating To Matters Involving Potential Litigation Or Other Action To Address A Decision By The Lookout Mountain Water District That Will Negatively Impact The Ability Of Clear Creek High School And Surrounding Areas To Provide For Fire Suppression And Other Public Safety Needs, In Addition To Other Potential Adverse Impacts; And, 2) Determining Positions Relative To Matters That May Be Subject To Negotiations; Developing Strategy For Negotiations; And Instructing Negotiators With Regard To The Aforementioned Issue.

E. Pursuant To C.R.S. § 24-6-402(4)(B) And (E), For The Board Of County Commissioners To Confer With The County Attorney For The Purposes Of: 1) Receiving Legal Advice On Specific Legal Questions Relating To Proposed Legislation; And, 2) Determining Positions Relative To Matters That May Be Subject To Negotiations; Developing Strategy For Negotiations; And Instructing Negotiators With Regard To The Proposed Legislation.

13. Return From Executive Session To Adjourn Regular Meeting

Adjourn

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Please click the link below to join the webinar:

[HTTPS://ZOOM.US/J/167562115](https://zoom.us/j/167562115)

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: 669 900 6833 or

346 248 7799 or

253 215 8782

Webinar ID: 167 562 115

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