

Board of County Commissioners

Eva J. Henry - District #1 Charles "Chaz" Tedesco - District #2 Erik Hansen - 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 April 10, 2018 9:30 AM

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. MOTION TO APPROVE AGENDA
- 4. AWARDS AND PRESENTATIONS
 - A. Proclamation of April 8-14, 2018 as National Crime Victims' Rights Week
 - **B.** Proclamation of April 2018 as Sexual Assault Awareness Month
 - C. 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.** List of Expenditures Under the Dates of March 23-30, 2018
- **B.** Minutes of the Commissioners' Proceedings from April 3, 2018

С.	Resolution for Final Acceptance of Public Improvements Constructed at the Blackstone Ranch Subdivision, Fil. No. 2B, Case No. PLT2016-00004, SIA2016-00006, and SUB2016-00003 (File approved by ELT)
D.	Resolution Appointing Alison Chasko to the Veterans Advisory Commission as an Immediate Family Member Representative (File approved by ELT)
E.	Resolution Appointing Sarah Davis to the Fair Advisory Board as an At Large Representative (File approved by ELT)
F.	Resolution Appointing Josh Gardner to the Veterans Advisory Commission as a Reserve/National Guard Representative (File approved by ELT)
G.	Resolution Appointing Michael Jenet to the Veterans Advisory Commission as a Veteran Representative (File approved by ELT)
Н.	Resolution Appointing Patrick Kelleher to the Front Range Airport Advisory Board as the UAV Sector Representative (File approved by ELT)
I.	Resolution Appointing Donald Maloy to the Veterans Advisory Commission as a Veteran Representative (File approved by ELT)
J.	Resolution Appointing Ernest Miranda to the Veterans Advisory Commission as an Immediate Family Member Representative (File approved by ELT)
K.	Resolution Appointing Maida Pearce to the Veterans Advisory Commission as a Veteran Representative (File approved by ELT)
L.	Resolution Appointing Dale Pugh to the Veterans Advisory Commission as a Veteran Representative (File approved by ELT)
M.	Resolution Appointing Terry Young to the Veterans Advisory Commission as a Veteran Representative (File approved by ELT)
N.	Resolution Approving Right-of-Way Agreement between Adams County and Archdiocese of Denver, for Property Necessary for the York Street Improvements Project- York Street from East 78th Avenue to Highway 224 (File approved by ELT)
0.	Resolution Approving the Purchase and Sale Agreement for the Falcon Resources Property between Falcon Resources, Inc., and Adams County (File approved by ELT)
Р.	Resolution Approving the Tax Year 2017 Colorado Parks and Wildlife Impact Assistance Grant Application (File approved by ELT)
Q.	Resolution Appointing Commissioner Charles "Chaz" Tedesco to the Regional Transportation Authority (File approved by ELT)
R.	Resolution Appointing Commissioner Steve O'Dorisio to the Regional Transportation Authority (File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

Resolution Approving Amendment Two to the Agreement between Adams County and Guidance Corporate Realty for Commercial Brokerage Services
(File approved by ELT)

2. Resolution Approving Amendment One to the Agreement between Adams County and Tetra Tech for the Brownfields Program (File approved by ELT)

Resolution Approving Amendment Three to the Agreement between
Adams County and Vector Disease Control International for Mosquito
Control Services
(File approved by ELT)

B. COUNTY ATTORNEY

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Advising Negotiators Regarding Hardy, Tabor and Benoit

9. LAND USE HEARINGS

A. Cases to be Heard

1. PLN2018-00005 Day Care Regulation Amendments (File approved by ELT)

2. RCU2017-00050 Washington-Lombardi Rezoning (File approved by ELT)

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

Proclamation "National Crime Victims' Rights Week" April 8 - April 14, 2018

Whereas, Americans are the victims of more than 20 million crimes each year, and crime can touch the lives of anyone regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and

Whereas, many victims face challenges in finding appropriate services, including victims with disabilities, young victims of color, Deaf and hard of hearing victims, LGBTQ victims, tribal victims, elder victims, victims with mental illness, immigrant victims, teen victims, victims with limited English proficiency, and others; and

Whereas, too many communities feel disconnected from the justice and social response systems, and have lost trust in the ability of those systems to recognize them and respond to their needs; and

Whereas, victims of repeat victimization who fail to receive supportive services are at greater risk for long-term consequences of crime; and

Whereas, intervening early with services that support and empower victims provides a pathway to recovery from crime and abuse; and

Whereas, the victim services community in Adams County has worked for decades to create an environment for victims that is safe, supportive, and effective; and

Whereas, honoring the rights of victims, including the right to be heard and to be treated with fairness, dignity, and respect, and working to meet their needs rebuilds their trust in the criminal justice and social service systems; and

Whereas, serving victims and rebuilding their trust restores hope to victims and survivors, as well as their communities; and

Whereas, National Crime Victims' Rights Week, April 8-14, 2018 is an opportune time to commit to ensuring that all victims of crime—even those who are challenging to reach or serve—are offered culturally and linguistically accessible and appropriate services in the aftermath of crime.

Now Therefore Be I t Resolved, that the Board of County Commissioners, County of Adams, State of Colorado, the District Attorney for the Seventeenth Judicial District, and the Sheriff of Adams County are hereby dedicated to serving victims, building trust, and restoring hope for justice and healing.

Be It Further Resolved, that these public officials stand united in their commitment to creating a victim service and criminal justice response that assists all victims of crime during National Crime Victims' Rights Week and throughout the year; and express their sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving Adams County's response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

In witness whereof, we have set our hands and caused the seal of the county to be affixed April 10, 2018.

Proclamation

"Sexual Assault Awareness Month"

April 2018

Whereas, April is Sexual Assault Awareness Month and calls attention to the fact that sexual violence is widespread by impacting 1 in 4 women and 1 in 7 men in Colorado; and

Whereas, rape, sexual assault, and sexual harassment impacts citizens of Adams County, regardless of age race or gender; and

Whereas, victims of sexual assault are significantly more likely to suffer from depression, post-traumatic stress disorder, chemical dependencies, and even contemplate suicide; and

Whereas, this crime occurs far too frequently, goes unreported far too often, and leaves long lasting physical and emotional scars; and

Whereas, as a community, we share the responsibility for supporting victims by believing friends, family and co-workers when it does occur, and bringing perpetrators to justice, whatever justice means to those who are victimized; and

Whereas, we must work together to educate the Adams County community about sexual violence, supporting survivors and speaking out against harmful attitudes and actions impeding victims from seeking services; and

Whereas, prevention is possible when the entire community is involved. The first step is increasing awareness through education, supporting and believing victims. It's time for all of us to take action against ending sexual assault.

Now, Therefore, Be I t Resolved, that the Adams County Board of Commissioners does hereby proclaim the month of April 2018 as

Sexual Assault Awareness Month

We, the undersigned, are taking action as leaders in our community in creating an environment in which sexual assault is unacceptable and survivors are supported. We join criminal justice agencies, victim advocates and community service providers across Adams County in taking action to prevent sexual violence each day of the year and create change for the future.

County of Adams

9:36:42

03/30/18

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Net Warrant by Fund Summary

Fund	Fund	
Number	Description	Amount
1	General Fund	473,029.66
4	Capital Facilities Fund	332,175.19
5	Golf Course Enterprise Fund	27,626.49
6	Equipment Service Fund	73,901.40
7	Stormwater Utility Fund	11,440.00
13	Road & Bridge Fund	25,462.50
19	Insurance Fund	13,766.03
24	Conservation Trust Fund	10,794.56
27	Open Space Projects Fund	111,592.70
30	Community Dev Block Grant Fund	6,832.00
31	Head Start Fund	7,825.18
35	Workforce & Business Center	385.00
50	FLATROCK Facility Fund	1,370.62
		1,096,201.33

County of Adams

Warrant	Supplier No	Supplier Name	Warrant Date	Amount
00721698	31359	ARAPAHOE COUNTY SHERIFF CIVIL	03/26/18	27.50
00721699	31359	ARAPAHOE COUNTY SHERIFF CIVIL	03/26/18	44.00
00721700	31359	ARAPAHOE COUNTY SHERIFF CIVIL	03/26/18	10.00
00721702	6331	COLO ASSESSORS ASSN	03/26/18	90.00
00721703	40374	COSTAR REALTY INFORMATION INC	03/26/18	2,948.81
00721704	61609	DAVIS GRAHAM & STUBBS LLP	03/26/18	261.00
00721705	62528	JEFFERSON COUNTY SHERIFF'S CIV	03/26/18	43.50
00721706	62528	JEFFERSON COUNTY SHERIFF'S CIV	03/26/18	51.00
00721707	696038	LUKE PETER	03/26/18	102.02
00721708	52553	SWEEPSTAKES UNLIMITED	03/26/18	30.00
00721709	52553	SWEEPSTAKES UNLIMITED	03/26/18	45.00
00721710	52553	SWEEPSTAKES UNLIMITED	03/26/18	45.00
00721711	52553	SWEEPSTAKES UNLIMITED	03/26/18	30.00
00721712	52553	SWEEPSTAKES UNLIMITED	03/26/18	50.00
00721714	48935	VIS KELLY C	03/26/18	116.52
00721718	72554	AAA PEST PROS	03/27/18	2,167.00
00721720	338857	AYRES ASSOCIATES INC	03/27/18	3,602.50
00721721	8973	C & R ELECTRICAL CONTRACTORS I	03/27/18	3,500.00
00721722	647801	CML SECURITY LLC	03/27/18	7,000.00
00721723	5602	COLO DEPT OF LABOR & EMPLOYMEN	03/27/18	750.00
00721725	306171	FALCONE REFRIGERATION INC	03/27/18	300.00
00721729	47723	FEDEX	03/27/18	47.98
00721730	294059	GROUNDS SERVICE COMPANY	03/27/18	105.00
00721733	418327	IC CHAMBERS LP	03/27/18	7,928.37
00721734	35092	INDUSTRIAL BURNER SERVICE INC	03/27/18	300.00
00721736	41022	LEWIS HIMES ASSOCIATES INC	03/27/18	3,895.00
00721737	516994	PARK 12 HUNDRED OWNERS ASSOCIA	03/27/18	12,252.00
00721739	281167	SPECTRA CONTRACT FLOORING SERV	03/27/18	4,325.00
00721740	25335	STANLEY CONVERGENT SECURITY S	03/27/18	4,920.46
00721742	66264	SYSTEMS GROUP	03/27/18	297.50
00721743	680127	THE CONCRETE EDGE	03/27/18	7,464.00
00721745	544338	WESTAR REAL PROPERTY SERVICES	03/27/18	13,035.36
00721746	46192	CAE4-HA	03/27/18	825.00
00721747	91631	ADAMSON POLICE PRODUCTS	03/28/18	17,087.25
00721748	685667	ALL WEST SURFACE PREP LLC	03/28/18	5,503.00
00721749	334777	ALLEN DEBRA JEAN	03/28/18	58.09

