



**Board of County Commissioners**

**Eva J. Henry - District #1**  
**Charles "Chaz" Tedesco - District #2**  
**Emma Pinter - District #3**  
**Steve O'Dorisio - District #4**  
**Mary Hodge - District #5**

**PUBLIC HEARING AGENDA**

NOTICE TO READERS: The Board of County Commissioners' meeting packets are prepared several days prior to the meeting. This information is reviewed and studied by the Board members to gain a basic understanding, thus eliminating lengthy discussions. Timely action and short discussion on agenda items does not reflect a lack of thought or analysis on the Board's part. An informational packet is available for public inspection in the Board's Office one day prior to the meeting.

**THIS AGENDA IS SUBJECT TO CHANGE**

**Tuesday**  
**January 28, 2020**  
**9:30 AM**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS**
- 5. PUBLIC COMMENT**

**A. Citizen Communication**

**A total of 30 minutes is allocated at this time for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board.**

**B. Elected Officials' Communication**

**6. CONSENT CALENDAR**

- A.** List of Expenditures Under the Dates of January 13-17, 2020
- B.** Minutes of the Commissioners' Proceedings from January 21, 2020
- C.** Resolution for Final Acceptance of the Public Improvements Constructed at the Baker School Apartments, (PRC2016-00007, PLT2016-00016, PUD2016-00013, EGR2016-00020, INF2018-00037, SIA2017-00009, SUB2017-00007 and CSI2017-00013)  
(File approved by ELT)

- D.** Resolution for Final Acceptance of the Public Improvements Constructed at the Intersection of Riverdale Road and Yosemite Street for the Brighton School District 27J, (EGR2016-00029, EGR2016-00044, INF2016-00045, INF2017-00026, SIA2016-00016, and UTL2017-00244) (File approved by ELT)
- E.** Resolution for Final Acceptance of the Public Improvements Constructed at the Midtown at Clear Creek Subdivision, Filing Number 10, (PRC2016-00017, PLT2016-00031, PUD2016-00020, EGR2016-00043, EGR2017-00010, INF2017-00014, SIA2017-00014, SUB2017-00010, and CSI2018-00015) (File approved by ELT)
- F.** Resolution Accepting a Permanent Drainage Easement from Alejandro Martinez Mares, to Adams County for Storm Water Drainage Purposes (File approved by ELT)
- G.** Resolution Accepting a Permanent Drainage Easement from Roberto M. Gonzalez and Hilda M. Gonzalez, to Adams County for Storm Water Drainage Purposes (File approved by ELT)
- H.** Resolution Accepting Quitclaim Deed Conveying Property from Phillip Scott Shinbur, to Adams County for the Dedication of Road Right-of-Way (File approved by ELT)
- I.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers R0006921, R0118564, P0015348, R0090170, R0114866, and R0191291 (File approved by ELT)
- J.** Resolution of the Board of County Commissioners of the County of Adams, Colorado Acknowledging and Approving the Holding of a Public Hearing on the Plan of Finance, the Issuance by the Housing Authority of the County of Adams, State of Colorado of those Certain not to Exceed \$29,000,000 (Together with a Like Amount of Refunding Bonds) Multifamily Housing Revenue Bonds (The Caraway Apartments Project) Series 2020 (The “Bonds”) and the use of the Proceeds of the Bonds to Finance the Acquisition, Construction, Improvement, Renovation, Equipping and Placing in Service of the Multifamily Housing Apartment Complex known as The Caraway Apartments by The Caraway LLLP (File approved by ELT)
- K.** Resolution Approving Ambulance Service License for University of Colorado Health (File approved by ELT)
- L.** Resolution Approving Ambulance Service License for Adams County Fire Protection District (File approved by ELT)
- M.** Resolution Appointing Emily Anderson to the Community Corrections Board as the 17th Judicial Representative Member (File approved by ELT)
- N.** Resolution Appointing Cynde Barnes to the Open Space Advisory Board as an Unincorporated Adams County Member (File approved by ELT)
- O.** Resolution Appointing Melvin Bush to the Board of Adjustment as a Regular Member (File approved by ELT)
- P.** Resolution Appointing Clarence Colburn to the Cultural Council (File approved by ELT)

- Q.** Resolution Appointing Patrick Costigan to the Community Corrections Board as a District Attorney Member  
(File approved by ELT)
- R.** Resolution Appointing Sarah Davis to the Fair Advisory Board as an At-Large Member  
(File approved by ELT)
- S.** Resolution Appointing Christy Dowling to the District Plan Commission  
(File approved by ELT)
- T.** Resolution Appointing Christy Dowling to the Open Space Advisory Board as an Unincorporated Adams County Member  
(File approved by ELT)
- U.** Resolution Appointing John Dupriest to the Planning Commission as an Alternate Member  
(File approved by ELT)
- V.** Resolution Appointing Lynne Fox to the Library District Board of Trustees  
(File approved by ELT)
- W.** Resolution Appointing Jennifer Grafton as a Member of the Adams County Housing Authority  
(File approved by ELT)
- X.** Resolution Appointing Chris Gronquist to the Board of Adjustment as an Alternate Member  
(File approved by ELT)
- Y.** Resolution Appointing Alan Hale to the District Plan Commission  
(File approved by ELT)
- Z.** Resolution Appointing Forrest Hancock to the Board of Adjustment as a Regular Member  
(File approved by ELT)
- AA.** Resolution Appointing Aaron Herrera to the Planning Commission as a Regular Member  
(File approved by ELT)
- AB.** Resolution Appointing Londell Jackson to the Workforce Development Board as a Business Sector Member  
(File approved by ELT)
- AC.** Resolution Appointing Jenifer Morgen to the Community Corrections Board as a Probation Department Member  
(File approved by ELT)
- AD.** Resolution Appointing Carol Norberg to the Cultural Council  
(File approved by ELT)
- AE.** Resolution Appointing Lesley Pazdzioch to the Adams County Visual Arts Commission  
(File approved by ELT)
- AF.** Resolution Appointing Beth Robinson to the Adams County Visual Arts Commission  
(File approved by ELT)
- AG.** Resolution Appointing Lynn Ann Sites to the Cultural Council  
(File approved by ELT)
- AH.** Resolution Appointing Debbie Stutzman to the Community Corrections Board as an At Large Member  
(File approved by ELT)

- AI.** Resolution Appointing Greg Thompson to the Planning Commission as a Regular Member  
(File approved by ELT)
- AJ.** Resolution Appointing Dennis Tonsager to the Adams County Liquor & Marijuana Licensing Authority Board as an Alternate Member  
(File approved by ELT)
- AK.** Resolution Appointing Tara Treloar to the Adams County Liquor & Marijuana Licensing Authority Board as a Regular Member  
(File approved by ELT)
- AL.** Resolution Appointing Abigail Tucker to the Community Corrections Board as an At Large Member  
(File approved by ELT)
- AM.** Resolution Appointing Emily Atencio to the Workforce Development Board as a Business Sector/Healthcare Representative  
(File approved by ELT)
- AN.** Resolution Appointing Christine Balderston to the Local Emergency Planning Committee as a Public Sector Representative  
(File approved by ELT)
- AO.** Resolution Appointing Michael Eggleston to the Board of Fire Code Appeals as an Alternate Member  
(File approved by ELT)
- AP.** Resolution Appointing Nicholas Ferro to the Adams County Visual Arts Commission  
(File approved by ELT)
- AQ.** Resolution Appointing Richard Gianzero to the Community Corrections Board as an At-Large Member  
(File approved by ELT)
- AR.** Resolution Appointing Daniel Goldberg to the Board of Fire Code Appeals as an Alternate Member  
(File approved by ELT)
- AS.** Resolution Appointing Chris Gronquist to the Adams County Liquor & Marijuana Licensing Authority Board as an Alternate Member  
(File approved by ELT)
- AT.** Resolution Appointing Anita Guevara to the Workforce Development Board as a Business Sector Representative  
(File approved by ELT)
- AU.** Resolution Appointing Billy Gurr to the Adams County Foundation Board  
(File approved by ELT)
- AV.** Resolution Appointing Edward Hanson to the Adams County Visual Arts Commission  
(File approved by ELT)
- AW.** Resolution Appointing Edward Hanson to the Cultural Council  
(File approved by ELT)
- AX.** Resolution Appointing Owen Harnett to the Board of Adjustment as an Alternate Member  
(File approved by ELT)
- AY.** Resolution Appointing Megan Hartline to the Cultural Council  
(File approved by ELT)

- AZ.** Resolution Appointing Scott Maddux to the Planning Commission as an Alternate Member  
(File approved by ELT)
- BA.** Resolution Appointing Michael Martinez to the Workforce Development Board as an Economic Development/Business Representative  
(File approved by ELT)
- BB.** Resolution Appointing Jessica Robb Mazzant to the Citizen Review Panel  
(File approved by ELT)
- BC.** Resolution Appointing George Mazzotti to the Fair Advisory Board as an At-Large Member  
(File approved by ELT)
- BD.** Resolution Appointing Jan Melius to the Family Preservation Commission  
(File approved by ELT)
- BE.** Resolution Appointing John Morse to the Community Services Block Grant Advisory Council as a Public Member  
(File approved by ELT)
- BF.** Resolution Appointing Nina Myers to the Community Services Block Grant Advisory Council as a Public Member  
(File approved by ELT)
- BG.** Resolution Appointing Holly Peterson to the District Plan Commission  
(File approved by ELT)
- BH.** Resolution Appointing Rosanna Reyes to the Tri-County Health Department Board  
(File approved by ELT)
- BI.** Resolution Appointing Dennis Tonsager to the District Plan Commission  
(File approved by ELT)
- BJ.** Resolution Appointing Joann Vondracek to the Adams County Foundation Board  
(File approved by ELT)
- BK.** Resolution Appointing Gil Reyes to the Local Emergency Planning Committee as a Public Sector Member  
(File approved by ELT)
- BL.** Resolution Appointing Tom West to the Adams County Visual Arts Commission  
(File approved by ELT)
- BM.** Resolution Appointing Troy Smith to the Adams County E-911 Authority Board as a Law Enforcement Member  
(File approved by ELT)
- BN.** Resolution Appointing Stuart Sunderland to the Adams County E-911 Authority Board as a Fire Department Member  
(File approved by ELT)
- BO.** Resolution Appointing Robert Deuschle as a Member to the Housing Authority  
(File approved by ELT)
- BP.** Resolution Appointing Marilyn Losoya to the Local Emergency Planning Committee as a Local Chemical Facility Representative  
(File approved by ELT)
- BQ.** Resolution Appointing Richard Delaney to the Adams County Foundation Board  
(File approved by ELT)

**7. NEW BUSINESS**

**A. COUNTY MANAGER**

1. Resolution Approving Amendment Four to the Agreement between Adams County and Tetra Tech for the Brownfields Program  
(File approved by ELT)
2. Resolution Approving the Use of the State Awards and Other Cooperative Agreements for the Purchase of Vehicles and Light to Medium Duty Trucks  
(File approved by ELT)
3. Resolution Approving Amendment Two to the Agreement between Adams County and Colorado Frame & Suspension, Inc., for Automotive Body Repair Services  
(File approved by ELT)

**B. COUNTY ATTORNEY**

**8. ADJOURNMENT**

**AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE**

**County of Adams**  
**Net Warrant by Fund Summary**

<b>Fund Number</b>	<b>Fund Description</b>	<b>Amount</b>
1	General Fund	367,848.82
5	Golf Course Enterprise Fund	37,077.07
13	Road & Bridge Fund	1,292,521.26
19	Insurance Fund	618,817.84
27	Open Space Projects Fund	1,000.00
30	Community Dev Block Grant Fund	69,949.82
31	Head Start Fund	1,221.65
35	Workforce & Business Center	429.84
43	Colorado Air & Space Port	1,381.59
50	FLATROCK Facility Fund	1,293.79
		<u>2,391,541.68</u>

## Net Warrants by Fund Detail

1      General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005771	962990	CBRE INC	1/15/2020	4,750.00
00005772	373974	DAWN B HOLMES INC	1/15/2020	2,050.00
00005779	37193	CINA & CINA FORENSIC CONSULTIN	1/16/2020	21,000.00
00005780	519505	DENOVO VENTURES LLC	1/16/2020	35,632.01
00005782	93290	STOEFFLER REBECCA E	1/16/2020	38.25
00745493	585065	ADAMS COUNTY LIQUOR LICENSING	1/13/2020	25.00
00745494	433987	ADCO DISTRICT ATTORNEY'S OFFIC	1/13/2020	728.34
00745497	32273	ALL COPY PRODUCTS INC	1/13/2020	804.91
00745498	77051	ALPINE CREDIT, INC	1/13/2020	19.00
00745500	964992	ARRELOLA ALCARAZ ROSARIO	1/13/2020	19.00
00745501	34751	AURORA CHAMBER OF COMMERCE	1/13/2020	10,000.00
00745502	43744	AUTOMATED BUILDING SOLUTIONS I	1/13/2020	5,985.00
00745503	219183	BALL FRANK J	1/13/2020	19.00
00745504	37424	BC SERVICES INC	1/13/2020	19.00
00745505	3020	BENNETT TOWN OF	1/13/2020	1,500.00
00745506	3020	BENNETT TOWN OF	1/13/2020	24,362.69
00745507	673295	BODIE ENGER LAW TRUST	1/13/2020	19.00
00745509	62529	BURBACH JAMES R MAI	1/13/2020	70.00
00745510	2509	CCI	1/13/2020	70,000.00
00745516	282440	COLO COMMUNICATIONS & UTILITY	1/13/2020	3,300.00
00745523	40374	COSTAR REALTY INFORMATION INC	1/13/2020	4,161.16
00745524	491307	CREDIT SERVICE COMPANY	1/13/2020	19.00
00745525	13338	CRESTVIEW WATER SAN	1/13/2020	13.55
00745526	105110	CULLIGAN	1/13/2020	103.00
00745530	805784	DHISPANOS INC	1/13/2020	19.00
00745532	698531	EMPLOYMENT MATTERS LLC	1/13/2020	8,550.00
00745533	633833	EZ MESSENGER	1/13/2020	19.00
00745534	965035	EZ MESSENGER	1/13/2020	19.00
00745535	47723	FEDEX	1/13/2020	19.50
00745536	671123	FOUND MY KEYS	1/13/2020	1,980.00
00745537	964996	GARCIA NICHOLE SUZETTE	1/13/2020	19.00
00745538	358482	HOLST AND BOETTCHER	1/13/2020	19.00
00745539	965001	IBUADO BACILIZA	1/13/2020	19.00
00745540	8656	INTL ASSN OF FAIRS & EXPOSITI	1/13/2020	190.00
00745541	950388	INVESTIGATIONS LAW GROUP LLC	1/13/2020	3,965.00
00745542	965007	JONES STEVEN R	1/13/2020	19.00

## Net Warrants by Fund Detail

1      General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00745543	965011	KELLY DARREN FREDRIC	1/13/2020	66.00
00745545	965005	MARQUEZ PATRICIA	1/13/2020	19.00
00745546	965032	MARTINEZ LEO ALEX	1/13/2020	19.00
00745547	871154	MEI TOTAL ELEVATOR SOLUTIONS	1/13/2020	696.50
00745548	484131	METRO COLLECTION SERVICE	1/13/2020	19.00
00745549	13688	METRONORTH CHAMBER OF COMMERCE	1/13/2020	20,000.00
00745550	418857	MILLER COHEN PETERSON YOUNG	1/13/2020	19.00
00745551	759389	MILLER-CROCK, CHERYN	1/13/2020	50.00
00745552	965002	MONTANA DEPT OF HEALTH & HUMAN	1/13/2020	19.00
00745553	374475	MOORE LAW GROUP APC	1/13/2020	19.00
00745554	8816490	NACO NATL ASSOC OF COUNTIES	1/13/2020	7,703.00
00745555	570347	NELSON AND KENNARD	1/13/2020	38.00
00745556	13774	NORTH PECOS WATER & SANITATION	1/13/2020	40.94
00745557	20458	NORTHSIDE EMERGENCY PET CLINIC	1/13/2020	170.00
00745558	331084	NOVAK CONSULTING GROUP	1/13/2020	8,163.17
00745560	32700	PITNEY BOWES RESERVE ACCOUNT	1/13/2020	1,000.00
00745561	32700	PITNEY BOWES RESERVE ACCOUNT	1/13/2020	35,000.00
00745562	181778	POST ERIN	1/13/2020	200.00
00745563	669054	PROVEST LITIGATION SERVICES	1/13/2020	34.00
00745564	8348	PUEBLO COUNTY GOVERNMENT	1/13/2020	395.00
00745565	965033	REPLOGLE BILLY	1/13/2020	19.00
00745567	100521	RESLING REPORTING SERVICES	1/13/2020	282.30
00745568	965003	RICE COUNTY ATTORNEY	1/13/2020	19.00
00745569	965016	ROYBAL GERRILYN	1/13/2020	19.00
00745570	965036	SANCHEZ LARISSA MICHELLE	1/13/2020	19.00
00745571	71946	SPRINGMAN, BRADEN, WILSON & PO	1/13/2020	38.00
00745572	965008	SSEKIZIYIVU SAMUEL	1/13/2020	17.00
00745574	35108	STEVENS KOENIG REPORTING	1/13/2020	554.60
00745575	293662	SUMMIT LABORATORIES INC	1/13/2020	410.00
00745576	52553	SWEEPSTAKES UNLIMITED	1/13/2020	30.00
00745577	52553	SWEEPSTAKES UNLIMITED	1/13/2020	50.00
00745586	28574	VERIZON WIRELESS	1/13/2020	1,803.60
00745587	965014	WAMSLEY STEVE ANDREW	1/13/2020	19.00
00745588	965010	WHTIE BEAR ANKELE TANAKA WALDR	1/13/2020	19.00
00745589	965034	WOODWARD FINANCE	1/13/2020	19.00
00745590	13822	XCEL ENERGY	1/13/2020	330.05

## Net Warrants by Fund Detail

**1**      **General Fund**

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00745591	13822	XCEL ENERGY	1/13/2020	1,332.18
00745592	13822	XCEL ENERGY	1/13/2020	388.93
00745610	491853	CENTER POINT ENERGY SERVICES R	1/17/2020	2,179.16
00745611	491853	CENTER POINT ENERGY SERVICES R	1/17/2020	1,102.21
00745612	491853	CENTER POINT ENERGY SERVICES R	1/17/2020	1,751.98
00745613	491853	CENTER POINT ENERGY SERVICES R	1/17/2020	11,670.53
00745614	1007	UNITED POWER (UNION REA)	1/17/2020	77.89
00745615	1007	UNITED POWER (UNION REA)	1/17/2020	19,965.71
00745616	1007	UNITED POWER (UNION REA)	1/17/2020	6,974.51
00745617	1007	UNITED POWER (UNION REA)	1/17/2020	170.12
00745618	1007	UNITED POWER (UNION REA)	1/17/2020	29.06
00745619	1007	UNITED POWER (UNION REA)	1/17/2020	1,210.90
00745620	1007	UNITED POWER (UNION REA)	1/17/2020	1,627.92
00745621	1007	UNITED POWER (UNION REA)	1/17/2020	101.43
00745622	1007	UNITED POWER (UNION REA)	1/17/2020	5,685.30
00745624	13822	XCEL ENERGY	1/17/2020	3,028.57
00745625	13822	XCEL ENERGY	1/17/2020	2,083.02
00745626	13822	XCEL ENERGY	1/17/2020	8,412.33
00745627	13822	XCEL ENERGY	1/17/2020	4,448.80
00745628	13822	XCEL ENERGY	1/17/2020	7,860.65
00745629	13822	XCEL ENERGY	1/17/2020	4,663.59
00745630	13822	XCEL ENERGY	1/17/2020	38.70
00745631	13822	XCEL ENERGY	1/17/2020	997.12
00745632	13822	XCEL ENERGY	1/17/2020	528.13
00745633	13822	XCEL ENERGY	1/17/2020	403.34
00745634	13822	XCEL ENERGY	1/17/2020	818.99
00745635	13822	XCEL ENERGY	1/17/2020	925.41
00745636	13822	XCEL ENERGY	1/17/2020	1,577.95
00745637	13822	XCEL ENERGY	1/17/2020	508.61
00745638	13822	XCEL ENERGY	1/17/2020	121.75
00745639	13822	XCEL ENERGY	1/17/2020	369.46

**Fund Total****367,848.82**

## Net Warrants by Fund Detail

5 Golf Course Enterprise Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005775	6177	PROFESSIONAL RECREATION MGMT I	1/15/2020	2,719.22
00005781	6177	PROFESSIONAL RECREATION MGMT I	1/16/2020	26,495.05
00745491	80505	3E COMPANY	1/13/2020	500.00
00745496	8579	AGFINITY INC	1/13/2020	293.07
00745508	9822	BUCKEYE WELDING SUPPLY CO INC	1/13/2020	26.00
00745544	11496	L L JOHNSON DIST	1/13/2020	235.62
00745579	1007	UNITED POWER (UNION REA)	1/13/2020	2,300.66
00745580	1007	UNITED POWER (UNION REA)	1/13/2020	315.44
00745581	1007	UNITED POWER (UNION REA)	1/13/2020	444.67
00745582	1007	UNITED POWER (UNION REA)	1/13/2020	977.48
00745583	1007	UNITED POWER (UNION REA)	1/13/2020	370.10
00745584	1007	UNITED POWER (UNION REA)	1/13/2020	30.72
00745585	1007	UNITED POWER (UNION REA)	1/13/2020	242.38
00745593	13822	XCEL ENERGY	1/13/2020	719.24
00745594	13822	XCEL ENERGY	1/13/2020	1,407.42
<b>Fund Total</b>				<b>37,077.07</b>

## Net Warrants by Fund Detail

13Road & Bridge Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005778	89411	WESTMINSTER CITY OF	1/15/2020	59,486.44
00005784	89295	ARVADA CITY OF	1/17/2020	12,552.69
00005785	89296	AURORA CITY OF	1/17/2020	296,415.63
00005786	89297	BENNETT TOWN OF	1/17/2020	9,914.87
00005787	89298	BRIGHTON CITY OF	1/17/2020	175,914.17
00005788	89299	COMMERCE CITY CITY OF	1/17/2020	140,311.46
00005789	89300	FEDERAL HEIGHTS CITY OF	1/17/2020	27,142.86
00005790	89301	NORTHGLENN CITY OF	1/17/2020	85,840.59
00005792	89302	THORNTON CITY OF	1/17/2020	311,255.20
00005796	89304	WESTMINSTER CITY OF	1/17/2020	173,687.35
<b>Fund Total</b>				<b>1,292,521.26</b>

## Net Warrants by Fund Detail

19Insurance Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005773	423439	DELTA DENTAL OF COLO	1/15/2020	42,454.30
00005777	523053	TRISTAR RISK MANAGEMENT	1/15/2020	39,043.76
00005794	37223	UNITED HEALTH CARE INSURANCE C	1/17/2020	135,598.93
00005795	37223	UNITED HEALTH CARE INSURANCE C	1/17/2020	399,353.25
00745495	492573	ADVANCED URGENT CARE AND OCC M	1/13/2020	310.00
00745519	2157	COLO OCCUPATIONAL MEDICINE PHY	1/13/2020	682.00
00745522	71771	COPRIMA	1/13/2020	50.00
00745527	13663	DELTA DENTAL OF COLORADO	1/13/2020	88.43
00745528	13663	DELTA DENTAL OF COLORADO	1/13/2020	147.39
00745529	964442	DEYOANNA GEORGE	1/13/2020	1,089.78
<b>Fund Total</b>				<b>618,817.84</b>

**County of Adams**  
**Net Warrants by Fund Detail**

27

**Open Space Projects Fund**

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00745573	799142	STATE OF COLO DIVISION OF CONS	1/13/2020	1,000.00
<b>Fund Total</b>				<b>1,000.00</b>

## Net Warrants by Fund Detail

30Community Dev Block Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005774	866134	PG CONSTRUCTION SERVICES INC	1/15/2020	25,739.00
00005776	29064	TIERRA ROJO CORPORATION	1/15/2020	1,120.00
00005791	866134	PG CONSTRUCTION SERVICES INC	1/17/2020	19,849.00
00005793	29064	TIERRA ROJO CORPORATION	1/17/2020	6,085.00
00745521	296921	COMMUNITY RESOURCES AND	1/13/2020	17,156.82
			<b>Fund Total</b>	<b>69,949.82</b>

## Net Warrants by Fund Detail

31Head Start Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00745511	37266	CENTURY LINK	1/13/2020	376.09
00745512	37266	CENTURY LINK	1/13/2020	411.23
00745513	37266	CENTURY LINK	1/13/2020	131.93
00745514	37266	CENTURY LINK	1/13/2020	107.40
00745517	5078	COLO DEPT OF HUMAN SERVICES	1/13/2020	35.00
00745520	2157	COLO OCCUPATIONAL MEDICINE PHY	1/13/2020	160.00
<b>Fund Total</b>				<b>1,221.65</b>

## Net Warrants by Fund Detail

35Workforce & Business Center

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00745492	252050	ADAMS COUNTY HUMAN SERVICES	1/13/2020	81.00
00745531	8816052	EMILY GRIFFITH TECHNICAL COLLEGE	1/13/2020	48.84
00745559	46230	ONE HOUR OPTICAL	1/13/2020	300.00
<b>Fund Total</b>				<b>429.84</b>

Net Warrants by Fund Detail

43

Colorado Air & Space Port

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00745499	228213	ARAMARK REFRESHMENT SERVICES	1/13/2020	138.59
00745578	129182	TIME BUSINESS SYSTEMS	1/13/2020	1,243.00
<b>Fund Total</b>				<b>1,381.59</b>

## Net Warrants by Fund Detail

50FLATROCK Facility Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00745515	2381	COLO ANALYTICAL LABORATORY	1/13/2020	23.00
00745518	1909	COLO DOORWAYS INC	1/13/2020	825.11
00745566	430098	REPUBLIC SERVICES #535	1/13/2020	166.92
00745623	1007	UNITED POWER (UNION REA)	1/17/2020	278.76
<b>Fund Total</b>				<b>1,293.79</b>

**County of Adams**  
**Net Warrants by Fund Detail**

**Grand Total**      2,391,541.68

**County of Adams**  
**Vendor Payment Report**

<u>99800</u>	<u>All Ofc Shared Direct</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Postage & Freight					
	ADAMS COUNTY HUMAN SERVICES	00035	968137	355799	1/8/2020	<u>51.00</u>
					Account Total	<u>51.00</u>
					Department Total	<u><u>51.00</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>1074</u>	<u>CA- Risk Management</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Membership Dues					
	COPRIMA	00019	968151	355812	1/8/2020	50.00
					Account Total	50.00
	Safety-Drug & AI Test/Med Cert					
	ADVANCED URGENT CARE AND OCC M	00019	968153	355812	1/8/2020	225.00
	ADVANCED URGENT CARE AND OCC M	00019	968154	355812	1/8/2020	85.00
	COLO OCCUPATIONAL MEDICINE PHY	00019	968147	355812	1/8/2020	682.00
					Account Total	992.00
					Department Total	<u>1,042.00</u>

**County of Adams**  
**Vendor Payment Report**

<u>1044</u>	<u>CA- SS Dependency/Neglect</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Consultant Services					
	PUEBLO COUNTY GOVERNMENT	00001	968150	355812	1/8/2020	<u>395.00</u>
					Account Total	<u>395.00</u>
					Department Total	<u><u>395.00</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>4306</u>	<u>Cafe</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Coffee					
	ARAMARK REFRESHMENT SERVICES	00043	968194	355897	1/9/2020	<u>69.30</u>
					Account Total	<u>69.30</u>
					Department Total	<u><u>69.30</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>4302</u>	<u>CASP Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Coffee					
	ARAMARK REFRESHMENT SERVICES	00043	968194	355897	1/9/2020	69.29
					Account Total	69.29
	Telephone					
	TIME BUSINESS SYSTEMS	00043	968268	355954	1/9/2020	1,243.00
					Account Total	1,243.00
					Department Total	1,312.29

**County of Adams**  
**Vendor Payment Report**

<u>941017</u>	<u>CDBG 2017/2018</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Institutions					
	PG CONSTRUCTION SERVICES INC	00030	967990	355562	1/6/2020	13,756.00
	PG CONSTRUCTION SERVICES INC	00030	967991	355564	1/6/2020	11,983.00
					Account Total	25,739.00
					Department Total	25,739.00

**County of Adams**  
**Vendor Payment Report**

<u>941018</u>	<u>CDBG 2018/2019</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Institutions					
	PG CONSTRUCTION SERVICES INC	00030	967994	355566	1/6/2020	19,849.00
	TIERRA ROJO CORPORATION	00030	967989	355561	1/6/2020	1,120.00
	TIERRA ROJO CORPORATION	00030	967996	355569	1/6/2020	6,085.00
					Account Total	27,054.00
					Department Total	27,054.00

**County of Adams**  
**Vendor Payment Report**

<u>2055</u>	<u>Control/Enforcement</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	NORTHSIDE EMERGENCY PET CLINIC	00001	968066	355687	1/7/2020	110.00
	NORTHSIDE EMERGENCY PET CLINIC	00001	968068	355687	1/7/2020	60.00
					Account Total	170.00
					Department Total	170.00

**County of Adams**  
**Vendor Payment Report**

<u>1041</u>	<u>County Assessor</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	ALL COPY PRODUCTS INC	00001	968302	356038	1/10/2020	804.91
					Account Total	804.91
	Software and Licensing					
	COSTAR REALTY INFORMATION INC	00001	968301	356036	1/10/2020	4,161.16
					Account Total	4,161.16
	Subscrip/Publications					
	BURBACH JAMES R MAI	00001	968300	356036	1/10/2020	70.00
					Account Total	70.00
					Department Total	5,036.07

**County of Adams**  
**Vendor Payment Report**

<u>1013</u>	<u>County Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Consultant Services					
	EMPLOYMENT MATTERS LLC	00001	968144	355812	1/8/2020	8,550.00
	INVESTIGATIONS LAW GROUP LLC	00001	968156	355812	1/8/2020	3,965.00
					Account Total	12,515.00
	Court Reporting Transcripts					
	RESLING REPORTING SERVICES	00001	968145	355812	1/8/2020	282.30
	STEVENS KOENIG REPORTING	00001	968155	355812	1/8/2020	554.60
					Account Total	836.90
	Messenger/Delivery Service					
	FEDEX	00001	968146	355812	1/8/2020	19.50
					Account Total	19.50
	Other Professional Serv					
	SWEEPSTAKES UNLIMITED	00001	968148	355812	1/8/2020	30.00
	SWEEPSTAKES UNLIMITED	00001	968149	355812	1/8/2020	50.00
					Account Total	80.00
					Department Total	13,451.40

**County of Adams**  
**Vendor Payment Report**

<u>2031</u>	<u>County Coroner</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Medical Services					
	CINA & CINA FORENSIC CONSULTIN	00001	968459	356322	1/15/2020	21,000.00
	DAWN B HOLMES INC	00001	968315	356138	1/13/2020	2,050.00
					Account Total	<u>23,050.00</u>
					Department Total	<u><u>23,050.00</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>1012</u>	<u>County Manager</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	NOVAK CONSULTING GROUP	00001	968252	355947	1/9/2020	6,500.00
	NOVAK CONSULTING GROUP	00001	968253	355947	1/9/2020	1,663.17
					Account Total	8,163.17
					Department Total	8,163.17

**County of Adams**  
**Vendor Payment Report**

<u>1051</u>	<u>District Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Court Reporting Transcripts					
	STOEFLER REBECCA E	00001	968426	356232	1/3/2020	38.25
					Account Total	38.25
	Witness Fees					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	968312	356053	1/10/2020	356.56
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	968312	356053	1/10/2020	190.98
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	968312	356053	1/10/2020	180.85
					Account Total	728.39
					Department Total	766.64

**County of Adams**  
**Vendor Payment Report**

<u>99500</u>	<u>Employment First</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Supp Svcs-Medical Services					
	ONE HOUR OPTICAL	00035	968140	355799	1/8/2020	<u>300.00</u>
					Account Total	<u>300.00</u>
					Department Total	<u><u>300.00</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>9243</u>	<u>Extension - Family &amp; Consumer</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	967988	355559	1/6/2020	<u>41.15</u>
					Account Total	<u>41.15</u>
					Department Total	<u><u>41.15</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>9240</u>	<u>Extension - Horticulture</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	MILLER-CROCK, CHERYN	00001	967992	355563	1/6/2020	50.00
					Account Total	50.00
	Other Communications					
	VERIZON WIRELESS	00001	967988	355559	1/6/2020	41.15
					Account Total	41.15
					Department Total	91.15

**County of Adams**  
**Vendor Payment Report**

<u>9244</u>	<u>Extension- 4-H/Youth</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	POST ERIN	00001	967995	355563	1/6/2020	200.00
					Account Total	200.00
	Other Communications					
	VERIZON WIRELESS	00001	967988	355559	1/6/2020	41.15
	VERIZON WIRELESS	00001	967988	355559	1/6/2020	41.15
	VERIZON WIRELESS	00001	967988	355559	1/6/2020	41.15
					Account Total	123.45
					Department Total	323.45

**County of Adams**  
**Vendor Payment Report**

<u>9241</u>	<u>Extension- Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	VERIZON WIRELESS	00001	967988	355559	1/6/2020	1,509.00
					Account Total	1,509.00
	Other Communications					
	VERIZON WIRELESS	00001	967988	355559	1/6/2020	88.85
					Account Total	88.85
					Department Total	1,597.85

**County of Adams**  
**Vendor Payment Report**

<u>1076</u>	<u>FO - Adams County Svc Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=10277	00001	968381	356214	12/26/2019	<u>1,751.98</u>
					Account Total	<u>1,751.98</u>
					Department Total	<u><u>1,751.98</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>1091</u>	<u>FO - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Rental					
	BENNETT TOWN OF	00001	968187	355848	1/8/2020	1,500.00
					Account Total	1,500.00
	Consultant Services					
	BENNETT TOWN OF	00001	968189	355852	1/8/2020	24,362.69
	CBRE INC	00001	968126	355731	1/7/2020	4,750.00
					Account Total	29,112.69
					Department Total	30,612.69

**County of Adams**  
**Vendor Payment Report**

<u>1114</u>	<u>FO - District Attorney Bldg.</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=10253	00001	968398	356214	12/27/2019	<u>5,685.30</u>
					Account Total	<u>5,685.30</u>
					Department Total	<u><u>5,685.30</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>2090</u>	<u>FO - Flatrock Facility</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	COLO ANALYTICAL LABORATORY	00050	968184	355848	1/8/2020	23.00
	COLO DOORWAYS INC	00050	968188	355852	1/8/2020	825.11
					Account Total	848.11
	Gas & Electricity					
	Energy Cap Bill ID=10262	00050	968401	356214	12/26/2019	121.75
	Energy Cap Bill ID=10267	00050	968402	356214	12/26/2019	369.46
	Energy Cap Bill ID=10269	00050	968403	356214	12/31/2019	278.76
					Account Total	769.97
	Water/Sewer/Sanitation					
	REPUBLIC SERVICES #535	00050	968183	355848	1/8/2020	166.92
					Account Total	166.92
					Department Total	1,785.00

**County of Adams**  
**Vendor Payment Report**

<u>1077</u>	<u>FO - Government Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	AUTOMATED BUILDING SOLUTIONS I	00001	968185	355848	1/8/2020	5,985.00
	MEI TOTAL ELEVATOR SOLUTIONS	00001	968190	355852	1/8/2020	696.50
					Account Total	<u>6,681.50</u>
					Department Total	<u><u>6,681.50</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>1070</u>	<u>FO - Honnen/Plan&amp;Devel/MV Ware</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=10264	00001	968375	356214	12/23/2019	3,028.57
	Energy Cap Bill ID=10266	00001	968376	356214	12/23/2019	2,083.02
	XCEL ENERGY	00001	968191	355852	1/8/2020	1,332.18
	XCEL ENERGY	00001	968192	355852	1/8/2020	388.93
					Account Total	6,832.70
					Department Total	6,832.70

