



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 June 24, 2024

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
 - b. Approval of Bills & Payroll
 - c. General Human Services – Financial Statements ending on May 31, 2024
 - d. Otero County Planning Commission Board Reappointments
7. Old Business
8. New Business
 - a. Southeast Colorado Regional Housing Authority – Intergovernmental Agreement
 - b. Resolution 2024-10 Establishing South Swink Water Authority and Contract
9. Departmental Reports
 - a. Sales Tax Presentation
10. Commissioners Report
11. Discussion
12. Announcements
 - a. County Offices and Landfill will be closed on Thursday, July 4, 2024, in observance of Independence Day.
 - b. Meetings scheduled for Monday, July 8, 2024, are canceled.