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County of Adams

1	General Fund	
	General Fund	

Warrant	Supplier No	Supplier Name	Warrant Date	Amount
00721750	383698	ALLIED UNIVERSAL SECURITY SERV	03/28/18	18,289.51
00721751	40942	BI INCORPORATED	03/28/18	4,656.52
00721752	293119	BUZEK, VINCE	03/28/18	65.00
00721753	40398	CINTAS CORPORATION #66	03/28/18	142.24
00721755	99357	COLO MEDICAL WASTE INC	03/28/18	222.00
00721756	2157	COLO OCCUPATIONAL MEDICINE PHY	03/28/18	890.00
00721757	2157	COLO OCCUPATIONAL MEDICINE PHY	03/28/18	1,645.00
00721758	612089	COMMERCIAL CLEANING SYSTEMS	03/28/18	75,808.43
00721760	255001	COPYCO QUALITY PRINTING INC	03/28/18	6,370.00
00721761	29227	FENCE CONSULTING SERVICES	03/28/18	24,995.00
00721762	680061	GANTT SUSAN	03/28/18	44.36
00721763	293118	GARNER, ROSIE	03/28/18	65.00
00721766	293122	HERRERA, AARON	03/28/18	65.00
00721767	32276	INSIGHT PUBLIC SECTOR	03/28/18	4,152.32
00721768	77611	KD SERVICE GROUP	03/28/18	5,326.59
00721769	192058	LADWIG MICHAEL V MD PC	03/28/18	230.00
00721770	545376	LINX	03/28/18	2,164.71
00721771	10663	MCNAIR RICKY	03/28/18	267.00
00721772	597186	MICHELSON FOUND ANIMALS FOUNDA	03/28/18	1,758.48
00721773	20503	MILLER SCOTT E	03/28/18	267.00
00721774	42431	MOUNTAIN STATES IMAGING LLC	03/28/18	461.69
00721775	13591	MWI VETERINARY SUPPLY CO	03/28/18	4,733.06
00721776	603778	NORCHEM DRUG TESTING LABORATOR	03/28/18	50.05
00721777	573416	NYHOLM STEWART E	03/28/18	65.00
00721778	637390	PLAKORUS DAVID	03/28/18	65.00
00721779	163837	PTS OF AMERICA LLC	03/28/18	2,150.00
00721780	308437	RANDSTAD US LP	03/28/18	571.92
00721781	88393	RECRUITING.COM	03/28/18	510.00
00721783	53054	RICHARDSON SHARON	03/28/18	65.00
00721784	472520	SCULLY TARA	03/28/18	180.00
00721785	13538	SHRED IT USA LLC	03/28/18	83.89
00721787	599714	SUMMIT FOOD SERVICE LLC	03/28/18	28,861.07
00721788	207981	SUNCONTROL FOR WINDOWS LLC	03/28/18	495.00
00721789	385142	THOMPSON GREGORY PAUL	03/28/18	65.00
00721790	41127	THYSSENKRUPP ELEVATOR CORP	03/28/18	1,731.00
00721791	666214	TYGRETT DEBRA R	03/28/18	272.00

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County of Adams

1	General Fund

Warrant	Supplier No	Supplier Name	Warrant Date	Amount
00721792	28617	VERIZON WIRELESS	03/28/18	1,337.77
00721795	13160	BRIGHTON CITY OF (WATER)	03/29/18	2,482.03
00721796	13160	BRIGHTON CITY OF (WATER)	03/29/18	695.61
00721797	13160	BRIGHTON CITY OF (WATER)	03/29/18	83.72
00721798	13160	BRIGHTON CITY OF (WATER)	03/29/18	17,257.88
00721799	13160	BRIGHTON CITY OF (WATER)	03/29/18	113.40
00721800	13160	BRIGHTON CITY OF (WATER)	03/29/18	12,045.02
00721801	209334	COLO NATURAL GAS INC	03/29/18	955.13
00721802	42540	DELL MARKETING LP	03/29/18	23,388.82
00721803	519505	DENOVO VENTURES LLC	03/29/18	131.25
00721804	564091	DENTONS US LLP	03/29/18	10,500.00
00721806	169560	FISHER JULIE	03/29/18	410.49
00721808	307402	GREENLAND JOELLE	03/29/18	133.70
00721809	13565	INTERMOUNTAIN REA	03/29/18	164.17
00721810	48078	LARIMER COUNTY COMMUNITY CORRE	03/29/18	264.32
00721811	443757	NRG DGPV FUND 1 LLC	03/29/18	250.44
00721812	443757	NRG DGPV FUND 1 LLC	03/29/18	49.18
00721813	443757	NRG DGPV FUND 1 LLC	03/29/18	283.01
00721814	73963	PERKINS COIE LLP	03/29/18	4,326.00
00721816	574170	SCHULTZ PUBLIC AFFAIRS LLC	03/29/18	4,333.33
00721817	13932	SOUTH ADAMS WATER & SANITATION	03/29/18	399.23
00721818	13932	SOUTH ADAMS WATER & SANITATION	03/29/18	459.57
00721819	13932	SOUTH ADAMS WATER & SANITATION	03/29/18	45.65
00721820	13932	SOUTH ADAMS WATER & SANITATION	03/29/18	24.24
00721821	13932	SOUTH ADAMS WATER & SANITATION	03/29/18	45.65
00721822	13932	SOUTH ADAMS WATER & SANITATION	03/29/18	1,152.74
00721823	42818	STATE OF COLORADO	03/29/18	619.31
00721824	42818	STATE OF COLORADO	03/29/18	36.56
00721825	42818	STATE OF COLORADO	03/29/18	10,345.03
00721826	42818	STATE OF COLORADO	03/29/18	327.19
00721827	1007	UNITED POWER (UNION REA)	03/29/18	2,803.00
00721828	1007	UNITED POWER (UNION REA)	03/29/18	20,822.00
00721833	327129	AIRGAS USA LLC	03/29/18	54.25
00721834	12012	ALSCO AMERICAN INDUSTRIAL	03/29/18	161.57
00721840	9902	CHEMATOX LABORATORY INC	03/29/18	790.00
00721842	688150	DIGITAL BUYER	03/29/18	4,759.00

County of Adams

Net Warrants by Fund Detail

1	General	Trans d

Warrant	Supplier No	Supplier Name	Warrant Date	Amount
00721843	13136	EMPLOYERS COUNCIL SERVICES INC	03/29/18	1,055.00
00721844	23893	ERGONOMIC SOLUTIONS LLC	03/29/18	2,815.00
00721845	24524	E470 PUBLIC HIGHWAY AUTHORITY	03/29/18	256.20
00721848	696033	HARRIS JENNIFER	03/29/18	400.00
00721850	698540	LABAS TOMISLAV	03/29/18	44.69
00721851	311118	LIGHTFIELD LESS LETHAL RESEARC	03/29/18	2,620.00
00721853	35968	MARKLEY DEBRA	03/29/18	69.85
00721856	16428	NICOLETTI-FLATER ASSOCIATES	03/29/18	9,812.50
00721858	13772	NORTHGLENN CITY OF (UTILITIES)	03/29/18	56.00
00721859	554935	OCV LLC	03/29/18	9,995.00
00721862	698598	PEAK PUMP SALES INC	03/29/18	442.00
00721863	625962	PETRAKIS SIRENA	03/29/18	160.00
00721864	44148	PRO FORCE LAW ENFORCEMENT	03/29/18	397.67
00721865	163837	PTS OF AMERICA LLC	03/29/18	831.00
00721866	44817	Q MATIC CORPORATION	03/29/18	6,805.00
00721868	369706	SANDOVAL DANIELLE	03/29/18	46.33
00721870	698476	SCHULZE BRETT	03/29/18	110.43
00721872	696032	SHOCK NATHAN	03/29/18	400.00
00721873	13538	SHRED IT USA LLC	03/29/18	667.45
00721874	698344	SMITH CANDIDA	03/29/18	150.00
00721875	599714	SUMMIT FOOD SERVICE LLC	03/29/18	5,151.68
00721877	618144	T&G PECOS LLC	03/29/18	900.00
00721878	37005	TOSHIBA BUSINESS SOLUTIONS	03/29/18	1,796.57
00721879	300982	UNITED SITE SERVICES	03/29/18	176.23
00721881	698343	VUE AFU XING	03/29/18	400.00
00721882	3550	WESTERN PAPER DISTRIBUTORS	03/29/18	7,679.10
00721883	3550	WESTERN PAPER DISTRIBUTORS	03/29/18	7,000.00
00721884	3550	WESTERN PAPER DISTRIBUTORS	03/29/18	3,500.00
00721886	862079	WITNESS TO LIFE PHOTOGRAPHY	03/29/18	200.00