**County of Adams**  
**Vendor Payment Report**

<u>1079</u>	<u>FO - Human Services Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=10279	00001	968382	356214	12/30/2019	4,448.80
	Energy Cap Bill ID=10280	00001	968383	356214	12/31/2019	7,860.65
	Energy Cap Bill ID=10281	00001	968384	356214	12/30/2019	4,663.59
					Account Total	<u>16,973.04</u>
					Department Total	<u><u>16,973.04</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>1071</u>	<u>FO - Justice Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=10254	00001	968377	356214	12/27/2019	77.89
	Energy Cap Bill ID=10255	00001	968378	356214	12/27/2019	19,965.71
	Energy Cap Bill ID=10275	00001	968379	356214	12/26/2019	1,102.21
					Account Total	21,145.81
	Maintenance Contracts					
	SUMMIT LABORATORIES INC	00001	968186	355848	1/8/2020	410.00
					Account Total	410.00
					Department Total	21,555.81

**County of Adams**  
**Vendor Payment Report**

<u>1069</u>	<u>FO - Old Animal Shelter</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=10276	00001	968374	356214	12/26/2019	<u>2,179.16</u>
					Account Total	<u>2,179.16</u>
					Department Total	<u><u>2,179.16</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>1111</u>	<u>FO - Parks Facilities</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=10256	00001	968385	356214	12/26/2019	38.70
	Energy Cap Bill ID=10257	00001	968386	356214	12/23/2019	997.12
	Energy Cap Bill ID=10258	00001	968387	356214	12/23/2019	528.13
	Energy Cap Bill ID=10260	00001	968388	356214	12/26/2019	403.34
	Energy Cap Bill ID=10261	00001	968389	356214	12/26/2019	818.99
	Energy Cap Bill ID=10265	00001	968390	356214	12/26/2019	925.41
	Energy Cap Bill ID=10268	00001	968391	356214	12/31/2019	6,974.51
	Energy Cap Bill ID=10270	00001	968392	356214	12/31/2019	170.12
	Energy Cap Bill ID=10271	00001	968393	356214	12/31/2019	29.06
	Energy Cap Bill ID=10272	00001	968394	356214	12/31/2019	1,210.90
	Energy Cap Bill ID=10273	00001	968395	356214	12/31/2019	1,627.92
	Energy Cap Bill ID=10274	00001	968396	356214	12/31/2019	101.43
					Account Total	13,825.63
					Department Total	13,825.63

**County of Adams**  
**Vendor Payment Report**

<u>1112</u>	<u>FO - Sheriff HQ/Coroner Bldg</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=10259	00001	968397	356214	12/27/2019	<u>1,577.95</u>
					Account Total	<u>1,577.95</u>
					Department Total	<u><u>1,577.95</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>2009</u>	<u>FO - Sheriff Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=10263	00001	968399	356214	12/26/2019	508.61
	Energy Cap Bill ID=10278	00001	968400	356214	12/26/2019	11,670.53
					Account Total	12,179.14
					Department Total	12,179.14

**County of Adams**  
**Vendor Payment Report**

<u>1072</u>	<u>FO - West Services Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=10282	00001	968380	356214	12/31/2019	<u>8,412.33</u>
					Account Total	<u>8,412.33</u>
					Department Total	<u><u>8,412.33</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Cash Over/Short					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	968312	356053	1/10/2020	.05-
					Account Total	.05-
	Received not Vouchered Clrg					
	DENOVO VENTURES LLC	00001	968196	355920	1/9/2020	180.00
	DENOVO VENTURES LLC	00001	968197	355920	1/9/2020	35,452.01
	FOUND MY KEYS	00001	968370	356165	1/13/2020	1,380.00
	FOUND MY KEYS	00001	968371	356165	1/13/2020	600.00
	PITNEY BOWES RESERVE ACCOUNT	00001	968368	356165	1/13/2020	1,000.00
	PITNEY BOWES RESERVE ACCOUNT	00001	968368	356165	1/13/2020	35,000.00
					Account Total	73,612.01
					Department Total	<u>73,611.96</u>

**County of Adams**  
**Vendor Payment Report**

<u>9252</u>	<u>GF- Admin/Org Support</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Membership Dues					
	AURORA CHAMBER OF COMMERCE	00001	968128	355729	1/7/2020	10,000.00
	CCI	00001	968129	355729	1/7/2020	70,000.00
	METRONORTH CHAMBER OF COMMERCE	00001	968125	355729	1/7/2020	20,000.00
	NACO NATL ASSOC OF COUNTIES	00001	968127	355729	1/7/2020	7,703.00
					Account Total	<u>107,703.00</u>
					Department Total	<u><u>107,703.00</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>5</u>	<u>Golf Course Enterprise Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Vendor Fee Sales Tax - State					
	PROFESSIONAL RECREATION MGMT I	00005	968314	356066	1/10/2020	<u>793.63</u>
					Account Total	<u>793.63</u>
					Department Total	<u><u>793.63</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>5026</u>	<u>Golf Course- Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Contract Employment					
	PROFESSIONAL RECREATION MGMT I	00005	968511	356359	1/15/2020	12,432.11
	PROFESSIONAL RECREATION MGMT I	00005	968511	356359	1/15/2020	1,622.47
					Account Total	14,054.58
	Equipment Rental					
	BUCKEYE WELDING SUPPLY CO INC	00005	968159	355818	1/8/2020	26.00
					Account Total	26.00
	Fuel, Gas & Oil					
	AGFINITY INC	00005	968158	355818	1/8/2020	293.07
					Account Total	293.07
	Gas & Electricity					
	UNITED POWER (UNION REA)	00005	968163	355818	1/8/2020	444.67
	UNITED POWER (UNION REA)	00005	968164	355818	1/8/2020	977.48
	UNITED POWER (UNION REA)	00005	968165	355818	1/8/2020	370.10
	UNITED POWER (UNION REA)	00005	968166	355818	1/8/2020	30.72
	UNITED POWER (UNION REA)	00005	968167	355818	1/8/2020	242.38
	XCEL ENERGY	00005	968168	355818	1/8/2020	719.24
	XCEL ENERGY	00005	968173	355818	1/8/2020	624.61
					Account Total	3,409.20
	Grounds Maintenance					
	3E COMPANY	00005	968157	355818	1/8/2020	500.00
					Account Total	500.00
	Vehicle Parts & Supplies					
	L L JOHNSON DIST	00005	968160	355818	1/8/2020	235.62
					Account Total	235.62
					Department Total	18,518.47

**County of Adams**  
**Vendor Payment Report**

<u>5021</u>	<u>Golf Course- Pro Shop</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Contract Employment					
	PROFESSIONAL RECREATION MGMT I	00005	968511	356359	1/15/2020	11,004.82
	PROFESSIONAL RECREATION MGMT I	00005	968511	356359	1/15/2020	1,435.65
					Account Total	12,440.47
	Gas & Electricity					
	UNITED POWER (UNION REA)	00005	968161	355818	1/8/2020	2,300.66
	UNITED POWER (UNION REA)	00005	968162	355818	1/8/2020	315.44
	XCEL ENERGY	00005	968173	355818	1/8/2020	782.81
					Account Total	3,398.91
	Insurance Premiums					
	PROFESSIONAL RECREATION MGMT I	00005	968314	356066	1/10/2020	554.04
					Account Total	554.04
	Other Professional Serv					
	PROFESSIONAL RECREATION MGMT I	00005	968314	356066	1/10/2020	326.27
	PROFESSIONAL RECREATION MGMT I	00005	968314	356066	1/10/2020	351.52
					Account Total	677.79
	Security Service					
	PROFESSIONAL RECREATION MGMT I	00005	968314	356066	1/10/2020	693.76
					Account Total	693.76
					Department Total	17,764.97

**County of Adams**  
**Vendor Payment Report**

<u>935120</u>	<u>HHS Grant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Medical Services					
	COLO OCCUPATIONAL MEDICINE PHY	00031	968014	355581	1/6/2020	160.00
					Account Total	160.00
	Other Professional Serv					
	COLO DEPT OF HUMAN SERVICES	00031	968013	355581	1/6/2020	35.00
					Account Total	35.00
	Telephone					
	CENTURY LINK	00031	968009	355581	1/6/2020	376.09
	CENTURY LINK	00031	968010	355581	1/6/2020	411.23
	CENTURY LINK	00031	968011	355581	1/6/2020	131.93
	CENTURY LINK	00031	968012	355581	1/6/2020	107.40
					Account Total	1,026.65
					Department Total	1,221.65

**County of Adams**  
**Vendor Payment Report**

<u>961017</u>	<u>HOME2017/2018</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	COMMUNITY RESOURCES AND	00030	968134	355739	1/7/2020	<u>17,156.82</u>
					Account Total	<u>17,156.82</u>
					Department Total	<u><u>17,156.82</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>8613</u>	<u>Insurance - UHC EPO Medical</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Claims					
	UNITED HEALTH CARE INSURANCE C	00019	968310	356046	1/10/2020	135,598.93
	UNITED HEALTH CARE INSURANCE C	00019	968311	356046	1/10/2020	399,353.25
					Account Total	<u>534,952.18</u>
					Department Total	<u><u>534,952.18</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>8614</u>	<u>Insurance- Delta Dental</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Ins Premium Dental-Delta					
	DELTA DENTAL OF COLORADO	00019	968015	355586	1/6/2020	88.43
					Account Total	88.43
	Self-Insurance Claims					
	DELTA DENTAL OF COLO	00019	967977	355500	1/3/2020	26,021.70
	DELTA DENTAL OF COLO	00019	967978	355502	1/3/2020	16,432.60
					Account Total	42,454.30
					Department Total	42,542.73

**County of Adams**  
**Vendor Payment Report**

<u>19</u>	<u>Insurance Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	COBRA - Dental Ins Pay					
	DELTA DENTAL OF COLORADO	00019	968016	355586	1/6/2020	117.91
	DELTA DENTAL OF COLORADO	00019	968016	355586	1/6/2020	29.48
					Account Total	<u>147.39</u>
					Department Total	<u><u>147.39</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>8611</u>	<u>Insurance- Property/Casualty</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Auto Physical Damage					
	DEYOANNA GEORGE	00019	968152	355812	1/8/2020	<u>1,089.78</u>
					Account Total	<u>1,089.78</u>
					Department Total	<u><u>1,089.78</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>8617</u>	<u>Insurance- Workers Comp</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Workers Compensation					
	TRISTAR RISK MANAGEMENT	00019	968430	356236	1/14/2020	39,043.76
					Account Total	39,043.76
					Department Total	39,043.76

**County of Adams**  
**Vendor Payment Report**

<u>1058</u>	<u>IT Network/Telecom</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Membership Dues					
	COLO COMMUNICATIONS & UTILITY	00001	968207	355925	1/9/2020	<u>3,300.00</u>
					Account Total	<u>3,300.00</u>
					Department Total	<u><u>3,300.00</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>6107</u>	<u>Open Space Projects</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Licenses and Fees					
	STATE OF COLO DIVISION OF CONS	00027	968178	355829	1/8/2020	<u>1,000.00</u>
					Account Total	<u>1,000.00</u>
					Department Total	<u><u>1,000.00</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>5010</u>	<u>PKS- Fair</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Licenses and Fees					
	ADAMS COUNTY LIQUOR LICENSING	00001	968176	355829	1/8/2020	25.00
					Account Total	25.00
	Membership Dues					
	INTL ASSN OF FAIRS & EXPOSITI	00001	968177	355829	1/8/2020	190.00
					Account Total	190.00
					Department Total	<u>215.00</u>

**County of Adams**  
**Vendor Payment Report**

<u>5015</u>	<u>PKS- Grounds Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	CULLIGAN	00001	968055	355674	1/7/2020	<u>103.00</u>
					Account Total	<u>103.00</u>
					Department Total	<u><u>103.00</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>5012</u>	<u>PKS- Regional Complex</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00001	968057	355674	1/7/2020	<u>330.05</u>
					Account Total	<u>330.05</u>
					Department Total	<u><u>330.05</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>5016</u>	<u>PKS- Trail Ranger Patrol</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	CRESTVIEW WATER SAN	00001	968054	355674	1/7/2020	13.55
	NORTH PECOS WATER & SANITATION	00001	968056	355674	1/7/2020	40.94
					Account Total	54.49
					Department Total	54.49

**County of Adams**  
**Vendor Payment Report**

<u>3019</u>	<u>PW - Admin/Org</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Payments To Cities-Sales Taxes					
	ARVADA CITY OF	00013	968502	356357	1/15/2020	12,552.69
	AURORA CITY OF	00013	968503	356357	1/15/2020	296,415.63
	BENNETT TOWN OF	00013	968504	356357	1/15/2020	9,914.87
	BRIGHTON CITY OF	00013	968505	356357	1/15/2020	175,914.17
	COMMERCE CITY CITY OF	00013	968506	356357	1/15/2020	140,311.46
	FEDERAL HEIGHTS CITY OF	00013	968507	356357	1/15/2020	27,142.86
	NORTHGLENN CITY OF	00013	968508	356357	1/15/2020	85,840.59
	THORNTON CITY OF	00013	968509	356357	1/15/2020	311,255.20
	WESTMINSTER CITY OF	00013	968510	356357	1/15/2020	173,687.35
					Account Total	1,233,034.82
					Department Total	1,233,034.82

**County of Adams**  
**Vendor Payment Report**

<u>3055</u>	<u>PW - Streets Program</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Infrastruc Rep & Maint					
	WESTMINSTER CITY OF	00013	968212	355926	1/9/2020	59,486.44
					Account Total	59,486.44
					Department Total	59,486.44

**County of Adams**  
**Vendor Payment Report**

<u>97975</u>	<u>RESEA Program-FY16</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Postage & Freight					
	ADAMS COUNTY HUMAN SERVICES	00035	968137	355799	1/8/2020	<u>30.00</u>
					Account Total	<u>30.00</u>
					Department Total	<u><u>30.00</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>2015</u>	<u>SHF- Civil Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Sheriff's Fees					
	ALPINE CREDIT, INC	00001	968104	355716	1/7/2020	19.00
	ARRELOLA ALCARAZ ROSARIO	00001	968106	355716	1/7/2020	19.00
	BALL FRANK J	00001	968095	355716	1/7/2020	19.00
	BC SERVICES INC	00001	968094	355716	1/7/2020	19.00
	BODIE ENGER LAW TRUST	00001	968101	355716	1/7/2020	19.00
	CREDIT SERVICE COMPANY	00001	968093	355716	1/7/2020	19.00
	DHISPANOS INC	00001	968099	355716	1/7/2020	19.00
	EZ MESSENGER	00001	968102	355716	1/7/2020	19.00
	EZ MESSENGER	00001	968123	355716	1/7/2020	19.00
	GARCIA NICHOLE SUZETTE	00001	968107	355716	1/7/2020	19.00
	HOLST AND BOETTCHER	00001	968092	355716	1/7/2020	19.00
	IBUADO BACILIZA	00001	968108	355716	1/7/2020	19.00
	JONES STEVEN R	00001	968113	355716	1/7/2020	19.00
	KELLY DARREN FREDRIC	00001	968116	355716	1/7/2020	66.00
	MARQUEZ PATRICIA	00001	968112	355716	1/7/2020	19.00
	MARTINEZ LEO ALEX	00001	968119	355716	1/7/2020	19.00
	METRO COLLECTION SERVICE	00001	968120	355716	1/7/2020	19.00
	MILLER COHEN PETERSON YOUNG	00001	968098	355716	1/7/2020	19.00
	MONTANA DEPT OF HEALTH & HUMAN	00001	968110	355716	1/7/2020	19.00
	MOORE LAW GROUP APC	00001	968096	355716	1/7/2020	19.00
	NELSON AND KENNARD	00001	968105	355716	1/7/2020	19.00
	NELSON AND KENNARD	00001	968109	355716	1/7/2020	19.00
	PROVEST LITIGATION SERVICES	00001	968100	355716	1/7/2020	15.00
	PROVEST LITIGATION SERVICES	00001	968091	355716	1/7/2020	19.00
	REPLOGLE BILLY	00001	968121	355716	1/7/2020	19.00
	RICE COUNTY ATTORNEY	00001	968111	355716	1/7/2020	19.00
	ROYBAL GERRILYN	00001	968118	355716	1/7/2020	19.00
	SANCHEZ LARISSA MICHELLE	00001	968124	355716	1/7/2020	19.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	968103	355716	1/7/2020	19.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	968097	355716	1/7/2020	19.00
	SSEKIZIYIVU SAMUEL	00001	968114	355716	1/7/2020	17.00
	WAMSLEY STEVE ANDREW	00001	968117	355716	1/7/2020	19.00
	WHTIE BEAR ANKELE TANAKA WALDR	00001	968115	355716	1/7/2020	19.00
	WOODWARD FINANCE	00001	968122	355716	1/7/2020	19.00
					Account Total	687.00

**County of Adams**  
**Vendor Payment Report**

<u>2015</u>	<u>SHF- Civil Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
					Department Total	<u>687.00</u>

**County of Adams**  
**Vendor Payment Report**

<u>97500</u>	<u>WIOA YOUTH OLDER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Clnt Trng-GED/ESL					
	EMILY GRIFFITH TECHNICAL COLLEGE	00035	968138	355799	1/8/2020	48.84
					Account Total	48.84
					Department Total	48.84

**County of Adams**  
**Vendor Payment Report**

**Grand Total**      2,391,541.68



**Board of County Commissioners  
Minutes of Commissioners' Proceedings**

Eva J. Henry - District #1  
Charles "Chaz" Tedesco - District #2  
Emma Pinter - District #3  
Steve O'Dorisio - District #4  
Mary Hodge - District #5

**Tuesday**

**January 21, 2020**

**9:30 AM**

**1. ROLL CALL**

**Rollcall**

**Present:** 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

**A motion was made by Commissioner Hodge, seconded by Commissioner O'Dorisio, that this Agenda be approved. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

**4. AWARDS AND PRESENTATIONS**

**A.** Employees of the Season Presentation

**5. PUBLIC COMMENT**

**A.** Citizen Communication

**A total of 30 minutes is allocated at this time for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board.**

**B. Elected Officials' Communication**

**6. CONSENT CALENDAR**

**A motion was made by Commissioner Henry, seconded by Commissioner Tedesco, that this Consent Calendar be approved. The motion carried by the following vote:**

**Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Doriso, and Commissioner Hodge**

- A.** List of Expenditures Under the Dates of December 30, 2019-January 3, 2020
- B.** List of Expenditures Under the Dates of January 6-10, 2020
- C.** Minutes of the Commissioners' Proceedings from January 14, 2020
- D.** Resolution Approving an Intergovernmental Agreement between Adams County and the City of Thornton Regarding Steele Street Extension from East 86th Avenue to East 88th Avenue and the Welby Road Intersection Improvements at East 88th Avenue  
(File approved by ELT)
- E.** Resolution Appointing Marc Pedrucci, Aaron Clark, Kurt Carlson, and Trevor Graf as Proxies for Calendar Year 2020 to Conduct Ditch and Reservoir Company Business and to Sign Annual Renewal Contracts on Behalf of Adams County  
(File approved by ELT)
- F.** Resolution Approving Updates to the Riverdale Regional Park and Rotella Park Pavilions Rental Agreement Forms, and Authorizing Casandra Vossler to Execute Said Rental Agreements on Behalf of Adams County  
(File approved by ELT)
- G.** Resolution Authorizing Casandra Vossler, Fair & Special Events Manager, to Enter into Entertainment, Food Concessions, and Exhibitor/Vendor Agreements for the Purpose of Securing Entertainment, Food Vending, and Exhibitors/Vendors for the 2020 Adams County Stars and Stripes Celebration, County Fair and Concert in the Park  
(File approved by ELT)

- H. Resolution Approving Contract to Exchange Real Property between Adams County, B&M Equipment Company, LLP, and Aggregate Industries-WCR, Inc., for the Transfer of Property Necessary for the Dahlia Storm Drain Outfall Project (File approved by ELT)
- I. Resolution Approving the 2020 Full Time Agreement for the Provisions of Law Enforcement Skills Training between Adams County and Aims Community College (File approved by ELT)
- J. Resolution Approving Amendment Three to the Agreement between Adams County and Dentons US LLP to Provide Federal Lobbyist Services (File approved by ELT)
- K. Resolution Approving the Intergovernmental Agreement between Adams County and the Colorado Department of Transportation for Environmental Assessment of the I-270 Corridor (File approved by ELT)
- L. Resolution Approving the Intergovernmental Agreement for the Globeville Commercial Urban Redevelopment Plan by and Among Adams County ("The County"), City and County of Denver ("The City"), and the Denver Urban Renewal Authority ("DURA") (File approved by ELT)
- M. Resolution Adopting Commissioners' 2020 Reorganization (File approved by ELT)

## 7. NEW BUSINESS

### A. COUNTY MANAGER

1. Resolution Approving the Agreement between Adams County and G5 Biosolutions, Inc., for Polymeric Compaction Aid Materials (File approved by ELT)  
**A motion was made by Commissioner Tedesco, seconded by Commissioner Hodge, that this New Business be approved. The motion carried by the following vote:**  
**Aye:** 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge
2. Resolution Approving an Agreement between Adams County and EON Enterprises Inc., to Provide County Wide Office Supplies (File approved by ELT)  
**A motion was made by Commissioner Henry, seconded by Commissioner Hodge, that this New Business be approved. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

3. Resolution Approving Amendment One to the Agreement between Adams County and Summit Food Services, LLC for Inmate Laundry Services (File approved by ELT)

**A motion was made by Commissioner O'Dorisio, seconded by Commissioner Henry, that this New Business be approved. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

4. Resolution Approving Amendment One to the Agreement between Adams County and Summit Food Services, LLC for Food Services (File approved by ELT)

**A motion was made by Commissioner O'Dorisio, seconded by Commissioner Henry, that this New Business be approved. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

5. Resolution Approving Amendment One to the Agreement between Adams County and Keefe Commissary Network, LLC for Commissary Services (File approved by ELT)

**A motion was made by Commissioner O'Dorisio, seconded by Commissioner Henry, that this New Business be approved. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

## **B. COUNTY ATTORNEY**

8. **Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Marijuana Business Enforcement**

**A motion was made by Commissioner Hodge, seconded by Commissioner Henry, that this Executive Session be approved. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

## **9. LAND USE HEARINGS**

### **A. Cases to be Heard**

1. PRC2018-00007 Rago Enterprises

(File approved by ELT)

**A motion was made by Commissioner O'Doriso, seconded by Commissioner Hodge, that this Land Use Hearing be approved. The motion carried by the following vote:**

**Aye: 5 -** Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Doriso, and Commissioner Hodge

**10. ADJOURNMENT**

**AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE**



**PUBLIC HEARING AGENDA ITEM**

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Final Acceptance of the Public Improvements constructed at the Baker School Apartments, 3555 W. 64 <sup>th</sup> Avenue
<b>FROM:</b> Kristin Sullivan, AICP, Director of Public Works Brian Staley, PE, PTOE, Deputy Director of Public Works
<b>AGENCY/DEPARTMENT:</b> Public Works
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approve a resolution granting Final Acceptance of the public improvements constructed at the Baker School Apartments, 3555 W. 64 <sup>th</sup> Avenue, (Case No.'s PRC2016-00007, PLT2016-00016, PUD2016-00013, EGR2016-00020, INF2018-00037, SIA2017-00009, SUB2017-00007 and CSI2017-00013).

**BACKGROUND:**

The BAKER SCHOOL APARTMENTS are generally located at 3555 W. 64<sup>th</sup> Avenue in unincorporated Adams County as indicated by the attached map (Exhibit A). The public improvements for the Baker School Apartments, were granted Preliminary Acceptance on November 30, 2018 in their entirety. As outlined in resolution number 2017-417 approving the site, and the Subdivision Improvement Agreement, approved under resolution number 2017-418, all improvements have satisfactorily completed the guarantee period. Check No. 1721135, issued by the Midwest First Bank, has been placed as collateral in the amount of \$237,549.00, and will need to be released as part of this Final Acceptance.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

- Adams County Public Works Department
- Adams County Community and Economic Development Department
- Adams County Attorney's Office

**ATTACHED DOCUMENTS:**

Resolution  
Exhibit A

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY,  
STATE OF COLORADO

RESOLUTION FOR FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS CONSTRUCTED AT THE BAKER SCHOOL APARTMENTS, (PRC2016-00007, PLT2016-00016, PUD2016-00013, EGR2016-00020, INF2018-00037, SIA2017-00009, SUB2017-00007, and CSI2017-00013

WHEREAS, the required public street improvements have been constructed at the BAKER SCHOOL APARTMENTS, Case No's. PRC2016-00007, PLT2016-00016, PUD2016-00013, EGR2016-00020, INF2018-00037, SIA2017-00009, SUB2017-00007, and CSI2017-00013, in accordance with the approved construction drawings; and,

WHEREAS, in accordance with the provisions of the Adams County Development Standards and Regulations, the public improvements have satisfactorily completed the guaranty period; and,

WHEREAS, in accordance with the Adams County Development Standards and Regulations, the Adams County Public Works Department has inspected the public improvements for Final Acceptance; and,

WHEREAS, the Adams County Public Works Department recommends Final Acceptance of the public improvements constructed at the BAKER SCHOOL APARTMENTS; and,

WHEREAS, in accordance with the Adams County Development Standards and Regulations, and the subdivision improvements agreement as approved by resolution number 2017-418, Check No. 1721135, issued by the Midwest First Bank, that has been placed as collateral in the amount of \$237,549.00, will need to be released as part of this Final Acceptance.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the public improvements constructed at the BAKER SCHOOL APARTMENTS, be and hereby are accepted and approved in accordance with the provisions of the Adams County Development Standards and Regulations.

BE IT FURTHER RESOLVED, that the BOCC hereby authorizes the release of the posted collateral, as noted in Check No. 1721135, issued by the Midwest First Bank, in the amount of \$237,549.00.

# Exhibit A, Baker School Apartments, 3555 West 64th Avenue



## Legend

- Address
- Highways (1,000 - 2,000)
  - Interstate
  - Highway
  - Tollway
- Building
- County Parks and Open Space
- Cities
  - Arvada
  - Aurora
  - Bennett
  - Brighton
  - Commerce City
  - Federal Heights
  - Lochbuie
  - Northglenn
  - Thornton
  - Westminster
- Small Lakes
- Major Lakes
- Rivers
  - Canal
  - Ditch
  - Primary Creek
  - River
  - Secondary Creek
  - Stream
- Parcels
- County Boundary

0.0 0 0.02 0.0 Miles

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable. THIS MAP IS NOT TO BE USED FOR NAVIGATION

## Notes

PRC2016-00007, PUD2016-00013, PLT2016-00016, EGR2016-00020, SIA2017-00009, SUB2017-00007, INF2018-00037, CSI2017-00013



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Final Acceptance of the Public Improvements constructed at the intersection of Riverdale Road and Yosemite Street, for the Brighton School District 27J.
<b>FROM:</b> Kristin Sullivan, AICP, Director of Public Works Brian Staley, PE, PTOE, Deputy Director of Public Works
<b>AGENCY/DEPARTMENT:</b> Public Works
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approve a resolution granting Final Acceptance of the public improvements constructed at the intersection of Riverdale Road and Yosemite Street, for the Brighton School District 27J, (Case No.'s EGR2016-00029, EGR2016-00044, INF2016-00045, INF2017-00026, SIA2016-00016, and UTL2017-00244).

### **BACKGROUND:**

The BRIGHTON SCHOOL DISTRICT 27J INTERSECTION IMPROVEMENTS are generally located at Riverdale Road and Yosemite Street in unincorporated Adams County as indicated by the attached map (Exhibit A). The public improvements required for the Brighton School District 27J, were granted Preliminary Acceptance on January 16, 2019. As outlined in resolution number 2017-189 approving the Subdivision Improvement Agreement, all improvements have satisfactorily completed the guarantee period. Check No. 00116576, issued by the Brighton School District 27J, has been placed as collateral in the amount of \$452,078.40, and will need to be released as part of this Final Acceptance.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Adams County Public Works Department  
Adams County Community and Economic Development Department  
Adams County Attorney's Office

**ATTACHED DOCUMENTS:**

Resolution  
Exhibit A

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY,  
STATE OF COLORADO

RESOLUTION FOR FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS CONSTRUCTED AT  
THE INTERSECTION OF RIVERDALE ROAD AND YOSEMITE STREET FOR THE BRIGHTON  
SCHOOL DISTRICT 27J, (EGR2016-00029, EGR2016-00044, INF2016-00045, INF2017-00026, SIA2016-  
00016, and UTL2017-00244)

WHEREAS, the required public street improvements have been constructed at the intersection of Riverdale Road and Yosemite Street on behalf of the BRIGHTON SHOOOL DISTRICT 27J, Case No's. EGR2016-00029, EGR2016-00044, INF2016-00045, INF2017-00026, SIA2016-00016, and UTL2017-00244, in accordance with the approved construction drawings; and,

WHEREAS, in accordance with the provisions of the Adams County Development Standards and Regulations, the public improvements have satisfactorily completed the guaranty period; and,

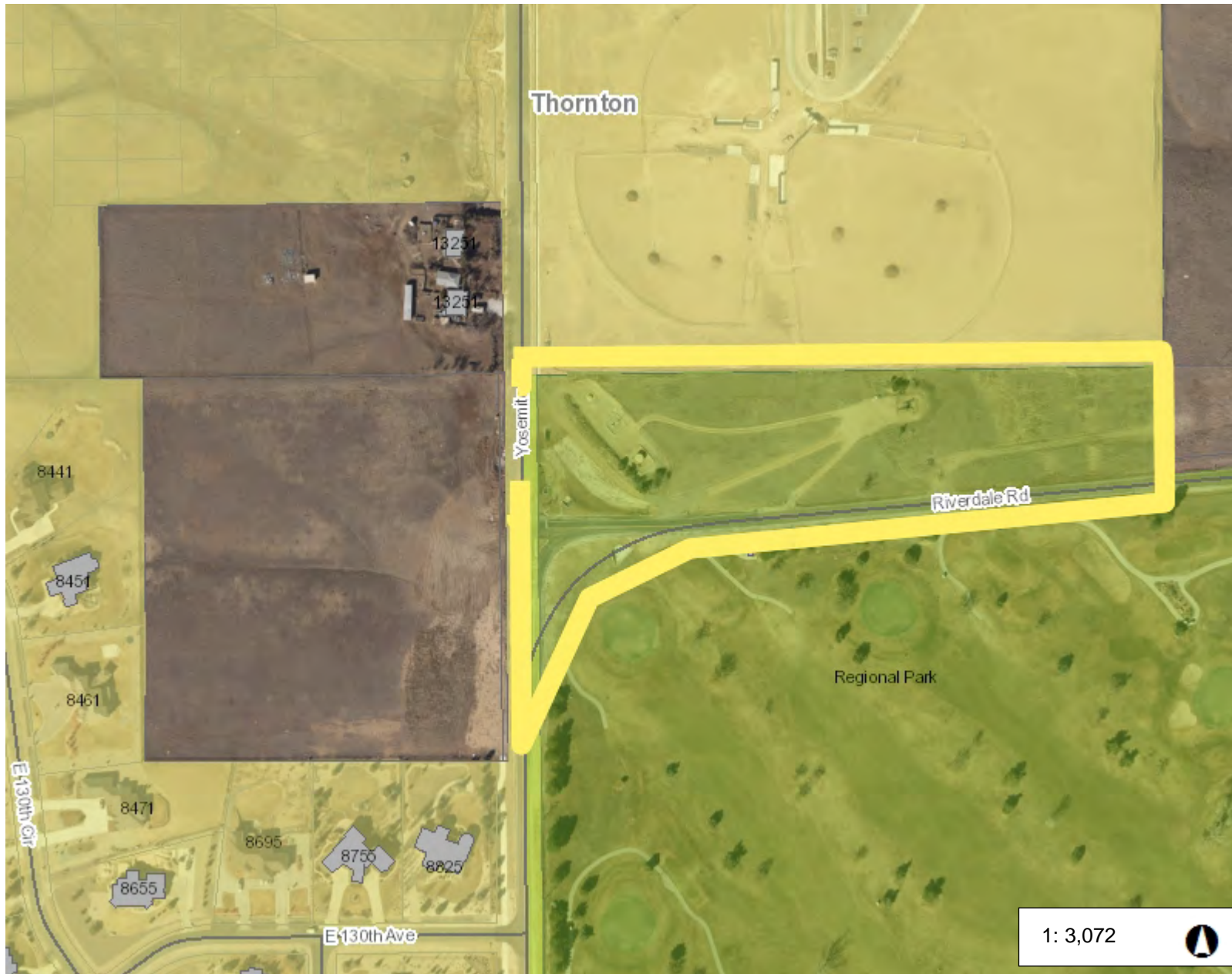
WHEREAS, in accordance with the Adams County Development Standards and Regulations, the Adams County Public Works Department has inspected the public improvements for Final Acceptance; and,

WHEREAS, the Adams County Public Works Department recommends Final Acceptance of the public improvements constructed at the Intersection of Riverdale Road and Yosemite Street on behalf of the BRIGHTON SHOOOL DISTRICT 27J; and,

WHEREAS, in accordance with the Adams County Development Standards and Regulations, and the subdivision improvements agreement as approved by resolution number 2017-189, Check No. 00116576, issued by the Brighton School District 27J, that has been placed as collateral in the amount of \$452,078.40 will need to be released as part of this Final Acceptance.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the public improvements constructed at the intersection of Riverdale Road and Yosemite Street on behalf of the BRIGHTON SHOOOL DISTRICT 27J, be and hereby are accepted and approved in accordance with the provisions of the Adams County Development Standards and Regulations.

BE IT FURTHER RESOLVED, that the BOCC hereby authorizes the release of the posted collateral, as noted in Check No. 00116576, issued by the Brighton School District 27J, in the amount of \$452,078.40.



**Legend**

- Address
- Highways (3,000 - 5,000)
  - Interstate
  - Highway
  - Tollway
- Building
- County Parks and Open Space
- Cities
  - Arvada
  - Aurora
  - Bennett
  - Brighton
  - Commerce City
  - Federal Heights
  - Lochbuie
  - Northglenn
  - Thornton
  - Westminster
- Small Lakes
- Major Lakes
- Rivers
  - Canal
  - Ditch
  - Primary Creek
  - River
  - Secondary Creek
  - Stream
- Parcels
- County Boundary

0.1                      0                      0.05                      0.1 Miles

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable. THIS MAP IS NOT TO BE USED FOR NAVIGATION

**Notes**

EGR2016-00029, EGR2016-00044, INF2016-00045, INF2017-00026, SIA2016-00016, UTL2017-00244



**PUBLIC HEARING AGENDA ITEM**

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Final Acceptance of the Public Improvements constructed at the Midtown at Clear Creek Subdivision, Filing Number 10, 68 <sup>th</sup> Ave. and Pecos Street
<b>FROM:</b> Kristin Sullivan, AICP, Director of Public Works Brian Staley, PE, PTOE, Deputy Director of Public Works
<b>AGENCY/DEPARTMENT:</b> Public Works
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approve a resolution granting Final Acceptance of the public improvements constructed at the Midtown at Clear Creek Subdivision, Filing Number 10, (Case No.'s PRC2016-00017, PLT2016-00031, PUD2016-00020, EGR2016-00043, EGR2017-00010, INF2017-00014, SIA2017-00014, SUB2017-00010 and CSI2018-00015).

