

**Board of County Commissioners  
Special Meeting  
Location: Virtual via Zoom Meeting  
April 2, 2020**

**Due to COVID-19, and pursuant to Resolution 2020-007 participants are encouraged to attend via Virtual Meeting.**

**Video and audio:**      <https://zoom.us/j/511972683>  
Meeting ID: 511 972 683

**Phone Only:**            1-346-248-7799  
Meeting ID: 511972683#

**A. 9:00AM General Business:**

1. Request for approval of warrants:
2. Request for adoption of the following resolutions:
  - a. **Resolution 2020-009** approving an application to Change the Entity Structure of Dalwhinnie Farms, LLC": (*This application was approved by the Board during the March 17, 2020 meeting.*)
  - b. **Resolution 2020-010** approving an application to Change the Entity Structure of Shining Mountain, LLC (a subsidiary of Dalwhinnie Farms, LLC): (*This application was approved by the Board during the March 17, 2020 meeting.*)
  - c. **Resolution 2020-011** approving and application for Renewal of a Marijuana Cultivation License for Mountain Annie's LLC, located at 33380 Highway 550: (*This application was approved by the Board during the March 17, 2020 meeting.*):
  - d. **Resolution 2020-012** approving a Final Plat Amendment of Fairway Pines Estates, Filing No. 1, Lot C-104: (*This application was approved by the Board during the March 24, 2020 meeting.*)
  - e. **Resolution 2020-013** approving a variance to allow converting existing "Quonset hut" structures to stick built dorms pursuant to Section 12.4 of the Land Use Code: (*This application was approved by the Board during the March 24, 2020 meeting.*)
3. Request for approval and authorization of Chair's signature on Letter Agreement between Ouray County and Idarado Mining Company to donate three Red Mountain Pass houses to Ouray County for historic tourism:
4. Request for approval and authorization of Chair's signature on Cooperative Law Enforcement Annual Operating Plan and on its Fiscal Impact Form:

*{Due to attorney/client confidentiality, the general zoom meeting will be discontinued at the conclusion of the General Business items}*

**B. 9:20AM The Board of County Commissioners will convene into an executive session pursuant C.R.S. § 24-6-402(4)(b) and (e) for a conference with the County attorney for the purpose of receiving legal advice on specific legal questions and to determine positions relative to matters subject to negotiations regarding the CR5 litigation:**