Fund Total 473,029.66

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4	Capital Facil	ities Fund			
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount
	00721727	33577	FCI CONSTRUCTORS INC	03/27/18	208,338.83
	00721728	33577	FCI CONSTRUCTORS INC	03/27/18	123,736.36
	00721754	3646	COLO DIV OF WATER RESOURCES	03/28/18	100.00
				Fund Total	332,175.19

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5	Golf Course	Enterprise Fund			
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount
	00721726	306171	FALCONE REFRIGERATION INC	03/27/18	11,200.00
	00721832	302764	AGFINITY INC	03/29/18	828.77
	00721847	2299	GOLF ENVIRO SYSTEMS INC	03/29/18	2,933.92
	00721885	185265	WINFIELD SOLUTIONS LLC	03/29/18	12,663.80
				Fund Total	27,626.49

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Net Warrants by Fund Detail

Equipment Service Fund

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Warrant	Supplier No	Supplier Name	Warrant Date	Amount
00721701	626215	CHAVIRA JAIME	03/26/18	145.35
00721715	39772	WOLF DAVID	03/26/18	83.02
00721717	11657	A & E TIRE INC	03/27/18	300.50
00721731	671052	HI PERFORMANCE WASH SYSTEMS IN	03/27/18	1,594.61
00721738	324769	PRECISE MRM LLC	03/27/18	5,400.00
00721786	289665	STRYKER SALES CORPORATION	03/28/18	45,189.00
00721815	16237	SAM HILL OIL INC	03/29/18	21,188.92
			Fund Total	73,901.40

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7	Stormwater	Stormwater Utility Fund					
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount		
	00721765	381414	HAMPDEN PRESS INC	03/28/18	11,440.00		
				Fund Total	11,440.00		

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13	Road & Brid	Road & Bridge Fund							
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount				
	00721719	193400	AURIGO SOFTWARE TECHNOLOGIES I	03/27/18	15,600.00				
	00721732	435508	HUITT-ZOLLARS INC	03/27/18	7,230.00				
	00721744	283725	UNIVERSAL FIELD SERVICES INC	03/27/18	1,275.00				
	00721764	12812	GROUND ENGINEERING CONSULTANTS	03/28/18	1,357.50				
				Fund Total	25,462.50				

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19	Insurance Fu	ınd			
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount
	00721716	90670	4 RIVERS EQUIPMENT	03/26/18	7,772.01
	00721724	61609	DAVIS GRAHAM & STUBBS LLP	03/27/18	1,123.50
	00721735	438093	LEONARD KELLY K	03/27/18	294.76
	00721794	429436	BAKER, SANDY	03/29/18	495.76
	00721807	182042	FIT SOLDIERS FITNESS BOOT CAMP	03/29/18	4,080.00
				Fund Total	13,766.03

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24	Conservation	n Trust Fund			
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount
	00721713	237845	US DEPT OF AGRICULTURE	03/26/18	$\overline{4,000.00}$
	00721741	266133	STREAM DESIGN LLC	03/27/18	6,794.56
				Fund Total	10,794.56

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27	Open Space	Open Space Projects Fund							
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount				
	00721805	669264	ENERGES SERVICES LLC	03/29/18	111,592.70				
				Fund Total	111.592.70				

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30	Community Dev Block Grant Fund						
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount		
	00721782	592641	REED RICHARD	03/28/18	156.00		
	00721793	497263	AFFORDABLE REMODELING SOLUTION	03/29/18	6,676.00		
				Fund Total	6,832.00		

Net Warrants by Fund Detail

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31 Head Start Fund

Warrant	Supplier No	Supplier Name	Warrant Date	Amount
00721829	8801361	ADAMS COUNTY SHERIFF DEPT	03/29/18	5.00
00721830	8801361	ADAMS COUNTY SHERIFF DEPT	03/29/18	5.00
00721831	8801361	ADAMS COUNTY SHERIFF DEPT	03/29/18	5.00
00721836	92272	CALDERON SHELLY	03/29/18	15.00
00721837	37266	CENTURY LINK	03/29/18	98.84
00721838	37266	CENTURY LINK	03/29/18	1,131.01
00721839	152461	CENTURYLINK	03/29/18	10.77
00721846	612048	FERNANDEZ ADRIANA	03/29/18	15.00
00721849	537346	HERHOLD MARK	03/29/18	32.75
00721852	694101	LOYA GARCIA TANIA MARILYN	03/29/18	13.75
00721854	410414	MEMBRENO YAHAIRA	03/29/18	26.81
00721857	289976	NIETO REBECCA	03/29/18	15.00
00721860	371505	OLIVER LESLIE	03/29/18	264.00
00721867	129209	RAMIREZ SUSANA	03/29/18	32.70
00721869	538831	SANDOVAL GABRIELLA	03/29/18	23.00
00721871	646870	SHAWAREB RAGHAD	03/29/18	37.00
00721876	13770	SYSCO DENVER	03/29/18	6,076.56
00721880	636682	VASQUEZ MERCEDES	03/29/18	17.99
			Fund Total	7,825.18

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35	Workforce & Business Center							
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount			
	00721835	625334	BROWN DESTINEE	03/29/18	20.00			
	00721841	695609	COLO ASSOC OF ADDICTION PROFES	03/29/18	225.00			
	00721855	525687	MORTON MIKAYLA	03/29/18	60.00			
	00721861	698506	PASQUINI PAOLO	03/29/18	80.00			
				Fund Total	385.00			

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50	FLATROCK	FLATROCK Facility Fund						
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount			
	00721759	612089	COMMERCIAL CLEANING SYSTEMS	03/28/18	1,370.62			
				Fund Total	1,370.62			

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3161	Animal Shelter	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Buildings					
	COLO DIV OF WATER RESOURCES	00004	922699	303153	03/27/18	100.00
				Account Total		100.00
				De	epartment Total	100.00

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4	Capital Facilities Fund	Fund	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	FCI CONSTRUCTORS INC	00004	922573	303039	03/26/18	219,304.03
	FCI CONSTRUCTORS INC	00004	922575	303039	03/26/18	130,248.80
					Account Total	349,552.83
	Retainages Payable					
	FCI CONSTRUCTORS INC	00004	922573	303039	03/26/18	10,965.20-
	FCI CONSTRUCTORS INC	00004	922575	303039	03/26/18	6,512.44-
					Account Total	17,477.64-
				D	epartment Total	332,075.19

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24	Conservation Trust Fund	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	STREAM DESIGN LLC	00024	922672	303053	03/26/18	6,794.56
					Account Total	6,794.56
				D	epartment Total	6,794.56

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1041	County Assessor	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Education & Training					
	COLO ASSESSORS ASSN	00001	922495	302818	03/22/18	90.00
					Account Total	90.00
	Maintenance Contracts					
	COSTAR REALTY INFORMATION INC	00001	922496	302818	03/22/18	2,948.81
					Account Total	2,948.81
				D	epartment Total	3,038.81

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1013	County Attorney	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Consultant Services					
	DAVIS GRAHAM & STUBBS LLP	00001	922420	302791	03/22/18	261.00
					Account Total	261.00
	Mileage Reimbursements					
	VIS KELLY C	00001	922422	302791	03/22/18	116.52
					Account Total	116.52
	Other Professional Serv					
	ARAPAHOE COUNTY SHERIFF CIVIL	00001	922423	302791	03/22/18	27.50
	ARAPAHOE COUNTY SHERIFF CIVIL	00001	922424	302791	03/22/18	44.00
	ARAPAHOE COUNTY SHERIFF CIVIL	00001	922425	302791	03/22/18	10.00
	JEFFERSON COUNTY SHERIFF'S CIV	00001	922426	302791	03/22/18	43.50
	JEFFERSON COUNTY SHERIFF'S CIV	00001	922427	302791	03/22/18	51.00
	SWEEPSTAKES UNLIMITED	00001	922428	302791	03/22/18	30.00
	SWEEPSTAKES UNLIMITED	00001	922429	302791	03/22/18	45.00
	SWEEPSTAKES UNLIMITED	00001	922430	302791	03/22/18	45.00
	SWEEPSTAKES UNLIMITED	00001	922431	302791	03/22/18	30.00
	SWEEPSTAKES UNLIMITED	00001	922432	302791	03/22/18	50.00
					Account Total	376.00
				Γ	Department Total	753.52

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2031	County Coroner	Fund	Voucher	Batch No	GL Date	Amount
	Other Professional Serv					
	FEDEX	00001	922678	303132	03/27/18	47.98
					Account Total	47.98
				D	epartment Total	47.98

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1052	Criminal Justice Coord Council	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Business Meetings					
	ALLEN DEBRA JEAN	00001	922531	302943	03/23/18	9.60
					Account Total	9.60
	Operating Supplies					
	ALLEN DEBRA JEAN	00001	922531	302943	03/23/18	48.49
					Account Total	48.49
				Ι	Department Total	58.09

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941016	CDBG	Fund	Voucher	Batch No	GL Date	Amount
	Grants to Other Institutions					
	AFFORDABLE REMODELING SOLUTION	00030	922761	303203	03/27/18	6,676.00
					Account Total	6,676.00
				De	epartment Total	6,676.00

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941017	CDBG 2017/2018	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Travel & Transportation					
	REED RICHARD	00030	922736	303189	03/27/18	156.00
					Account Total	156.00
				De	epartment Total	156.00

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1022	CLK Elections	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Consultant Services					
	LEWIS HIMES ASSOCIATES INC	00001	922542	303032	03/26/18	3,895.00
					Account Total	3,895.00
				De	epartment Total	3,895.00