**BACKGROUND:**

The MIDTOWN AT CLEAR CREEK SUBDIVISION, FILING NUMBER 10 is generally located at 68<sup>th</sup> Avenue and Pecos Street in unincorporated Adams County as indicated by the attached map (Exhibit A). The public improvements for the Midtown at Clear Creek Subdivision, Filing No. 10, were granted Preliminary Acceptance on May 11, 2018. As outlined in resolution number 2018-030 approving the site, and the Subdivision Improvement Agreement, approved under resolution number 2017-513, and the Subdivision Improvement Agreement, approved under resolution number 2018-031, all improvements have satisfactorily completed the guarantee period. Subdivision Bond No. BDTO5000085017, issued by the Liberty Mutual Insurance Company, that has been placed as collateral in the amount of \$430,883.18, and Subdivision Bond No. 1001120595/TCS0171809, issued by the US Specialty Insurance Company, that has also been placed as collateral in the amount of \$95,129.00, will need to be released as part of this Final Acceptance.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Adams County Public Works Department  
Adams County Community and Economic Development Department  
Adams County Attorney's Office

**ATTACHED DOCUMENTS:**

Resolution  
Exhibit A

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION FOR FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS CONSTRUCTED AT  
THE MIDTOWN AT CLEAR CREEK SUBDIVISION, FILING NUMBER 10, (PRC2016-00017,  
PLT2016-00031, PUD2016-00020, EGR2016-00043, EGR2017-00010, INF2017-00014, SIA2017-00014,  
SUB2017-00010, and CSI2018-00015)

WHEREAS, the required public street improvements have been constructed at the MIDTOWN AT CLEAR CREEK SUBDIVISION, FILING NUMBER 10, Case No's. PRC2016-00017, PLT2016-00031, PUD2016-00020, EGR2016-00043, EGR2017-00010, INF2017-00014, SIA2017-00014, SUB2017-00010, and CSI2018-00015, in accordance with the approved construction drawings; and,

WHEREAS, in accordance with the provisions of the Adams County Development Standards and Regulations, the public improvements have satisfactorily completed the guaranty period; and,

WHEREAS, in accordance with the Adams County Development Standards and Regulations, the Adams County Public Works Department has inspected the public improvements for Final Acceptance; and,

WHEREAS, the Adams County Public Works Department recommends Final Acceptance of the public improvements constructed at the MIDTOWN AT CLEAR CREEK SUBDIVISION, FILING NUMBER 10; and,

WHEREAS, in accordance with the Adams County Development Standards and Regulations, and the subdivision improvements agreements as approved by resolution number 2017-513 and resolution number 2018-031, Subdivision Bond No. BDTO5000085017, issued by the Liberty Mutual Insurance Company, that has been placed as collateral in the amount of \$430,883.18, and Subdivision Bond No. 1001120595/TCS0171809, issued by the US Specialty Insurance Company, that has also been placed as collateral in the amount of \$95,129.00, will need to be released as part of this Final Acceptance.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the public improvements constructed at the MIDTOWN AT CLEAR CREEK SUBDIVISION, FILING NUMBER 10, be and hereby are accepted and approved in accordance with the provisions of the Adams County Development Standards and Regulations.

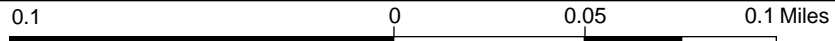
BE IT FURTHER RESOLVED, that the BOCC hereby authorizes the release of the posted collateral, as noted in Subdivision Bond No. BDTO5000085017, issued by the Liberty Mutual Insurance Company, in the amount of \$430,883.18, and Subdivision Bond No. 1001120595/TCS0171809, issued by the US Specialty Insurance Company, in the amount of \$95,129.00.



**Legend**

- Address
- Highways (3,000 - 5,000)
  - Interstate
  - Highway
  - Tollway
- Building
- County Parks and Open Space
- Cities
  - Arvada
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  - Bennett
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  - Commerce City
  - Federal Heights
  - Lochbuie
  - Northglenn
  - Thornton
  - Westminster
- Small Lakes
- Major Lakes
- Rivers
  - Canal
  - Ditch
  - Primary Creek
  - River
  - Secondary Creek
  - Stream
- Parcels
- County Boundary

1: 3,072



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**Notes**  
 PRC2016-00017, PLT2016-00031, PUD2016-00020, EGR2016-00043, EGR2017-00010, INF2017-00014, SUB2017-00010, CSI2018-00015, SIA2017-00014



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Resolution accepting a permanent drainage easement from Alejandro Martinez Mares, to Adams County for storm water drainage facility maintenance
<b>FROM:</b> Jill Jennings Golich, Director, Community & Economic Development Department
<b>AGENCY/DEPARTMENT:</b> Community & Economic Development
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves a resolution accepting a permanent drainage easement from Alejandro Martinez Mares, to Adams County

### **BACKGROUND:**

Adams County is being granted a permanent drainage easement from Alejandro Martinez Mares, on a property located at 10241 East 142<sup>nd</sup> Avenue. The purpose of the easement is to allow the County to enter the property to inspect and maintain drainage facilities, which include inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, etc, located on the property. Said easement is to be used solely in the event the Grantor fails to maintain such drainage facilities.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Community & Economic Development, Public Works, Office of the County Attorney

### **ATTACHED DOCUMENTS:**

Permanent Drainage Easement  
Board of County Commissioners Resolution  
Planning Commission Resolution

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

Resolution 2020-

**RESOLUTION ACCEPTING A PERMANENT DRAINAGE EASEMENT  
FROM ALEJANDRO MARTINEZ MARES, TO ADAMS COUNTY FOR  
STORM WATER DRAINAGE PURPOSES**

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Permanent Drainage Easement from Alejandro Martinez Mares, for property located in the Northeast Quarter of Section 22, Township 1 South, Range 67 West of the 6<sup>th</sup> Principal Meridian as described in the attached easement agreement; and,

WHEREAS, this Permanent Drainage Easement is in conjunction with a building permit; and,

WHEREAS, at a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton on Thursday the 12<sup>th</sup> day of December, 2019, the Planning Commission recommended that the Board of County Commissioners accept said Permanent Drainage Easement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Permanent Drainage Easement from Alejandro Martinez Mares, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

## PERMANENT DRAINAGE EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That Alejandro Martinez Mares, whose legal address is 10241 East 142<sup>nd</sup> Avenue, Thornton, CO 80602, hereinafter called "Grantor", for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, and convey to the COUNTY OF ADAMS, STATE OF COLORADO, a body politic, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601, hereinafter "County", its successors and assigns, a permanent storm water drainage easement for the purpose of maintenance of all drainage facilities including inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, catch grates, maintenance roads, etc., said easement to be used solely in the event Grantor fails to maintain such drainage facilities, together with lateral and subjacent support thereto as may from time to time be required on, over, across, and through the following described land to wit:

Legal description as set forth in Exhibit "A" attached hereto and incorporated by this reference.

Together with the right to ingress and egress over and across the land of Grantor by means of roads and lanes thereon if such there be; otherwise by such route as shall cause the least practical damage and inconvenience to the Grantor.

In further consideration hereof, Grantor covenants and agrees that no permanent buildings or structures will be placed, erected, installed or permitted upon said easement that will cause any obstructions to prevent the proper maintenance and use of said drainage facility.

In the event the County exercises its right to maintain the drainage facilities, all of the County's costs to maintain the drainage facilities shall be reimbursed by Grantor within thirty days of receiving the County's invoice, including any collection costs and attorney fees.

In further consideration of the granting of this easement, it is hereby agreed that all work performed by the County, its successors and assigns, in connection with this easement shall be done with care, and the surface of the property shall be restored to its original condition, or as close thereto as possible, except as necessarily modified to accommodate the facilities and appurtenances installed and any damages caused on said easement arising out of the reconstruction, maintenance and repair of said drainage facilities and appurtenances in the exercise of the rights hereby provided shall be restored reasonably similar to its original condition following completion of the work performed.

IN WITNESS WHEREOF, Grantor has hereto set his hand on this 31 day of October, 2019.

Alejandro Martinez Mares

Alejandro Martinez Mares

STATE OF COLORADO)

COUNTY OF Adams )§

The foregoing instrument was acknowledged before me this 31 day of October, 2019 by Alejandro Martinez Mares as owner.

IN WITNESS WHEREOF, I have hereto set my hand and official seal.

Susan R Swarts  
Notary Public

My commission expires: 9/29/2023

SUSAN R. SWARTS  
NOTARY PUBLIC  
STATE OF COLORADO  
NOTARY ID 20114062737  
MY COMMISSION EXPIRES 09/29/2023

# EXHIBIT A

SHEET 1 OF 2

EASEMENT FROM ALEJANDRO MARTINEZ

TO

THE COUNTY OF ADAMS, STATE OF COLORADO

## LEGAL DESCRIPTION: DRAINAGE EASEMENT

A PARCEL OF LAND BEING A PORTION OF LOT 15 BLOCK 2 OF THE HAWK RIDGE SUBDIVISION, LOCATED IN THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 1 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWESTERLY CORNER OF SAID LOT 15, THENCE NORTH 81°56'09" WEST, ALONG THE SOUTHERLY LINE OF SAID LOT 15, A DISTANCE OF 65.04 FEET; TO THE POINT OF BEGINNING.

THENCE LEAVING SAID SOUTHERLY LINE, NORTH 10°05'22" WEST, A DISTANCE OF 28.00 FEET;

THENCE NORTH 81°56'09" EAST, A DISTANCE OF 46.03 FEET;

THENCE SOUTH 10°05'22" EAST, A DISTANCE OF 28.00 FEET;

THENCE SOUTH 81°56'09" WEST, ALONG THE SOUTHERLY LINE OF SAID LOT 15, A DISTANCE OF 46.03 FEET TO THE POINT OF BEGINNING.

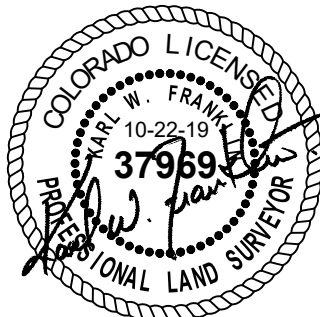
CONTAINING 1,288 SF (0.030 AC) MORE OR LESS.

### **PREPARED BY:**

**ALTITUDE LAND CONSULTANTS, INC.**

KARL W. FRANKLIN, PE-PLS-EXW

COLORADO PLS 37969

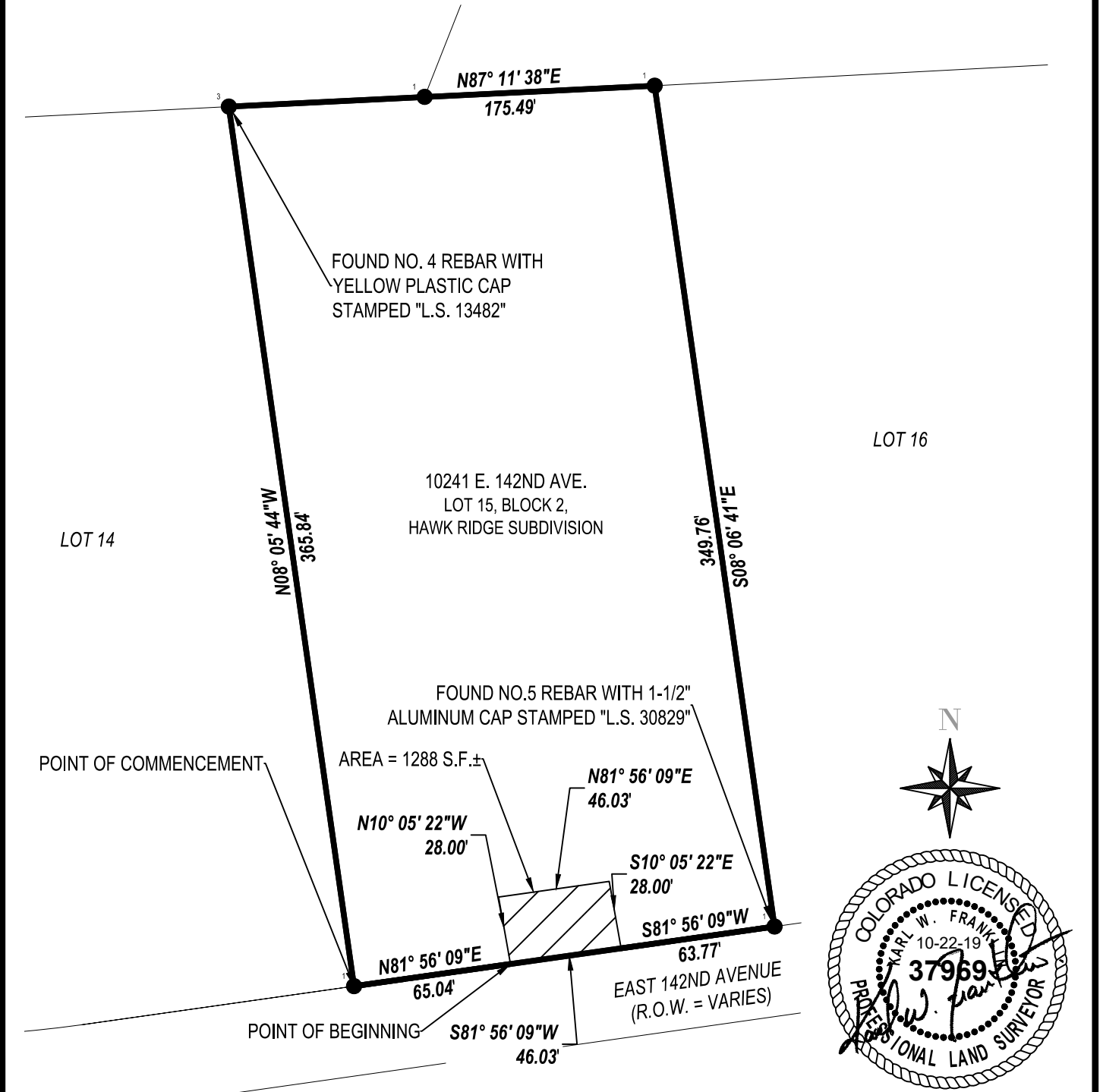


DATE: 10/22/19  
JOB NO. 19-120

3461 Ringsby Court, Suite 125  
Denver, CO 80216  
2727 N Cascade Ave, Suite 160  
Colorado Springs, CO 80907  
720.594-9494  
Info@AltitudeLandCo.com  
www.AltitudeLandCo.com

# ILLUSTRATION FOR EXHIBIT A

SHEET 2 OF 2



**PLANNING COMMISSION FOR  
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION RECOMMENDING ACCEPTANCE OF A PERMANENT DRAINAGE  
EASEMENT FROM ALEJANDRO MARTINEZ MARES TO ADAMS COUNTY FOR  
STORM WATER DRAINAGE PURPOSES**

At a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton, Colorado, on Thursday the 12<sup>th</sup> day of December 2019, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of accepting a Permanent Drainage Easement from Alejandro Martinez Mares, for storm water drainage purposes, being on the following described property:

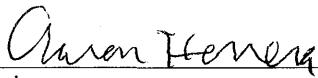
See Legal Description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Permanent Drainage Easement is in conjunction with a building permit for a property located in the northeast quarter of Section 22, Township 1 South, Range 67 West of the 6<sup>th</sup> Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said Permanent Drainage Easement be accepted by the Board of County Commissioners.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, Aaron Herrera, Chair of the Adams County Planning Commission, do here by certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.

  
\_\_\_\_\_  
Chair  
Adams County Planning Commission



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Resolution accepting a permanent drainage easement from Roberto M. Gonzalez and Hilda M. Gonzalez, to Adams County for storm water drainage facility maintenance
<b>FROM:</b> Jill Jennings Golich, Director, Community & Economic Development Department
<b>AGENCY/DEPARTMENT:</b> Community & Economic Development
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves a resolution accepting a permanent drainage easement from Roberto M. Gonzalez and Hilda M. Gonzalez, to Adams County

### **BACKGROUND:**

Adams County is being granted a permanent drainage easement from Roberto M. Gonzalez and Hilda M. Gonzalez, on a property located at 23905 East 26<sup>th</sup> Avenue. The purpose of the easement is to allow the County to enter the property to inspect and maintain drainage facilities, which include inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, etc, located on the property. Said easement is to be used solely in the event the Grantor fails to maintain such drainage facilities.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Community & Economic Development, Public Works, Office of the County Attorney

### **ATTACHED DOCUMENTS:**

Permanent Drainage Easement  
Board of County Commissioners Resolution  
Planning Commission Resolution

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

Resolution 2020-

**RESOLUTION ACCEPTING A PERMANENT DRAINAGE EASEMENT  
FROM ROBERTO M. GONZALEZ AND HILDA M. GONZALEZ, TO ADAMS  
COUNTY FOR STORM WATER DRAINAGE PURPOSES**

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Permanent Drainage Easement from Roberto M. Gonzalez and Hilda M. Gonzalez, for property located in Section 30, Township 3 South, Range 65 West of the 6<sup>th</sup> Principal Meridian as described in the attached easement agreement; and,

WHEREAS, this Permanent Drainage Easement is in conjunction with the VIP Parking development project; and,

WHEREAS, at a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton on Thursday the 12<sup>th</sup> day of December, 2019, the Planning Commission recommended that the Board of County Commissioners accept said Permanent Drainage Easement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Permanent Drainage Easement from Roberto M. Gonzalez and Hilda M. Gonzalez, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

## PERMANENT DRAINAGE EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That Roberto M. Gonzalez and Hilda M. Gonzalez, whose legal address is 5452 S. Algonquian Ct, Aurora, CO, 80016, hereinafter called "Grantor", for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, and convey to the COUNTY OF ADAMS, STATE OF COLORADO, a body politic, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601, hereinafter "County", its successors and assigns, a permanent storm water drainage easement for the purpose of maintenance of all drainage facilities including inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, catch grates, maintenance roads, etc., said easement to be used solely in the event Grantor fails to maintain such drainage facilities, together with lateral and subjacent support thereto as may from time to time be required on, over, across, and through the following described land to wit:

Legal description as set forth in the Exhibit attached hereto and incorporated by this reference.

Together with the right to ingress and egress over and across the land of Grantor by means of roads and lanes thereon if such there be; otherwise by such route as shall cause the least practical damage and inconvenience to the Grantor.

In further consideration hereof, Grantor covenants and agrees that no permanent buildings or structures will be placed, erected, installed or permitted upon said easement that will cause any obstructions to prevent the proper maintenance and use of said drainage facility.

In the event the County exercises its right to maintain the drainage facilities, all of the County's costs to maintain the drainage facilities shall be reimbursed by Grantor within thirty days of receiving the County's invoice, including any collection costs and attorney fees.

In further consideration of the granting of this easement, it is hereby agreed that all work performed by the County, its successors and assigns, in connection with this easement shall be done with care, and the surface of the property shall be restored to its original condition, or as close thereto as possible, except as necessarily modified to accommodate the facilities and appurtenances installed and any damages caused on said easement arising out of the reconstruction, maintenance and repair of said drainage facilities and appurtenances in the exercise of the rights hereby provided shall be restored reasonably similar to its original condition following completion of the work performed.

IN WITNESS WHEREOF, Grantor has hereto set his hand on this 31 day of October, 2019.

Name,

Roberto M Gonzalez

Hilda M Gonzalez

By: [Signature]

By: [Signature]

Print Name: Roberto M Gonzalez

Print Name: Hilda M Gonzalez

STATE OF COLORADO)

COUNTY OF Arapahoe

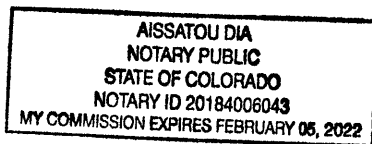
The foregoing instrument was acknowledged before me this 31 day of October, 2019 by Roberto M Gonzalez and Hilda M Gonzalez Grantor.

IN WITNESS WHEREOF, I have hereto set my hand and official seal.

[Signature]

Notary Public

My commission expires: 02/05/2022





**PLANNING COMMISSION FOR  
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION RECOMMENDING ACCEPTANCE OF A PERMANENT DRAINAGE  
EASEMENT FROM ROBERTO M. GONZALEZ AND HILDA M. GONZALEZ, TO  
ADAMS COUNTY FOR STORM WATER DRAINAGE PURPOSES**

At a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton, Colorado, on Thursday the 12<sup>th</sup> day of December 2019, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of accepting a Permanent Drainage Easement from Roberto M. Gonzalez and Hilda M. Gonzalez, for storm water drainage purposes, being on the following described property:

See Legal Description as set forth in Exhibit attached hereto and incorporated herein by this reference.

WHEREAS, this Permanent Drainage Easement is in conjunction with the VIP Parking development project for a property located in Section 30, Township 3 South, Range 65 West of the 6<sup>th</sup> Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said Permanent Drainage Easement be accepted by the Board of County Commissioners.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I,   Aaron Herrera  , Chair of the Adams County Planning Commission, do here by certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.

  Aaron Herrera    
Chair  
Adams County Planning Commission



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Resolution accepting a deed conveying property to Adams County for the dedication of right-of-way
<b>FROM:</b> Jill Jennings Golich, Director, Community & Economic Development Department
<b>AGENCY/DEPARTMENT:</b> Community & Economic Development
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approve a resolution accepting a Quitclaim Deed from Phillip Scott Shinbur to Adams County for the dedication of right-of-way for Yulle Road.

### **BACKGROUND:**

Phillip Scott Shinbur has executed a Quitclaim Deed to dedicate road right-of-way to Adams County. The property is located in the Southwest Quarter of Section 6, Township 1 South, Range 62 West of the 6<sup>th</sup> Principal Meridian. The right-of-way is being dedicated for public right-of-way adjacent to the property.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Community & Economic Development, Public Works, Office of the County Attorney

### **ATTACHED DOCUMENTS:**

Quitclaim Deed  
Board of County Commissioners Resolution  
Planning Commission Resolution

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

Resolution 2020-

**RESOLUTION ACCEPTING QUITCLAIM DEED CONVEYING  
PROPERTY FROM PHILLIP SCOTT SHINBUR, TO ADAMS COUNTY FOR THE  
DEDICATION OF ROAD RIGHT-OF-WAY**

WHEREAS, Phillip Scott Shinbur, has executed a Quitclaim Deed to dedicate a parcel of land for right-of-way purposes for Yulle Road that complies with County standards and will benefit the citizens of Adams County; and,

WHEREAS, this right-of-way dedication is in conjunction with building permits on the property; and,

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting the Quitclaim Deed from Phillip Scott Shinbur, for property located in the Southwest Quarter of Section 6, Township 1 South, Range 62 West of the 6<sup>th</sup> Principal Meridian as described in the attached Quitclaim Deed; and,

WHEREAS, at a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton on Thursday the 12<sup>th</sup> day of December 2019, the Planning Commission recommended that the Board of County Commissioners accept said Quitclaim Deed.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Quitclaim Deed from Phillip Scott Shinbur, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

**QUITCLAIM DEED**

**THIS DEED**, dated this 12 day of November 2019, between **Phillip Scott Shinbur a.k.a. Scott Shinbur**, whose legal address is 1725 Weld County Road 63, Keenesburg, Colorado 80643, grantor, and **THE COUNTY OF ADAMS, State of Colorado**, grantee, whose legal address is 4430 South Adams County Parkway, Brighton, Colorado 80601, Brighton, Colorado 80601:

**WITNESS**, that the grantor, for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, have remised, released, sold and QUITCLAIMED, and by these presents remise, release, sell and QUITCLAIM unto the grantee, its successors and assigns forever, all the right, title, interest, claim and demand which the grantor has in and to the real property, together with improvements, if any, situate, lying and being in the said County of Adams, State of Colorado, described as follows:

Dedicated for Yulle Road  
Described as the West 30ft of the Northwest 1/4 of the Southwest 1/4 of Section 6, Township 1 South, Range 62 West of the 6<sup>th</sup> P.M., Adams County, Colorado

**TOGETHER** with all and singular the hereditaments and appurtenances thereto belonging, or in anywise appertaining, the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the grantor, either in law or equity, of, in and to the above bargained premises, with the hereditaments and appurtenances;

**TO HAVE AND TO HOLD** the same, together with all and singular the appurtenances and privileges thereunto belonging, or in anywise thereunto appertaining, and all the estate, right, title, interest and claim whatsoever of the grantor, either in law or equity, to the only proper use, benefit and behoove of the grantee, its successors and assigns forever.

The singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

**IN WITNESS WHEREOF**, the grantor has executed this deed on the date set forth above.

By: Phillip Scott Shinbur  
Scott Shinbur , Owner

STATE OF COLORADO )  
County of ADAMS ) § Brighton, CO

The foregoing instrument was acknowledged before me this 12 day of November, 2019, Phillip Scott Shinbur as owner.

My commission expires: 11/21/2021

Witness my hand and official seal.  
Fernando Flores  
Notary Public



**PLANNING COMMISSION FOR  
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION RECOMMENDING ACCEPTANCE OF A QUITCLAIM DEED  
FROM PHILLIP SCOTT SHINBUR TO ADAMS COUNTY FOR  
RIGHT-OF-WAY PURPOSES**

At a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton Colorado on Thursday the 12th day of December 2019, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of accepting a Quitclaim Deed from Phillip Scott Shinbur for the dedication of road right-of-way for Yulle Road being on the following described property:

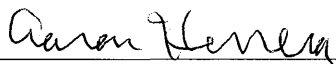
See Legal Description as set forth in Quitclaim Deed attached hereto and incorporated herein by this reference.

WHEREAS, this property is located in the Northwest Quarter of the Southwest Quarter of Section 6, Township 1 South, Range 62 West of the 6<sup>th</sup> Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said Quitclaim Deed be accepted by the Board of County Commissioners for road right-of-way as designated above.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, Aaron Herrera, Chair of the Adams County Planning Commission do hereby certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.

  
\_\_\_\_\_  
Chair  
Adams County Planning Commission



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Abatements
<b>FROM:</b> Meredith P. Van Horn, Assistant Adams County Attorney;
<b>AGENCY/DEPARTMENT:</b> County Attorney
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the recommendations of the Assessor's Office for the attached abatement petitions.

### **BACKGROUND:**

The Assessor's Office reviewed the attached abatement petitions concerning tax years 2017 and 2018 and has agreed to the abated values for the respective accounts. The findings and recommendations of the Assessor's Office are attached hereto for approval and adoption.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Adams County Assessor's Office

### **ATTACHED DOCUMENTS:**

Resolution  
Summary Findings and Recommendations of the Assessor's Office

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

**RESOLUTION APPROVING ABATEMENT PETITIONS AND AUTHORIZING THE REFUND OF TAXES FOR ACCOUNT NUMBERS R0006921, R0118564, P0015348, R0090170, R0114866, and R0191291**

WHEREAS, pursuant to C.R.S. § 39-1-113, the Board of County Commissioners may approve abatement petitions concerning property tax assessment and may refund taxes associated therewith; and,

WHEREAS, the attached petitions for account R0006921, R0118564, P0015348, R0090170, R0114866, and R0191291 have been processed, reviewed and approved by the Adams County Assessor's Office; and,

WHEREAS, information regarding the initial assessed value and the justification for reduction in assessed value and refund of taxes is included for each property in the documentation attached; and,

WHEREAS, it is the recommendation of the Assessor's Office that these petitions be approved and refunds be issued by the Board of County Commissioners; and,

WHEREAS, for account numbers P0015348, R0114866, and R0191291, approval by the Board of County Commissioners shall be forwarded as a recommendation to the Colorado Property Tax Administrator for review and approval as required by C.R.S. §§ 39-1-113(3) and 39-2-116.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the abatement petitions for account numbers R0006921, R0118564, P0015348, R0090170, R0114866, and R0191291 are hereby approved.

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the resolution approving the petitions for account numbers P0015348, R0114866, R0191291 be forwarded, for review, to the Colorado Property Tax Administrator to approve the abatement petitions for the Property.

**ASSESSOR'S RECOMMENDATION**  
**BOARD OF COUNTY COMMISSIONERS**

Account No : R0006921  
 Petition Year : 2018 Date Filed : 11.05.2019 Parcel No : 0156-92-0-00-0025  
 Petition of :  
 Address : 15550 E 144th Ave  
 City : Brighton State : CO Zip Code : 80601

Property Location : SECT,TWN,RNG:20-1-66 DESC: E2 NW4 NW4 EXC 30 FT STRIP ON E FOR RD AND EXC  
 A PARC ON S 40 FT N AND S BY 200 FT E AND W AND EXC PARC ON N 13/286A

Code	OCC	PETITIONER'S VALUES		ASSESSOR'S ASSIGNED		TAX WARRANT		
		Actual Value	Value for A.	Actual Value	Value for A.	\$ AMOUNT		
re	100	L:	\$80,000	\$5,760	L:	\$80,000	\$5,760	A. Ratio 7.20%
		I:	\$262,000	\$18,860	I:	\$658,050	\$47,380	Mill Levy 93.777
<b>TOTALS :</b>			\$342,000	\$24,620		\$738,050	\$53,140	Tax \$4,983.31

**Petitioner's Statement :**

We believe the valuation for 2017 and 2018 was overvalued for the following reasons:  
 The property was purchased on 9/5/2017 for the sole purpose of including this parcel with adjacent owned parcels to be included as part of a future master planned development. The home will eventually be demolished.

The 2017 and 2018 values represented a change in value of more than a 420% from the previous assessment period and was not representative of the land and improvements or valuations of comparable parcels.

The 2015 and 2016 assessed value for this parcel was \$175,312. The 2019 proposed valuation was \$784,751 and was protested resulting in a revised Assessor valuation of \$360,000. No changes have been made to the property since it was acquired.

Based on the 2015, 2016 and current 2019 assessed values, we believe the 2017 and 2018 assessed value should have been \$342,000.

Assessor's Report

*Situation :*

The subject property was purchased in 2017 for \$850,000 and was confirmed to be a multi-parcel purchase. After research was completed the valuation for 2019-2020 was lowered to \$360,000.

*Action :*

A review of the sales and for the 2019 and 2020 appeal and the 2017-2018 value was completed.

*Recommendation :*

It is recommended that the value for the years 2017-2018 be revised to reflect the value shown below.

**ASSESSOR'S RECOMMENDED ADJUSTMENT**

Code	OCC	- VALUE REDUCTION		= VAL. RECOMMENDATION		TAX DOLLARS		
		Actual Val.	Val for A.	Actual Val.	Val for A.	- Adjustment		
re	100	L:	\$0	\$0	L:	\$80,000	\$5,760	\$2,674.52
		I:	\$396,050	\$28,520	I:	\$262,000	\$18,860	
<b>TOTALS :</b>			\$396,050	\$28,520		\$342,000	\$24,620	\$2,308.79

Appraiser \_\_\_\_\_ Date \_\_\_\_\_  
 Eric I Norberg 11.20.2019

**ASSESSOR'S RECOMMENDATION**  
**BOARD OF COUNTY COMMISSIONERS**

Account No : R0006921  
 Petition Year : 2017 Date Filed : 11.05.2019 Parcel No : 0156-92-0-00-0025  
 Petition of :  
 Address : 15550 E 144th Ave  
 City : Brighton State : CO Zip Code : 80601

Property Location : SECT,TWN,RNG:20-1-66 DESC: E2 NW4 NW4 EXC 30 FT STRIP ON E FOR RD AND EXC  
 A PARC ON S 40 FT N AND S BY 200 FT E AND W AND EXC PARC ON N 13/286A

Code	OCC	PETITIONER'S VALUES		ASSESSOR'S ASSIGNED		TAX WARRANT			
		Actual Value	Value for A.	Actual Value	Value for A.	\$ AMOUNT			
re	100	L:	\$80,000	\$5,760	L:	\$80,000	\$5,760	A. Ratio	7.20%
		I:	\$262,000	\$18,860	I:	\$658,050	\$47,380	Mill Levy	93.914
<b>TOTALS :</b>			\$342,000	\$24,620		\$738,050	\$53,140	Tax	\$4,990.59

**Petitioner's Statement :**

We believe the valuation for 2017 and 2018 was overvalued for the following reasons:  
 The property was purchased on 9/5/2017 for the sole purpose of including this parcel with adjacent owned parcels to be included as part of a future master planned development. The home will eventually be demolished.

The 2017 and 2018 values represented a change in value of more than a 420% from the previous assessment period and was not representative of the land and improvements or valuations of comparable parcels.

The 2015 and 2016 assessed value for this parcel was \$175,312. The 2019 proposed valuation was \$784,751 and was protested resulting in a revised Assessor valuation of \$360,000. No changes have been made to the property since it was acquired.

Based on the 2015, 2016 and current 2019 assessed values, we believe the 2017 and 2018 assessed value should have been \$342,000.

Assessor's Report

*Situation :*

The subject property was purchased in 2017 for \$850,000 and was confirmed to be a multi-parcel purchase. After research was completed the valuation for 2019-2020 was lowered to \$360,000.

*Action :*

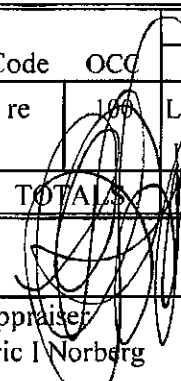
A review of the sales and for the 2019 and 2020 appeal and the 2017-2018 value was completed.

*Recommendation :*

It is recommended that the value for the years 2017-2018 be revised to reflect the value shown below.

**ASSESSOR'S RECOMMENDED ADJUSTMENT**

Code	OCC	- VALUE REDUCTION		= VAL. RECOMMENDATION		TAX DOLLARS		
		Actual Val.	Val for A.	Actual Val.	Val for A.	- Adjustment		
re	100	L:	\$0	\$0	L:	\$80,000	\$5,760	\$2,678.43
			\$396,050	\$28,520	I:	\$262,000	\$18,860	= Adjusted Tax
<b>TOTALS</b>			\$396,050	\$28,520		\$342,000	\$24,620	<b>\$2,312.16</b>

Appraiser:  Date: 11.20.2019  
 Eric I Norberg

**PETITION FOR ABATEMENT OR REFUND OF TAX RECEIVED**

County: Adams

Date Received \_\_\_\_\_  
(Use Assessor's or Commissioners' Date Stamp)

**NOV 05 2019**

**Section I: Petitioner, please complete Section I only.**

Date: 10 31 2019  
Month Day Year

Petitioner's Name: Vintage Homes, LLC  
 Petitioner's Mailing Address: 200 W. Hampden Avenue, Ste 201  
Englewood Colorado 80110  
 City or Town State Zip Code

**OFFICE OF THE  
ADAMS COUNTY ASSESSOR**

**SCHEDULE OR PARCEL NUMBER(S)** 015692000025/R0006921 **PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY** 15550 E. 144th Avenue

Petitioner requests an abatement or refund of the appropriate taxes and states that the taxes assessed against the above property for property tax year(s) 2017 and 2018 are incorrect for the following reasons: (Briefly describe why the taxes have been levied erroneously or illegally, whether due to erroneous valuation, irregularity in levying, clerical error or overvaluation. Attach additional sheets if necessary.)

see attached.

Petitioner's estimate of value: \$ 342,000 (2017) and \$ 342,000 (2018)  
 Value Year Value Year

I declare, under penalty of perjury in the second degree, that this petition, together with any accompanying exhibits or statements, has been prepared or examined by me, and to the best of my knowledge, information and belief, is true, correct, and complete.

[Signature]  
Petitioner's Signature

Daytime Phone Number 303, 798-7495

Email mick@vhlco.com

By Paula Frindanovic  
Agent's Signature

Daytime Phone Number 303, 877-9020

Email paula@vhlco.com

\*Letter of agency must be attached when petition is submitted by an agent.

If the Board of County Commissioners, pursuant to § 39-10-114(1), C.R.S., or the Property Tax Administrator, pursuant to § 39-2-116, C.R.S., denies the petition for refund or abatement of taxes in whole or in part, the Petitioner may appeal to the Board of Assessment Appeals pursuant to the provisions of § 39-2-125, C.R.S., within thirty days of the entry of any such decision, § 39-10-114.5(1), C.R.S.

	Tax Year _____			Tax Year _____		
	Actual	Assessed	Tax	Actual	Assessed	Tax
Original	_____	_____	_____	_____	_____	_____
Corrected	_____	_____	_____	_____	_____	_____
Abate/Refund	_____	_____	_____	_____	_____	_____

Assessor recommends approval as outlined above.

If the request for abatement is based upon the grounds of overvaluation, no abatement or refund of taxes shall be made if an objection or protest to such valuation has been filed and a Notice of Determination has been mailed to the taxpayer, § 39-10-114(1)(a)(i)(D), C.R.S.

Tax year: \_\_\_\_\_ Protest?  No  Yes (If a protest was filed, please attach a copy of the NOD.)

Tax year: \_\_\_\_\_ Protest?  No  Yes (If a protest was filed, please attach a copy of the NOD.)

Assessor recommends denial for the following reason(s):

\_\_\_\_\_  
Assessor's or Deputy Assessor's Signature

**VINTAGE HOMES, LLC**  
200 W. Hampden Avenue, Suite 201  
Englewood, CO 80110

October 31, 2019

Mr. Ken Musso  
Adams County Assessor  
4430 South Adams County Parkway  
Suite C2100  
Brighton, CO 80601-8203

Re: 15550 E. 144<sup>th</sup> Avenue  
2017 and 2018 Property Tax Abatement  
Parcel No.: 0156920000025 Account No.: R0006921

Dear Assessor:

Please accept this letter as authorization for Paula Lindamood of Vintage Homes and Land, LLC to act as agent for Vintage Homes, LLC to abate the 2017 and 2018 taxes for the above referenced property.

If you have any questions, please contact Ms. Lindamood at 303-877-9020 or via email at [paula@vhlco.com](mailto:paula@vhlco.com).

