



Rob Oquist - Commissioner Dist. 1
Tim Knabenshue - Commissioner Dist. 2
Jim Baldwin - Commissioner Dist. 3
Amy White-Tanabe - County Administrator
Nathan Shultz - County Attorney

Otero County Board of Commissioners

AGENDA January 13, 2025

1. Opening Prayer
2. Pledge of Allegiance
3. Call to Order
4. Public Comment (limit of 3 minutes)
5. Presentations
6. Consent Agenda. *The Chair will remove any Consent Agenda item upon request by any Commissioner or assigned staff. Items removed upon request will be considered separately by the Board immediately following the action on the remaining Consent Agenda, be continued to another meeting date, or handled in a manner otherwise determined at the discretion of the Board.*
 - a. Approval of Minutes – December 9 & 12, 2024 Meetings
 - b. Approval of Bills & Payroll – December 2024
 - c. Historic Preservation – CLG Appointments – Tammy Ridenoure, Darren Garcia, Ed Stafford, and Rebecca Goodwin
 - d. Board of Health, Appointment – Dr. Yoder
 - e. Ratify Liquor License – North La Junta Loaf N Jug
 - f. Ratify Tobacco License – Bauserman’s Market
 - g. Ratify Tobacco License – North La Junta Loaf N Jug
7. Old Business
8. New Business
 - a. Resolution #2025-01 Resolution to Appoint Chairman and Pro Tem
 - b. Resolution #2025-02 Resolution to Authorize Depositories
 - c. Resolution #2025-03 Resolution to Provide 2025 Information
 - d. Resolution #2025-04 Establishing the Bent’s Fort Water Authority
 - e. Bent’s Fort Water Authority Establishing Contract
 - f. Resolution #2025-05 Establishing the Granada Rural Water Authority
 - g. Granada Rural Water Authority Establishing Contract
 - h. Secured Transport License and Permit, Colorado Secure Transportation
9. Departmental Reports
 - a. Sales Tax Report



10. Commissioners Report
11. Discussion
12. Announcements
 - a. Highway 50 Improvement Grant Award