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CLK Motor Vehicle	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
Computer Equipment					
Q MATIC CORPORATION	00001	922716	303181	03/27/18	6,805.00
				Account Total	6,805.00
Destruction of Records					
SHRED IT USA LLC	00001	922717	303181	03/27/18	112.50
SHRED IT USA LLC	00001	922718	303181	03/27/18	67.50
				Account Total	180.00
Mileage Reimbursements					
FISHER JULIE	00001	922437	302802	03/20/18	410.49
SANDOVAL DANIELLE	00001	922857	303413	03/28/18	46.33
				Account Total	456.82
Operating Supplies					
ALSCO AMERICAN INDUSTRIAL	00001	922709	303181	03/27/18	26.89
ALSCO AMERICAN INDUSTRIAL	00001	922710	303181	03/27/18	26.89
ALSCO AMERICAN INDUSTRIAL	00001	922711	303181	03/27/18	26.89
ALSCO AMERICAN INDUSTRIAL	00001	922712	303181	03/27/18	17.19
ALSCO AMERICAN INDUSTRIAL	00001	922713	303181	03/27/18	18.41
ALSCO AMERICAN INDUSTRIAL	00001	922714	303181	03/27/18	26.89
ALSCO AMERICAN INDUSTRIAL	00001	922715	303181	03/27/18	18.41
				Account Total	161.57
			I	Department Total	7,603.39
	Computer Equipment Q MATIC CORPORATION Destruction of Records SHRED IT USA LLC SHRED IT USA LLC Mileage Reimbursements FISHER JULIE SANDOVAL DANIELLE Operating Supplies ALSCO AMERICAN INDUSTRIAL	Computer Equipment Q MATIC CORPORATION Destruction of Records SHRED IT USA LLC SHRED IT USA LLC SHRED IT USA LLC O0001 Mileage Reimbursements FISHER JULIE SANDOVAL DANIELLE Operating Supplies ALSCO AMERICAN INDUSTRIAL O0001 ALSCO AMERICAN INDUSTRIAL O0001 ALSCO AMERICAN INDUSTRIAL O0001	Computer Equipment Q MATIC CORPORATION 00001 922716	Computer Equipment Q MATIC CORPORATION 00001 922716 303181	Computer Equipment Q MATIC CORPORATION 00001 922716 303181 03/27/18 Account Total

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6021	CT- Trails- Plan/Design Const	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Improv Other Than Bldgs					
	US DEPT OF AGRICULTURE	00024	922298	302578	03/20/18	4,000.00
					Account Total	4,000.00
				De	epartment Total	4,000.00

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6	Equipment Service Fund	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	A & E TIRE INC	00006	922591	303039	03/26/18	203.00
	A & E TIRE INC	00006	922597	303039	03/26/18	97.50
	HI PERFORMANCE WASH SYSTEMS IN	00006	922593	303039	03/26/18	1,594.61
	PRECISE MRM LLC	00006	922596	303039	03/26/18	5,400.00
	SAM HILL OIL INC	00006	922840	303408	03/28/18	13,527.03
	SAM HILL OIL INC	00006	922841	303408	03/28/18	825.89
	SAM HILL OIL INC	00006	922842	303408	03/28/18	6,836.00
					Account Total	28,484.03
				De	partment Total	28,484.03

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9244	Extension- 4-H/Youth	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Business Meetings					
	CAE4-HA	00001	922627	303046	03/26/18	825.00
					Account Total	825.00
]	Department Total	825.00

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5025	Facilities Club House Maint.	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Building Repair & Maint					
	AAA PEST PROS	00005	922551	303032	03/26/18	35.00
	C & R ELECTRICAL CONTRACTORS I	00005	922541	303032	03/26/18	3,500.00
	FALCONE REFRIGERATION INC	00005	922548	303032	03/26/18	300.00
					Account Total	3,835.00
				De	partment Total	3,835.00

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1014	Finance	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Mileage Reimbursements					
	GANTT SUSAN	00001	922759	303189	03/27/18	44.36
					Account Total	44.36
	Special Events					
	MARKLEY DEBRA	00001	923049	303536	03/29/18	69.85
					Account Total	69.85
				D	epartment Total	114.21

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9111	Fleet- Admin	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Vehicles & Equipment					
	STRYKER SALES CORPORATION	00006	922735	303189	03/27/18	45,189.00
					Account Total	45,189.00
				De	epartment Total	45,189.00

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9114	Fleet- Commerce	Fund	Voucher	Batch No	GL Date	Amount
	Tools Reimbursement					
	CHAVIRA JAIME	00006	922510	302927	03/23/18	145.35
	WOLF DAVID	00006	922417	302772	03/22/18	83.02
					Account Total	228.37
				I	Department Total	228.37

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50	FLATROCK Facility Fund	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	COMMERCIAL CLEANING SYSTEMS	00050	922740	303190	03/27/18	875.62
	COMMERCIAL CLEANING SYSTEMS	00050	922740	303190	03/27/18	495.00
					Account Total	1,370.62
				De	epartment Total	1,370.62

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1091	FO - Administration	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Building Rental					
	IC CHAMBERS LP	00001	922557	303034	03/26/18	7,928.37
	WESTAR REAL PROPERTY SERVICES	00001	922544	303032	03/26/18	13,035.36
					Account Total	20,963.73
	Gas & Electricity					
	Energy Cap Bill ID=8234	00001	922779	303372	03/12/18	164.17
	Energy Cap Bill ID=8242	00001	922780	303372	03/19/18	49.18
	Energy Cap Bill ID=8243	00001	922781	303372	03/19/18	283.01
					Account Total	496.36
	Maintenance Contracts					
	AAA PEST PROS	00001	922551	303032	03/26/18	200.00
					Account Total	200.00
				D	epartment Total	21,660.09

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1075	FO - Administration Bldg	Fund	Voucher	Batch No	GL Date	Amount
	Gas & Electricity Energy Cap Bill ID=8227	00001	922774	303372	03/12/18 Account Total	955.13 955.13
	Maintenance Contracts AAA PEST PROS	00001	922551	303032	03/26/18	80.00
				Γ	Account Total Department Total	80.00 1,035.13

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1113	FO - Children & Family Service	Fund	Voucher	Batch No	GL Date	Amount
	Maintenance Contracts					
	AAA PEST PROS	00001	922551	303032	03/26/18	40.00
					Account Total	40.00
				Γ	Department Total	40.00

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1060	FO - Community Corrections	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Maintenance Contracts AAA PEST PROS	00001	922551	303032	03/26/18 Account Total	60.00
	Water/Sewer/Sanitation Energy Cap Bill ID=8236	00001	922768	303372	03/13/18	399.23
				D	Account Total epartment Total	399.23 459.23

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1114	FO - District Attorney Bldg.	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Maintenance Contracts					
	AAA PEST PROS	00001	922551	303032	03/26/18	60.00
					Account Total	60.00
				I	Department Total	60.00

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2090	FO - Flatrock Facility	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Maintenance Contracts					
	AAA PEST PROS	00050	922551	303032	03/26/18	40.00
					Account Total	40.00
				D	epartment Total	40.00

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1077	FO - Government Center	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Gas & Electricity					
	Energy Cap Bill ID=8225	00001	922776	303372	03/14/18	2,803.00
	Energy Cap Bill ID=8226	00001	922777	303372	03/14/18	20,822.00
					Account Total	23,625.00
	Maintenance Contracts					
	AAA PEST PROS	00001	922551	303032	03/26/18	145.00
					Account Total	145.00
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8233	00001	922778	303372	03/09/18	2,482.03
					Account Total	2,482.03
				D	epartment Total	26,252.03

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1070	FO - Honnen/Plan&Devel/MV Ware	Fund	Voucher	Batch No	GL Date	Amount
	Gas & Electricity					
	Energy Cap Bill ID=8241	00001	922769	303372	03/19/18	250.44
					Account Total	250.44
	Maintenance Contracts					
	AAA PEST PROS	00001	922551	303032	03/26/18	160.00
					Account Total	160.00
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8235	00001	922770	303372	03/13/18	459.57
	Energy Cap Bill ID=8237	00001	922771	303372	03/13/18	45.65
	Energy Cap Bill ID=8239	00001	922772	303372	03/13/18	24.24
	Energy Cap Bill ID=8240	00001	922773	303372	03/13/18	45.65
					Account Total	575.11
				D	epartment Total	985.55

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1067	FO - Human Service Building	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Maintenance Contracts					
	AAA PEST PROS	00001	922551	303032	03/26/18	50.00
					Account Total	50.00
				De	epartment Total	50.00

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1071	FO - Justice Center	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Building Repair & Maint					
	SYSTEMS GROUP	00001	922545	303032	03/26/18	297.50
					Account Total	297.50
	Maintenance Contracts					
	AAA PEST PROS	00001	922551	303032	03/26/18	185.00
					Account Total	185.00
	Repair & Maint Supplies					
	PEAK PUMP SALES INC	00001	923054	303550	03/29/18	442.00
					Account Total	442.00
				D	epartment Total	924.50

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2009	FO - Sheriff Maintenance	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Building Repair & Maint					
	INDUSTRIAL BURNER SERVICE INC	00001	922540	303032	03/26/18	300.00
					Account Total	300.00
	Maintenance Contracts					
	AAA PEST PROS	00001	922551	303032	03/26/18	325.00
					Account Total	325.00
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8229	00001	922784	303372	03/16/18	17,257.88
	Energy Cap Bill ID=8231	00001	922785	303372	03/16/18	113.40
	Energy Cap Bill ID=8232	00001	922786	303372	03/16/18	12,045.02
					Account Total	29,416.30
				D	Department Total	30,041.30

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1072	FO - West Service Center	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Maintenance Contracts					
	AAA PEST PROS	00001	922551	303032	03/26/18	40.00
					Account Total	40.00
				D	epartment Total	40.00

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1076	FO-Adams County Service Center	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Maintenance Contracts					
	AAA PEST PROS	00001	922551	303032	03/26/18	117.00
					Account Total	117.00
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8238	00001	922775	303372	03/13/18	1,152.74
					Account Total	1,152.74
				D	epartment Total	1,269.74