Sincerely,



Michael A. Richardson  
Manager

**Parcel 0156920000025**

**Account R0006921**

15550 E. 144<sup>th</sup> Avenue

Estimate of value for 2017 and 2018: **\$342,000**

We believe the valuation for 2017 and 2018 was overvalued for the following reasons:

The property was purchased on 9/5/2017 for the sole purpose of including this parcel with adjacent owned parcels to be included as part of a future master planned development. The home will eventually be demolished.

The 2017 and 2018 values represented a change in value of more than a 420% from the previous assessment period and was not representative of the land and improvements or valuations of comparable parcels.

The 2015 and 2016 assessed value for this parcel was \$175,312. The 2019 proposed valuation was \$784,751 and was protested resulting in a revised Assessor valuation of \$360,000. No changes have been made to the property since it was acquired.

Based on the 2015, 2016, and current 2019 assessed values, we believe the 2017 and 2018 assessed value should have been \$342,000.

## Adams County Residential Property Profile

Parcel Number: 0156920000025

<b>Owners Name and Address:</b>	<b>Property Address:</b>
VINTAGE HOMES LLC 200 W HAMPDEN AVE STE 201 ENGLEWOOD CO 80110-2407	15550 E 144TH AVE CO

### Account Summary

#### Legal Description

SECT,TWN,RNG:20-1-66 DESC: E2 NW4 NW4 EXC 30 FT STRIP ON E FOR RD AND EXC A  
PARC ON S 40 FT N AND S BY 200 FT E AND W AND EXC PARC ON N 13/286A

#### Subdivision Plat

N/A

#### Account Summary

<b>Account Numbers</b>	<b>Date Added</b>	<b>Tax District</b>	<b>Mill Levy</b>
R0006921	On or Before 01/01/1996	<u>292</u>	93.777

### Permits

#### Permit Cases

BDP07-0429

### Sales Summary

Sale Date	Sale Price	Deed Type	Reception Number	Book	Page	Grantor	Grantee	Doc. Fee	Doc. Date
02/24/1994	\$230,000.00	WD	31670	4264	368			\$23	01/01/1900
09/05/2017	\$850,000.00	WD	2017000078240			STARBUCK KEVIN	VINTAGE HOMES LLC	\$85	09/07/2017

Click [here](#) to go to Clerk / Recorder search page

## Valuation Summary

### Land Valuation Summary

Account Number	Land Type	Unit of Measure	Number of Units	Fire District	School District	Vacant/Improved	Actual Value	Assessed Value
R0006921	Residential	Acres	13.2800	FIRE DISTRICT 6 GREATER BRIGHTON	School District 27- Brighton	1	\$127,000.00	\$9,080.00
<b>Land Subtotal:</b>							<b>\$127,000.00</b>	<b>\$9,080.00</b>

### Improvements Valuation Summary

Account Number	Actual Value	Assessed Value
R0006921	\$233,000.00	\$16,660.00
<b>Improvements Subtotal:</b>	<b>\$233,000.00</b>	<b>\$16,660.00</b>

<b>Total Property Value</b>	<b>\$360,000.00</b>	<b>\$25,740.00</b>
-----------------------------	---------------------	--------------------

## Building Summary

**Building Number: 1**

**Individual Built As Detail**

Ken Musso  
Assessor



Assessor's Office  
4430 South Adams County Parkway  
2nd Floor, Suite C2100  
Brighton, CO 80601-8201  
Phone 720-523-6038  
Fax 720-523-6037  
www.adcogov.org

BOARD OF COUNTY COMMISSIONERS

STIPULATION (As to Tax Year(s) 2017 Actual Value(s))

1. The property subject to this Stipulation is:  
Schedule No. (S): R0118564 Parcel NO.(S) 0172115301004

2. The subject property is classified as a Commercial property.

3. The County Assessor originally assigned the following actual value to the subject property for tax year(s) 2017:


Land	\$2,381,643
Improvements	\$366,061
Total	\$2,747,704

4. The Adams County Assessor has reviewed this file and agrees to make the following adjustment to the valuation for the subject property for tax year(s) 2017:

Land	\$2,381,643
Improvements	\$218,357
Total	\$2,600,000

5. By entering into this agreement, the Petitioner understands that they are giving up rights to further appeal of the value of this property for tax year(s) 2017.

DATED this: December 23, 2019

  
\_\_\_\_\_  
Petitioner's Representative  
Joseph C Sansone Company  
David Johnson  
18040 Edison Ave.  
Chesterfield, MO 63005

Digitally signed by Deb Myer  
DN: cn=Deb Myer,  
email=DMyer@adcogov.org  
Date: 2019.12.23 14:16:42  
-0700  
\_\_\_\_\_  
Deb Myer  
Assessor Representative  
Adams County Assessor's Office

**ASSESSOR'S RECOMMENDATION  
BOARD OF COUNTY COMMISSIONERS**

Account No : R0118564 Parcel No : 0172115301004  
 Petition Year : 2017 Date Filed : December 12, 2019  
 Owner Entity : Triad Enterprises, LLC  
 Owner Address : 18040 Edison Avenue  
 Owner City : Chesterfield State : MO  
 Property Location : 9001 E 96 Ave.

TYPE	OCC CODE	PETITIONER'S REQUESTED VALUES		ASSESSOR'S ASSIGNED VALUES		ORIGINAL TAX WARRANT
		Actual Value	Assessed Value	Actual Value	Assessed Value	
REAL	325	L: \$2,381,643	\$690,680	L: \$2,381,643	\$690,680	A. Ratio 29.00%
		I: \$218,357	\$63,320	I: \$366,061	\$106,160	Mill Levy 90.828
<b>TOTALS :</b>		<b>\$2,600,000</b>	<b>\$754,000</b>	<b>\$2,747,704</b>	<b>\$796,840</b>	Original Tax \$72,375.38

**Tax Exempt Portion**  
0%

**Petitioner's Statement :**  
Value stipulated for 2018.

**Assessor's Report**

**Situation :**  
2018 BAA stipulation to \$2.6M. Taxpayer's agent requests same treatment for 2017.

**Action :**  
Reviewed the file. Reduction based on consideration of the actual income of the property.

**Recommendation :**  
Upon further review, a reduction in value is warranted.

**ASSESSOR'S RECOMMENDED ADJUSTMENT**

TYPE	OCC CODE	ASSESSOR'S ASSIGNED VALUE		RECOMMENDED VALUE		REVISED TAX WARRANT
		Actual Value	Assessed Value	Actual Value	Assessed Value	
REAL	325	L: \$2,381,643	\$690,680	L: \$2,381,643	\$690,680	Tax Refund \$3,691.07
		I: \$366,061	\$106,160	I: \$218,357	\$63,320	Revised Tax
<b>TOTALS :</b>		<b>\$2,747,704</b>	<b>\$796,840</b>	<b>\$2,600,000</b>	<b>\$754,000</b>	<b>\$68,484.31</b>

Deborah L. Myer 23-Dec-19  
Appraiser Date

**PETITION FOR ABATEMENT OR REFUND OF TAXES**

County: ADAMS

Date Received \_\_\_\_\_  
(Use Assessor's or Commissioners' Date Stamp)

**Section I: Petitioner, please complete Section I only.**

RECEIVED  
DEC 20, 2019  
OFFICE OF THE ADAMS COUNTY  
ASSESSORS

Date: December 12 2019  
Month Day Year

Petitioner's Name: TRIAD ENTERPRISES LLC  
Petitioner's Mailing Address: 18040 EDISON AVENUE  
CHESTERFIELD MO 63005  
City or Town State Zip Code

SCHEDULE OR PARCEL NUMBER	PROPERTY ADDRESS
<u>0172115301004 (R0118564)</u>	<u>9001 E 96 AVE</u>
(A separate form for each parcel)	

Petitioner requests an abatement or refund of the appropriate taxes and states that the taxes assessed against the above property for the property tax year 2017 are incorrect for the following reasons: (Briefly describe why the taxes have been levied erroneously or illegally, whether due to erroneous valuation, irregularity in levying, clerical error, or overvaluation. Attach additional sheets if necessary.)

Value stipulated for 2018 \_\_\_\_\_

Petitioner's estimate of value: \$ 2,600,000 (2017)  
Value Year

I declare, under penalty of perjury in the second degree, that this petition, together with any accompanying exhibits or statements, has been prepared or examined by me, and to the best of my knowledge, information, and belief, is true, correct, and complete.

Daytime Phone Number (\_\_\_\_) \_\_\_\_\_  
By [Signature] David Johnson Daytime Phone Number (636) 733-5455  
Agent's Signature

\*Letter of agency must be attached when petition is submitted by an agent. E-Mail [appeals@jcsco.com](mailto:appeals@jcsco.com)

If the Board of County Commissioners, pursuant to § 39-10-114(1), C.R.S., or the Property Tax Administrator, pursuant to § 39-2-116, C.R.S., denies the petition for refund or abatement of taxes in whole or in part, the Petitioner may appeal to the Board of Assessment Appeals pursuant to the provisions of § 39-2-125, C.R.S., within thirty days of the entry of any such decision, § 39-10-114.5(1), C.R.S.

Section II: Assessor's Recommendation	
(For Assessor's Use Only)	
	Tax Year _____
	Actual Assessed Tax
Original	_____
Corrected	_____
Abate/Refund	_____
<input type="checkbox"/> Assessor recommends approval as outlined above.	
If the request for abatement is based upon the grounds of overvaluation, no abatement or refund of taxes shall be made if an objection or protest to such valuation has been filed and a Notice of Determination has been mailed to the taxpayer, § 39-10-114(1)(a)(i)(D), C.R.S.	
Tax year: _____ Protest? <input type="checkbox"/> No <input type="checkbox"/> Yes (If a protest was filed, please attach a copy of the NOD.)	
<input type="checkbox"/> Assessor recommends denial for the following reason(s):	
Assessor's or Deputy Assessor's Signature _____	

**FOR ASSESSORS AND COUNTY COMMISSIONERS USE ONLY**

*(Section III or Section IV must be completed)*

Every petition for abatement or refund filed pursuant to § 39-10-114, C.R.S. shall be acted upon pursuant to the provisions of this section by the Board of County Commissioners or the Assessor, as appropriate, within six months of the date of filing such petition. § 39-1-113(1.7), C.R.S.

**Section III: Written Mutual Agreement of Assessor and Petitioner**

*(Only for abatements up to \$10,000)*

The Commissioners of \_\_\_\_\_ County authorize the Assessor by Resolution No. \_\_\_\_\_ to review petitions for abatement or refund and to settle by written mutual agreement any such petition for abatement or refund in an amount of \$10,000 or less per tract, parcel, or lot of land or per schedule of personal property, in accordance with § 39-1-113(1.5), C.R.S.

The Assessor and Petitioner mutually agree to the values and tax abatement/refund of:

	Tax Year _____		
	<u>Actual</u>	<u>Assessed</u>	<u>Tax</u>
Original	_____	_____	_____
Corrected	_____	_____	_____
Abate/Refund	_____	_____	_____

Note: The total tax amount does not include accrued interest, penalties, and fees associated with late and/or delinquent tax payments, if applicable. Please contact the County Treasurer for full payment information.

\_\_\_\_\_  
Petitioner's Signature Date

\_\_\_\_\_  
Assessor's or Deputy Assessor's Signature Date

**Section IV: Decision of the County Commissioners**

*(Must be completed if Section III does not apply)*

WHEREAS, the County Commissioners of \_\_\_\_\_ County, State of Colorado, at a duly and lawfully called regular meeting held on \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_, at which meeting there were present the following members:

Month    Day    Year

with notice of such meeting and an opportunity to be present having been given to the Petitioner and the Assessor of said County and Assessor \_\_\_\_\_ *(being present--not present)* and

Petitioner \_\_\_\_\_ *(being present--not present)*, and WHEREAS, the said \_\_\_\_\_ *(being present--not present)*, and

County Commissioners have carefully considered the within petition, and are fully advised in relation thereto, NOW BE IT RESOLVED that the Board *(agrees--does not agree)* with the recommendation of the Assessor, and that the petition be *(approved--approved in part--denied)* with an abatement/refund as follows:

Year	Assessed Value	Taxes Abate/Refund
------	----------------	--------------------

\_\_\_\_\_  
Chairperson of the Board of County Commissioners' Signature

I, \_\_\_\_\_ County Clerk and Ex-Officio Clerk of the Board of County Commissioners in and for the aforementioned county, do hereby certify that the above and foregoing order is truly copied from the record of the proceedings of the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Month    Year

\_\_\_\_\_  
County Clerk's or Deputy County Clerk's Signature

Note: Abatements greater than \$10,000 per schedule, per year, must be submitted in duplicate to the Property Tax Administrator for review.

**Section V: Action of the Property Tax Administrator**

*(For all abatements greater than \$10,000)*

The action of the Board of County Commissioners, relative to this petition, is hereby

Approved  Approved in part \$ \_\_\_\_\_  Denied for the following reason(s):

\_\_\_\_\_  
Secretary's Signature Property Tax Administrator's Signature    Date

<b>BOARD OF ASSESSMENT APPEALS, STATE OF COLORADO</b> 1313 Sherman Street, Room 315 Denver, Colorado 80203	<b>Docket Number: 75260</b>
Petitioner: <b>TRIAD ENTERPRISES LLC</b>  v. Respondent: <b>ADAMS COUNTY BOARD OF EQUALIZATION</b>	
<b>ORDER ON STIPULATION</b>	

THE PARTIES TO THIS ACTION entered into a Stipulation, which has been accepted by the Board of Assessment Appeals. A copy of the Stipulation is attached and incorporated as a part of this decision.

**FINDINGS OF FACT AND CONCLUSIONS:**

1. Subject property is described as follows:  
     **County Schedule No.: R0118564**  
     **Category: Valuation/Protest Appeal      Property Type: Commercial**
2. Petitioner is protesting the 2018 actual value of the subject property.
3. The parties agreed that the 2018 actual value of the subject property should be reduced to:

**Total Value: \$2,600,000**  
 (Reference Attached Stipulation)

4. The Board concurs with the Stipulation.

**ORDER:**

Respondent is ordered to reduce the 2018 actual value of the subject property, as set forth above.

The Adams County Assessor is directed to change his/her records accordingly.

DATED this 24th day of May 2019.

BOARD OF ASSESSMENT APPEALS

*Diane M. DeVries*

Diane M. DeVries

*Debra A. Baumbach*

Debra A. Baumbach

I hereby certify that this is a true and correct copy of the decision of the Board of Assessment Appeals.

*Yesenia Ardujo*

Yesenia Ardujo



2019 MAY 23 AM 8:21

<b>BOARD OF ASSESSMENT APPEALS, State of Colorado</b> 1313 Sherman Street, Room 315 Denver, Colorado 80203	
<b>Petitioner:</b> TRIAD ENTERPRISES LLC.	
<b>Respondent:</b> ADAMS COUNTY BOARD OF EQUALIZATION	<b>▲ COURT USE ONLY ▲</b>
<b>Attorneys for Respondent:</b> Adams County Attorney's Office Meredith P. Van Horn, #42487 Assistant County Attorney 4430 S. Adams County Parkway 5 <sup>th</sup> Floor, Suite C5000B Brighton, Colorado 80601 Telephone: 720-523-6116 Fax: 720-523-6114	Docket Number: 75260  County Schedule Number: R0118564
<b>STIPULATION (As to Tax Year 2018 Actual Value)</b>	

Petitioner and Respondent hereby enter into this Stipulation regarding the tax year 2018 valuation of the subject property, and jointly move the Board of Assessment Appeals to enter its order based on this Stipulation.

Petitioner and Respondent agree and stipulate as follows:

1. The property subject to this Stipulation is located at:  
9001 E. 96<sup>th</sup> Ave. Commerce City, Colorado.
2. The subject property is classified as commercial property.
3. The County Assessor originally assigned the following actual value to the subject property for tax year 2018:

Land	\$2,381,643
Improvements	\$366,061
Total	\$2,747,704

4. After a timely appeal to the Board of Equalization, the Board of Equalization valued the subject property as follows:

Land	\$2,381,643
Improvements	\$366,061
Total	\$2,747,704

5. After further review and negotiation, Petitioner and County Board of Equalization agree to the following actual value for tax year 2018 for the subject property:

Land	\$2,381,643
Improvements	\$218,357
Total	\$2,600,000

6. Both parties stipulate and agree that the valuation as established above is binding with respect to tax year 2018 and that further adjustment, whether brought under legal or factual grounds, shall be precluded.

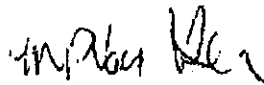
7. Brief narrative as to why the reduction was made: Consideration was given to the actual income of the property which required in a reduction in value.

8. Both parties agree that the hearing scheduled before the Board of Assessment Appeals on June 17, 2019 at 8:30 a.m., be vacated; or, a hearing has not yet been scheduled before the Board of Assessment Appeals \_\_\_\_\_ (check if appropriate).

DATED this 22<sup>nd</sup> day of May, 2019.



Joseph C. Sansone Company  
David Johnson  
18040 Edison Ave.  
Chesterfield, MO 63005  
Telephone: 636-733-5455  
Email:



Meredith P. Van Horn, #42487  
Assistant Adams County Attorney  
4430 S. Adams County Parkway  
Suite C5000B  
Brighton, Colorado 80601  
Telephone: 720-523-6116  
[mvanhorn@adcogov.org](mailto:mvanhorn@adcogov.org)

Docket Number: 75260



JOSEPH C. SANSONE COMPANY  
Business Tax Solutions

Corporate Headquarters  
18048 Edison Avenue  
Chesterfield, MO 63005  
1-800-394-0140

### AGENT AUTHORIZATION Colorado

TO: \_\_\_\_\_  
Assessor's Office and the  
Assessment Review Agency

The Property Owner(s) listed below hereby authorize and appoint the Joseph C. Sansone Company to act as agent with full authority to handle all matters relating to ad valorem tax matters for our respective listed parcels. This includes, but is not limited to, the filing of property tax declarations or other documents with you or the Assessment Appeals Board, examining any records in your office which we have a right to examine, appearing before any assessment officer or board and discussing assessments and resolving disputes with you concerning the assessments on parcels for which we are responsible for the property taxes. This authority shall terminate when all matters relating to the 2016 through 2020 assessments are resolved.

<u>TRIAD ENTERPRISES LLC</u>	<u>R0118564</u>	_____
Exact Name of Property Owner	Parcel Number	Schedule/PIN/Account (if applicable)
_____	_____	_____
Exact Name of Property Owner	Parcel Number	Schedule/PIN/Account (if applicable)
_____	_____	_____
Exact Name of Property Owner	Parcel Number	Schedule/PIN/Account (if applicable)
_____	_____	_____
Exact Name of Property Owner	Parcel Number	Schedule/PIN/Account (if applicable)

[Signature]  
AUTHORIZED SIGNATURE

R. Wayne Holder  
PRINT NAME OF AUTHORIZED SIGNER

3-21-18  
DATE

Co-owner  
TITLE

State of Colorado  
City/County of ADAMS

On this 21 day of MARCH, 2018, before me, the undersigned, personally appeared R. WAYNE HOLDER known to me (or satisfactorily proven) to be the person whose name is subscribed to within this instrument and acknowledged that he executed the same for the purposes therein contained.

In witness hereof I hereunto set my hand and official seal.

Notary Public [Signature]

PAMELA C SAYLER  
NOTARY PUBLIC  
STATE OF COLORADO  
NOTARY ID 20044026898  
MY COMMISSION EXPIRES 07/29/2020

REVISED 08/16



**C. SANSONE COMPANY**

*Business Tax Solutions*

on Avenue • St. Louis, Missouri 63005

**CERTIFIED MAIL**



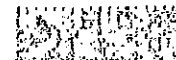
7019 1120 0000 1767 1092

WEB POST

12 15 2019

USPS 0517 00

\$006.95



Mr. Ken Musso  
Adams County Government Center  
4430 S Adams County Pkwy, Suite C2100  
Brighton, CO 80601-8203

**ASSESSOR'S RECOMMENDATION  
BOARD OF COUNTY COMMISSIONERS**

Account No : R0090170

Parcel No : 01823-06-3-00-041

Petition Year : 2017

Date Filed : July 25, 2019

Owner Entity : Rocky Mountain Recycling

Owner Address : 4431 E 64th Ave

Owner City : Commerce City

State : Colorado

Property Location : 6510 Brighton Blvd and 4421 E 64th Ave

TYPE	OCC CODE	PETITIONER'S REQUESTED VALUES		ASSESSOR'S ASSIGNED VALUES		ORIGINAL TAX WARRANT		
		Actual Value	Assessed Value	Actual Value	Assessed Value			
REAL	344 100	LC:		LC:	\$1,335,149	\$387,190	A. Ratio COM	29.00%
		LR:		LR:	\$0	\$0	A. Ratio RES	7.20%
		IC:		IC:	\$113,253	\$32,840	Mill Levy	87.675
		IR:		IR:	\$56,618	\$4,080	Oringal Tax	\$37,184
TOTALS :		\$1,400,000	\$406,000	\$1,505,020	\$424,110			

**Petitioner's Statement :**

Property value needs to be equalized with the 2018 value for this property.

**Assessor's Report**

**Situation :**

Property record needs to reflect a residential/ commercial use and value.

**Action :**

Property record will be amended to reflect a residential and commercial use. This will enact a change in the total value.

**Recommendation :**

Upon further review, a reduction in value is warranted.

**ASSESSOR'S RECOMMENDED ADJUSTMENT**

TYPE	OCC CODE	ASSESSOR'S ASSIGNED VALUE		RECOMMENDED VALUE		REVISED TAX WARRANT			
		Actual Value	Assessed Value	Actual Value	Assessed Value				
REAL		LC:	\$1,335,149	\$387,190	LC:	\$1,301,219	\$377,350	Tax Refund	\$3,096.68
		LR:	\$0	\$0	LR:	\$33,930	\$2,440		
		IC:	\$113,253	\$32,840	IC:	\$19,851	\$5,760		
		IR:	\$56,618	\$4,080	IR:	\$45,000	\$3,240	Revised Tax	\$34,087.16
TOTALS :		\$1,505,020	\$424,110	\$1,400,000	\$388,790				

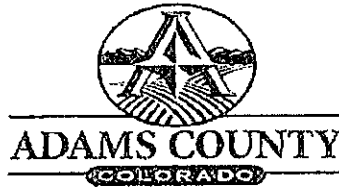
*Edward Hermann*

November 14, 2019

Assessor Representative

Date

Ken Musso  
Assessor



Assessor's Office  
4430 South Adams County Parkway  
2nd Floor, Suite C2100  
Brighton, CO 80601-8201  
Phone 720-523-6038  
Fax 720-523-6037  
www.adcogov.org

BOARD OF COUNTY COMMISSIONERS

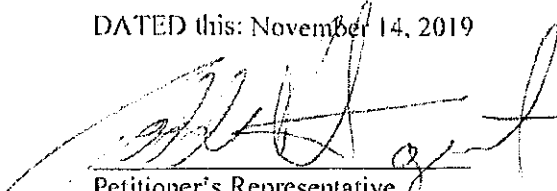
STIPULATION (As to Tax Year(s) 2017 Actual Value(s))

1. The property subject to this Stipulation is:  
Schedule No. (S): R0090170 Parcel NO.(S) 0182306300041
  
2. The subject property is classified as a Commercial property.
  
3. The County Assessor originally assigned the following actual value to the subject property for tax year(s) 2017 :

Land	\$1,321,070
Improvements	\$183,950
Total	\$1,505,020
  
4. The Adams County Assessor has reviewed this file and agrees to make the following adjustment to the valuation for the subject property for tax year(s) 2017 :

Land	\$1,321,070
Improvements	\$78,930
Total	\$1,400,000
  
5. By entering into this agreement, the Petitioner understands that they are giving up rights to further appeal of the value of this property for tax year(s) 2017.

DATED this: November 14, 2019

  
\_\_\_\_\_  
Petitioner's Representative

Edward  
Hermann

\_\_\_\_\_  
Assessor Representative  
Adams County Assessor's Office

Digitally signed by Edward Hermann  
DN: cn=Edward Hermann, o=Adams  
County Assessor's Office,  
ou=County Assessor's Department,  
email=EHermann@adcogov.org, c=US  
Date: 2019.11.14 08:02:50 -0700

\_\_\_\_\_  
Stevens & Associates, Inc.  
10303 E Dry Creek Rd  
Suite 240  
Englewood, CO 80112

<b>BOARD OF ASSESSMENT APPEALS, STATE OF COLORADO</b> 1313 Sherman Street, Room 315 Denver, Colorado 80203	<b>Docket No.: 75215</b>
Petitioner:  <b>ROCKY MOUNTAIN RECYCLING INC</b>  v.  Respondent:  <b>ADAMS COUNTY BOARD OF EQUALIZATION</b>	
<b>ORDER ON STIPULATION</b>	

**THE PARTIES TO THIS ACTION** entered into a Stipulation, which has been approved by the Board of Assessment Appeals. A copy of the Stipulation is attached and incorporated as a part of this Order on Stipulation.

**FINDINGS OF FACT AND CONCLUSIONS:**

1. Subject property is described as follows:

County Schedule No.:	R0090170
Appeal Category:	VALUATION
Current Classification:	COMMERCIAL

2. Petitioner is protesting the 2018 classification and actual value of the subject property.
3. The parties agreed that the 2018 classification and actual value of the subject property should be as follows:

Classification:	COMMERCIAL/RESIDENTIAL
Actual Value:	\$1,400,000

(Reference the attached Stipulation)

4. The Board concurs with the Stipulation.

**ORDER:**

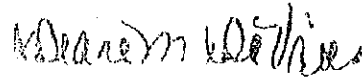
Respondent is ordered to change the 2018 classification of the subject property as set forth above.

Respondent is ordered to reduce the 2018 actual value of the subject property as set forth above.

The Las Animas County Assessor is directed to change his/her records accordingly.

**DATED** this 24 day of May, 2019.

**BOARD OF ASSESSMENT APPEALS**



Diane M. DeVries



Debra A. Baumbach

I hereby certify that this is a true and correct copy of the decision of the Board of Assessment Appeals.



Yesenia Araujo

**PETITION FOR ABATEMENT OR REFUND OF TAXES**

County: ADAMS

Date Received \_\_\_\_\_  
(Use Assessor's or Commissioners' Date Stamp)

**RECEIVED**

**Section I:** Petitioner, please complete Section I only.

Date: JULY 25, 2019  
Month Day Year

**JUL 30 2019**

Petitioner's Name: ROCKY MOUNTAIN RECYCLING INC

**OFFICE OF THE  
ADAMS COUNTY ASSESSOR**

Petitioner's Mailing Address: 4431 E 64th Ave

Commerce City \_\_\_\_\_ CO \_\_\_\_\_ 80022 \_\_\_\_\_  
City or Town State Zip Code

SCHEDULE OR PARCEL NUMBER(S)	PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY
<u>R0090170 / 01823-06-3-00-041</u>	<u>6510 Brighton Blvd</u>

# 115502

Petitioner requests an abatement or refund of the appropriate taxes and states that the taxes assessed against the above property for the property tax year 2017 are incorrect for the following reasons: (Briefly describe why the taxes have been levied erroneously or illegally, whether due to erroneous valuation, irregularity in levying, clerical error, or overvaluation. Attach additional sheets if necessary.)

THE ASSESSOR DID NOT PROPERLY CONSIDER THE COST, MARKET AND INCOME APPROACHES TO VALUE OR ASPECTS OF THE PROPERTY IN QUESTION.

Petitioner's estimate of value: \$ 1,400,000 ( 2017 )  
Value Year

I declare, under penalty of perjury in the second degree, that this petition, together with any accompanying exhibits or statements, has been prepared or examined by me, and to the best of my knowledge, information, and belief, is true, correct, and complete.

Petitioner's Signature \_\_\_\_\_ Daytime Phone Number ( 303 ) 347-1878  
Email RobynD@StevensandAssoc.com

By [Signature] \_\_\_\_\_ Daytime Phone Number ( 303 ) 347-1878  
Agent's Signature\* Email TODD@STEVENSANDASSOC.COM

\*Letter of agency must be attached when petition is submitted by an agent.

If the Board of County Commissioners, pursuant to § 39-10-114(1), C.R.S., or the Property Tax Administrator, pursuant to § 39-2-116, C.R.S., denies the petition for refund or abatement of taxes in whole or in part, the Petitioner may appeal to the Board of Assessment Appeals pursuant to the provisions of § 39-2-125, C.R.S., within thirty days of the entry of any such decision. § 39-10-114.5(1), C.R.S.

<b>Section II: Assessor's Recommendation</b>			
<b>(For Assessor's Use Only)</b>			
	Tax Year _____		
	<u>Actual</u>	<u>Assessed</u>	<u>Tax</u>
Original	_____	_____	_____
Corrected	_____	_____	_____
Abate/Refund	_____	_____	_____
<input type="checkbox"/> Assessor recommends approval as outlined above.			
If the request for abatement is based upon the grounds of overvaluation, no abatement or refund of taxes shall be made if an objection or protest to such valuation has been filed and a Notice of Determination has been mailed to the taxpayer, § 39-10-114(1)(a)(i)(D), C.R.S.			
Tax year: _____ Protest? <input type="checkbox"/> No <input type="checkbox"/> Yes (If a protest was filed, please attach a copy of the NOD.)			
<input type="checkbox"/> Assessor recommends denial for the following reason(s):			
Assessor's or Deputy Assessor's Signature _____			

ABATEMENT FOR TAX YEAR:		2018		
TODAYS DATE		10/30/19		
BUSINESS NAME:	LONGERO IRON MOUNTAIN INDUSTRIES INC			
ACCOUNT NUMBER:	P0015348			
PARCEL NUMBER:				
	ACTUAL VALUE	ASSESSED VALUE	MILL LEVY	TAX DOLLARS
ORIGINAL VALUE	\$730,816	\$211,940	119.927	\$25,417.33
REVISED VALUE	\$222,585	\$64,550	119.927	\$7,741.29
ABATED VALUE	\$508,231	\$147,390	119.927	\$17,676.04

Provide your reason for the Abatement/Added in the space below:

Double assessment with P0036839.

CJG

ADDED ASSESSMENT FOR TAX YEAR:

BUSINESS NAME:				
ACCOUNT NUMBER:				
PARCEL NUMBER:				
	ACTUAL VALUE	ASSESSED VALUE	MILL LEVY	TAX DOLLARS
ORIGINAL VALUE		\$0		\$0.00
REVISED VALUE		\$0	0	\$0.00
ADDED VALUE	\$0	\$0	0	\$0.00

RECEIVED

PETITION FOR ABATEMENT OR REFUND OF TAXES

County: Adams

Date Received NOV 04 2019  
(Use Assessor's or Commissioner's Date Stamp)

Section I: Petitioner, please complete Section I only.

OFFICE OF THE  
ADAMS COUNTY ASSESSOR

Date: 10 30 19  
Month Day Year

Petitioner's Name: Longero Iron Mountain Industries Inc  
Petitioner's Mailing Address: 5680 Pecos St  
Denver CO 80221  
City or Town State Zip Code

SCHEDULE OR PARCEL NUMBER(S)	PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY
<u>P0015348</u>	<u>5680 Pecos St</u>

Petitioner requests an abatement or refund of the appropriate taxes and states that the taxes assessed against the above property for the property tax year 2018 are incorrect for the following reasons: (Briefly describe why the taxes have been levied erroneously or illegally, whether due to erroneous valuation, irregularity in levying, clerical error, or overvaluation. Attach additional sheets if necessary.)

Double assessment. Assessed to a lease company (Account # P0036839).

Petitioner's estimate of value: \$222,585 (2018)  
Value Year

I declare, under penalty of perjury in the second degree, that this petition, together with any accompanying exhibits or statements, has been prepared or examined by me, and to the best of my knowledge, information, and belief, is true, correct, and complete.

Kirt M Longero Daytime Phone Number (303) 964-3363 EXT 212  
Petitioner's Signature Email KIRTM@LONGERO.COM

By \_\_\_\_\_ Daytime Phone Number (\_\_\_\_\_) \_\_\_\_\_  
Agent's Signature

Printed Name: \_\_\_\_\_ Email \_\_\_\_\_

\*Letter of agency must be attached when petition is submitted by an agent.  
If the Board of County Commissioners, pursuant to § 39-10-114(1), C.R.S., or the Property Tax Administrator, pursuant to § 39-2-116, C.R.S., denies the petition for refund or abatement of taxes in whole or in part, the Petitioner may appeal to the Board of Assessment Appeals pursuant to the provisions of § 39-2-125, C.R.S., within thirty days of the entry of any such decision, § 39-10-114.5(1), C.R.S.

**Section II: Assessor's Recommendation**  
(For Assessor's Use Only)

	Tax Year _____		
	Actual	Assessed	Tax
Original	_____	_____	_____
Corrected	_____	_____	_____
Abate/Refund	_____	_____	_____

Assessor recommends approval as outlined above.

If the request for abatement is based upon the grounds of overvaluation, no abatement or refund of taxes shall be made if an objection or protest to such valuation has been filed and a Notice of Determination has been mailed to the taxpayer, § 39-10-114(1)(a)(1)(D), C.R.S.

Tax year: \_\_\_\_\_ Protest?  No  Yes (If a protest was filed, please attach a copy of the NOD.)

Assessor recommends denial for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

Assessor's or Deputy Assessor's Signature \_\_\_\_\_

**FOR ASSESSORS AND COUNTY COMMISSIONERS USE ONLY**

*(Section III or Section IV must be completed)*

Every petition for abatement or refund filed pursuant to § 39-10-114, C.R.S. shall be acted upon pursuant to the provisions of this section by the Board of County Commissioners or the Assessor, as appropriate, within six months of the date of filing such petition, § 39-1-113(1.7), C.R.S.

**Section III: Written Mutual Agreement of Assessor and Petitioner**

*(Only for abatements up to \$10,000)*

The Commissioners of \_\_\_\_\_ County authorize the Assessor by Resolution No. \_\_\_\_\_ to review petitions for abatement or refund and to settle by written mutual agreement any such petition for abatement or refund in an amount of \$10,000 or less per tract, parcel, or lot of land or per schedule of personal property, in accordance with § 39-1-113(1.5), C.R.S.

The Assessor and Petitioner mutually agree to the values and tax abatement/refund of:

	Tax Year _____		
	Actual	Assessed	Tax
Original	_____	_____	_____
Corrected	_____	_____	_____
Abate/Refund	_____	_____	_____

Note: The total tax amount does not include accrued interest, penalties, and fees associated with late and/or delinquent tax payments, if applicable. Please contact the County Treasurer for full payment information.

\_\_\_\_\_  
Petitioner's Signature Date

\_\_\_\_\_  
Assessor's or Deputy Assessor's Signature Date

**Section IV: Decision of the County Commissioners**

*(Must be completed if Section III does not apply)*

WHEREAS, the County Commissioners of \_\_\_\_\_ County, State of Colorado, at a duly and lawfully called regular meeting held on \_\_\_\_/\_\_\_\_/\_\_\_\_, at which meeting there were present the following members:

\_\_\_\_\_  
with notice of such meeting and an opportunity to be present having been given to the Petitioner and the Assessor of said County and Assessor \_\_\_\_\_ *(being present--not present)* and  
Petitioner \_\_\_\_\_ *(being present--not present)*, and WHEREAS, the said  
County Commissioners have carefully considered the within petition, and are fully advised in relation thereto,  
NOW BE IT RESOLVED that the Board *(agrees--does not agree)* with the recommendation of the Assessor,  
and that the petition be *(approved--approved in part--denied)* with an abatement/refund as follows:

Year	Assessed Value	Taxes Abate/Refund
_____	_____	_____

\_\_\_\_\_  
Chairperson of the Board of County Commissioners' Signature

I, \_\_\_\_\_ County Clerk and Ex-Officio Clerk of the Board of County Commissioners in and for the aforementioned county, do hereby certify that the above and foregoing order is truly copied from the record of the proceedings of the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County  
this \_\_\_\_\_ day of \_\_\_\_\_, Year \_\_\_\_\_

\_\_\_\_\_  
County Clerk's or Deputy County Clerk's Signature

Note: Abatements greater than \$10,000 per schedule, per year, must be submitted in duplicate to the Property Tax Administrator for review.