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1069	FO-Animal Shelter Maintenance	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Building Repair & Maint					
	STANLEY CONVERGENT SECURITY S	00001	922547	303032	03/26/18	4,920.46
					Account Total	4,920.46
	Maintenance Contracts					
	AAA PEST PROS	00001	922551	303032	03/26/18	55.00
					Account Total	55.00
				D	epartment Total	4,975.46

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1112	FO-Sheriff HQ/Coroner Building	Fund	Voucher	Batch No	GL Date	Amount
	Maintenance Contracts					
	AAA PEST PROS	00001	922551	303032	03/26/18	55.00
					Account Total	55.00
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8228	00001	922782	303372	03/16/18	695.61
	Energy Cap Bill ID=8230	00001	922783	303372	03/16/18	83.72
					Account Total	779.33
				De	epartment Total	834.33

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neral Fund	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
Received not Vouchered Clrg					
ADAMSON POLICE PRODUCTS	00001	922492	302817	03/22/18	1,662.25
ADAMSON POLICE PRODUCTS	00001	922493	302817	03/22/18	15,425.00
ALL WEST SURFACE PREP LLC	00001	922741	303190	03/27/18	5,503.00
ALLIED UNIVERSAL SECURITY SERV	00001	922494	302817	03/22/18	16,676.71
ALLIED UNIVERSAL SECURITY SERV	00001	922737	303190	03/27/18	1,612.80
AYRES ASSOCIATES INC	00001	922671	303053	03/26/18	3,602.50
BI INCORPORATED	00001	922497	302817	03/22/18	1,574.25
BI INCORPORATED	00001	922497	302817	03/22/18	3,082.27
CHEMATOX LABORATORY INC	00001	922813	303390	03/28/18	140.30
CHEMATOX LABORATORY INC	00001	922813	303390	03/28/18	649.70
CINTAS CORPORATION #66	00001	922753	303190	03/27/18	142.24
CML SECURITY LLC	00001	922603	303039	03/26/18	7,000.00
COMMERCIAL CLEANING SYSTEMS	00001	922739	303190	03/27/18	18,165.84
COMMERCIAL CLEANING SYSTEMS	00001	922739	303190	03/27/18	4,057.47
COMMERCIAL CLEANING SYSTEMS	00001	922739	303190	03/27/18	4,240.43
COMMERCIAL CLEANING SYSTEMS	00001	922739	303190	03/27/18	420.54
COMMERCIAL CLEANING SYSTEMS	00001	922739	303190	03/27/18	2,911.76
COMMERCIAL CLEANING SYSTEMS	00001	922739	303190	03/27/18	1,325.76
COMMERCIAL CLEANING SYSTEMS	00001	922739	303190	03/27/18	6,585.68
COMMERCIAL CLEANING SYSTEMS	00001	922739	303190	03/27/18	3,690.57
COMMERCIAL CLEANING SYSTEMS	00001	922739	303190	03/27/18	799.02
COMMERCIAL CLEANING SYSTEMS	00001	922739	303190	03/27/18	1,634.09
COMMERCIAL CLEANING SYSTEMS	00001	922739	303190	03/27/18	791.14
COMMERCIAL CLEANING SYSTEMS	00001	922739	303190	03/27/18	1,553.67
COMMERCIAL CLEANING SYSTEMS	00001	922739	303190	03/27/18	422.40
COMMERCIAL CLEANING SYSTEMS	00001	922739	303190	03/27/18	619.72
COMMERCIAL CLEANING SYSTEMS	00001	922739	303190	03/27/18	578.85
COMMERCIAL CLEANING SYSTEMS	00001	922739	303190	03/27/18	419.31
COMMERCIAL CLEANING SYSTEMS	00001	922739	303190	03/27/18	683.85
COMMERCIAL CLEANING SYSTEMS	00001	922739	303190	03/27/18	26,217.65
COMMERCIAL CLEANING SYSTEMS	00001	922739	303190	03/27/18	690.68
DELL MARKETING L P	00001	922844	303408	03/28/18	23,388.82
DENOVO VENTURES LLC	00001	922845	303408	03/28/18	131.25
DENTONS US LLP	00001	922838	303408	03/28/18	10,500.00
DIGITAL BUYER	00001	922814	303390	03/28/18	4,759.00

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1	General Fund	Fund	Voucher	Batch No	GL Date	Amount
	ERGONOMIC SOLUTIONS LLC	00001	922815	303390	03/28/18	2,815.00
	FENCE CONSULTING SERVICES	00001	922746	303190	03/27/18	24,995.00
	GROUNDS SERVICE COMPANY	00001	922579	303039	03/26/18	105.00
	INSIGHT PUBLIC SECTOR	00001	922498	302817	03/22/18	4,152.32
	KD SERVICE GROUP	00001	922499	302817	03/22/18	292.56
	KD SERVICE GROUP	00001	922500	302817	03/22/18	1,269.97
	KD SERVICE GROUP	00001	922501	302817	03/22/18	809.85
	KD SERVICE GROUP	00001	922502	302817	03/22/18	219.14
	KD SERVICE GROUP	00001	922503	302817	03/22/18	452.40
	KD SERVICE GROUP	00001	922504	302817	03/22/18	646.03
	KD SERVICE GROUP	00001	922505	302817	03/22/18	844.00
	LARIMER COUNTY COMMUNITY CORRE	00001	922846	303408	03/28/18	264.32
	LIGHTFIELD LESS LETHAL RESEARC	00001	922816	303390	03/28/18	2,620.00
	LINX	00001	922506	302817	03/22/18	1,652.83
	MICHELSON FOUND ANIMALS FOUNDA	00001	922758	303190	03/27/18	1,758.48
	MOUNTAIN STATES IMAGING LLC	00001	922738	303190	03/27/18	461.69
	MWI VETERINARY SUPPLY CO	00001	922748	303190	03/27/18	60.02
	MWI VETERINARY SUPPLY CO	00001	922749	303190	03/27/18	58.05
	MWI VETERINARY SUPPLY CO	00001	922750	303190	03/27/18	377.01
	MWI VETERINARY SUPPLY CO	00001	922751	303190	03/27/18	3,176.12
	MWI VETERINARY SUPPLY CO	00001	922754	303190	03/27/18	45.97
	MWI VETERINARY SUPPLY CO	00001	922755	303190	03/27/18	349.60
	MWI VETERINARY SUPPLY CO	00001	922756	303190	03/27/18	28.29
	MWI VETERINARY SUPPLY CO	00001	922757	303190	03/27/18	638.00
	NICOLETTI-FLATER ASSOCIATES	00001	922817	303390	03/28/18	200.00
	NICOLETTI-FLATER ASSOCIATES	00001	922817	303390	03/28/18	1,800.00
	NICOLETTI-FLATER ASSOCIATES	00001	922817	303390	03/28/18	1,875.00
	NICOLETTI-FLATER ASSOCIATES	00001	922818	303390	03/28/18	3,340.00
	NICOLETTI-FLATER ASSOCIATES	00001	922818	303390	03/28/18	2,597.50
	NORCHEM DRUG TESTING LABORATOR	00001	922507	302817	03/22/18	50.05
	OCV LLC	00001	922819	303390	03/28/18	9,995.00
	PERKINS COIE LLP	00001	922849	303408	03/28/18	4,326.00
	PRO FORCE LAW ENFORCEMENT	00001	922821	303390	03/28/18	397.67
	PTS OF AMERICA LLC	00001	922508	302817	03/22/18	1,001.00
	PTS OF AMERICA LLC	00001	922509	302817	03/22/18	699.00
	PTS OF AMERICA LLC	00001	922820	303390	03/28/18	831.00

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1	General Fund	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	RANDSTAD US LP	00001	922752	303190	03/27/18	571.92
	RECRUITING.COM	00001	922744	303190	03/27/18	510.00
	SCHULTZ PUBLIC AFFAIRS LLC	00001	922839	303408	03/28/18	4,333.33
	SPECTRA CONTRACT FLOORING SERV	00001	922584	303039	03/26/18	400.00
	SPECTRA CONTRACT FLOORING SERV	00001	922585	303039	03/26/18	295.00
	SPECTRA CONTRACT FLOORING SERV	00001	922600	303039	03/26/18	2,980.00
	SPECTRA CONTRACT FLOORING SERV	00001	922601	303039	03/26/18	375.00
	SPECTRA CONTRACT FLOORING SERV	00001	922602	303039	03/26/18	275.00
	STATE OF COLORADO	00001	922847	303408	03/28/18	619.31
	STATE OF COLORADO	00001	922847	303408	03/28/18	36.56
	STATE OF COLORADO	00001	922848	303408	03/28/18	10,345.03
	STATE OF COLORADO	00001	922848	303408	03/28/18	327.19
	SUMMIT FOOD SERVICE LLC	00001	922822	303390	03/28/18	5,151.68
	T&G PECOS LLC	00001	922823	303390	03/28/18	900.00
	THE CONCRETE EDGE	00001	922604	303039	03/26/18	7,464.00
	THYSSENKRUPP ELEVATOR CORP	00001	922742	303190	03/27/18	1,731.00
	WESTERN PAPER DISTRIBUTORS	00001	922824	303390	03/28/18	7,679.10
	WESTERN PAPER DISTRIBUTORS	00001	922825	303390	03/28/18	7,000.00
	WESTERN PAPER DISTRIBUTORS	00001	922826	303390	03/28/18	3,500.00
					Account Total	301,356.51
				De	epartment Total	301,356.51

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5	Golf Course Enterprise Fund	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	FALCONE REFRIGERATION INC	00005	922583	303039	03/26/18	11,200.00
					Account Total	11,200.00
				D	epartment Total	11,200.00

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5026	Golf Course- Maintenance	Fund	Voucher	Batch No	GL Date	Amount
	Fuel, Gas & Oil					
	AGFINITY INC	00005	922803	303385	03/28/18	124.01
	AGFINITY INC	00005	922804	303385	03/28/18	704.76
					Account Total	828.77
	Grounds Maintenance					
	GOLF ENVIRO SYSTEMS INC	00005	922805	303385	03/28/18	1,057.92
	GOLF ENVIRO SYSTEMS INC	00005	922806	303385	03/28/18	1,876.00
	WINFIELD SOLUTIONS LLC	00005	922807	303385	03/28/18	4,577.70
	WINFIELD SOLUTIONS LLC	00005	922808	303385	03/28/18	2,074.40
	WINFIELD SOLUTIONS LLC	00005	922809	303385	03/28/18	2,827.50
	WINFIELD SOLUTIONS LLC	00005	922810	303385	03/28/18	3,184.20
					Account Total	15,597.72
				Г	Department Total	16,426.49

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1015	Human Resources- Admin	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Mileage Reimbursements					
	LUKE PETER	00001	922441	302805	03/22/18	102.02
					Account Total	102.02
				D	epartment Total	102.02

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1079	Human Services Center	Fund	Voucher	Batch No	GL Date	Amount
	Maintenance Contracts					
	AAA PEST PROS	00001	922551	303032	03/26/18	125.00
	COLO DEPT OF LABOR & EMPLOYMEN	00001	922546	303032	03/26/18	750.00
					Account Total	875.00
	Other Repair & Maint					
	PARK 12 HUNDRED OWNERS ASSOCIA	00001	922549	303032	03/26/18	12,252.00
					Account Total	12,252.00
				De	epartment Total	13,127.00

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935118	HHS Grant	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Education & Training					
	CALDERON SHELLY	00031	922719	303187	03/27/18	15.00
	FERNANDEZ ADRIANA	00031	922723	303187	03/27/18	15.00
	NIETO REBECCA	00031	922727	303187	03/27/18	15.00
	OLIVER LESLIE	00031	922728	303187	03/27/18	264.00
	SANDOVAL GABRIELLA	00031	922730	303187	03/27/18	23.00
	SHAWAREB RAGHAD	00031	922731	303187	03/27/18	37.00
					Account Total	369.00
	HS Parent Activity Expenses					
	LOYA GARCIA TANIA MARILYN	00031	922725	303187	03/27/18	13.75
	SYSCO DENVER	00031	922732	303187	03/27/18	118.75
					Account Total	132.50
	Mileage Reimbursements					
	HERHOLD MARK	00031	922724	303187	03/27/18	32.75
	MEMBRENO YAHAIRA	00031	922726	303187	03/27/18	26.81
	RAMIREZ SUSANA	00031	922729	303187	03/27/18	32.70
	VASQUEZ MERCEDES	00031	922734	303187	03/27/18	17.99
					Account Total	110.25
	Other Professional Serv					
	ADAMS COUNTY SHERIFF DEPT	00031	922800	303187	03/27/18	5.00
	ADAMS COUNTY SHERIFF DEPT	00031	922801	303187	03/27/18	5.00
	ADAMS COUNTY SHERIFF DEPT	00031	922802	303187	03/27/18	5.00
					Account Total	15.00
	Telephone					
	CENTURY LINK	00031	922721	303187	03/27/18	98.84
	CENTURY LINK	00031	922722	303187	03/27/18	1,131.01
	CENTURYLINK	00031	922720	303187	03/27/18	10.77
					Account Total	1,240.62
				Γ	Department Total	1,867.37

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935618	HS CACFP	Fund	Voucher	Batch No	GL Date	Amount
	Food Supplies					
	SYSCO DENVER	00031	922732	303187	03/27/18	2,820.95
	SYSCO DENVER	00031	922733	303187	03/27/18	3,136.86
					Account Total	5,957.81
				De	epartment Total	5,957.81

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19	Insurance Fund	Fund	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	DAVIS GRAHAM & STUBBS LLP	00019	922599	303039	03/26/18	1,123.50
	FIT SOLDIERS FITNESS BOOT CAMP	00019	922843	303408	03/28/18	4,080.00
	LEONARD KELLY K	00019	922577	303039	03/26/18	294.76
					Account Total	5,498.26
				De	epartment Total	5,498.26

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8611	Insurance- Property/Casualty	Fund_	Voucher	Batch No	GL Date	Amount
	Auto Physical Damage					
	4 RIVERS EQUIPMENT	00019	922419	302791	03/22/18	7,772.01
					Account Total	7,772.01
				De	epartment Total	7,772.01

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1058	IT Network/Telecom	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Mileage Reimbursements					
	LABAS TOMISLAV	00001	923050	303537	03/29/18	44.69
					Account Total	44.69
				D	epartment Total	44.69

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1081	Long Range Strategic Planning	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Mileage Reimbursements					
	GREENLAND JOELLE	00001	922787	303374	03/28/18	133.70
					Account Total	133.70
				D	epartment Total	133.70

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27	Open Space Projects Fund	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	ENERGES SERVICES LLC	00027	922850	303408	03/28/18	111,592.70
					Account Total	111,592.70
				D	epartment Total	111,592.70

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1111	Parks Facilities	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Maintenance Contracts					
	AAA PEST PROS	00001	922551	303032	03/26/18	395.00
					Account Total	395.00
]	Department Total	395.00

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5010	PKS- Fair & Special Events	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Event Services					
	AIRGAS USA LLC	00001	922662	303052	03/26/18	54.25
					Account Total	54.25
	Liquor Purchases					
	PETRAKIS SIRENA	00001	922670	303052	03/26/18	160.00
					Account Total	160.00
	Queen Pageant Expense					
	WITNESS TO LIFE PHOTOGRAPHY	00001	922669	303052	03/26/18	200.00
					Account Total	200.00
	Regional Park Rentals					
	HARRIS JENNIFER	00001	922663	303052	03/26/18	400.00
	SHOCK NATHAN	00001	922665	303052	03/26/18	400.00
	SMITH CANDIDA	00001	922666	303052	03/26/18	150.00
	VUE AFU XING	00001	922668	303052	03/26/18	400.00
					Account Total	1,350.00
				D	epartment Total	1,764.25

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5015	PKS- Grounds Maintenance	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Water/Sewer/Sanitation					
	NORTHGLENN CITY OF (UTILITIES)	00001	922664	303052	03/26/18	56.00
					Account Total	56.00
				De	epartment Total	56.00

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5016	PKS- Trail Ranger Patrol	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Water/Sewer/Sanitation					
	UNITED SITE SERVICES	00001	922667	303052	03/26/18	176.23
					Account Total	176.23
				D	epartment Total	176.23

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1089	PLN- Boards & Commissions	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Other Professional Serv					
	BUZEK, VINCE	00001	922562	303038	03/26/18	65.00
	GARNER, ROSIE	00001	922563	303038	03/26/18	65.00
	HERRERA, AARON	00001	922564	303038	03/26/18	65.00
	NYHOLM STEWART E	00001	922560	303038	03/26/18	65.00
	PLAKORUS DAVID	00001	922568	303038	03/26/18	65.00
	RICHARDSON SHARON	00001	922566	303038	03/26/18	65.00
	THOMPSON GREGORY PAUL	00001	922567	303038	03/26/18	65.00
					Account Total	455.00
				De	partment Total	455.00

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13	Road & Bridge Fund	Fund	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	AURIGO SOFTWARE TECHNOLOGIES I	00013	922589	303039	03/26/18	15,600.00
	GROUND ENGINEERING CONSULTANTS	00013	922747	303190	03/27/18	1,357.50
	HUITT-ZOLLARS INC	00013	922586	303039	03/26/18	1,360.00
	HUITT-ZOLLARS INC	00013	922590	303039	03/26/18	5,870.00
	UNIVERSAL FIELD SERVICES INC	00013	922594	303039	03/26/18	1,275.00
					Account Total	25,462.50
				De	partment Total	25,462.50

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2004	Sheriff Training	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Equipment Rental					
	TOSHIBA BUSINESS SOLUTIONS	00001	922837	303401	03/28/18	68.12
					Account Total	68.12
	Other Professional Serv					
	SHRED IT USA LLC	00001	922527	302943	03/23/18	41.95
					Account Total	41.95
				D	epartment Total	110.07

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7	Stormwater Utility Fund	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	HAMPDEN PRESS INC	00007	922743	303190	03/27/18	11,440.00
					Account Total	11,440.00
				De	epartment Total	11,440.00

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2008	SHF - Training Academy	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Equipment Rental					
	TOSHIBA BUSINESS SOLUTIONS	00001	922837	303401	03/28/18	18.05
					Account Total	18.05
	Other Professional Serv					
	SHRED IT USA LLC	00001	922527	302943	03/23/18	41.94
					Account Total	41.94
				D	epartment Total	59.99

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2011	SHF- Admin Services Division	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Equipment Rental					
	TOSHIBA BUSINESS SOLUTIONS	00001	922837	303401	03/28/18	126.93
	TOSHIBA BUSINESS SOLUTIONS	00001	922837	303401	03/28/18	75.45
					Account Total	202.38
	Operating Supplies					
	EMPLOYERS COUNCIL SERVICES INC	00001	922829	303401	03/28/18	1,055.00
	E470 PUBLIC HIGHWAY AUTHORITY	00001	922828	303401	03/28/18	16.90
					Account Total	1,071.90
	Other Professional Serv					
	COLO OCCUPATIONAL MEDICINE PHY	00001	922518	302943	03/23/18	235.00
	COLO OCCUPATIONAL MEDICINE PHY	00001	922519	302943	03/23/18	705.00
	LADWIG MICHAEL V MD PC	00001	922523	302943	03/23/18	230.00
	SHRED IT USA LLC	00001	922833	303401	03/28/18	100.00
					Account Total	1,270.00
	Printing External					
	COPYCO QUALITY PRINTING INC	00001	922520	302943	03/23/18	35.00
	COPYCO QUALITY PRINTING INC	00001	922522	302943	03/23/18	430.00
					Account Total	465.00
				Ε	epartment Total	3,009.28