**Section V: Action of the Property Tax Administrator**

*(For all abatements greater than \$10,000)*

The action of the Board of County Commissioners, relative to this petition, is hereby  
 Approved  Approved in part \$ \_\_\_\_\_  Denied for the following reason(s):

\_\_\_\_\_  
Secretary's Signature Property Tax Administrator's Signature Date

Return This Copy



ADAMS COUNTY ASSESSORS OFFICE  
4430 S. ADAMS COUNTY PKWY, 2ND FLOOR, STE C2100  
BRIGHTON, CO 80601  
PHONE: 720-523-6036

STATE OF COLORADO  
CONFIDENTIAL  
PERSONAL PROPERTY  
DECLARATION SCHEDULE  
(Confidential Data)

Assessment Date Due Date  
January 1, 2018 April 15, 2018

15 DPT-AS Form DS-056 61-17

#730,816 #211,940

PLEASE READ INSTRUCTIONS ATTACHED  
BEFORE PROCEEDING.  
SIGN AND RETURN COPY TO ADDRESS ABOVE

IF NO ADDITIONS OR DELETIONS CHECK HERE

2018

DO NOT USE - FOR ASSESSORS ONLY  
RECEIVED  
COMPLETED UM 3-26-2018  
LATE FILING PENALTY APPLIES YES  NO

PIN NUMBER	T.A. CODE	B.A. CODE	SCHEDULE/ACCT. NUMBER	PAGE NO.
P0015348	491	23499		

<b>A. NAME AND MAILING ADDRESS (INDICATE ANY CHANGES OR CORRECTIONS)</b> LONGERO IRON MOUNTAIN INDUSTRIES INC C/O RICHARD MONTEFERRO 5680 PECOS ST DENVER, CO 80221	<b>B. BUSINESS: Start-Up (at this location)</b> 1-21-1998 Square Footage the Business Occupies 21,720 Product or Service Provided FABRICATED METALS
--	--

**BUSINESS NAME AND PHYSICAL LOCATION OF THE PERSONAL PROPERTY AS OF JANUARY 1, 2018**  
5680 PECOS ST

**C. BUSINESS STATUS (Please Check the appropriate boxes ONLY).**

NOT CURRENT BUSINESS OWNER. If you are not the current business owner, check here and provide the name and address of the new owner \_\_\_\_\_ Date Sold \_\_\_\_\_

NEW BUSINESS/ORGANIZATION. You must give a complete itemized listing of all personal property. Use the first part of Section D and attach separate sheet(s) if needed. The assessor may select your business for an audit whether or not you file a declaration schedule.

EXISTING BUSINESS /ORGANIZATION. Indicate any additions and/or deletions to your listing in Section D.

NEW OWNER OF PREVIOUSLY EXISTING BUSINESS/ORGANIZATION. You must give a complete itemized listing of all personal property acquired in a business purchase. Include additions made prior to Jan. 1. AS OF JANUARY 1, DID YOUR BUSINESS CEASE OPERATIONS?  YES  NO If yes, please complete below:  
 Personal Property Sold  Personal Property Stored Date Sold/Stored \_\_\_\_\_ If sold, Selling Price of Furnishings, Assets, and Equipment Only: \$ \_\_\_\_\_  
 If Sold, Name and Contact Information of New Owner of the Personal Property: \_\_\_\_\_ Phone Number ( ) \_\_\_\_\_

NOTE: If sold to more than one new owner, please attach a listing of the new owners.

PROPERTY CHANGED LOCATION TO \_\_\_\_\_ ON (DATE) \_\_\_\_\_

**D. ITEMIZED LISTING OF PERSONAL PROPERTY:** For the most accurate assessment, it is recommended that you attach a complete itemized asset listing with each business personal property declaration filing.

CHECK HERE IF THERE ARE NO CHANGES FROM LAST YEAR'S DECLARATION SCHEDULE INFORMATION. IF SO, GO DIRECTLY TO SECTION H. COMPLETE THE FORM, SIGN IT, AND RETURN FORM TO THE ASSESSOR.

NOTE: DO NOT CHECK THIS BOX IF THIS IS A NEW BUSINESS OR ORGANIZATION.

NOTE: Include ALL expensed Assets With a Life of Greater Than 1 Year, Fully Depreciated Assets Still in Use, and Stored Assets That are Subject to IRS Depreciation. Do not report licensed vehicles in this section.

IF NO ADDITIONS, check here; otherwise, list all personal property acquired prior to January 1. Attach additional sheet(s) if necessary.

IF NO DELETIONS, check here; otherwise, list all personal property sold, traded, or discarded prior to January 1. Attach separate sheet(s) if needed.

ITEM ID NO.	YEAR ACQUIRED	COMPLETE DESCRIPTION INCLUDING MODEL OR CAPACITY	YOUR ORIGINAL INSTALLED COST EACH	FACTOR/ LIFE	SPECIFY ITEM NEW OR USED	MONTH & YEAR FIRST PLACED INTO SERVICE
82	2017	FACCIN RCM1 400 ANGLE ROLL BENDING	552,000.00 <i>See Attachment</i>	25	NEW	1-01-2018

ITEMIZED LISTING IS BASED ON PRIOR YEARS RETURN. PLEASE REVIEW AND CORRECT

PLEASE COMPLETE AND SIGN THE REVERSE SIDE AND RETURN TO THE ASSESSOR ON OR BEFORE APRIL 15, 2018

**E. MOBILE EQUIPMENT (Not Leased, Loaned or Rented)**

Check here and complete this section if there is any mobile equipment at this location.

Item ID Number	Description / Model or Capacity	Licensed / Z-Tabbed?	Year Acquired	Check New or Used for Each Item:	Your Installed Cost	Year in Use
13	HYSTER MODEL H80XM FORKLIFT	<input type="checkbox"/>	2013	<input type="checkbox"/> New <input checked="" type="checkbox"/> Used	\$ 21498	2013
		<input type="checkbox"/>		<input type="checkbox"/> New <input type="checkbox"/> Used	\$	
		<input type="checkbox"/>		<input type="checkbox"/> New <input type="checkbox"/> Used	\$	
		<input type="checkbox"/>		<input type="checkbox"/> New <input type="checkbox"/> Used	\$	
		<input type="checkbox"/>		<input type="checkbox"/> New <input type="checkbox"/> Used	\$	
		<input type="checkbox"/>		<input type="checkbox"/> New <input type="checkbox"/> Used	\$	
		<input type="checkbox"/>		<input type="checkbox"/> New <input type="checkbox"/> Used	\$	
		<input type="checkbox"/>		<input type="checkbox"/> New <input type="checkbox"/> Used	\$	

**F. GENERAL LEDGER (original installed costs only)**

DO NOT USE FISCAL YEAR BALANCES  
Do not list mobile equipment with SMM license plates, rental decals, or Z-tabs.

	Furniture	Machinery & Equipment	Capitalized Mobile Equipment	Electronic Office Equipment	Computers	Signs	All Other
BALANCE JAN. 1, 2017	110 124	801 261 1448 580	45190				
BALANCE JAN. 1, 2018	110 124	1448 580	45190				

**G. FULLY DEPRECIATED ASSETS / EXPENSED ITEMS:** Attach a separate sheet including the appropriate Federal Forms denoting all fully depreciated assets and expensed items. If you have none, write "None."

Description	Year Acquired	Cost	Description	Year Acquired	Cost
1.		\$	4.		\$
2.		\$	5.		\$
3.		\$	6.		\$

**I. LEASED, LOANED, OR RENTED PROPERTY** Declare Property Owned by Others.

Did you have any leased, loaned, or rented machinery, equipment, furniture, signs, vending machines, etc., at this location on January 1?

Yes  No

If you checked yes, list the items below, showing owner's name, address, and telephone number; property description; etc. If any of the leased equipment listed is capitalized on your books and records, please check the box at the beginning of the line corresponding with the name of the Lessor. If additional room is needed, attach a complete listing of all leased personal property. If you checked no, go to Section I to complete this form.

Owner / Lessor's Name, Address, Telephone Number	Description including Model/ Serial No. or Capacity	New or Used?	Total Cost of Lease	Original Installed Cost	Lease Number	Term (From-To)	Annual \$ Rent
<b>H.1. Personal Property</b>							
		<input type="checkbox"/> New <input type="checkbox"/> Used	\$	\$			\$
		<input type="checkbox"/> New <input type="checkbox"/> Used	\$	\$			\$
		<input type="checkbox"/> New <input type="checkbox"/> Used	\$	\$			\$
<b>H.2. Mobile Equipment</b>							
		<input type="checkbox"/> Licensed/ Z-Tabbed? <input type="checkbox"/>	<input type="checkbox"/> New <input type="checkbox"/> Used	\$	\$		\$
		<input type="checkbox"/>	<input type="checkbox"/> New <input type="checkbox"/> Used	\$	\$		\$

If purchase or maintenance options are included in the total annual \$ rent shown above, check here and furnish details.

ARE THERE ANY RENEWABLE ENERGY PROPERTY (e.g., solar panels, wind turbines, hydroelectric property) AT THIS LOCATION?  Yes  No IF YES, THE PROPERTY IS:  Owned  Leased. IF OWNED, COMPLETE THE DS 05B FORM.

**DECLARATION**

**THIS RETURN IS SUBJECT TO AUDIT**

I declare, under penalty of perjury in the second degree, that this schedule, together with any accompanying exhibits or statements, has been examined by me and to the best of my knowledge, information, and belief sets forth a full and complete list of all taxable personal property owned by me, or in my possession, or under my control, located in this county, Colorado, on the assessment date of this year; that such property has been reasonably described and its value fairly represented; and that no attempt has been made to mislead the assessor as to its age, quality, quantity, or value." § 39-5-107(2), C.R.S.

PROPERTY OWNER'S FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEIN)/SOCIAL SECURITY NUMBER (SSN) 84-1232933

NAME OF OWNER RICHARD A. MONTEFERRANTE JR / KIRT MONTEFERRANTE

TITLE NAME OF PERSON SIGNING KIRT MONTEFERRANTE PHONE NUMBER (303) 964-3363 x 212

EMAIL ADDRESS KIRTM@LONGGLO.COM FAX NUMBER (303) 964-3356

SIGNATURE OF OWNER OR AGENT [Signature] DATE 03-27-2018

Check here if new agent. If new agent, submit a letter of authorization when filing this form.

PLEASE COMPLETE, SIGN AND RETURN TO THE ASSESSOR ON OR BEFORE APRIL 15, 2018.

State of Colorado  
**PERSONAL PROPERTY  
 LESSOR DECLARATION SCHEDULE**  
 (CONFIDENTIAL DATA)

18 DPT-AS Form  
 DS 060 95-18

DO NOT USE - FOR ASSESSOR ONLY

RECEIVED 413,834.00 / 120,010.-

COMPLETED 7/20/2018 8AM

LATE FILING PENALTY APPLIED  YES  NO

**RETURN TO COUNTY ASSESSOR**

Adams County

B.A. CODE T.A. CODE SCHEDULE/ACCT. NO. Assessment Date Due Date  
P0036839 January 1, 2018 April 15, 2018

**A. NAME AND MAILING ADDRESS (INDICATE ANY CHANGES OR CORRECTIONS)**

Siemens Financial Services, Inc.  
 P.O. Box 80615  
 Indianapolis, IN 46280

**BUSINESS NAME AND PHYSICAL LOCATION OF THE PERSONAL PROPERTY AS OF JANUARY 1, 2018**

Siemens Financial Services, Inc.  
 Iron Mountain Industries, Inc.  
 5680 Pecos St,  
 Denver, CO 80221

**B. BUSINESS: Start-Up Date (at this location)**

**Product or Service Provided**

Leasing Services

**C. BUSINESS STATUS:** (Please check the appropriate boxes ONLY).

- NOT CURRENT BUSINESS OWNER. If you are not the current business owner, check here and provide the name and address of the new owner:  
 Date Sold: \_\_\_\_\_
- NEW BUSINESS/ORGANIZATION. You must give a complete itemized listing of all personal property. Use the first part of Section D and attach separate sheet(s) if needed. The assessor may select your business for an audit whether or not you file a declaration schedule.
- EXISTING BUSINESS/ORGANIZATION. Indicate any additions and/or deletions to your listing in Section D.
- NEW OWNER OF PREVIOUSLY EXISTING BUSINESS/ORGANIZATION. You must give a complete itemized listing of all personal property acquired in a business purchase. Include additions made prior to Jan. 1 since that purchase.
- AS OF JANUARY 1, DID YOUR BUSINESS CEASE OPERATIONS?**  Yes  No If yes, please complete below:  
 Personal Property Sold  Personal Property Stored Date Sold / Stored \_\_\_\_\_  
 If sold, Selling Price of Furnishings, Assets, and Equipment Only: \$ \_\_\_\_\_  
 If sold, Name and Contact Information of New Owner of the Personal Property: \_\_\_\_\_  
 Phone Number \_\_\_\_\_

NOTE: If sold to more than one new owner, please attach a listing of the new owners.

- PROPERTY CHANGED LOCATION TO \_\_\_\_\_ ON (DATE) \_\_\_\_\_

**D. LEASED, LOANED OR RENTED PROPERTY: ADDITIONS AND DELETIONS.** Do not list licensed vehicles, mobile equipment with SMM license plates, rental decals, or Z-tabs. LOCATION AND DESCRIPTION OF PROPERTY (COMPLETE THE FOLLOWING SECTION OR ATTACH A LIST).

- IF NO ADDITIONS, check here; otherwise, list all personal property acquired prior to January 1. Attach additional sheets if necessary.  
 NOTE: Include ALL Expensed Assets with a Life of Greater Than 1 Year, Fully Depreciated Assets Still in Use, and Stored Assets that are Subject to IRS Depreciation.

Name and Address of User	Quantity	Complete Description including Model/Serial Number	Lease Term (From-To)	Monthly Rent	Year Acquired	Sales Price or Original Installed Cost	Month & Year First Placed into Service
1. See Attached						\$ /each	
2.						\$ /each	

- IF NO DELETIONS, check here; otherwise, list all personal property sold, traded, or discarded prior to January 1. Attach separate sheet(s) if needed.

Name and Address of User	Quantity	Complete Description including Model/Serial Number	Lease Term (From-To)	Monthly Rent	Year Acquired	Sales Price or Original Installed Cost	Month & Year First Placed into Service
1.						\$ /each	
2.						\$ /each	

- Purchase or maintenance options are included the total monthly rent shown above. (If checked, attach details on a separate sheet.)

SEE PAGE TWO  
 PLEASE COMPLETE SECTION E

**Section D - Additions**  
**Lessor's Listing Report**  
Tax is Responsibility of the Taxpayer (Lessor)

Name and Address of User	Quantity	Complete Description Incl. Model/Serial Number	Term (From-To)	Monthly Rent	Year Acquired	Sales Price or Original Installed Cost/each	Original Total Cost	Month & Year First Placed in Service
Iron Mountain Industries, Inc.  5680 Pecos St  Denver, CO 80221	1	FACCIN HYDRAULIC Machinery & Equipment Machine Tool: Trumpf 470-0003500-000 / 282895 /15085105-5095	09/01/2017 - / /		2017	496,800	496,800	09 - 2017

Total: 496,800

**ASSESSOR'S RECOMMENDATION  
BOARD OF COUNTY COMMISSIONERS**

Account No : R0114866 Parcel No : 0171935302054  
 Petition Year : 2018 Date Filed : November 15, 2019  
 Owner Entity : Chesrown Collision Center, Inc. c/o Pivotal Tax Solutions - Christopher Glidewell (Tax Agent)  
 Owner Address : 202 N. Lindsay Road, Suite 201  
 Owner City : Mesa State : AZ Zip: 85213  
 Property Location : 7420 N. Washington Street, Denver, CO 80229

TYPE	OCC CODE	PETITIONER'S REQUESTED VALUES		ASSESSOR'S ASSIGNED VALUES		ORIGINAL TAX WARRANT
		Actual Value	Assessed Value	Actual Value	Assessed Value	
REAL	325	L: \$587,624	\$170,410	L: \$587,624	\$170,410	A. Ratio 29.00%
		I: \$2,123,605	\$615,850	I: \$2,717,112	\$787,960	Mill Levy 106.720
TOTALS :		\$2,711,229	\$786,260	\$3,304,736	\$958,370	Original Tax \$102,277.24

**Petitioner's Statement :**

The assessor did not change the value of \$2,711,229. The protest was then filed to the County Board of Equalization. The attached decision received from the CBOE states the protest was denied yet the value was erroneously increased to \$3,304,736. We are requesting the valuation of the property to be corrected to \$2,711,229 to reflect the decisions from both the assessor and CBOE.

**Assessor's Report**

**Situation :**

Clerical error, CBOE denied petition. Assessor NOD showed \$2,711,229. Value was erroneously raised to \$3,304,736.

**Action :**

Reviewed the file and the notes. Talked with the taxpayer and the Attorney's office to research the issue. Requested Attorney's office pull the CBOE files to review decision notes. Determined that the value of \$3,304,736 was not the decision. The results were a denial: not an increase as reflected on the CBOE determination notice.

**Recommendation :**

Stipulate to the intended value per the CBOE determination notice of \$2,711,229 actual value.

**ASSESSOR'S RECOMMENDED ADJUSTMENT**

TYPE	OCC CODE	ASSESSOR'S ASSIGNED VALUE		RECOMMENDED VALUE		REVISED TAX WARRANT
		Actual Value	Assessed Value	Actual Value	Assessed Value	Tax Refund
REAL	325	L: \$587,624	\$170,410	L: \$587,624	\$170,410	\$18,367.57
		I: \$2,717,112	\$787,960	I: \$2,123,605	\$615,850	Revised Tax
TOTALS :		\$3,304,736	\$958,370	\$2,711,229	\$786,260	\$83,909.67

Deborah L. Myer  
Appraiser

Nov. 20, 2019  
Date

Ken Musso  
Assessor



Assessor's Office  
4430 South Adams County Parkway  
2nd Floor, Suite C2100  
Brighton, CO 80601-8201  
Phone 720-523-6038  
Fax 720-523-6037  
www.adcogov.org

**BOARD OF COUNTY COMMISSIONERS**

**STIPULATION (As to Tax Year(s) 2018 Actual Value(s))**

1. The property subject to this Stipulation is:  
Schedule No. (S): R0114866 Parcel NO.(S) 0171935302054

2. The subject property is classified as a Commercial property.

3. The County Assessor originally assigned the following actual value to the subject property for tax year(s) 2018:

Land	\$587,624
Improvements	\$2,717,112
Total	\$3,304,736

4. The Adams County Assessor has reviewed this file and agrees to make the following adjustment to the valuation for the subject property for tax year(s) 2018:

Land	\$587,624
Improvements	\$2,123,605
Total	\$2,711,229

5. By entering into this agreement, the Petitioner understands that they are giving up rights to further appeal of the value of this property for tax year(s) 2018.

DATED this: November 20, 2019

Petitioner's Representative  
Christopher Gildewell, JD (agent)  
Pivotal Tax Solutions, LLC  
202 N. Lindsay Rd. Ste 201  
Mesa, AZ 85213

Deborah L Myer  
Digitally signed by Deborah L Myer  
DN: cn=Deborah L Myer, o=Adams  
County, ou=Assessor,  
email=DMyer@adcogov.org, c=US  
Date: 2019.11.20 12:28:03 -0700

Assessor Representative  
Adams County Assessor's Office



# Adams County Treasurer

## Receipt of Tax Payment

<b>Account</b> R0114866	<b>Parcel Number</b> 0171935302054	<b>Receipt Date</b> Apr 24, 2019	<b>Receipt Number</b> 2019-04-24-NetVantage-31365
----------------------------	---------------------------------------	-------------------------------------	--

CHESROWN COLLISION CENTER INC  
7420 N WASHINGTON STREET  
DENVER, CO 80229

<b>Situs Address</b> 7420 WASHINGTON ST 000000000	<b>Payor</b>				
<b>Legal Description</b> SUB:CHESROWN LOT:1					
<b>Property Code</b>	<b>Actual</b>	<b>Assessed</b>	<b>Year</b>	<b>Area</b>	<b>Mill Levy</b>
COMM LND MERCHANDIS - 2112	587,624	170,410	2018	085	106.72
MERCHANDISING - 2212	2,717,112	787,960	2018	085	106.72
<b>Payments Received</b>					
Check				\$102,277.24	
Check Number 00250085					
<b>Payments Applied</b>					
Year	Charges	Billed	Prior Payments	New Payments	Balance
2018	Tax Charge	\$102,277.24	\$0.00	\$102,277.24	\$0.00
				\$102,277.24	\$0.00
			<b>Balance Due as of Apr 24, 2019</b>		<b>\$0.00</b>

WE ARE EXPANDING TO SERVE YOU BETTER!

4430 S ADAMS COUNTY PKWY C2436  
BRIGHTON CO 80601  
MON - FRI 7 AM - 5 PM

11860 PECOS STREET  
WESTMINSTER CO 80234  
MON - THUR 7:30 AM - 5 PM

720-523-6160

ALL CHECKS ARE SUBJECT TO FINAL COLLECTION. THANK YOU FOR YOUR PAYMENT!

**PETITION FOR ABATEMENT OR REFUND OF TAXES**

2018

County: Adams

Date Received \_\_\_\_\_  
(Use Assessor's or Commissioners' Date Stamp)

**Section I: Petitioner, please complete Section I only.**

# 116680

Date: Nov. 8 2018  
Month Day Year

Petitioner's Name: Christopher Glidewell (Agent) - Pivotal Tax Solutions

Petitioner's Mailing Address: 202 N. Lindsay Rd., Suite 201  
Mesa AZ 85213  
City or Town State Zip Code

SCHEDULE OR PARCEL NUMBER(S)	PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY
0171935302054 / R0114866	7420 North Washington St, Denver, CO

Petitioner requests an abatement or refund of the appropriate taxes and states that the taxes assessed against the above property for the property tax year 2018 are incorrect for the following reasons: (Briefly describe why the taxes have been levied erroneously or illegally, whether due to erroneous valuation, irregularity in levying, clerical error, or overvaluation. Attach additional sheets if necessary.)

A protest was filed on this property and the decision received from the assessor did not change the value of \$2,711,229. The protest was then filed to the County Board of Equalization. The attached decision received from the CBOE states the protest was denied yet the value was erroneously increased to \$\$3,304,736. We are requesting the valuation of the property be corrected to \$2,711,229 to reflect the decisions from both the assessor and the CBOE.

Petitioner's estimate of value: \$ 2,711,229 ( 2018 )  
Value Year

I declare, under penalty of perjury in the second degree, that this petition, together with any accompanying exhibits or statements, has been prepared or examined by me, and to the best of my knowledge, information, and belief, is true, correct, and complete.

\_\_\_\_\_  
Petitioner's Signature Daytime Phone Number ( \_\_\_\_\_ ) \_\_\_\_\_  
Email \_\_\_\_\_  
By Christopher Glidewell  
Agent's Signature Daytime Phone Number ( 480 ) 248-9971  
Email \_\_\_\_\_

\*Letter of agency must be attached when petition is submitted by an agent.

If the Board of County Commissioners, pursuant to § 39-10-114(1), C.R.S., or the Property Tax Administrator, pursuant to § 39-2-116, C.R.S., denies the petition for refund or abatement of taxes in whole or in part, the Petitioner may appeal to the Board of Assessment Appeals pursuant to the provisions of § 39-2-125, C.R.S., within thirty days of the entry of any such decision, § 39-10-114 5(1), C.R.S.

Section II: Assessor's Recommendation	
(For Assessor's Use Only)	
Tax Year _____	
Actual	Assessed Tax
Original _____	_____
Corrected _____	_____
Abate/Refund _____	_____
<input type="checkbox"/> Assessor recommends approval as outlined above.	
If the request for abatement is based upon the grounds of overvaluation, no abatement or refund of taxes shall be made if an objection or protest to such valuation has been filed and a Notice of Determination has been mailed to the taxpayer, § 39-10-114(1)(a)(i)(D), C.R.S.	
Tax year: _____ Protest? <input type="checkbox"/> No <input type="checkbox"/> Yes (If a protest was filed, please attach a copy of the NOD.)	
<input type="checkbox"/> Assessor recommends denial for the following reason(s):	
_____ Assessor's or Deputy Assessor's Signature	

**RECEIVED**

NOV 15 2019

**OFFICE OF THE  
ADAMS COUNTY ASSESSOR**

**FOR ASSESSORS AND COUNTY COMMISSIONERS USE ONLY**

*(Section III or Section IV must be completed)*

Every petition for abatement or refund filed pursuant to § 39-10-114, C.R.S. shall be acted upon pursuant to the provisions of this section by the Board of County Commissioners or the Assessor, as appropriate, within six months of the date of filing such petition, § 39-1-113(1.7), C.R.S.

**Section III: Written Mutual Agreement of Assessor and Petitioner**  
*(Only for abatements up to \$10,000)*

The Commissioners of \_\_\_\_\_ County authorize the Assessor by Resolution No. \_\_\_\_\_ to review petitions for abatement or refund and to settle by written mutual agreement any such petition for abatement or refund in an amount of \$10,000 or less per tract, parcel, or lot of land or per schedule of personal property, in accordance with § 39-1-113(1.5), C.R.S.

The Assessor and Petitioner mutually agree to the values and tax abatement/refund of:

	Tax Year _____		
	Actual	Assessed	Tax
Original	_____	_____	_____
Corrected	_____	_____	_____
Abate/Refund	_____	_____	_____

Note: The total tax amount does not include accrued interest, penalties, and fees associated with late and/or delinquent tax payments, if applicable. Please contact the County Treasurer for full payment information.

\_\_\_\_\_  
 Petitioner's Signature Date

\_\_\_\_\_  
 Assessor's or Deputy Assessor's Signature Date

**Section IV: Decision of the County Commissioners**  
*(Must be completed if Section III does not apply)*

WHEREAS, the County Commissioners of \_\_\_\_\_ County, State of Colorado, at a duly and lawfully called regular meeting held on \_\_\_\_/\_\_\_\_/\_\_\_\_, at which meeting there were present the following members:

Month Day Year

---

with notice of such meeting and an opportunity to be present having been given to the Petitioner and the Assessor of said County and Assessor \_\_\_\_\_ *(being present--not present)* and Petitioner \_\_\_\_\_ *(being present--not present)*, and WHEREAS, the said County Commissioners have carefully considered the within petition, and are fully advised in relation thereto, NOW BE IT RESOLVED that the Board *(agrees--does not agree)* with the recommendation of the Assessor, and that the petition be *(approved--approved in part--denied)* with an abatement/refund as follows:

Year	Assessed Value	Taxes Abate/Refund
_____	_____	_____

\_\_\_\_\_  
 Chairperson of the Board of County Commissioners' Signature

I, \_\_\_\_\_ County Clerk and Ex-Officio Clerk of the Board of County Commissioners in and for the aforementioned county, do hereby certify that the above and foregoing order is truly copied from the record of the proceedings of the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
 County Clerk's or Deputy County Clerk's Signature

Note: Abatements greater than \$10,000 per schedule, per year, must be submitted in duplicate to the Property Tax Administrator for review.

**Section V: Action of the Property Tax Administrator**  
*(For all abatements greater than \$10,000)*

The action of the Board of County Commissioners, relative to this petition, is hereby

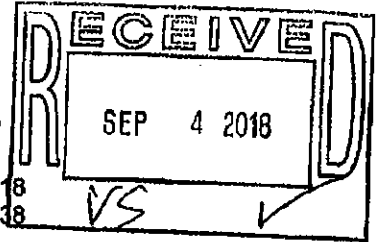
Approved  Approved in part \$ \_\_\_\_\_  Denied for the following reason(s):

\_\_\_\_\_

\_\_\_\_\_  
 Secretary's Signature Property Tax Administrator's Signature Date

1573431851  
33

**REAL AND PERSONAL PROPERTY  
NOTICE OF DETERMINATION**



Patsy Melonakis  
ADAMS Assessor  
4430 S Adams County Parkway C2100  
Brighton, CO 80601

Date of Notice: 08/29/2018  
Telephone: (720)523-6038  
Fax: (720) 523-6037  
Office Hours: 8 a.m. to 4:30 p.m.

SCHEDULE NUMBER / ACCOUNT NO.	TAX YEAR	TAX AREA	LEGAL DESCRIPTION / PROPERTY ADDRESS	
R0114866	2018	085	SUB:CHESROWN LOT:1	
PIVOTAL TAX SOLUTIONS LLC 202 N LINDSAY RD STE 201 MESA AZ, 85213			7420 WASHINGTON ST, 000000000	
PROPERTY CLASSIFICATION	PROPERTY OWNER'S ESTIMATE OF VALUE	ASSESSOR'S EVALUATION		
COMMERCIAL		ACTUAL VALUE PRIOR TO REVIEW	ACTUAL VALUE AFTER REVIEW	
		2,711,229	2,711,229	
TOTAL		2,711,229	2,711,229	

**COMMERCIAL PROPERTY VALUED CONSIDERING COST, MARKET & INCOME APPROACHES**

The Assessor has carefully studied all available information, giving particular attention to the specifics included on your protest. The Assessor's determination of value after review is based on the following:

**REAL - YOUR PROPERTY HAS BEEN ASSESSED IN ACCORDANCE WITH COLORADO LAW AND INSTRUCTION PUBLISHED BY THE STATE DIVISION OF PROPERTY TAXATION. OTHER PROPERTY SIMILAR IN NATURE HAS BEEN CONSISTENTLY ASSESSED USING THE SAME STATUTORY METHODS.**

If you disagree with the Assessor's decision, you have the right to appeal to the County Board of Equalization for further consideration, § 39-8-106(1)(a), C.R.S.  
The deadline for filing real property appeals is July 15.  
The deadline for filing personal property appeals is July 20.

The Assessor establishes property values. The local taxing authorities (county, school district, city, fire protection, and other special districts) set mill levies. The mill levy requested by each taxing authority is based on a projected budget and the property tax revenue required to adequately fund the services it provides to its taxpayers. The local taxing authorities hold budget hearings in the fall. If you are concerned about mill levies, we recommend that you attend these budget hearings. Please refer to last year's tax bill or ask your Assessor for a listing of the local taxing authorities.

## APPEAL PROCEDURES

County Board of Equalization Hearings may be held from  
September 15 through November 1

If you agree with the Assessor's decision, NO FURTHER ACTION IS REQUIRED.

To appeal the Assessor's decision, complete the Petition to the County Board of Equalization shown below, and mail or deliver a copy of both sides of this form to:

ADAMS COUNTY BOARD OF EQUALIZATION  
4430 South Adams County Parkway C5000A  
Brighton, CO 80601

To preserve your appeal rights, your Petition to the County Board of Equalization must be postmarked or delivered on or before **September 17** for real property and on or before **September 17** for personal property – after such date, your right to appeal is lost. You may be required to prove that you filed a timely appeal; therefore, we recommend that all correspondence be mailed with proof of mailing.

You will be notified of the date and time scheduled for your hearing. The County Board of Equalization must mail a written decision to you within five business days following the date of the decision. The County Board of Equalization must conclude hearings and render decisions by November 8, § 39-8-107(2), C.R.S. If you do not receive a decision from the County Board of Equalization and you wish to continue your appeal, you must file an appeal with the Board of Assessment Appeals by December 8. If you are dissatisfied with the County Board of Equalization's decision and you wish to continue your appeal, you must appeal within 30 days of the date of the County Board's written decision to ONE of the following:

**Board of Assessment Appeals**

1313 Sherman Street, Room 315  
Denver, CO 80203  
(303) 864-7710  
[www.dola.colorado.gov/baa](http://www.dola.colorado.gov/baa)

**District Court**

1100 Judicial Center Drive  
Brighton, CO 80601  
(303) 659-1161

**Binding Arbitration**

For a list of arbitrators, contact the County Commissioners at the address listed for the County Board of Equalization.

*If the date for filing any report, schedule, claim, tax return, statement, remittance, or other document falls upon a Saturday, Sunday, or legal holiday, it shall be deemed to have been timely filed if filed on the next business day, § 39-1-120(3), C.R.S.*

**PETITION TO COUNTY BOARD OF EQUALIZATION**

What is your estimate of the property's value as of June 30, 2016? (Your opinion of value in terms of a specific dollar amount is required for real property pursuant to § 39-8-106(1.5), C.R.S.) \$ \_\_\_\_\_

What is the basis for your estimate of value or your reason for requesting a review? (Please attach additional sheets as necessary and any supporting documentation, i.e., comparable sales, rent roll, original installed cost, appraisal, etc.)

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**ATTESTATION**

I, the undersigned owner or agent\* of the property identified above, affirm that the statements contained herein and on any attachments hereto are true and complete.

Signature

Telephone Number

Date

If you would like to receive the CBOE hearing notice and final decision via **Email ONLY**, please include your email address below.

Email Address

\* Agents attach letter of authorization signed by property owner.

**Binding Arbitration** [C.R.S. §39-8-108.5]

You have the right to appeal this decision by submitting your case to binding arbitration. If you choose this option, the arbitrator's decision is final and your right to further appeal your 2018 valuation ends. In order to choose binding arbitration, you must send a written notification to the Adams County Board of Equalization at:

Adams County Board of Equalization  
Attention: Lorena D. Boston  
Board of Equalization Coordinator  
4430 South Adams County Parkway, Suite C5000B  
Brighton, Colorado 80601-8206  
720-523-6105

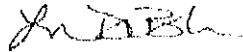
For more information, visit the binding arbitration webpage at: <http://www.adcogov.org/property-tax-appeal-binding-arbitration>.

Sincerely,



Mary Hodge, Chair  
Adams County Board of Commissioners,  
sitting as the Adams County Board of Equalization

CERTIFICATE OF MAILING: I hereby certify that on this 5th day of November, 2018, I sent a true and correct copy of the foregoing Notice of Decision via U.S. Mail, postage prepaid, or electronic mail, to the electronic mail address or mailing address of the property owner or agent listed on the Petition filed to the Board of Equalization.



Lorena D. Boston

To stop receiving messages from Appeals group, stop following it.

Appeals to the District Court must be made on forms furnished by the District Court. Adams County District Court is located at 1100 Judicial Center Drive, Brighton, Colorado 80601. For more information, contact the Adams County Combined Courts at 303-659-1161 or visit their webpage at: [https://www.courts.state.co.us/Self\\_Help/propertytaxappeal/](https://www.courts.state.co.us/Self_Help/propertytaxappeal/).

# **AutoNation**

AutoNation, Inc.  
200 SW 1st Avenue, 11th Floor  
Fort Lauderdale, FL 33301  
954-769-7000 Main

## **Agency Authorization Real Property Tax Matters**

*This will serve as formal authorization and notification by AutoNation, Inc. and related business entities (Client) that Pivotal Tax Solutions, LLC (Pivotal) and its representatives are hereby granted authority to act on behalf of Client in real property tax matters (including valuations, direct assessments, tax surcharges, service charges, fees and additional assessments) for the current and all past years within the applicable statute of limitations for the parcels and accounts listed on the attached Schedule A.*

Specifically, Pivotal is delegated full authority to represent Client in filing, signing, negotiating, settling or otherwise dealing with all matters relating to real and personal property tax appeals with the assessor's office, treasurer's office and/or any other relevant government offices or agencies.

Furthermore, Pivotal *is given* authority to review, request and obtain copies of any and all information (including appraisal records, tax bills and other pertinent information) held by the Assessor, Treasurer, or any other governmental office or agency.

A photographic copy and/or a facsimile copy of this authorization are deemed to be the equivalent of the original authorization and may be used as such. This authorization will remain in effect until revoked by letter and signed by a corporate officer. Pivotal will provide Client with copies of appeals when required.

**Authorized and Certified by Client:**

Signature: Patricia Dengler Date: 5/31/2018

Name/Title: Patricia Dengler / Senior Director, Tax Phone: 954-769-7395  
(Corporate Officer)

Pivotal Lead Agent: Christopher Glidewell / 480-248-8021

**Pivotal Tax Solutions, LLC  
202 North Lindsay Road, Suite 201**

**Mesa, AZ 85213**  
(480) 615-0315 - Phone  
(480) 615-0318 - Fax  
Appeals@Pivotaltax.com



Client: AutoNation, Inc. and related business entities  
 Agency Authorization for Calendar Year 2018 and Prior

## Schedule A

These properties are either Owned, Occupied, and/or Controlled by Client.