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2075	SHF- Commissary Fund	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Equipment Rental					
	TOSHIBA BUSINESS SOLUTIONS	00001	922837	303401	03/28/18	119.97
					Account Total	119.97
				De	epartment Total	119.97

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2016	SHF- Detective Division	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Equipment Rental					
	TOSHIBA BUSINESS SOLUTIONS	00001	922837	303401	03/28/18	198.09
					Account Total	198.09
	Operating Supplies					
	E470 PUBLIC HIGHWAY AUTHORITY	00001	922828	303401	03/28/18	33.80
					Account Total	33.80
	Other Communications					
	VERIZON WIRELESS	00001	922530	302943	03/23/18	1,337.77
					Account Total	1,337.77
	Other Professional Serv					
	COLO MEDICAL WASTE INC	00001	922517	302943	03/23/18	222.00
	SHRED IT USA LLC	00001	922832	303401	03/28/18	30.00
					Account Total	252.00
				D	epartment Total	1,821.66

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2071	SHF- Detention Facility	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Equipment Rental					
	TOSHIBA BUSINESS SOLUTIONS	00001	922837	303401	03/28/18	572.25
	TOSHIBA BUSINESS SOLUTIONS	00001	922837	303401	03/28/18	226.36
					Account Total	798.61
	Operating Supplies					
	E470 PUBLIC HIGHWAY AUTHORITY	00001	922828	303401	03/28/18	163.90
	SHRED IT USA LLC	00001	922834	303401	03/28/18	181.20
	SHRED IT USA LLC	00001	922835	303401	03/28/18	60.00
	SUMMIT FOOD SERVICE LLC	00001	922529	302943	03/23/18	234.46
					Account Total	639.56
	Other Professional Serv					
	COLO OCCUPATIONAL MEDICINE PHY	00001	922518	302943	03/23/18	655.00
	COLO OCCUPATIONAL MEDICINE PHY	00001	922519	302943	03/23/18	705.00
					Account Total	1,360.00
	Printing External					
	COPYCO QUALITY PRINTING INC	00001	922521	302943	03/23/18	1,270.00
					Account Total	1,270.00
	Travel & Transportation					
	MCNAIR RICKY	00001	922524	302943	03/23/18	267.00
	MILLER SCOTT E	00001	922525	302943	03/23/18	267.00
					Account Total	534.00
				Γ	Department Total	4,602.17

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2017	SHF- Patrol Division	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Equipment Rental					
	TOSHIBA BUSINESS SOLUTIONS	00001	922837	303401	03/28/18	78.85
					Account Total	78.85
	Operating Supplies					
	E470 PUBLIC HIGHWAY AUTHORITY	00001	922828	303401	03/28/18	41.60
					Account Total	41.60
	Other Professional Serv					
	SHRED IT USA LLC	00001	922832	303401	03/28/18	30.00
					Account Total	30.00
	Travel & Transportation					
	SCULLY TARA	00001	922526	302943	03/23/18	180.00
					Account Total	180.00
				Г	epartment Total	330.45

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2018	SHF- Records/Warrants Section	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Equipment Rental					
	TOSHIBA BUSINESS SOLUTIONS	00001	922837	303401	03/28/18	292.60
					Account Total	292.60
	Extraditions					
	SCHULZE BRETT	00001	922831	303401	03/28/18	110.43
					Account Total	110.43
	Other Professional Serv					
	SHRED IT USA LLC	00001	922836	303401	03/28/18	86.25
	SUNCONTROL FOR WINDOWS LLC	00001	922528	302943	03/23/18	495.00
					Account Total	581.25
				D	epartment Total	984.28

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2005	SHF- TAC Section	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Equipment Rental					
	TOSHIBA BUSINESS SOLUTIONS	00001	922837	303401	03/28/18	19.90
					Account Total	19.90
				De	epartment Total	19.90

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2024	SHF- Volunteer Program	Fund	Voucher	Batch No	GL Date	Amount
	Other Professional Serv					
	COLO OCCUPATIONAL MEDICINE PHY	00001	922519	302943	03/23/18	235.00
					Account Total	235.00
				De	epartment Total	235.00

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97200	WIOA ADULT PROGRAM	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Testing/Licensing Employment					
	COLO ASSOC OF ADDICTION PROFES	00035	922767	303371	03/28/18	225.00
					Account Total	225.00
				D	epartment Total	225.00

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97500	WIOA YOUTH OLDER	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Supp Svcs-Incentives					
	BROWN DESTINEE	00035	922764	303371	03/28/18	20.00
	MORTON MIKAYLA	00035	922765	303371	03/28/18	60.00
	PASQUINI PAOLO	00035	922766	303371	03/28/18	80.00
					Account Total	160.00
				D	epartment Total	160.00

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County of Adams

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Grand Total

1,060,417.44

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR TUESDAY, APRIL 3, 2018

1. ROLL CALL (09:30 AM)

Present: Eva J. HenryErik Hansen and Mary Hodge Excused: Charles "Chaz" Tedescoand Steve O'Dorisio

- 2. PLEDGE OF ALLEGIANCE (09:30 AM)
- 3. MOTION TO APPROVE AGENDA (09:30 AM)

Motion to Approve 3. MOTION TO APPROVE AGENDA with the removal of agenda item 4A Moved by Eva J. Henry, seconded by Erik Hansen, unanimously carried.

- 4. AWARDS AND PRESENTATIONS (09:31 AM)
 - A. 18-329 Adams County Mayors Commissioners Youth Awards (ACMCYA)
 - B. 18-292 Proclamation of April 2018 as Fair Housing Month (09:31 AM)
 - C. 18-293 Proclamation of April 3, 2018 as National Service Recognition Day (09:36 AM)
- 5. PUBLIC COMMENT (09:39 AM)
- A. Citizen Communication (09:39 AM)

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 (09:49 AM)
- 6. CONSENT CALENDAR (09:50 AM)
 - A. 18-288 List of Expenditures Under the Dates of March 9-16, 2018
 - B. 18-326 List of Expenditures Under the Dates of March 16-23, 2018
 - C. 18-299 Minutes of the Commissioners' Proceedings from March 20, 2018
 - D. 18-285 Adams County Treasurer's Summary February 1-28, 2018
 - E. 18-256 Resolution Adopting the Adams County Regional Park and Fairgrounds Master Plan (File approved by ELT)
 - F. 18-257 Resolution Approving Development Agreement between Adams County and Prologis, L.P., for Park Central Buildings (File approved by ELT)
 - G. 18-276 Resolution Approving a First Amended and Restated Development Agreement between Adams County and Welby Business Park, LLC, for Welby Business Park (File approved by ELT)
 - H. 18-278 Resolution Accepting Warranty Deed Conveying Property from Fredric M. Sims Trustee of Fredric M. Sims Trust to Adams County for the Dedication of Road Right-of-Way for York Street (File approved by ELT)
 - I. 18-279 Resolution Accepting Warranty Deed Conveying Property from the Armos Group, LLC, to Adams County for the Dedication of Road Right-of-Way for York Street (File approved by ELT)
 - J. 18-287 Resolution Approving Ambulance License for Mile High Ambulance, LLC (File approved by ELT)

- K. 18-290 Resolution Changing the Name of Adams County Regional Park and Fairgrounds to Riverdale Regional Park (File approved by ELT)
- L. 18-301 Resolution Approving the Revised Adams County Head Start Policy Council Bylaws (File approved by ELT)
- M. 18-302 Resolution Appointing Suzie Brundage to the Library District Board of Trustees (File approved by ELT)
- N. 18-303 Resolution Appointing Naomi Colwell to the Front Range Airport Adivsory Board as the Marketing Representative (File approved by ELT)
- O. 18-304 Resolution Appointing Sean Forest to the Planning Commission as a Regular Member (File approved by ELT)
- P. 18-305 Resolution Appointing Forrest Hancock to the Board of Adjustment as an Alternate Member (File approved by ELT)
- Q. 18-306 Resolution Appointing Carolyn Mulligan to the Fair Advisory Board as the 4H Representative (File approved by ELT)
- R. 18-307 Resolution Appointing Andrew Southard to the Library District Board of Trustees (File approved by ELT)
- S. 18-318 Resolution Accepting Special Warranty Deed Conveying Property from Welby Business Park, LLC, to Adams County for the Dedication of Road Right of Way for York Street and East 77th Avenue (File approved by ELT)
- T. 18-319 Resolution Accepting Warranty Deed Conveying Property from NorVic Properties, LLC, to Adams County for the Dedication of Road Right of Way for York Street and East 74th Avenue (File approved by ELT)
- U. 18-322 Resolution for Final Acceptance of Public Improvements Constructed at the Midtown at Clear Creek Subdivision Filing No. 4, Case No. PRC2014-00009 (File approved by ELT)
- V. 18-324 Resolution Adopting the Adams County Boards and Commissions Policies and Procedures (File approved by ELT)

Motion to Approve 6. CONSENT CALENDAR Moved by Erik Hansen, seconded by Eva J. Henry, unanimously carried.

7. NEW BUSINESS (09:50 AM)

A. COUNTY MANAGER (09:50 AM)

 18-280 Resolution Awarding an Agreement between Adams County and Albert Frei and Sons to Provide Screened Structural Fill Materials for the 2018 Gravel Road Rehabilitation Program (File approved by ELT) (09:50 AM)

Motion to Approve 1. 18-280 Resolution Awarding an Agreement between Adams County and Albert Frei and Sons to Provide Screened Structural Fill Materials for the 2018 Gravel Road Rehabilitation Program

(File approved by ELT) Moved by Eva J. Henry, seconded by Erik Hansen, unanimously carried.