State	County	Address	Parcel	Owner	Location
CO	Adams	759 West 104th Ave.	0171910307034	J-R Motors Company North	AutoNation Hyundai 104
CO	Adams	7320 N. Broadway	0171934407017	Chesrown Chevrolet LLC	AutoNation Chevrolet North
CO	Adams	7420 North Washington	0171935302054	Chesrown Collision Center	AutoNation Collision Center Denver
CO	Denver	5067 S. Wadsworth Boulevard	09104-17-002-000	SLT Properties NO 8 I.L.C	AutoNation Nissan Southwest
CO	Denver	7980 West Tufts Ave	09112-00-035-000	Southwest Dodge Inc.	AutoNation Chrysler Dodge Jeep Ram Southwest
CO	Denver	8300 West Tufts Ave	09112-00-067-000	Southwest Dodge Inc.	AutoNation Chrysler Dodge Jeep Ram Southwest
CO	Arapahoe	10531 East Arapahoe Road	2075-23-3-27-001	J-R Motors Company South	AutoNation Toyota Arapahoe
CO	Arapahoe		2075-23-3-28-006	J-R Motors Company South	AutoNation Toyota Arapahoe
CO	Arapahoe		2075-23-3-30-001	J-R Motors Company South	AutoNation Toyota Arapahoe
CO	Arapahoe	9980 E. Arapahoe Road	2075-27-1-01-028	Mooreland Colorado Property	AutoNation Chrysler Jeep Arapahoe
CO	Arapahoe	6780 S. Emporia St.	2075-27-1-01-029	Mooreland Colorado Property	AutoNation Chrysler Jeep Arapahoe
CO	Arapahoe	9750 East Costilla Ave	2075-27-1-01-039	Centennial Collision, Inc.	AutoNation Subaru Arapahoe Service
CO	Arapahoe	9800 E. Arapahoe Road	2075-27-1-01-043	Mooreland Colorado Property	AutoNation Chrysler Jeep Arapahoe
CO	Arapahoe	9980 E. Arapahoe Road	2075-27-1-13-001	Mooreland Colorado Property	AutoNation Chrysler Jeep Arapahoe
CO	Arapahoe	5440 South Bannock	2077-15-2-00-006	FRP Enterprises LLP	AutoNation Chrysler Jeep Broadway
CO	Arapahoe	5445 South Broadway	2077-15-2-00-007	Emich Dodge Inc.	AutoNation Chrysler Jeep Broadway
CO	Arapahoe	5485 South Broadway	2077-15-2-00-008	Centennial Automotive LLC	AutoNation Chrysler Jeep Broadway
CO	Arapahoe	8252 S. Broadway	2077-34-4-14-005	AN/CF Acquisition Corp.	AutoNation Ford Littleton
CO	Arapahoe	Lot 7, Blk 1	2077-34-4-15-007	AN/CF Acquisition Corp.	AutoNation Ford Littleton
CO	Jefferson	765 Poppy St.	40-013-14-015	Emich Oldsmobile LLC	AutoNation Subaru West
CO	Jefferson	765 Poppy St.	40-013-14-016	Emich Oldsmobile LLC	AutoNation Subaru West
CO	Jefferson	16351 West Colfax Ave.	40-013-14-017	Emich Oldsmobile LLC	AutoNation Subaru West
CO	Jefferson	16300 West Colfax Ave	40-013-15-003	Emich Oldsmobile LLC	AutoNation Chrysler Jeep West
CO	Jefferson	16300 West Colfax Ave.	40-013-15-005	Emich Oldsmobile LLC	AutoNation Chrysler Jeep West

Client: AutoNation, Inc. and related business entities  
Agency Authorization for Calendar Year 2018 and Prior

CO	Jefferson	16300 West Colfax Ave	40-013-15-006	Emich Oldsmobile LLC	AutoNation Chrysler Jeep West
CO	Jefferson	16443 West Colfax Ave.	40-024-12-002	Emich Subaru West LLC	AutoNation Subaru West
CO	Jefferson	16400 West Colfax Ave.	40-024-14-002	Emich Oldsmobile LLC	AutoNation Buick GMC West
CO	Jefferson	5047 S. Wadsworth Boulevard	59-113-00-014	SLT Properties NO 8 LLC	AutoNation Nissan Southwest

**Shane Allen**

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**From:** CBOE <cboe@adcogov.org>  
**Sent:** Monday, November 05, 2018 10:44 AM  
**To:** Appeals  
**Subject:** Adams County Board of Equalization Decisions

THIS IS AN AUTO-GENERATED EMAIL, PLEASE DO NOT REPLY TO THE SENDER!



November 5, 2018

Review No.: 105331  
Parcel No.: 0171935302054  
Account No.: R0114866

PIVOTAL TAX SOLUTIONS LLC  
202 N LINDSAY RD STE 201  
MESA AZ 85213

Dear Petitioner:

Pursuant to statute, you have requested the Adams County Board of Equalization (BOE) to review your 2018 valuation(s). This review has been completed and a decision has been reached. At a meeting held on October 30, 2018, the BOE approved the Findings and Recommendations of the referees in DENYING your petition.

**FURTHER APPEAL OF THE ADAMS COUNTY BOARD OF EQUALIZATION'S DECISION SHALL BE MADE BY SELECTING ONLY ONE OF THE THREE OPTIONS OUTLINED BELOW, AND PROPERLY FILING YOUR APPEAL WITHIN 30 DAYS OF THE DATE OF THIS DECISION LETTER.**

**Board of Assessment Appeals** [C.R.S. §39-8-108(1)]

You have the right to appeal this decision to the Board of Assessment Appeals (BAA). That hearing is the final hearing in which testimony, exhibits or other evidence may be introduced. If the decision of the BAA is further appealed to the Court of Appeals, only the record created at the BAA hearing will be the basis for the Court of Appeals decision. No new evidence can be introduced at the Court of Appeals.

Appeals to the BAA must be made on forms furnished by the BAA. The BAA is located at 1313 Sherman Street, Room 315, Denver, Colorado 80203. For more information, contact the BAA at 303-864-7710 or visit their webpage at: <https://www.colorado.gov/pacific/dola/board-assessment-appeals-baa>.

**Adams County District Court** [C.R.S. §39-8-108(1)]

You have the right to appeal this decision to the Adams County District Court. New testimony, exhibits or other evidence may be introduced at the District Court hearing. The decision of the Adams County District Court may be appealed to the Court of Appeals for review of the record and no new evidence may be introduced at the Court of Appeals.

**ASSESSOR'S RECOMMENDATION FOR ABATEMENT**

**Parcel #**

01819-08-4-00-001

**Account #**

R0191291

**Owner's name:**

DIA 56th LLC C/O Barber and Bartz PC  
 Attn: Ron B. Barber  
 525 S Main St. Ste 800  
 Tulsa, Oklahoma 74103

**Representative/Agent:**

Professional Regulatory Solutions  
 Attn: Gary D. Steffen  
 3322 Dinero Place  
 Castle Rock, CO 80108

**Commercial**

YEAR

**2018**

	<u>ACTUAL</u> <u>VALUE</u>	<u>ASSESSED</u> <u>VALUE</u>
IMPROVEMENT VALUE	\$0	\$0
OUTBUILDINGS VALUE	\$0	\$0
LAND VALUE	\$3,291,150	\$954,434
<b>TOTAL VALUE</b>	<b>\$3,291,150</b>	<b>\$954,434</b>
MILL LEVY		118.303
TAX LIABILITY		\$112,912

**Agricultural**

AFTER ADJUSTMENTS

YEAR

**2018**

	<u>ACTUAL</u> <u>VALUE</u>	<u>ASSESSED</u> <u>VALUE</u>
IMPROVEMENT VALUE	\$0	\$0
OUTBUILDINGS VALUE	\$0	\$0
LAND VALUE	\$6,824	\$1,979
<b>TOTAL VALUE</b>	<b>\$6,824</b>	<b>\$1,979</b>
MILL LEVY		118.303
TAX LIABILITY		234
<b>REFUND</b>		<b>112,678</b>

**SITUATION:**

Owner requesting Agricultural land classification

**ACTION:**

Land classified as agricultural in 2017 & 2019

Land changed to Agricultural for 2018, documentation (leases, invoices, etc...) provided

Supervisor Approval: \_\_\_\_\_

Appraiser: **Jeremy Maldonado**

Date: \_\_\_\_\_

Date: **12/3/2019**

\_\_\_\_\_  
 Adams County Assessor

\_\_\_\_\_  
 Date

**RECEIVED**

**PETITION FOR ABATEMENT OR REFUND OF TAXES**

County: ADAMS

Date Received NOV 06 2019  
(Use Assessor's or Commissioner's Date Stamp)

**Section I: Petitioner, please complete Section I only.**

**OFFICE OF THE  
ADAMS COUNTY ASSESSOR**

Date: 11 01 2019  
Month Day Year

Petitioner's Name: DIA 56TH LLC  
Petitioner's Mailing Address: Attn: Chris Ambury, 2010 N. Memorial Dr.  
Tulsa OK 74115  
City or Town State Zip Code

SCHEDULE OR PARCEL NUMBER(S)	PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY
<u>R0191291</u> <u>(0181908400001)</u>	<u>SB-T3-R65-W2-SE4</u> <u>ALBORA, CO</u>

Petitioner requests an abatement or refund of the appropriate taxes and states that the taxes assessed against the above property for the property tax year 2018 are incorrect for the following reasons: (Briefly describe why the taxes have been levied erroneously or illegally, whether due to erroneous valuation, irregularity in levying, clerical error, or overvaluation. Attach additional sheets if necessary.) The subject property should have been assessed as agricultural land, not commercial land. See Attached.

Petitioner's estimate of value: \$ 6,350 (2018)  
Value Year

I declare, under penalty of perjury in the second degree, that this petition, together with any accompanying exhibits or statements, has been prepared or examined by me, and to the best of my knowledge, information, and belief, is true, correct, and complete.

SEE ATTACHED LOA Daytime Phone Number ( )  
Petitioner's Signature Email

By [Signature] Daytime Phone Number (303) 663-1570  
Agent's Signature

Printed Name: GARY D. STEFFEN Email gary@pys2003.com  
Cell: 720-837-4343

\*Letter of agency must be attached when petition is submitted by an agent.  
If the Board of County Commissioners, pursuant to § 39-10-114(1), C.R.S., or the Property Tax Administrator, pursuant to § 39-2-116, C.R.S., denies the petition for refund or abatement of taxes in whole or in part, the Petitioner may appeal to the Board of Assessment Appeals pursuant to the provisions of § 39-2-125, C.R.S., within thirty days of the entry of any such decision, § 39-10-114.5(1), C.R.S.

**Section II: Assessor's Recommendation**  
(For Assessor's Use Only)

Tax Year \_\_\_\_\_

	Actual	Assessed	Tax
Original	_____	_____	_____
Corrected	_____	_____	_____
Abate/Refund	_____	_____	_____

Assessor recommends approval as outlined above.

If the request for abatement is based upon the grounds of overvaluation, no abatement or refund of taxes shall be made if an objection or protest to such valuation has been filed and a Notice of Determination has been mailed to the taxpayer. § 39-10-114(1)(a)(i)(D), C.R.S.

Tax year: \_\_\_\_\_ Protest?  No  Yes (If a protest was filed, please attach a copy of the NOD.)

Assessor recommends denial for the following reason(s): \_\_\_\_\_

Assessor's or Deputy Assessor's Signature \_\_\_\_\_

**FOR ASSESSORS AND COUNTY COMMISSIONERS USE ONLY**

(Section III or Section IV must be completed)

Every petition for abatement or refund filed pursuant to § 39-10-114, C.R.S. shall be acted upon pursuant to the provisions of this section by the Board of County Commissioners or the Assessor, as appropriate, within six months of the date of filing such petition, § 39-1-113(1.7), C.R.S.

**Section III: Written Mutual Agreement of Assessor and Petitioner**  
(Only for abatements up to \$10,000)

The Commissioners of \_\_\_\_\_ County authorize the Assessor by Resolution No. \_\_\_\_\_ to review petitions for abatement or refund and to settle by written mutual agreement any such petition for abatement or refund in an amount of \$10,000 or less per tract, parcel, or lot of land or per schedule of personal property, in accordance with § 39-1-113(1.5), C.R.S.

The Assessor and Petitioner mutually agree to the values and tax abatement/refund of:

	Tax Year _____		
	<b>Actual</b>	<b>Assessed</b>	<b>Tax</b>
Original	_____	_____	_____
Corrected	_____	_____	_____
Abate/Refund	_____	_____	_____

Note: The total tax amount does not include accrued interest, penalties, and fees associated with late and/or delinquent tax payments, if applicable. Please contact the County Treasurer for full payment information.

\_\_\_\_\_  
Petitioner's Signature Date

\_\_\_\_\_  
Assessor's or Deputy Assessor's Signature Date

**Section IV: Decision of the County Commissioners**  
(Must be completed if Section III does not apply)

WHEREAS, the County Commissioners of \_\_\_\_\_ County, State of Colorado, at a duly and lawfully called regular meeting held on \_\_\_\_/\_\_\_\_/\_\_\_\_, at which meeting there were present the following members:

Month Day Year

\_\_\_\_\_  
with notice of such meeting and an opportunity to be present having been given to the Petitioner and the Assessor of said County and Assessor \_\_\_\_\_ (being present--not present) and  
Petitioner \_\_\_\_\_ (being present--not present), and WHEREAS, the said  
County Commissioners have carefully considered the within petition, and are fully advised in relation thereto,  
NOW BE IT RESOLVED that the Board (agrees--does not agree) with the recommendation of the Assessor,  
and that the petition be (approved--approved in part--denied) with an abatement/refund as follows:

Year	Assessed Value	Taxes Abate/Refund
------	----------------	--------------------

\_\_\_\_\_  
Chairperson of the Board of County Commissioners' Signature

I, \_\_\_\_\_ County Clerk and Ex-Officio Clerk of the Board of County Commissioners in and for the aforementioned county, do hereby certify that the above and foregoing order is truly copied from the record of the proceedings of the Board of County Commissioners.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Month Year

\_\_\_\_\_  
County Clerk's or Deputy County Clerk's Signature

Note: Abatements greater than \$10,000 per schedule, per year, must be submitted in duplicate to the Property Tax Administrator for review.

**Section V: Action of the Property Tax Administrator**  
(For all abatements greater than \$10,000)

The action of the Board of County Commissioners, relative to this petition, is hereby

Approved  Approved in part \$ \_\_\_\_\_  Denied for the following reason(s):

\_\_\_\_\_  
Secretary's Signature Property Tax Administrator's Signature Date

LETTER OF AGENCY

JURISDICTION Adams County, CO  
PARCEL ID NUMBER R 0191291 (0181908400001)  
OWNER OF RECORD DIA 56th, LLC  
PROPERTY ADDRESS Aurora, CO (SB-T3-R65-W2-SE4)

This Letter of Agency serves as exclusive authorization for Professional Regulatory Solutions, and/or Gary D. Steffen to act as the duly authorized agent for the Owner of Record concerning any and all property tax matters related to the above stated property. This includes, but is not limited to, preparing and filing personal property returns, examining and obtaining copies of all property tax records, discussions with and appeals to the Assessor, appeals to Boards of Review or any other governmental agency responsible for the assessment of the above stated property. Please contact Gary Steffen at: (303) 663-1570 or [gary@prs2003.com](mailto:gary@prs2003.com). Thank you.

This agency shall be in effect for tax year 2018.

[Signature]  
Authorized Signature

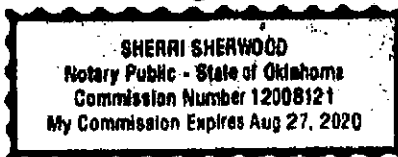
CEO  
Title

Chris Amburgly  
Printed Name of Signer

918-808-9638  
Telephone

Subscribed and sworn to before me this 3rd day of October, 2019.

[Signature]  
Notary Public



In and for the County of Tulsa, State of Oklahoma.

My Commission Expires August 27, 2020.

**2018 REAL PROPERTY PETITION FOR ABATEMENT**

**Property Identification:**

Schedule Number: **R0191291**  
Owner of Record: **DIA 56th LLC**  
Property Address: **AURORA, CO**

**Prepared For:**

**ADAMS COUNTY ASSESSOR**

**Prepared by:**

Gary D. Steffen  
(303) 663-1570  
(303) 663-0706 Fax  
[gary@prs2003.com](mailto:gary@prs2003.com)

**Mail All Correspondence Regarding This Protest To:**

Professional Regulatory Solutions  
Attn: Gary D. Steffen  
3322 Dinero Place  
Castle Rock, CO 80108

**Reason for Requesting Abatement**

The subject property is a 40.8402 acre parcel that was incorrectly valued by the Assessor in 2018 as Commercial Vacant Land. As in 2017, this property should have continued to be valued by the Assessor as Agricultural Land for 2018. Rather, the Assessor removed the agricultural classification, and assessed this property as Commercial Vacant Land at \$1.85 psf with a total 2018 actual value of \$3,291,150. The subject property was fallow in 2017, per recommendation of the Lessee, to improve crop yield. However, this property was farmed per leases attached in 2018, and also, in 2019. Attached are copies of the documents to confirm that this property is, and was, currently being utilized for agricultural purposes. There are no photos of the subject property that were taken in 2018, however, attached are photos taken on 05/15/2019 showing the agricultural equipment being utilized to prepare the subject property's ground for planting. Please note that the 2019 actual value for this property was adjusted, pursuant to protest, to an agricultural classification and a 2019 actual value of \$6,350.

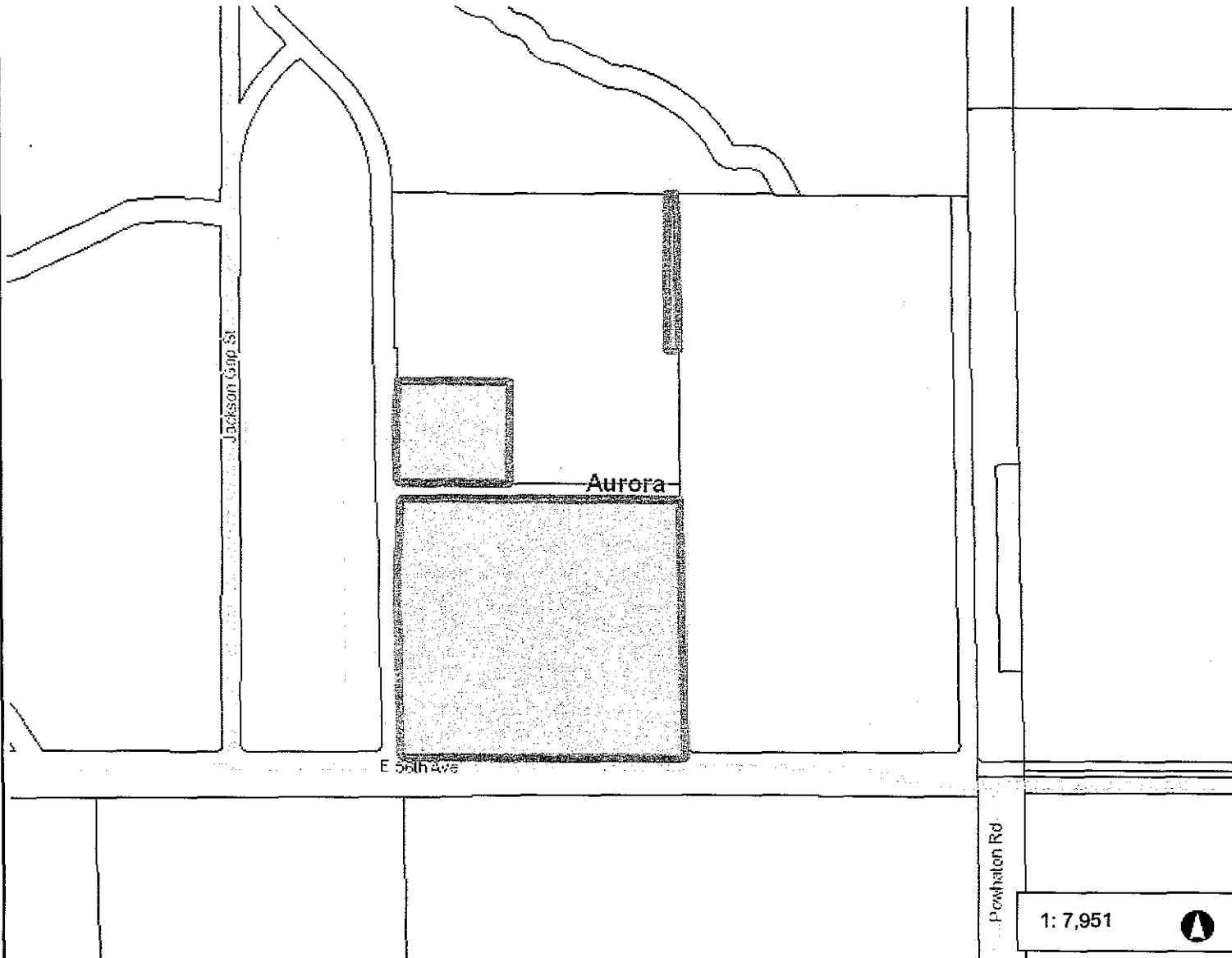
We request that the the 2018 valuation also be based upon the appropriate agricultural classification, and that the 2018 actual value for this property be adjusted and abated, as requested below:

**TOTAL ACTUAL VALUE REQUESTED: \$6,350**

VERIFICATION: I, the undersigned owner or agent of this property, state that the information and facts contained herein, and on any attachment, constitute true and complete statements concerning the described property.

  
Signature

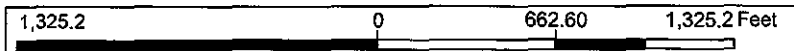
11/01/19  
Date



**Legend**

- Lake
- River
- Parks and Open Space
- Highways
- Highways (5,000 - 10,000)
  - Interstate
  - Highway
  - Tollway
- Streets
- Streets (2,000 -10,000)
  - Streets
  - Ramp
- Parcels
- Building
- County Boundary
- City
  - Arvada
  - Aurora
  - Bennett
  - Brighton
  - Commerce City
  - Federal Heights
  - Lochbuie
  - Northglenn
  - Thornton
  - Westminster

1: 7,951



NAD\_1983\_StatePlane\_Colorado\_Central\_FIPS\_0502\_Feet  
© Latitude Geographics Group Ltd.

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.  
**THIS MAP IS NOT TO BE USED FOR NAVIGATION**

**Notes**

R0191291



LOOKING SOUTHEAST  
05/15/2019

R0191291



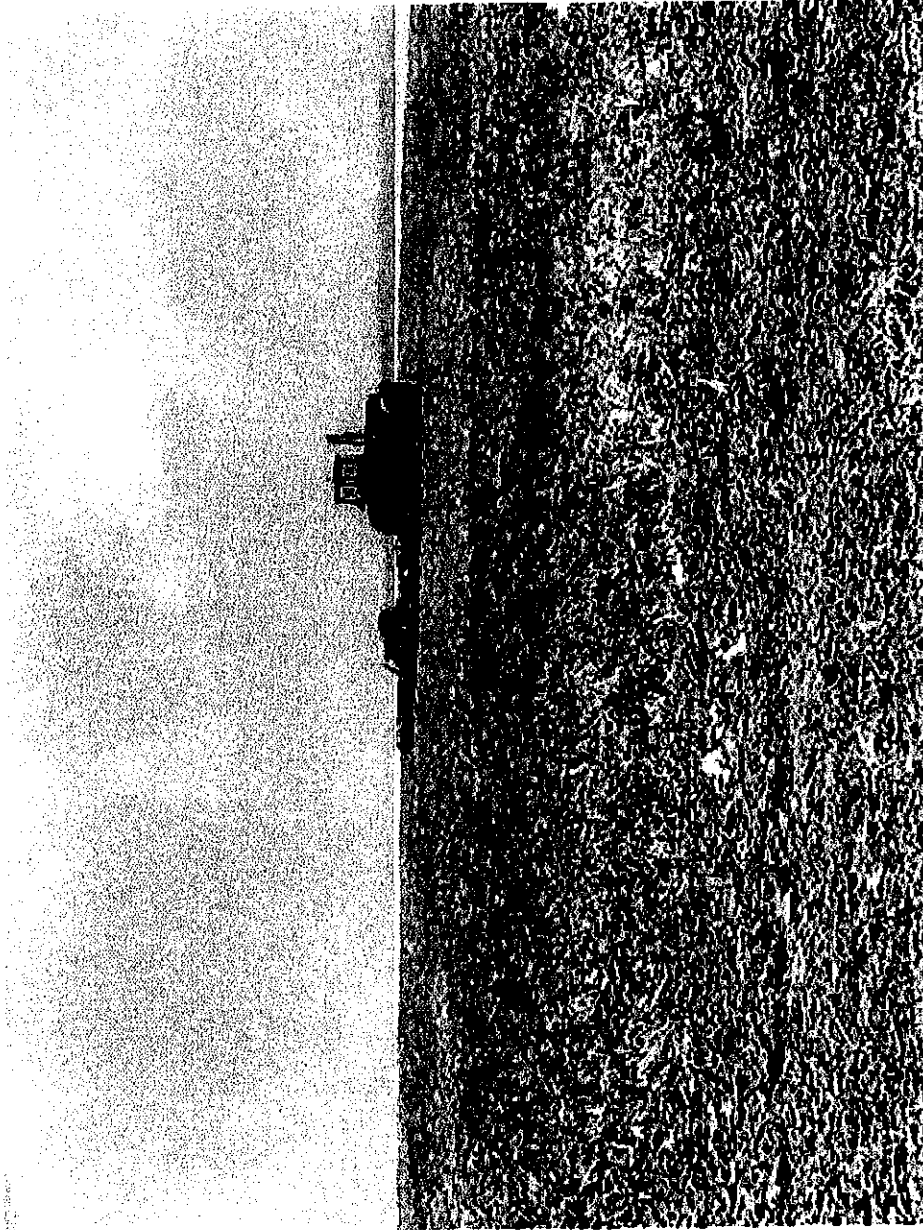
LOOKING SOUTHEAST  
05/15/2019

R0191291



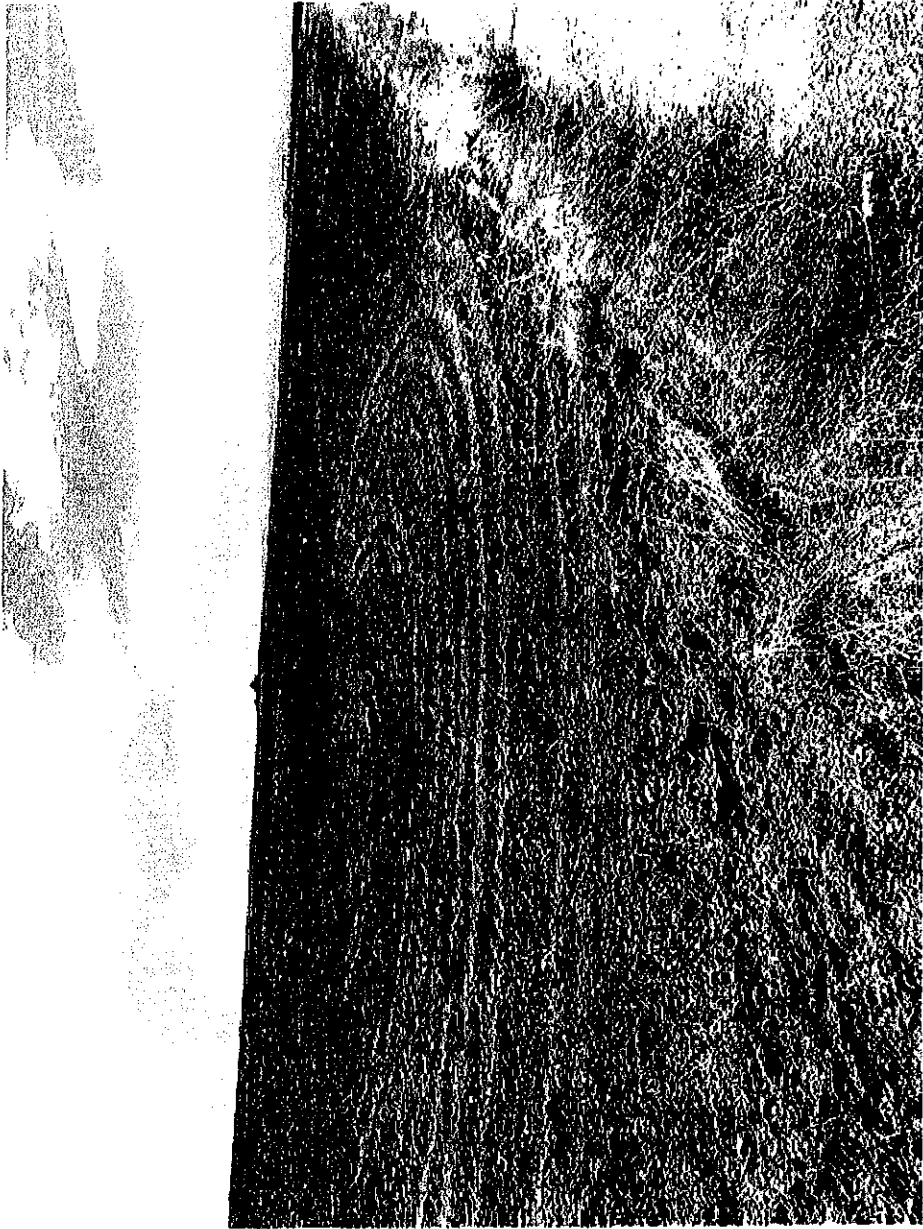
LOOKING SOUTH  
05/15/2019

R0191291



LOOKING SOUTHWEST  
05/15/2019

R0191291



LOOKING WEST  
05/15/2019

R0191291



LOOKING NORTHWEST  
05/15/2019

Land Contract \_\_\_\_\_

Terry Sleppy  
9457 HWY79  
Bennett, CO 80102  
303-917-4721  
WILDONEA@YAHOO.COM

The (owner) DIA 56<sup>th</sup> LLC of the below property hereby gives Terry Sleppy permission to farm the total farmable 118 acres as per the Farm Service Agency. At a cost of \$10<sup>00</sup> per acre at a total cost of 1,180<sup>00</sup> for the year 2018 Beginning Jan 1<sup>st</sup> through Dec. 30<sup>th</sup>.

Once the field is planted the owner must give the farmer (Terry Sleppy) time to harvest the crops. The owner is responsible for any loss of crop at a rate of county yield average per acre \_\_\_\_\_, times the elevator price per bushel at the time of harvest \_\_\_\_\_.

Owners address: 5950 N. Jackson Gap Way, Aurora CO 80019

Farming Property Address: 56<sup>th</sup> & Jackson Gap Way



Owner Chris Anderson Date 2/27/18

Farmer Terry Sleppy Date 2/27/18

Land Contract \_\_\_\_\_

Terry Sleppy  
9457 HWY79  
Bennett, CO 80102  
303-917-4721  
WILDONEA@YAHOO.COM

The (owner) DIA 56<sup>th</sup> LLC of the below property hereby gives Terry Sleppy permission to farm the total farmable 118 acres as per the Farm Service Agency At a cost of \$10<sup>00</sup> per acre at a total cost of 1,180 for the year 2019 Beginning Jan 1<sup>st</sup> through Dec. 30<sup>th</sup>.

Once the field is planted the owner must give the farmer (Terry Sleppy) time to harvest the crops. The owner is responsible for any loss of crop at a rate of county yield average per acre \_\_\_\_\_, times the elevator price per bushel at the time of harvest \_\_\_\_\_.

Owners address: 5950 N. Jackson Gap Way, Aurora, CO 80019

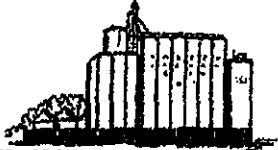
Farming Property Address: 56<sup>th</sup> & Jackson Gap Way



Owner [Signature] Date 1/23/19

Farmer Terry Sleppy Date 1/23/19





**ROGGEN FARMER'S ELEVATOR ASSOCIATION**

(303) 849-5506 FAX (303) 849-5508 P.O. BOX 8 ROGGEN, CO 80652

Invoice	711428
Invoice Date	09/02/16
Due Date	10/20/16
Amount	9,431.72

Date (06/21/18)

SOLD TO: MONAGHAN FARMS INC.  
 C/O ROB DELINE  
 7950 E. PRENTICE AVE SUITE 101  
 GREENWOOD VILLAGE, CO 80111

Acct. No.	Sold By	Type	Terms			
565	NICKI R	CHARGE	NET DUE 20TH	LOC: 20		
Prod. No.	Description	U/M	Quantity	Unit Price	Amount	
H20	WATER (NO CHARGE)	TON	44.9820			
901164	SPRAYING CHARGE	ACR	720.0000	4.7000	3,384.00	
903631	PARAZONE 3SL	GAL	151.8750	24.0000	3,645.00	
903540	FIVE STAR 2,4-D	GAL	45.0000	25.0000	1,125.00	
	EPA# 42750-49					
903776	ATRAZINE 90 DF	LBS	79.9200	3.5000	279.72	
903534	CHEM SURF 90	GAL	37.5187	26.6000	998.00	
	Operator# 5					9,431.72
	Acres: 720.00					
<i>\$13.10 / ac</i>						
TOTAL			1,079.2957		9,431.72	

<b>ROGGEN AGRONOMY</b> <b>ROGGEN FARMERS ELEVATOR</b> <b>36401 WELD CTY RD 24 1/2</b> <b>ROGGEN, CO 80652</b> <b>Phone: 303-849-5506</b>	Invoice	Customer	Invoice Date
	711428	565	09/02/16
	Total Amount		9,431.72

Signature \_\_\_\_\_ CUSTOMER

**REDSTONE LLC**  
Monaghan Farms Inc

1365

11/14/2016

4,898.13

Security Bank

4,898.13

 **ONLINE BUSINESS FORMS** 1-800-328-0304 [www.onlinebusinessforms.com](http://www.onlinebusinessforms.com)



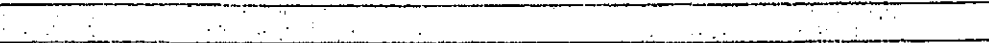
MONAGHAN FARMS, INC.  
7950 E. PRENTICE AVE. - SUITE 101  
GREENWOOD VILLAGE, CO 80111  
(303) 743-0100

September 9, 2016

REMIT TO:

Chris Amburgy  
Hogan and Taylor  
2222 S. Utica Pl., Suite 200  
Tulsa, OK 74114

Monaghan Farms, Inc.  
7950 E. Prentice Ave. - Suite 101  
Greenwood Village, CO 80111

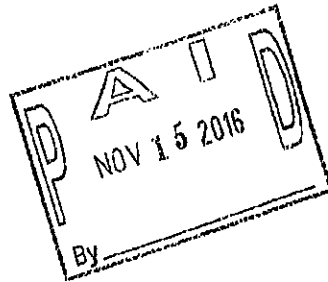


Fine Airport Parking  
Summer Fallow Weed Spraying - 2016: Section 8 SE 1/4

5/13/16	167.5 ac @ \$13.95	\$ 2,336.63
8/19/16	165 ac @ \$13.10	2,161.50
		-----
		4,498.13
Supervision - RH Deline		400.00
		-----
		\$ 4,898.13
		=====



THANK YOU



Farmer's Elevator Association  
WCR 24.5

Greenwood Village, CO 80652  
303-849-5503

Application Sheet 10286  
Order date: 08/16/2016 07:32  
Print date: 08/16/2016 07:33

**MORGAN FARMS INC. (565)**

C/O ROB DELINE  
7950 E. PRENTICE AVE SUITE 101  
GREENWOOD VILLAGE CO 80111  
P: (303) 743-0100

TOTAL ACRES	875.00	BATCHES	7	ACRES/BATCH	125.00
WEIGHT/GAL	8.01	TOTAL GAL	6,864.79	GAL/BATCH	980.68
GAL/ACRE	7.85	TOTAL LBS	54,967.91	LBS/BATCH	7,852.56

APPLICATOR: BRIAN WESTHOFF  
LICENSE#: 24019 Expires: 06/21/18

Field Conditions	Soil Type	Soil Conditions	Weather	Temp	Wind Speed/Dir	Method
						POST

Date Applied:	5.13-5.15	State/Year:		Wind Dir:	
Map Sheet:	03	Product:		Clarifier:	Water
Prev. Order #:		Rinsed Equip:	YES / NO	Rinsed Plant:	YES / NO
Notification:	POSTED / ORAL	WPS/APPEND:	YES / NO	Water Wash:	YES / NO

Application Notes

PRODUCT DESCRIPTION	RATE PER ACRE	TOTAL QUANTITY	TOTAL APPLIED
WATER (NO CHARGE)	7.50 GAL	6,562.80 GAL	
RT 3 CUSTOM APPLIED	27.00 OZ	184.87 GAL	816.30/gal
FIVE STAR 2,4-D EPA #: 42750-49	6.00 OZ	41.02 GAL	
TORDON 22K 21/2G+R EPA #: 52719-6	8.00 OZ	34.18 GAL	
CLARIFIER EPA #: 7069-137-33270	4.00 OZ	27.34 GAL	
LOADOUT	2.22 OZ	15.18 GAL	
SPRAYING CHARGE		875.00 ACR	74.20/ACR

SECTION 8 (670 AC), SW 1/4 OF SECTION 9 (197 AC), AND NORTH PART OF SECTION 4 (148 AC).

*Dryland  
Spraying*

	N	P	K	S	Ca	Cu	Fe	Mg	Mn	S	Zn
Blended (TSP/hore)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Requested Analysis	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

APPLICATION DISCLAIMER  
PFE Spray Disclaimer

Farmers' Elevator Association  
 WCR 24.5

Blend Sheet Issue (PAGE 1 OF 2)

Issue date: 05/18/2016 07:32  
 Print date: 06/18/2016 07:32

Gen, CO 80652  
 303-849-5503

**MONAGHAN FARMS INC. (565)**  
 C/O ROB DELINE  
 7950 E. PRENTICE AVE SUITE 100  
 GREENWOOD VILLAGE CO 80111  
 P: (303) 743-0100

TOTAL ACRES	875.00	BATCHES	6	ACRES/BATCH	137.66
WEIGHT/GAL	8.01	TOTAL GAL	6,864.79	GAL/BATCH	1,080.00
GAL/ACRE	7.85	TOTAL LBS	54,967.91	LBS/BATCH	8,647.78

APPLICATOR: BRIAN WESTHOFF  
 LICENSE: 24019 Expires: 06/21/18

PRODUCT DESCRIPTION	TOTAL WEIGHTS	RATE PER ACRE	MATERIAL PER BATCH	CUMULATIVE GALLONS
WATER (NO CHARGE)	6,862.50 GAL	7.85 GAL	1,082.44 GAL	1,082.44
RT 3 CUSTOM APPLIES	184.87 GAL	21.00 OZ	29.04 GAL	1,061.48
FIVE STAR 2,4-D	41.02 GAL	6.00 OZ	6.45 GAL	1,067.93
FORDON 22K 21/2G*R	34.18 GAL	5.00 OZ	5.38 GAL	1,073.31
CLARIFIER	27.34 GAL	4.00 OZ	4.30 GAL	1,077.61
LOADOUT	15.18 GAL	2.22 OZ	2.39 GAL	1,080.00
SPRAYING CHARGE	875.00 ACR			

**BATCHES**

01 \_\_\_\_\_ 02 \_\_\_\_\_ 03 \_\_\_\_\_ 04 \_\_\_\_\_ 05 \_\_\_\_\_ 06 \_\_\_\_\_

	N	P	K	B	Ca	Cu	Fe	Mg	Mn	S	Zn
Blended (ZPP/acre)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Guaranteed Analysis	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

SECTION 9 (670 AC), SW 1/4 OF SECTION 8 (157 AC), AND NORTH PART OF SECTION 4 (48 AC).

**FERTILIZER BLEND DISCLAIMER**  
 COMMERCIAL APPLICATORS ARE LICENSED BY THE COLORADO DEPARTMENT OF AGRICULTURE

*[Handwritten Signature]*

5.16.16

Signature

Date

Growers' Elevator Association  
 REC 24.8

Blend Sheet 10286 (PAGE 2 OF 2)  
 Print date: 05/16/2016 07:32  
 Print date: 05/16/2016 07:33

Golden, CO 80652  
 770-849-5503

MONAGHAN FARMS INC. (565)  
 C/O ROB DELINE  
 7950 E. PRENTICE AVE SUITE 101  
 GREENWOOD VILLAGE CO 80111  
 P: (303) 743-0100

TOTAL ACRES	875.00	BATCHES	1	ACRES/BATCH	49.05
WEIGHT/GAL	8.01	TOTAL GAL	6,864.78	GAL/BATCH	384.81
GAL/ACRE	7.85	TOTAL LBS	54,987.91	LBS/BATCH	3,081.25

APPLICATOR: BRIAN WESTHOFF  
 LICENSE: 24019 Expires: 06/21/18

PRODUCT DESCRIPTION	TOTAL QUANTITY	RATE PER ACRE	MATERIAL PER BATCH	CUMULATIVE GALLONS
WATER (NO CHARGE)	6,562.50 GAL	7.50 GAL	267.06 GAL	367.06
AT 3 CUSTOM APPLIED	184.87 GAL	27.00 GAL	10.38 GAL	378.21
FIVE STAR 2,4-D	41.82 GAL	5.00 GAL	2.30 GAL	380.51
TORDON 22K 21/26*R	34.18 GAL	5.00 GAL	1.92 GAL	382.43
CLARIFIER	27.24 GAL	4.00 GAL	1.53 GAL	383.96
LOADOUT	13.18 GAL	2.22 GAL	0.95 GAL	384.91
SPRAYING CHARGE	875.00 ACR			

BATCHES

01 \_\_\_\_\_

	N	P	K	S	Ca	Cu	Fe	Mg	Mn	S	Zn
Blended (TRP/Acre)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Guaranteed Analysis	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

SECTION 8 (670 AC), SW 1/4 OF SECTION 9 (157 AC), AND NORTH PART OF SECTION 4 (48 AC).

FERTILIZER BLEND DISCLAIMER  
 COMMERCIAL APPLICATORS ARE LICENSED BY THE COLORADO DEPARTMENT OF AGRICULTURE

Signature

Date

Roggen Farmers' Elevator Association  
36401 WCR 24.5

Roggen, CO 80652  
970-849-5503

MONAGHAN FARMS INC. (565)

C/O ROB DELINE  
7950 E. PRENTICE AVE SUITE 101  
GREENWOOD VILLAGE CO 80111  
P: (303) 743-0100

Application Sheet 10323  
Order date: 08/19/2016 09:26  
Print date: 08/19/2016 09:26

TOTAL ACRES	720.00	BATCHES	11	ACRES/BATCH	65.45
WEIGHT/GAL	8.17	TOTAL GAL	11,034.39	GAL/BATCH	1,003.13
GAL/ACRE	15.33	TOTAL LBS	90,198.39	LBS/BATCH	8,199.85

CROP: FALLOW  
PREV. CROP: WHEAT  
APPLICATOR: BRIAN WESTHOFF  
LICENSE: 24019 Expires: 06/21/18

Field Conditions	Soil Type	Soil Conditions	Weather	Temp	Wind Speed/Dir	Method

Date Applied:	8-16-17	Start Time:	9:00 AM	End Time:	
Trp Size:	05	Pressure:		Carrier:	
Prov. Order #:		Rinsed Nozz:	YES / NO	Rinsed Nozz:	YES / NO
Notifications:	POSTED / ORAL	WFO/AVG28:	YES / NO	Retake Nozz:	YES / NO

Application Notes

PRODUCT DESCRIPTION	RATE PER ACRE	TOTAL QUANTITY	TOTAL APPLIED
WATER (NO CHARGE)	15.00 GAL	10,800.00 GAL	
PARAZONE 3SL	27.00 OZ	151.88 GAL	<u>\$24.00/gal</u>
FIVE STAR 2,4-D EPA #: 42750-49	8.00 OZ	45.00 GAL	
CHEM SURF 90	6.67 OZ	37.52 GAL	
SPRAYING CHARGE		720.00 ACR	<u>\$4.20/acr</u>
ATRAZINE 90 DF		79.92 LBS	

ALL OF SECTION 8 (660 ACRES) NORTH 40 ACRES OF SECTION 4 AND ROADS AND EDGES (60 ACRES).

*Dryland Spray Charge*

	N	P	K	B	Ca	Cu	Fe	Mg	Mn	S	Zn
Blended (TFF/Acre)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Guaranteed Analysis	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

APPLICATION DISCLAIMER  
RFE Spray Disclaimer

Roggén Farmers' Elevator Association  
36401 WCR 24.5

Blend Sheet 10323 (PAGE 1 OF 1)

Order date: 08/19/2016 09:26  
Print date: 08/19/2016 09:26

Roggen; CO 80652  
970-849-5503

**MONAGHAN FARMS INC. (565)**  
C/O ROB DELINE  
7950 E. PRENTICE AVE SUITE 101  
GREENWOOD VILLAGE CO 80111  
P: (303) 743-0100

TOTAL ACRES	720.00	BATCHES	11	ACRES/BATCH	65.45
WEIGHT/GAL	8.17	TOTAL GAL	11,034.39	GAL/BATCH	1,003.13
GAL/ACRE	15.33	TOTAL LBS	90,198.39	LBS/BATCH	8,199.86

CROP: FALLOW  
PREV. CROP: WHEAT  
APPLICATOR: BRIAN WESTHOFF  
LICENSE: 24019 Expires: 06/21/18

PRODUCT DESCRIPTION	TOTAL UNITS	RATE PER ACRE	MATERIAL PER BATCH	CUMULATIVE GALLONS
WATER (NO CHARGE)	10,800.00 GAL	15.00 GAL	981.82 GAL	981.82
PARAZONE 3SL	151.88 GAL	27.00 OZ	13.81 GAL	995.63
FIVE STAR 2,4-D	45.00 GAL	8.00 OZ	4.09 GAL	999.72
CHEM SURF 90	37.52 GAL	6.67 OZ	3.41 GAL	1,003.13
SPRAYING CHARGE	720.00 ACR			
ATRAZINE 90 DF	79.92 LBS			

**BATCHES**

01 \_\_\_\_\_ 02 \_\_\_\_\_ 03 \_\_\_\_\_ 04 \_\_\_\_\_ 05 \_\_\_\_\_ 06 \_\_\_\_\_  
07 \_\_\_\_\_ 08 \_\_\_\_\_ 09 \_\_\_\_\_ 10 \_\_\_\_\_ 11 \_\_\_\_\_

	N	P	K	S	Ca	Cu	Fe	Mg	Mn	S	Zn
Blended (TFF/Acre)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Guaranteed Analysis	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

ALL OF SECTION 8 (660 ACRES) NORTH 40 ACRES OF SECTION 4 AND ROADS AND EDGES (60 ACRES).

**FERTILIZER BLEND DISCLAIMER**  
COMMERCIAL APPLICATORS ARE LICENSED BY THE COLORADO DEPARTMENT OF AGRICULTURE

  
\_\_\_\_\_  
Signature

8-19-16  
\_\_\_\_\_  
Date

**MONAGHAN FARMS, INC.**  
7950 EAST PRENTICE AVENUE  
SUITE 101  
GREENWOOD VILLAGE, CO 80111

(MFIAG)

CITYWIDE BANKS  
10680 E. COLFAX AVE.  
AURORA, CO 80010

0016011

82-1071/1070

DATE CHECK NO. AMOUNT

12/30/15 016011 \$\*\*\*\*\*1,776.00\*

PAY ONE THOUSAND SEVEN HUNDRED SEVENTY-SIX AND NO/100 DOLLARS \*\*\*\*\*  
TO THE ORDER OF

Redstone LLC  
2010 N. Memorial Dr.  
Tulsa, OK 74115-3833



SECURITY COPY

⑈016011⑈ ⑆107001070⑆ 00 6971 1⑈

**MONAGHAN FARMS, INC.**  
7950 EAST PRENTICE AVENUE  
SUITE 101  
GREENWOOD VILLAGE, CO 80111

(MFIAG)

CITYWIDE BANKS  
10680 E. COLFAX AVE.  
AURORA, CO 80010

0016010

82-1071/1070

DATE CHECK NO. AMOUNT

12/30/15 016010 \$\*\*\*\*\*1,824.00\*

PAY ONE THOUSAND EIGHT HUNDRED TWENTY-FOUR AND NO/100 DOLLARS \*\*\*\*\*  
TO THE ORDER OF

D.I.A. 56th, LLC  
2010 North Memorial Dr.  
Tulsa, OK 74115



SECURITY COPY

⑈016010⑈ ⑆107001070⑆ 00 6971 1⑈



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ADAMS, COLORADO ACKNOWLEDGING AND APPROVING THE HOLDING OF A PUBLIC HEARING ON THE PLAN OF FINANCE, THE ISSUANCE BY THE HOUSING AUTHORITY OF THE COUNTY OF ADAMS, STATE OF COLORADO OF THOSE CERTAIN NOT TO EXCEED \$29,000,000 (TOGETHER WITH A LIKE AMOUNT OF REFUNDING BONDS) MULTIFAMILY HOUSING REVENUE BONDS (THE CARAWAY APARTMENTS PROJECT) SERIES 2020 (THE “BONDS”) AND THE USE OF THE PROCEEDS OF THE BONDS TO FINANCE THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION, EQUIPPING AND PLACING IN SERVICE OF THE MULTIFAMILY HOUSING APARTMENT COMPLEX KNOWN AS THE CARAWAY APARTMENTS BY THE CARAWAY LLLP
<b>FROM:</b> John Bales, Kutak Rock LLP
<b>AGENCY/DEPARTMENT:</b> Adams County Housing Authority
<b>HEARD AT STUDY SESSION ON:</b> n/a
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolution.

### **BACKGROUND:**

In order to issue its private activity bonds and receive Low Income Housing Tax Credits (LIHTC), the Internal Revenue Code of 1986, as amended (the “Code”), requires the Housing Authority of the County of Adams, State of Colorado (the “Authority”) to conduct a public hearing and publish notice of such public hearing in a paper of general circulation in the locale of the project. For the sole purpose of qualifying the interest on the bonds for exclusion from gross income of the owners thereof, the highest elected legislative body of the locale must approve the plan of finance, the issuance of the bonds and the financing of the project. The Board of County Commissioners has previously approved the following affordable housing projects for the Authority: Aztec Villas (2015); Baker School (2017) and Larkridge (2018).

The Authority desires to issue its Multifamily Housing Revenue Bonds (The Caraway Apartments Project) Series 2020 (the “Bonds”) for the purpose of financing a portion of the acquisition, construction, improvement, renovation, equipping and placing in service of an approximately 116-unit multifamily housing apartment community to be known as The Caraway Apartments, which is located at 7401 Broadway, Denver, Colorado 80221, within the boundaries of Adams County, Colorado.

A public hearing was held with respect to the plan of finance and the issuance of the Bonds on Friday, January 3, 2020 at 9:30 a.m., mountain time, at the offices of the Housing Authority of the County of Adams, State of Colorado, 3033 West 71st Avenue, Westminster, Colorado 80030. Notice of such hearing was published on December 26, 2019 in the *Northglenn-Thornton Sentinel*, a newspaper of general circulation in the locale of the Project. The Authority is respectfully requesting that the Board of County Commissioners, for the sole purpose of qualifying the interest on the Bonds for exclusion from gross income of the owners thereof, approve the plan of finance, the issuance of the Bonds and the financing of the project by passing the attached Resolution and signing the Public Approval Certificate.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

None.

**ATTACHED DOCUMENTS:**

1. Resolution of the Board of County Commissioners.
2. Public Approval Certificate.
3. Report on Public Hearing, executed by Andrew Chapin, Housing Developer of the Authority.
4. Affidavit of Publication.

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ADAMS, COLORADO ACKNOWLEDGING AND APPROVING THE HOLDING OF A PUBLIC HEARING ON THE PLAN OF FINANCE, THE ISSUANCE BY THE HOUSING AUTHORITY OF THE COUNTY OF ADAMS, STATE OF COLORADO OF THOSE CERTAIN NOT TO EXCEED \$29,000,000 (TOGETHER WITH A LIKE AMOUNT OF REFUNDING BONDS) MULTIFAMILY HOUSING REVENUE BONDS (THE CARAWAY APARTMENTS PROJECT) SERIES 2020 (THE "BONDS") AND THE USE OF THE PROCEEDS OF THE BONDS TO FINANCE THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION, EQUIPPING AND PLACING IN SERVICE OF THE MULTIFAMILY HOUSING APARTMENT COMPLEX KNOWN AS THE CARAWAY APARTMENTS BY THE CARAWAY LLLP.

WHEREAS, the purpose of this Resolution is to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") in order to qualify the interest of the above-referenced Bonds for exclusion from gross income for federal income tax purposes; and,

WHEREAS, officials of the Housing Authority of the County of Adams, State of Colorado (the "Authority"), have represented to the Board of County Commissioners of the County of Adams, Colorado (the "BOCC") that the proceeds of the Bonds will be loaned to The Caraway LLLP (the "Borrower"), a Colorado limited liability limited partnership, as part of a plan of finance to finance a portion of the acquisition, construction, improvement, renovation, equipping and placing in service of an approximately 116-unit multifamily housing apartment community to be known as The Caraway Apartments (or such other name as designated by the Borrower), which is located at 7401 Broadway, Denver, Colorado 80221 (the "Project"); and,

WHEREAS, the Project is located within the boundaries of the County of Adams, Colorado (the "County"); and,

WHEREAS, officials of the Authority have represented to the BOCC that a public hearing on behalf of the Authority was held by such officials at 9:30 a.m., mountain time, on Friday, January 3, 2020 (the "Public Hearing") after a Notice of Public Hearing was published for the Public Hearing on December 26, 2019 in the *Northglenn-Thornton Sentinel*; and,

WHEREAS, officials of the Authority have represented to the BOCC that after a reasonable public notice was given, the Public Hearing was held and that no objections were raised with respect to the proposed plan of finance, the issuance of the Bonds or the financing of the Project; and,

WHEREAS, the BOCC is the highest elected legislative body of the County.

NOW THEREFORE IT IS RESOLVED THAT, the officials of the Authority have informed the BOCC of the purpose for which the Bonds are proposed to be issued and the proceedings of the Public Hearing, and have informed the BOCC that no objections were raised with respect to the proposed plan of finance, the issuance of the Bonds or the financing of the Project at the Public Hearing.

NOW THEREFORE IT IS RESOLVED THAT, the BOCC hereby ratifies, acknowledges and approves the holding of a public hearing on the plan of finance, the Bonds and the Project.

NOW THEREFORE IT IS RESOLVED THAT, for the sole purpose of qualifying the interest on the Bonds for exclusion from gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code, the BOCC hereby approves the plan of finance, the issuance of the Bonds in the principal amount of not to exceed \$29,000,000 (together with a like amount of refunding bonds) and the financing of the Project on behalf of the Borrower.

**PUBLIC APPROVAL CERTIFICATE**

**NOT TO EXCEED \$29,000,000  
HOUSING AUTHORITY OF THE COUNTY OF ADAMS, STATE OF COLORADO,  
MULTIFAMILY HOUSING REVENUE BONDS  
(THE CARAWAY APARTMENTS PROJECT)  
SERIES 2020**

WHEREAS, the purpose of this public approval certificate is to satisfy the public approval requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”) in order to qualify the interest of the above-captioned bond issue (the “Bonds”) for exclusion from gross income for federal income tax purposes; and

WHEREAS, officials of the Housing Authority of the County of Adams, State of Colorado (the “Authority”), have represented to the Board of County Commissioners of the County of Adams, Colorado (the “BOCC”) that the proceeds of the Bonds will be loaned to The Caraway LLLP, (the “Borrower”), a Colorado limited liability limited partnership, as part of a plan of finance to finance a portion of the acquisition, construction, improvement, renovation, equipping and placing in service of the multifamily housing apartment complex known as The Caraway Apartments (or such other name as designated by the Borrower) for the Borrower with a street address of 7401 Broadway, Denver, Colorado 80221 (the “Project”); and

WHEREAS, the Project is located within the boundaries of the County of Adams, Colorado (the “County”); and

WHEREAS, officials of the Authority have represented to the BOCC that a public hearing on behalf of the Authority was held by such officials at 9:30 a.m., mountain time, on Friday, January 3, 2020 (the “Public Hearing”) after a Notice of Public Hearing was published for the Public Hearing on December 26, 2019 in the *Northglenn-Thornton Sentinel*, as evidenced by the affidavit of publication attached hereto as Exhibit A; and

WHEREAS, officials of the Authority have represented to the BOCC that after a reasonable public notice was given, the Public Hearing was held and that no objections were raised with respect to the proposed plan of finance, the issuance of the Bonds or the financing of the Project;

NOW, THEREFORE, based upon all of the foregoing, I HEREBY CERTIFY THAT:

1. The BOCC is the highest elected legislative body of the County; and
2. The officials of the Authority have informed the BOCC of the purpose for which the Bonds are proposed to be issued and the proceedings of the Public Hearing and have informed the BOCC that no objections were raised with respect to the proposed plan of finance, the issuance of the Bonds or the financing of the Project at the Public Hearing; and
3. On behalf of the BOCC and as Chair of the BOCC, I hereby ratify, acknowledge and approve the holding of a public hearing on the plan of finance, the Bonds and the Project; and

4. For the sole purpose of qualifying the interest on the Bonds for exclusion from gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code, on behalf of the BOCC, I hereby approve the plan of finance, the issuance of the Bonds in the principal amount of not to exceed \$29,000,000 (together with a like amount of refunding obligations) and the financing of the Project on behalf of the Borrower.

IN WITNESS WHEREOF, the undersigned has set his hand as of \_\_\_\_\_, 2020.

ADAMS COUNTY, COLORADO

By \_\_\_\_\_  
Chair, Board of County Commissioners

**REPORT ON PUBLIC HEARING WITH RESPECT TO PROPOSED ISSUANCE  
OF NOT TO EXCEED \$29,000,000 HOUSING AUTHORITY  
OF THE COUNTY OF ADAMS, STATE OF COLORADO  
MULTIFAMILY HOUSING REVENUE BONDS  
(THE CARAWAY APARTMENTS PROJECT)  
SERIES 2020**

January 3, 2020

**TO:** Chair of the Board of County Commissioners of Adams County, Colorado

**FROM:** Andrew Chapin, Housing Developer, Housing Authority of the County of Adams,  
State of Colorado

**I. Summary of Proposed Housing Authority of the County of Adams, State of Colorado Multifamily Housing Revenue Bonds (The Caraway Apartments Project) Series 2020**

**Issuer:** Housing Authority of the County of Adams, State of Colorado

**Bond Issue:** Not to Exceed \$29,000,000 Housing Authority of the County of Adams, State of Colorado Multifamily Housing Revenue Bonds (The Caraway Apartments Project) Series 2020

**Borrower:** The Caraway LLLP, a Colorado limited liability limited partnership

**Bond Counsel:** Kutak Rock LLP

**Purpose of Issue:** Finance a portion of the acquisition, construction, improvement, renovation, equipping and placing in service of the multifamily housing apartment complex known as The Caraway Apartments (or such other name as designated by the Borrower) for the Borrower with a street address of 7401 Broadway, Denver, Colorado 80221 (the "Project").

**Documents & Security:** The Bonds will be issued pursuant to a Funding Loan Agreement by and among the Issuer, KeyBank, National Association, the initial funding lender, and a fiscal agent thereunder (the "Fiscal Agent"). The proceeds of the Bonds will be loaned by the Issuer to the Borrower to finance the Project pursuant to a Project Loan Agreement by and among the Issuer, the Borrower and the Fiscal Agent. The Borrower's loan repayments are assigned by the Issuer to the Fiscal Agent as the sole security for the repayment of the

Bonds. The payment of the principal of and interest on the Bonds is not a debt or indebtedness of the Issuer or the County of Adams, Colorado (the "County"). The Bonds will be a special, limited obligation of the Issuer. The Bonds are not otherwise an obligation or liability of the Issuer, the County, the State of Colorado or any political subdivision thereof.

**II. Report of Public Hearing**

A public hearing was held with respect to the plan of finance and the issuance of the Bonds on Friday, January 3, 2020 at 9:30 a.m., mountain time, at the offices of the Housing Authority of the County of Adams, State of Colorado, 3033 West 71st Avenue, Westminster, Colorado 80030. Notice of such hearing in the form attached hereto as Exhibit A was published on December 26, 2019 in the *Northglenn-Thornton Sentinel*, a newspaper of general circulation in the locale of the Project. No one appeared to speak against the Project. The hearing was closed at approximately 10:30, mountain time.

By  \_\_\_\_\_  
Andrew Chapin, Housing Developer

# AFFIDAVIT OF PUBLICATION

NOTICE OF PUBLIC HEARING CONCERNING THE ISSUANCE OF TAX-EXEMPT MULTIFAMILY HOUSING REVENUE BONDS BY THE HOUSING AUTHORITY OF THE COUNTY OF ADAMS, STATE OF COLORADO PURSUANT TO A PLAN OF FINANCE FOR A MULTIFAMILY PROJECT FOR THE CARAWAY APARTMENTS PROJECT

State of Colorado )ss  
County of Adams

This Affidavit of Publication for the Northglenn-Thornton Sentinel, a weekly newspaper, printed and published for the County of Adams, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made the 26th day of December A.D., 2019, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

NOTICE IS HEREBY GIVEN THAT the Housing Authority of the County of Adams, State of Colorado (the "Authority"), will conduct a public hearing on Friday, January 3, 2020 at 9:30 a.m., mountain time, concerning the approval of a plan of finance that includes the issuance of its Multifamily Housing Revenue Bonds (The Caraway Apartments Project) Series 2020 in one or more series in an aggregate principal amount not to exceed \$29,000,000 (and a like amount of refunding bonds) (the "Series 2020 Bonds") and the loan of the proceeds of the Series 2020 Bonds to The Caraway LLLP, a Colorado limited liability limited partnership, or any other affiliate or successor (the "Borrower"), for the purpose of financing a portion of the acquisition, construction, improvement, renovation, equipping and placing in service of an approximately 116-unit multifamily housing apartment community to be known as The Caraway Apartments (or such other name as designed by the Borrower), which is located at 7401 Broadway, Denver, Colorado 80221, within the boundaries of Adams County, Colorado (the "Facilities"), funding certain reserve funds, if any, and paying certain costs of issuing the Series 2020 Bonds. The Facilities will be owned, operated and principally used by the Borrower and will consist of the real property, improvements and equipment described above which are all located within the County of Adams, Colorado.



for the Northglenn-Thornton Sentinel

State of Colorado )  
County of Arapahoe )ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 26th day of December A.D., 2019. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.

THE SERIES 2020 BONDS AND THE INTEREST THEREON SHALL NEVER CONSTITUTE THE DEBT OR INDEBTEDNESS OF THE AUTHORITY, ADAMS COUNTY, COLORADO (THE "COUNTY"), THE STATE OF COLORADO (THE "STATE") OR ANY POLITICAL SUBDIVISION THEREOF WITHIN THE MEANING OF ANY PROVISION OR LIMITATION OF THE CONSTITUTION OR STATUTES OF THE STATE AND SHALL NOT CONSTITUTE NOR GIVE RISE TO A PECUNIARY LIABILITY OF THE AUTHORITY, THE COUNTY, THE STATE OR ANY POLITICAL SUBDIVISION THEREOF OR A CHARGE AGAINST THEIR GENERAL CREDIT OR TAXING POWERS.



My Commission Expires 04/11/22

Notary Public

This notice is intended to comply with the public notice requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended. The Series 2020 Bonds will constitute a special, limited obligation of the Authority payable solely from revenues derived by the Authority pursuant to one or more loan agreements and certain related loan documents under which the Borrower has repayment obligations to the Authority, and, by assignment, to the purchaser of the Series 2020 Bonds. All interested parties are invited to attend and present comments at a public hearing regarding

the plan of finance, the issuance of the Series 2020 Bonds and the Facilities being financed thereby. The public hearing will be held on Friday, January 3, 2020 at 9:30 a.m., mountain time, at the Authority's offices located at 3033 West 71st Avenue, Westminster, Colorado 80030. Written comments to be presented at the public hearing may be mailed to the Authority at 3033 West 71st Avenue, Westminster, Colorado 80030, Attention: Andrew Chapin, Housing Developer.

Legal Notice No.: 704691  
First Publication: December 26, 2019  
Last Publication: December 26, 2019  
Publisher: Northglenn-Thornton Sentinel



**PUBLIC HEARING AGENDA ITEM**

<b>DATE OF PUBLIC HEARING:</b> 1-28-20
<b>SUBJECT:</b> Ambulance License Renewal
<b>FROM:</b> Brandan Slattery
<b>AGENCY/DEPARTMENT:</b> Community and Economic Development
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves an ambulance license renewal for University of Colorado Health.

**BACKGROUND:**

Through a Multi-County Ambulance Committee Intergovernmental Agreement, the Community and Economic Development Department is responsible for the licensing of all private ambulances in the county. The ambulance license for University of Colorado Health is due for renewal. The application packet has been received and is deemed complete.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Community and Economic Development

**ATTACHED DOCUMENTS:**

Please reference the attached Resolution and License for this ambulance agency.

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b> 0001
<b>Cost Center:</b> 1190.5125

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5125		\$125
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<u>\$125</u>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<u>          </u>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**     YES             NO

**Additional Note:**

**RESOLUTION APPROVING AMBULANCE SERVICE LICENSE FOR UNIVERSITY OF COLORADO HEALTH**

WHEREAS, the General Assembly of the State of Colorado has enacted the Colorado Medical and Trauma Services Act, Section 25-3.5-101 et seq. C.R.S. (“Act”); and,

WHEREAS, the Act requires the Board of County Commissioners for each County to administer licensure of ambulance services; and,

WHEREAS, under the provisions of the Act, each ambulance operated by a licensed ambulance service in the State of Colorado must be issued a license and permit evidencing that the ambulance and its equipment meets applicable state requirements; and,

WHEREAS, Adams County has entered into an intergovernmental agreement with the City and County of Broomfield and the counties of Arapahoe, Douglas, Denver, Elbert, and Jefferson to establish a licensing program that provides for reciprocal inspection, licensing, and permitting that may be used by all parties, creating efficiency and cost saving to the parties and to the ambulance service providers; and,

WHEREAS, University of Colorado Health, 12605 E. 16<sup>th</sup> Ave., Aurora, CO 80045, has applied for an Ambulance Service License through Adams County; and,

WHEREAS, Adams County has reviewed the inspection performed through the intergovernmental agreement and the application of University of Colorado Health and has found that the ambulances meet the standards set forth in the March 2011 Adams County Ambulance Services Regulations; and,

WHEREAS, University of Colorado Health has complied with all regulations set forth in the March 2011 Adams County Ambulance Services Regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Ambulance Service License for University of Colorado Health is hereby approved to provide ambulance services in the County of Adams.

BE IT FURTHER RESOLVED, that the Chair is authorized to sign said license on behalf of Adams County.

# County of Adams, State of Colorado

No. ADCO 1/20

Licensing Fee: \$125

## Ambulance Service License

This is to Certify, that **University of Colorado Health, 12605 E. 16th Ave., Aurora, CO 80045**, having applied for a license to provide **Advanced Life Support** ambulance services, and having paid to the Treasurer of Adams County the required fees therefore, the above named applicant is hereby licensed to provide ambulance services within and without the County of Adams, State of Colorado, for one year from the **31<sup>th</sup> of January, 2020**, unless this license be sooner revoked or suspended as provided by law.

This license is subject to the laws of the State of Colorado, and the Resolutions of the Board of County Commissioners of the County of Adams, passed pursuant thereto.

In Testimony Whereof, the Board of County Commissioners of the County of Adams has hereunto subscribed its name by its officers duly authorized, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Board of County Commissioners of the County of Adams,  
State of Colorado

Attest:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Clerk



**PUBLIC HEARING AGENDA ITEM**

<b>DATE OF PUBLIC HEARING:</b> 1-28-20
<b>SUBJECT:</b> Ambulance License Renewal
<b>FROM:</b> Brandan Slattery
<b>AGENCY/DEPARTMENT:</b> Community and Economic Development
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves an ambulance license renewal for Adams County Fire Protection District.

**BACKGROUND:**

Through a Multi-County Ambulance Committee Intergovernmental Agreement, the Community and Economic Development Department is responsible for the licensing of all private ambulances in the county. The ambulance license for Adams County Fire Protection District is due for renewal. The application packet has been received and is deemed complete.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Community and Economic Development

**ATTACHED DOCUMENTS:**

Please reference the attached Resolution and License for this ambulance agency.

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b> 0001
<b>Cost Center:</b> 1190.5125

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5125		\$750
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>	5125		<u>\$750</u>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<u>          </u>

**New FTEs requested:**             YES         NO

**Future Amendment Needed:**     YES         NO

**Additional Note:**

**RESOLUTION APPROVING AMBULANCE SERVICE LICENSE FOR ADAMS COUNTY FIRE PROTECTION DISTRICT**

WHEREAS, the General Assembly of the State of Colorado has enacted the Colorado Medical and Trauma Services Act, Section 25-3.5-101 et seq. C.R.S. (“Act”); and,

WHEREAS, the Act requires the Board of County Commissioners for each County to administer licensure of ambulance services; and,

WHEREAS, under the provisions of the Act, each ambulance operated by a licensed ambulance service in the State of Colorado must be issued a license and permit evidencing that the ambulance and its equipment meets applicable state requirements; and,

WHEREAS, Adams County has entered into an intergovernmental agreement with the City and County of Broomfield and the counties of Arapahoe, Douglas, Denver, Elbert, and Jefferson to establish a licensing program that provides for reciprocal inspection, licensing, and permitting that may be used by all parties, creating efficiency and cost saving to the parties and to the ambulance service providers; and,

WHEREAS, Adams County Fire Protection District, 8055 N. Washington St., Denver, CO 80229, has applied for an Ambulance Service License through Adams County; and,

WHEREAS, Adams County has reviewed the inspection performed through the intergovernmental agreement and the application of Adams County Fire Protection District and has found that the ambulances meet the standards set forth in the March 2011 Adams County Ambulance Services Regulations; and,

WHEREAS, Adams County Fire Protection District has complied with all regulations set forth in the March 2011 Adams County Ambulance Services Regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Ambulance Service License for Adams County Fire Protection District is hereby approved to provide ambulance services in the County of Adams.

BE IT FURTHER RESOLVED, that the Chair is authorized to sign said license on behalf of Adams County.

# County of Adams, State of Colorado

No. ADCO 1/20

Licensing Fee: \$750

## Ambulance Service License

This is to Certify, that **Adams County Fire Protection District, 8055 N. Washington St., Denver, CO, 80229**, having applied for a license to provide **Advanced Life Support** ambulance services, and having paid to the Treasurer of Adams County the required fees therefore, the above named applicant is hereby licensed to provide ambulance services within and without the County of Adams, State of Colorado, for one year from the **31<sup>th</sup> of January, 2020**, unless this license be sooner revoked or suspended as provided by law.

This license is subject to the laws of the State of Colorado, and the Resolutions of the Board of County Commissioners of the County of Adams, passed pursuant thereto.

In Testimony Whereof, the Board of County Commissioners of the County of Adams has hereunto subscribed its name by its officers duly authorized, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Board of County Commissioners of the County of Adams,  
State of Colorado

Attest:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Clerk



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING EMILY ANDERSON TO THE COMMUNITY  
CORRECTIONS BOARD AS THE 17<sup>TH</sup> JUDICIAL REPRESENTATIVE MEMBER

WHEREAS, a vacancy currently exists for a member for the Community Corrections Board; and,

WHEREAS, Emily Anderson has expressed an interest in serving on the Community Corrections Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Emily Anderson to fill this vacancy as the 17<sup>th</sup> Judicial Representative Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Emily Anderson is hereby appointed as a member of the Community Corrections Board as the 17<sup>th</sup> Judicial Representative Member for the term as listed below:

Emily Anderson

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING CYNDE BARNES TO THE OPEN SPACE ADVISORY  
BOARD AS AN UNINCORPORATED ADAMS COUNTY MEMBER

WHEREAS, a vacancy currently exists for a member for the Open Space Advisory Board; and,

WHEREAS, Cynde Barnes has expressed an interest in serving on the Open Space Advisory Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Cynde Barnes to fill this vacancy as an Unincorporated Adams County Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Cynde Barnes is hereby appointed as a member of the Open Space Advisory Board as an Unincorporated Adams County Member for the term as listed below:

Cynde Barnes

Term Expires  
January 31, 2024



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING MELVIN BUSH TO THE BOARD OF ADJUSTMENT AS A  
REGULAR MEMBER

WHEREAS, a vacancy currently exists for a member for the Board of Adjustment; and,

WHEREAS, Melvin Bush has expressed an interest in serving on the Board of Adjustment; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Melvin Bush to fill this vacancy as a  
Regular Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of  
Adams, State of Colorado, that Melvin Bush is hereby appointed as a member of the Board of  
Adjustment as a Regular Member for the term as listed below:

Melvin Bush

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9, 2020 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING CLARENCE COLBURN TO THE CULTURAL COUNCIL

WHEREAS, a vacancy currently exists for a member for the Cultural Council; and,

WHEREAS, Clarence Colburn has expressed an interest in serving on the Cultural Council; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Clarence Colburn to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Clarence Colburn is hereby appointed as a member of the Cultural Council for the term as listed below:

Clarence Colburn

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING PATRICK COSTIGAN TO THE COMMUNITY  
CORRECTIONS BOARD AS A DISTRICT ATTORNEY MEMBER

WHEREAS, a vacancy currently exists for a member for the Community Corrections Board; and,

WHEREAS, Patrick Costigan has expressed an interest in serving on the Community Corrections Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Patrick Costigan to fill this vacancy as a District Attorney Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Patrick Costigan is hereby appointed as a member of the Community Corrections Board as a District Attorney Member for the term as listed below:

Patrick Costigan

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING SARAH DAVIS TO THE FAIR ADVISORY BOARD AS AN  
AT-LARGE MEMBER

WHEREAS, a vacancy currently exists for a member for the Fair Advisory Board; and,

WHEREAS, Sarah Davis has expressed an interest in serving on the Fair Advisory Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Sarah Davis to fill this vacancy as an  
At-Large Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of  
Adams, State of Colorado, that Sarah Davis is hereby appointed as a member of the Fair Advisory  
Board as an At-Large Member for the term as listed below:

Sarah Davis

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING CHRISTY DOWLING TO THE DISTRICT PLAN  
COMMISSION

WHEREAS, a vacancy currently exists for a member for the District Plan Commission; and,

WHEREAS, Christy Dowling has expressed an interest in serving on the District Plan Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Christy Dowling to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Christy Dowling is hereby appointed as a member of the District Plan Commission for the term as listed below:

Christy Dowling

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING CHRISTY DOWLING TO THE OPEN SPACE ADVISORY  
BOARD AS AN UNINCORPORATED ADAMS COUNTY MEMBER

WHEREAS, a vacancy currently exists for a member for the Open Space Advisory Board; and,

WHEREAS, Christy Dowling has expressed an interest in serving on the Open Space Advisory Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Christy Dowling to fill this vacancy as an Unincorporated Adams County Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Christy Dowling is hereby appointed as a member of the Open Space Advisory Board as an Unincorporated Adams County Member for the term as listed below:

Christy Dowling

Term Expires  
January 31, 2024



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING JOHN DUPRIEST TO THE PLANNING COMMISSION AS  
AN ALTERNATE MEMBER

WHEREAS, a vacancy currently exists for a member for the Planning Commission; and,

WHEREAS, John Dupriest has expressed an interest in serving on the Planning Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected John Dupriest to fill this vacancy as an  
Alternate Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of  
Adams, State of Colorado, that John Dupriest is hereby appointed as a member of the Planning  
Commission as an Alternate Member for the term as listed below:

John Dupriest

Term Expires  
January 31, 2021



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING LYNNE FOX TO THE LIBRARY DISTRICT BOARD OF  
TRUSTEES

WHEREAS, a vacancy currently exists for a member for the Library District Board of Trustees;  
and,

WHEREAS, Lynne Fox has expressed an interest in serving on the Library District Board of  
Trustees; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Lynne Fox to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of  
Adams, State of Colorado, that Lynne Fox is hereby appointed as a member of the Library District  
Board of Trustees for the term as listed below:

Lynne Fox

Term Expires  
January 31, 2025



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING JENNIFER GRAFTON AS A MEMBER OF THE ADAMS  
COUNTY HOUSING AUTHORITY

WHEREAS, a vacancy currently exists for a regular member of the Adams County Housing Authority; and,

WHEREAS, Jennifer Grafton has expressed an interest in serving on the Adams County Housing Authority; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Jennifer Grafton to fill this vacancy.

WHEREAS, in resolution 2019-189, Jennifer Grafton's appointment to the board was incorrectly listed as two years, and the purpose of this resolution is to correct the term of appointment from two years to five years.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Jennifer Grafton shall be appointed as a member of the Adams County Housing Authority with the term listed below.

Jennifer Grafton

Term Expires:  
April 2, 2024



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING CHRIS GRONQUIST TO THE BOARD OF ADJUSTMENT  
AS AN ALTERNATE MEMBER

WHEREAS, a vacancy currently exists for a member for the Board of Adjustment; and,

WHEREAS, Chris Gronquist has expressed an interest in serving on the Board of Adjustment;  
and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Christ Gronquist to fill this vacancy as  
an Alternate Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of  
Adams, State of Colorado, that Chris Gronquist is hereby appointed as a member of the Board of  
Adjustment as an Alternate Member for the term as listed below:

Chris Gronquist

Term Expires  
January 31, 2021



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING ALAN HALE TO THE DISTRICT PLAN COMMISSION

WHEREAS, a vacancy currently exists for a member for the District Plan Commission; and,

WHEREAS, Alan Hale has expressed an interest in serving on the District Plan Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Alan Hale to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Alan Hale is hereby appointed as a member of the District Plan Commission for the term as listed below:

Alan Hale

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING FORREST HANCOCK TO THE BOARD OF ADJUSTMENT  
AS A REGULAR MEMBER

WHEREAS, a vacancy currently exists for a member for the Board of Adjustment; and,

WHEREAS, Forrest Hancock has expressed an interest in serving on the Board of Adjustment;  
and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Forrest Hancock to fill this vacancy as  
a Regular Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of  
Adams, State of Colorado, that Forrest Hancock is hereby appointed as a member of the Board of  
Adjustment as a Regular Member for the term as listed below:

Forrest Hancock

Term Expires  
January 31, 2022



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING AARON HERRERA TO THE PLANNING COMMISSION AS  
A REGULAR MEMBER

WHEREAS, a vacancy currently exists for a member for the Planning Commission; and,

WHEREAS, Aaron Herrera has expressed an interest in serving on the Planning Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Aaron Herrera to fill this vacancy as a  
Regular Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of  
Adams, State of Colorado, that Aaron Herrera is hereby appointed as a member of the Planning  
Commission as a Regular Member for the term as listed below:

Aaron Herrera

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING LONDELL JACKSON TO THE WORKFORCE  
DEVELOPMENT BOARD AS A BUSINESS SECTOR MEMBER

WHEREAS, a vacancy currently exists for a member for the Workforce Development Board; and,

WHEREAS, Londell Jackson has expressed an interest in serving on the Workforce Development Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Londell Jackson to fill this vacancy as a Business Sector Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Londell Jackson is hereby appointed as a member of the Workforce Development Board as a Business Sector Member for the term as listed below:

Londell Jackson

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING JENIFER MORGEN TO THE COMMUNITY CORRECTIONS  
BOARD AS A PROBATION DEPARTMENT MEMBER

WHEREAS, a vacancy currently exists for a member for the Community Corrections Board; and,

WHEREAS, Jenifer Morgen has expressed an interest in serving on the Community Corrections Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Jenifer Morgen to fill this vacancy as a Probation Department Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Jenifer Morgen is hereby appointed as a member of the Community Corrections Board as a Probation Department Member for the term as listed below:

Jenifer Morgen

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING CAROL NORBERG TO THE CULTURAL COUNCIL

WHEREAS, a vacancy currently exists for a member for the Cultural Council; and,

WHEREAS, Carol Norberg has expressed an interest in serving on the Cultural Council; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Carol Norberg to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Carol Norberg is hereby appointed as a member of the Cultural Council for the term as listed below:

Carol Norberg

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING LESLEY PAZDZIOCH TO THE ADAMS COUNTY VISUAL  
ARTS COMMISSION

WHEREAS, a vacancy currently exists for a member for the Adams County Visual Arts Commission; and,

WHEREAS, Lesley Pazdzioch has expressed an interest in serving on the Adams County Visual Arts Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Lesley Pazdzioch to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Lesley Pazdzioch is hereby appointed as a member of the Adams County Visual Arts Commission for the term as listed below:

Lesley Pazdzioch

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING BETH ROBINSON TO THE ADAMS COUNTY VISUAL  
ARTS COMMISSION

WHEREAS, a vacancy currently exists for a member for the Adams County Visual Arts Commission; and,

WHEREAS, Beth Robinson has expressed an interest in serving on the Adams County Visual Arts Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Beth Robinson to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Beth Robinson is hereby appointed as a member of the Adams County Visual Arts Commission for the term as listed below:

Beth Robinson

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING LYNN ANN SITES TO THE CULTURAL COUNCIL

WHEREAS, a vacancy currently exists for a member for the Cultural Council; and,

WHEREAS, Lynn Ann Sites has expressed an interest in serving on the Cultural Council; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Lynn Ann Sites to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Lynn Ann Sites is hereby appointed as a member of the Cultural Council for the term as listed below:

Lynn Ann Sites

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING DEBBIE STUTZMAN TO THE COMMUNITY  
CORRECTIONS BOARD AS AN AT LARGE MEMBER

WHEREAS, a vacancy currently exists for a member for the Community Corrections Board; and,

WHEREAS, Debbie Stutzman has expressed an interest in serving on the Community Corrections Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Debbie Stutzman to fill this vacancy as an At Large Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Debbie Stutzman is hereby appointed as a member of the Community Corrections Board as an At Large Member for the term as listed below:

Debbie Stutzman

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING GREG THOMPSON TO THE PLANNING COMMISSION AS  
A REGULAR MEMBER

WHEREAS, a vacancy currently exists for a member for the Planning Commission; and,

WHEREAS, Greg Thompson has expressed an interest in serving on the Planning Commission;  
and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Greg Thompson to fill this vacancy as  
a Regular Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of  
Adams, State of Colorado, that Greg Thompson is hereby appointed as a member of the Planning  
Commission as a Regular Member for the term as listed below:

Greg Thompson

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING DENNIS TONSAGER TO THE ADAMS COUNTY LIQUOR  
& MARIJUANA LICENSING AUTHORITY BOARD AS AN ALTERNATE MEMBER

WHEREAS, a vacancy currently exists for a member for the Adams County Liquor & Marijuana Licensing Authority Board; and,

WHEREAS, Dennis Tonsager has expressed an interest in serving on the Adams County Liquor & Marijuana Licensing Authority Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Dennis Tonsager to fill this vacancy as an Alternate Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Dennis Tonsager is hereby appointed as a member of the Adams County Liquor & Marijuana Licensing Authority Board as an Alternate Member for the term as listed below:

Dennis Tonsager

Term Expires  
January 31, 2021



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING TARA TRELOAR TO THE ADAMS COUNTY LIQUOR &  
MARIJUANA LICENSING AUTHORITY BOARD AS A REGULAR MEMBER

WHEREAS, a vacancy currently exists for a member for the Adams County Liquor & Marijuana Licensing Authority Board; and,

WHEREAS, Tara Treloar has expressed an interest in serving on the Adams County Liquor & Marijuana Licensing Authority Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Tara Treloar to fill this vacancy as a Regular Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Tara Treloar is hereby appointed as a member of the Adams County Liquor & Marijuana Licensing Authority Board as a Regular Member for the term as listed below:

Tara Treloar

Term Expires  
January 31, 2021



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING ABIGAIL TUCKER TO THE COMMUNITY CORRECTIONS  
BOARD AS AN AT LARGE MEMBER

WHEREAS, a vacancy currently exists for a member for the Community Corrections Board; and,

WHEREAS, Abigail Tucker has expressed an interest in serving on the Community Corrections Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Abigail Tucker to fill this vacancy as an At Large Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Abigail Tucker is hereby appointed as a member of the Community Corrections Board as an At Large Member for the term as listed below:

Abigail Tucker

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING EMILY ATENCIO TO THE WORKFORCE DEVELOPMENT  
BOARD AS A BUSINESS SECTOR/HEALTHCARE REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Workforce Development Board; and,

WHEREAS, Emily Atencio has expressed an interest in serving on the Workforce Development Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Emily Atencio to fill this vacancy as the Business Sector/Healthcare Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Emily Atencio is hereby appointed as a member of the Workforce Development Board as a Business Sector/Healthcare Representative for the term as listed below:

Emily Atencio

Term Expires  
July 1, 2021



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING CHRISTINE BALDERSTON TO THE LOCAL EMERGENCY  
PLANNING COMMITTEE AS A PUBLIC SECTOR REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Local Emergency Planning Committee; and,

WHEREAS, Christine Balderston has expressed an interest in serving on the Local Emergency Planning Committee; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Christine Balderston to fill this vacancy as a Public Sector Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Christine Balderston is hereby appointed as a member of the Local Emergency Planning Committee as a Public Sector Representative for the term as listed below:

Christine Balderston

Term Expires  
January 31, 2022



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING MICHAEL EGGLESTON TO THE BOARD OF FIRE CODE  
APPEALS AS AN ALTERNATE MEMBER

WHEREAS, a vacancy currently exists for a member for the Board of Fire Code Appeals; and,

WHEREAS, Michael Eggleston has expressed an interest in serving on the Board of Fire Code Appeals; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Michael Eggleston to fill this vacancy an Alternate Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Michael Eggleston is hereby appointed as a member of the Board of Fire Code Appeals as an Alternate Member for the term as listed below:

Michael Eggleston

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING NICHOLAS FERRO TO THE ADAMS COUNTY VISUAL  
ARTS COMMISSION

WHEREAS, a vacancy currently exists for a member for the Adams County Visual Arts Commission; and,

WHEREAS, Nicholas Ferro has expressed an interest in serving on the Adams County Visual Arts Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Nicholas Ferro to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Nicholas Ferro is hereby appointed as a member of the Adams County Visual Arts Commission for the term as listed below:

Nicholas Ferro

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING RICHARD GIANZERO TO THE COMMUNITY  
CORRECTIONS BOARD AS AN AT-LARGE MEMBER

WHEREAS, a vacancy currently exists for a member for the Community Corrections Board; and,

WHEREAS, Richard Gianzero has expressed an interest in serving on the Community Corrections Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Richard Gianzero to fill this vacancy as an At-Large Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Richard Gianzero is hereby appointed as a member of the Community Corrections Board as an At-Large Member for the term as listed below:

Richard Gianzero

Term Expires  
February 1, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING DANIEL GOLDBERG TO THE BOARD OF FIRE CODE  
APPEALS AS AN ALTERNATE MEMBER

WHEREAS, a vacancy currently exists for a member for the Board of Fire Code Appeals; and,

WHEREAS, Daniel Goldberg has expressed an interest in serving on the Board of Fire Code Appeals; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Daniel Goldberg to fill this vacancy as an Alternate Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Daniel Goldberg is hereby appointed as a member of the Board of Fire Code Appeals as an Alternate Member for the term as listed below:

Daniel Goldberg

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING CHRIS GRONQUIST TO THE ADAMS COUNTY LIQUOR  
AND MARIJUANA LICENSING AUTHORITY BOARD AS AN ALTERNATE MEMBER

WHEREAS, a vacancy currently exists for a member for the Adams County Liquor and Marijuana Licensing Authority Board; and,

WHEREAS, Chris Gronquist has expressed an interest in serving on the Adams County Liquor and Marijuana Licensing Authority Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Chris Gronquist to fill this vacancy as an Alternate Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Chris Gronquist is hereby appointed as a member of the Adams County Liquor and Marijuana Licensing Authority Board as an Alternate Member for the term as listed below:

Chris Gronquist

Term Expires  
January 31, 2021



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING ANITA GUEVARA TO THE WORKFORCE DEVELOPMENT  
BOARD AS A BUSINESS SECTOR REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Workforce Development Board; and,

WHEREAS, Anita Guevara has expressed an interest in serving on the Workforce Development Board; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Anita Guevara to fill this vacancy as a Business Sector Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Anita Guevara is hereby appointed as a member of the Workforce Development Board as a Business Sector Representative for the term as listed below:

Anita Guevara

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING BILLY GURR TO THE ADAMS COUNTY FOUNDATION  
BOARD

WHEREAS, a vacancy currently exists for a member for the Adams County Foundation Board;  
and,

WHEREAS, Billy Gurr has expressed an interest in serving on the Adams County Foundation  
Board; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Billy Gurr to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of  
Adams, State of Colorado, that Billy Gurr is hereby appointed as a member of the Adams County  
Foundation Board for the term as listed below:

Billy Gurr

Term Expires  
January 31, 2024



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING EDWARD HANSON TO THE ADAMS COUNTY VISUAL  
ARTS COMMISSION

WHEREAS, a vacancy currently exists for a member for the Adams County Visual Arts Commission; and,

WHEREAS, Edward Hanson has expressed an interest in serving on the Adams County Visual Arts Commission; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Edward Hanson to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Edward Hanson is hereby appointed as a member of the Adams County Visual Arts Commission for the term as listed below:

Edward Hanson

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING EDWARD HANSON TO THE CULTURAL COUNCIL

WHEREAS, a vacancy currently exists for a member for the Cultural Council; and,

WHEREAS, Edward Hanson has expressed an interest in serving on the Cultural Council; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Edward Hanson to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Edward Hanson is hereby appointed as a member of the Cultural Council for the term as listed below:

Edward Hanson

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING OWEN HARNETT TO THE BOARD OF ADJUSTMENT AS  
AN ALTERNATE MEMBER

WHEREAS, a vacancy currently exists for a member for the Board of Adjustment; and,

WHEREAS, Owen Harnett has expressed an interest in serving on the Board of Adjustment; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Owen Harnett to fill this vacancy as an  
Alternate Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of  
Adams, State of Colorado, that Owen Harnett is hereby appointed as a member of the Board of  
Adjustment as an Alternate Member for the term as listed below:

Owen Harnett

Term Expires  
January 31, 2021



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING MEGAN HARTLINE TO THE CULTURAL COUNCIL

WHEREAS, a vacancy currently exists for a member for the Cultural Council; and,

WHEREAS, Megan Hartline has expressed an interest in serving on the Cultural Council; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Megan Hartline to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Megan Hartline is hereby appointed as a member of the Cultural Council for the term as listed below:

Megan Hartline

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING SCOTT MADDUX TO THE PLANNING COMMISSION AS  
AN ALTERNATE MEMBER

WHEREAS, a vacancy currently exists for a member for the Planning Commission; and,

WHEREAS, Scott Maddux has expressed an interest in serving on the Planning Commission; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Scott Maddux to fill this vacancy as an  
Alternate Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of  
Adams, State of Colorado, that Scott Maddux is hereby appointed as a member of the Planning  
Commission as an Alternate Member for the term as listed below:

Scott Maddux

Term Expires  
January 31, 2021



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING MICHAEL MARTINEZ TO THE WORKFORCE  
DEVELOPMENT BOARD AS AN ECONOMIC DEVELOPMENT/BUSINESS  
REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Workforce Development Board; and,

WHEREAS, Michael Martinez has expressed an interest in serving on the Workforce Development Board; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Michael Martinez to fill this vacancy as an Economic Development/Business Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Michael Martinez is hereby appointed as a member of the Workforce Development Board as an Economic Development/Business Representative for the term as listed below:

Michael Martinez

Term Expires  
February 1, 2022



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING JESSICA ROBB MAZZANT TO THE CITIZEN REVIEW  
PANEL

WHEREAS, a vacancy currently exists for a member for the Citizen Review Panel; and,

WHEREAS, Jessica Robb Mazzant has expressed an interest in serving on the Citizen Review Panel; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Jessica Robb Mazzant to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Jessica Robb Mazzant is hereby appointed as a member of the Citizen Review Panel for the term as listed below:

Jessica Robb Mazzant

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING GEORGE MAZZOTTI TO THE FAIR ADVISORY BOARD  
AS AN AT-LARGE MEMBER

WHEREAS, a vacancy currently exists for a member for the Fair Advisory Board; and,

WHEREAS, George Mazzotti has expressed an interest in serving on the Fair Advisory Board;  
and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected George Mazzotti to fill this vacancy as  
an At-Large Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of  
Adams, State of Colorado, that George Mazzotti is hereby appointed as a member of the Fair  
Advisory Board as an At-Large Member for the term as listed below:

George Mazzotti

Term Expires  
January 31, 2021



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING JAN MELIUS TO THE FAMILY PRESERVATION  
COMMISSION

WHEREAS, a vacancy currently exists for a member for the Family Preservation Commission;  
and,

WHEREAS, Jan Melius has expressed an interest in serving on the Family Preservation  
Commission; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Jan Melius to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of  
Adams, State of Colorado, that Jan Melius is hereby appointed as a member of the Family  
Preservation Commission for the term as listed below:

Jan Melius

Term Expires  
August 6, 2021



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING JOHN MORSE TO THE COMMUNITY SERVICES BLOCK  
GRANT ADVISORY COUNCIL AS A PUBLIC MEMBER

WHEREAS, a vacancy currently exists for a member for the Community Services Block Grant Advisory Council; and,

WHEREAS, John Morse has expressed an interest in serving on the Community Services Block Grant Advisory Council; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected John Morse to fill this vacancy as a Public Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that John Morse is hereby appointed as a member of the Community Services Block Grant Advisory Council as a Public Member for the term as listed below:

John Morse

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING NINA MYERS TO THE COMMUNITY SERVICES BLOCK  
GRANT ADVISORY COUNCIL AS A PUBLIC MEMBER

WHEREAS, a vacancy currently exists for a member for the Community Services Block Grant Advisory Council; and,

WHEREAS, Nina Myers has expressed an interest in serving on the Community Services Block Grant Advisory Council; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Nina Myers to fill this vacancy as a Public Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Nina Myers is hereby appointed as a member of the Community Services Block Grant Advisory Council as a Public Member for the term as listed below:

Nina Myers

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING HOLLY PETERSON TO THE DISTRICT PLAN  
COMMISSION

WHEREAS, a vacancy currently exists for a member for the District Plan Commission; and,

WHEREAS, Holly Peterson has expressed an interest in serving on the District Plan Commission;  
and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Holly Peterson to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of  
Adams, State of Colorado, that Holly Peterson is hereby appointed as a member of the District  
Plan Commission for the term as listed below:

Holly Peterson

Term Expires  
January 31, 2022



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING ROSANNA REYES TO THE TRI-COUNTY HEALTH  
DEPARTMENT BOARD

WHEREAS, a vacancy currently exists for a member for the Tri-County Health Department Board; and,

WHEREAS, Rosanna Reyes has expressed an interest in serving on the Tri-County Health Department Board; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Rosanna Reyes to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Rosanna Reyes is hereby appointed as a member of the Tri-County Health Department Board for the term as listed below:

Rosanna Reyes

Term Expires  
January 31, 2025



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING DENNIS TONSAGER TO THE DISTRICT PLAN  
COMMISSION

WHEREAS, a vacancy currently exists for a member for the District Plan Commission; and,

WHEREAS, Dennis Tonsager has expressed an interest in serving on the District Plan Commission; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Dennis Tonsager to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Dennis Tonsager is hereby appointed as a member of the District Plan Commission for the term as listed below:

Dennis Tonsager

Term Expires  
January 31, 2023



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING JOANN VONDRACEK TO THE ADAMS COUNTY  
FOUNDATION BOARD

WHEREAS, a vacancy currently exists for a member for the Adams County Foundation Board;  
and,

WHEREAS, Joann Vondracek has expressed an interest in serving on the Adams County  
Foundation Board; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Joann Vondracek to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of  
Adams, State of Colorado, that Joann Vondracek is hereby appointed as a member of the Adams  
County Foundation Board for the term as listed below:

Joann Vondracek

Term Expires  
January 31, 2021



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING GIL REYES TO THE LOCAL EMERGENCY PLANNING  
COMMITTEE AS A PUBLIC SECTOR MEMBER

WHEREAS, a vacancy currently exists for a member for the Local Emergency Planning Committee; and,

WHEREAS, Gil Reyes has expressed an interest in serving on the Local Emergency Planning Committee; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Gil Reyes to fill this vacancy as a Public Sector Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Gil Reyes is hereby appointed as a member of the Local Emergency Planning Committee as a Public Sector Member for the term as listed below:

Gil Reyes

Term Expires  
January 31, 2022



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING TOM WEST TO THE ADAMS COUNTY VISUAL ARTS  
COMMISSION

WHEREAS, a vacancy currently exists for a member for the Adams County Visual Arts Commission; and,

WHEREAS, Tom West has expressed an interest in serving on the Adams County Visual Arts Commission; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Tom West to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Tom West is hereby appointed as a member of the Adams County Visual Arts Commission for the term as listed below:

Tom West

Term Expires  
February 1, 2022



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING TROY SMITH TO THE ADAMS COUNTY E-911  
AUTHORITY BOARD AS A LAW ENFORCEMENT MEMBER

WHEREAS, a vacancy currently exists for a member for the Adams County E-911 Authority Board; and,

WHEREAS, Troy Smith has expressed an interest in serving on the Adams County E-911 Authority Board; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Troy Smith to fill this vacancy as a Law Enforcement Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Troy Smith is hereby appointed as a member of the Adams County E-911 Authority Board as a Law Enforcement Member for the term as listed below:

Troy Smith

Term Expires  
January 31, 2022



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING STUART SUNDERLAND TO THE ADAMS COUNTY E-911  
AUTHORITY BOARD AS A FIRE DEPARTMENT MEMBER

WHEREAS, a vacancy currently exists for a member for the Adams County E-911 Authority Board; and,

WHEREAS, Stuart Sunderland has expressed an interest in serving on the Adams County E-911 Authority Board; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Stuart Sunderland to fill this vacancy as a Fire Department Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Stuart Sunderland is hereby appointed as a member of the Adams County E-911 Authority Board as a Fire Department Member for the term as listed below:

Stuart Sunderland

Term Expires  
January 31, 2022



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING ROBERT DEUSCHLE AS A MEMBER TO THE HOUSING  
AUTHORITY

WHEREAS, a vacancy currently exists for a regular member for Housing Authority; and,

WHEREAS, Robert Deuschle has expressed an interest in serving on the Housing Authority; and,

WHEREAS the Board of County Commissioners has interviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Robert Deuschle to fill this vacancy.

WHEREAS, in resolution 2016-058, Robert Deuschle's appointment to the board was listed as four years, the purpose of this resolution is to correct the term appointment from four years to five years to align with the bylaws.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Robert Deuschle shall be appointed as a member of the Housing Authority.

Term Expires

Robert Deuschle

January 31, 2021



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING MARILYN LOSOYA TO THE LOCAL EMERGENCY  
PLANNING COMMITTEE AS A LOCAL CHEMICAL FACILITY REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Local Emergency Planning Committee; and,

WHEREAS, Marilyn Losoya has expressed an interest in serving on the Local Emergency Planning Committee; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Marilyn Losoya to fill this vacancy as a Local Chemical Facility Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Marilyn Losoya is hereby appointed as a member of the Local Emergency Planning Committee as a Local Chemical Facility Representative for the term as listed below:

Marilyn Losoya

Term Expires  
January 31, 2022



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Boards and Commissions Appointments
<b>FROM:</b> Erica Hannah, Clerk to the Board of County Commissioners
<b>AGENCY/DEPARTMENT:</b> County Manager's Office
<b>HEARD AT STUDY SESSION ON:</b> December 10, 2019 January 14, 2020 during AIR January 7 & 9 Interviews
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

### **BACKGROUND:**

The Board of County Commissioners recently held a process to fill upcoming vacancies on the county's boards and commissions. These resolutions are to formally approve the appointments to the boards and commissions accordingly.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolutions

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b>
<b>Cost Center:</b>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<hr/> <hr/>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING RICHARD DELANEY TO THE ADAMS COUNTY  
FOUNDATION BOARD

WHEREAS, a vacancy currently exists for a member for the Adams County Foundation Board;  
and,

WHEREAS, Richard Delaney has expressed an interest in serving on the Adams County  
Foundation Board; and,

WHEREAS, the Board of County Commissioners has reviewed all candidates deemed qualified;  
and,

WHEREAS, the Board of County Commissioners selected Richard Delaney to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of  
Adams, State of Colorado, that Richard Delaney is hereby appointed as a member of the Adams  
County Foundation Board for the term as listed below:

Richard Delaney

Term Expires  
January 31, 2024



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Brownfields Assessment Environmental Consulting
<b>FROM:</b> Raymond H. Gonzales, County Manager Chris Kline, Deputy County Manager Benjamin Dahlman, Finance Director Jennifer Tierney Hammer, Procurement & Contracts Manager
<b>AGENCY/DEPARTMENT:</b> Community and Economic Development Department
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves Amendment Four to the agreement with Tetra Tech to provide Brownfields Assessment Environmental Consulting.

### **BACKGROUND:**

Adams County currently administers a Brownfields Program using a Brownfields Assessment Grant (BAG) by the US Environmental Protection Agency (USEPA). The Community and Economic Development (CED) Department, in partnership with the Riverdale Regional Parks and Open Space Department (Parks), initiated the process to complete an environmental site assessment of a parcel that is integral to completing the Clear Creek Water Park project. Through a competitive bid process, Tetra Tech was selected as the Brownfields Environmental Consultant. The Board of County Commissioners approved the following:

- Original Agreement: March 2017
- Amendment One Time Extension: April 2018
- Amendment Two Time Extension Additional Funds: October 2018
- Amendment Three Time Extension: October 2019

In order to complete the current, final Brownfields Assessment project and facilitate delivery of the Phase II environmental site assessment (ESA) report, staff is requesting the contract with Tetra Tech be amended to include both a three-month time extension and additional funds in the amount of \$11,000.00, to the approved contract budget. The Phase II ESA report is critical for moving the Parks, Open Space, and Cultural Arts Department's planned Clear Creek Whitewater Park project forward. CED staff has requested and received approval from the USEPA Grant Manager to extend the agreement end date through March 2020 to allow for completion of the current Phase II ESA project.

The recommendation is to approve the three-month contract extension with the additional \$11,000.00 for a total not to exceed agreement price of \$172,286.90.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Community and Economic Development Department  
Riverdale Regional Parks and Open Space Department

**ATTACHED DOCUMENTS:**

Resolution

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund:</b> 00001
<b>Cost Center:</b> 7041

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<u><u>                    </u></u>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	7685	70411801	\$34,203
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<u><u>\$34,203</u></u>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT FOUR TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND  
TETRA TECH FOR THE BROWNFIELDS PROGRAM

WHEREAS, on February 10, 2017, The Board of County Commissioners approved an agreement with Tetra Tech to provide Brownfield Assessments for the Community & Economic Development Department; and,

WHEREAS, the Community & Economic Development Department has been satisfied with the services provided by Tetra Tech and would like to extend the agreement for three additional months and add \$11,000.00 to the agreement; and,

WHEREAS, Tetra Tech agrees to provide the services with the additional \$11,000.00 for a not to exceed agreement amount of \$172,286.90.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Four to the Agreement Between Adams County and Tetra Tech to provide Brownfield Assessments is hereby approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign said Amendment Four on behalf of Adams County, after negotiation and approval as to form is completed by the County Attorney's Office.



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Purchase of Vehicles and Light to Medium Duty Trucks
<b>FROM:</b> Raymond H. Gonzales, County Manager Chris Kline, Deputy County Manager Benjamin Dahlman, Finance Director Jen Tierney Hammer, Procurement and Contracts Manager
<b>AGENCY/DEPARTMENTS:</b> Facilities and Fleet Management
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the use of the State of Colorado and other Cooperative awards for the purchase of County vehicles, and light to medium Duty Trucks.

### **BACKGROUND:**

The County's Facilities and Fleet Management Department (Fleet) has budgeted \$1,790,000.00 for the replacement of vehicles and light to medium duty trucks for 2020. The fleet vehicles that are up for replacement have reached or exceeded their life cycle value.

Every year the State of Colorado, as well as other municipalities, formally solicits and awards the purchase of fleet vehicles to multiple Colorado dealerships. Because of the volume of the vehicles purchased through these awards, the pricing is very competitive. As each of the contract awards includes cooperative language, the use of these cooperative agreements adheres to the Adams County Purchasing Policy, Appendix E – Cooperative, Single, and Sole Source Purchases.

Fleet will make purchases at various times throughout the year. Each purchase order will be issued to the appropriate dealership based on vehicle specifications as determined by Fleet.

Fleet is requesting the use of the State and other Cooperative awarded agreements for the purchase of vehicles and light to medium duty trucks in the not to exceed amount of \$1,790,000.00.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Facilities and Fleet Management Department

**ATTACHED DOCUMENTS:**

Resolution

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund: 6</b>			
<b>Cost Center: 9111</b>			
	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			
	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	9175		\$1,848,000.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			\$1,848,000.00

New FTEs requested:  YES  NO

Future Amendment Needed:  YES  NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE USE OF THE STATE AWARDS AND OTHER  
COOPERATIVE AGREEMENTS FOR THE PURCHASE OF VEHICLES  
AND LIGHT TO MEDIUM DUTY TRUCKS

WHEREAS, the Facilities and Fleet Management Department has budgeted \$1,790,000.00 for the replacement of vehicles and light to medium duty trucks for 2020; and,

WHEREAS, the State of Colorado, in addition to other municipalities, formally solicits and awards the purchase of fleet vehicles to multiple Colorado dealerships on an annual basis; and,

WHEREAS, each of the agreements include cooperative language and the use of cooperative agreements adheres to Adams County Purchasing Policy, Appendix E – Cooperative, Single, and Sole Source; and,

WHEREAS, the purchases will be made throughout the year by the Procurement and Contracts Division from the appropriate dealerships, as determined by the Facilities and Fleet Management Department.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado that the use of the State Awards and other cooperative agreements for the purchase of vehicles and light to medium duty trucks be approved.

BE IT FURTHER RESOLVED, that the Procurement Division is hereby authorized to sign the purchase orders on behalf of Adams County, to the appropriate dealerships after negotiation and approval as to form is completed by the County Attorney's Office.



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 28, 2020
<b>SUBJECT:</b> Automotive Body Repair Services
<b>FROM:</b> Raymond H. Gonzales, County Manager Chris Kline, Deputy County Manager Benjamin Dahlman, Finance Director Jen Tierney Hammer, Procurement and Contracts Manager
<b>AGENCY/DEPARTMENTS:</b> Facilities and Fleet Management County Attorney Office, Risk Management Division
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves Amendment Two to the agreement with Colorado Frame and Suspension, Inc., to provide Automotive Body Repair Services.

### **BACKGROUND:**

The County's Facilities and Fleet Management Department (Fleet) currently has a fleet of approximately three hundred and thirty-three (333) vehicles and light trucks that occasionally need automotive body repair services.

The Board of County Commissioners awarded an agreement to Colorado Frame and Suspension, Inc., to provide automotive body repair services on March 13, 2018 and approved Amendment One on January 29, 2019 to renew the agreement for one additional year. The original agreement allowed for three one-year renewal options. Fleet is requesting to exercise the second renewal option with Colorado Frame and Suspension, Inc.

Colorado Frame and Suspension, Inc., has agreed to provide services for 2020 with no changes to the fee structure in the not to exceed amount of \$250,000.00.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Facilities and Fleet Management Department  
County Attorney Office, Risk Management Division

**ATTACHED DOCUMENTS:**

Resolution

**FISCAL IMPACT:**

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

<b>Fund: 19</b>			
<b>Cost Center: 8611</b>			
	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			
	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8155		\$275,000.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<u>\$275,000.00</u>

New FTEs requested:  YES  NO

Future Amendment Needed:  YES  NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND COLORADO FRAME & SUSPENSION, INC., FOR  
AUTOMOTIVE BODY REPAIR SERVICES

WHEREAS, in 2018, the Board of County Commissioners approved an agreement with Colorado Frame & Suspension, Inc., for Automotive Body Repair Services; and,

WHEREAS, staff is pleased with the services provided by Colorado Frame & Suspension, Inc., and wishes to exercise the first renewal year option; and,

WHEREAS, Colorado Frame & Suspension, Inc., agrees to provide the services in the not to exceed amount of \$250,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Two to the Agreement Between Adams County and Colorado Frame & Suspension, Inc., to provide automotive body repair services is hereby approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign said Amendment Two on behalf of Adams County, after negotiation and approval as to form is completed by the County Attorney's Office.