2. 18-281 Resolution Awarding an Agreement between Adams County and Albert Frei and Sons to Provide Washed Squeegee Materials for the 2018 Gravel Road Rehabilitation Program (File approved by ELT)

Motion to Approve 2. 18-281 Resolution Awarding an Agreement between Adams County and Albert Frei and Sons to Provide Washed Squeegee Materials for the 2018 Gravel Road Rehabilitation Program

(File approved by ELT) Moved by Eva J. Henry, seconded by Erik Hansen, unanimously carried.

3. 18-284 Resolution Approving Amendment One to the Agreement between Adams County and K&H Election Services for Ballot Printing and Mailing Services (File approved by ELT) (09:54 AM)

Motion to Approve 3. 18-284 Resolution Approving Amendment One to the Agreement between Adams County and K&H Election Services for Ballot Printing and Mailing Services

- (File approved by ELT) Moved by Erik Hansen, seconded by Eva J. Henry, unanimously carried.
- 4. 18-289 Resolution Approving Amendment Four to the Agreement between Adams County and CareHere Management, PLLC, for the Propel Wellness Software System (File approved by ELT) (09:56 AM)
 - Motion to Approve 4. 18-289 Resolution Approving Amendment Four to the Agreement between Adams County and CareHere Management, PLLC, for the Propel Wellness Software System
 - (File approved by ELT) Moved by Eva J. Henry, seconded by Erik Hansen, unanimously carried.
- 5. 18-296 Resolution Approving a Purchase Order between Adams County and OneNeck IT Solutions, LLC for the Renewal of Cisco Smartnet Communication Equipment Licenses and Maintenance (File approved by ELT) (09:57 AM)

 Motion to Approve 5. 18-296 Resolution Approving a Purchase Order between Adams
 - Motion to Approve 5. 18-296 Resolution Approving a Purchase Order between Adams County and OneNeck IT Solutions, LLC for the Renewal of Cisco Smartnet Communication Equipment Licenses and Maintenance (File approved by ELT) Moved by Erik Hansen, seconded by Eva J. Henry, unanimously carried.
- 6. 18-297 Resolution Awarding an Agreement between Adams County and Zoe Training and Consulting for a Learning and Development Program for Adams County Employees (File approved by ELT) (09:58 AM)
 - Motion to Approve 6. 18-297 Resolution Awarding an Agreement between Adams County and Zoe Training and Consulting for a Learning and Development Program for Adams County Employees
 - (File approved by ELT) Moved by Eva J. Henry, seconded by Erik Hansen, unanimously carried.
- 7. 18-291 Resolution Approving Amendment Three to the Agreement between Adams County and Allied Universal Security Services for Countywide Security Services (File approved by ELT) (09:59 AM)
 - Motion to Approve 7. 18-291 Resolution Approving Amendment Three to the Agreement between Adams County and Allied Universal Security Services for Countywide Security Services
 - (File approved by ELT) Moved by Erik Hansen, seconded by Eva J. Henry, unanimously carried.
- 8. 18-294 Resolution Awarding an Agreement between Adams County and Hammers Construction, Inc., for Design and Construction of Two Mezzanines at the Adams County Government Center (File approved by ELT) (10:01 AM)
 - Motion to Approve 8. 18-294 Resolution Awarding an Agreement between Adams County and Hammers Construction, Inc., for Design and Construction of Two Mezzanines at the Adams County Government Center (File approved by ELT) Moved by Eva J. Henry, seconded by Erik Hansen.
 - (File approved by ELT) Moved by Eva J. Henry, seconded by Erik Hansen, unanimously carried.
- **B. COUNTY ATTORNEY**
- 8. LAND USE HEARINGS (10:03 AM)
- A. Cases to be Heard (10:03 AM)
 - 1. 18-325 RCU2017-00038 Eco-Site (File approved by ELT) (10:03 AM)

 Motion to Approve to continue 1. 18-325 RCU2017-00038 Eco-Site to May 1, 2018
 (File approved by ELT) Moved by Erik Hansen, seconded by Eva J. Henry, unanimously carried.
- 9. ADJOURNMENT (10:04 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 10, 2018
SUBJECT: Final Acceptance for the Public Improvements at the Blackstone Ranch Subdivision, Filing No. 2B, 24 th Ave. W. of Strasburg Rd.
FROM: Jeffery A. Maxwell, P.E., PTOE, Director of Public Works
AGENCY/DEPARTMENT: Public Works
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: YES NO
RECOMMENDED ACTION: That the Board of County Commissioners approve a resolution granting Final Acceptance of the public improvements at the Blackstone Ranch Subdivision, Filing No. 2B, (Case No. PLT2016-00004, SIA2016-00006 and SUB2016-00003).

BACKGROUND:

The Blackstone Ranch Subdivision, Filing No. 2B, is generally located on 24th Ave. west of Strasburg Rd. in unincorporated Adams County as indicated by the attached map (Exhibit A). The public improvements were granted Preliminary Acceptance on March 27, 2017. As outlined in the attached Subdivision Improvement Agreement, approved under resolution number 2016-324, all improvements have satisfactorily completed the guarantee period. Bond Number SUR60000691 has been placed as collateral in the amount of \$617,355.71 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 No. 2016-323 Resolution No. 2016-324

Exhibit A

Revised 06/2016 Page 1 of 2

FISCAL IMPACT:

Please check if there is no fiscal section below.	impact ⊠. If	there is fisc	al impact, pl	ease fully comp	plete the
Fund:					
Cost Center:					
			Object Account	Subledger	Amount
Current Budgeted Revenue:					
Additional Revenue not included in Current Budget:					
Total Revenues:				_	
		r			
			Object Account	Subledger	Amount
Current Budgeted Operating Expend					
Add'l Operating Expenditure not inc		nt Budget:			
Current Budgeted Capital Expenditu		_			
Add'l Capital Expenditure not inclu	ded in Current	Budget:			
Total Expenditures:				=	
New FTEs requested:	YES	⊠ NO			
Future Amendment Needed:	YES	⊠ NO			
Additional Note:					

Revised 06/2016 Page 2 of 2

RESOLUTION FOR FINAL ACCEPTANCE OF PUBLIC IMPROVEMENTS CONSTRUCTED AT THE BLACKSTONE RANCH SUBDIVISION, FIL. NO. 2B, CASE NO. PLT2016-00004, SIA2016-00006 and SUB2016-00003

WHEREAS, the required public street improvements have been constructed at the Blackstone Ranch Subdivision, Filing No. 2B, CASE NO. PLT2016-00004, SIA2016-00006 and SUB2016-00003, 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 Blackstone Ranch Subdivision, Filing No. 2B; and,

WHEREAS, in accordance with the Adams County Development Standards and Regulations, and the approved subdivision improvements agreement as approved by resolution numbers 2016-323, and 2016-324, and the posted collateral as noted in bond number SUR60000691 in the amount of \$617,355.71 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 Blackstone Ranch Subdivision, Filing No. 2B, be and hereby are accepted and approved in accordance with the provisions of the Adams County Development Standards and Regulations.

STATE OF COLORADO) COUNTY OF ADAMS)

At a regular meeting of the Board of County Commissioners for Adams County, Colorado, held at the Government Center in Brighton, Colorado on the 7th day of June, 2016 there were present:

Steve O'Dorisio	Excused
Eva J. Henry	Commissioner
Charles "Chaz" Tedesco	Commissioner
Erik Hansen	Commissioner
Jan Pawlowski	Excused
Heidi Miller	County Attorney
Erica Hannah	Clerk to the Board

when the following proceedings, among others were held and done, to-wit:

RESOLUTION APPROVING APPLICATION IN CASE #PLT2016-00004 BLACKSTONE RANCH, FILING 2-B

Resolution 2016-323

WHEREAS, this case involved a Request for Final Plat to create 33 single-family residential lots; and a Subdivision Improvements Agreement.

APPROXIMATE LOCATION: South and West of the intersection of East 24th Avenue and Main Street, Strasburg, CO (Parcel # 0181333100006).

LEGAL DESCRIPTION: A PARCEL OF LAND LYING WITHIN THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 3 SOUTH,

RANGE 62 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS. STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 33 AND CONSIDERING THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 33 TO BEAR SOUTH 89°17'10" WEST. A DISTANCE OF 2.613 96 FEET. WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

THENCE SOUTH 08°44'39"WEST. A DISTANCE OF 1.224.72 FEET TO THE SOUTHEASTERLY CORNER OF

LOT 4, BLOCK 1. BLACKSTONE RANCH FILING NO 1 AS RECORDED UNDER RECEPTION NO. 20060607000583540 OF THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER'S OFFICE AND

THE POINT OF BEGINNING:

THENCE ALONG THE WESTERLY BOUNDARY OF TRACT B OF SAID PLAT OF BLACKSTONE RANCH FILING NO. 1, SOUTH 00°39'16" EAST, A DISTANCE OF 584.47 FEET TO THE NORTHERLY BOUNDARY OF ENGLEBRECHT SUBDIVISION FILING NO 1, AS RECORDED UNDER RECEPTION NO, C0987100. IN SAID RECORDS;

THENCE ALONG SAID NORTHERLY BOUNDARY, SOUTH 89°02'41 WEST. A DISTANCE OF 1,168.23 FEET;

THENCE DEPARTING SAID NORTHERLY BOUNDARY. NORTH 00°27'21 WEST, A DISTANCE OF 166.39 FEET;

THENCE NORTH 45°35'06" WEST, A DISTANCE OF 28.22 FEET;

THENCE NORTH 00°27'21" WEST. A DISTANCE OF 50.00 FEET;

THENCE NORTH 44°24'54" EAST. A DISTANCE OF 28.35 FEET;

THENCE NORTH 89°17'10" EAST. A DISTANCE OF 50.00 FEET;

THENCE NORTH 00°27'21" WEST. A DISTANCE OF 81.00 FEET;

THENCE NORTH 89°17'10" EAST, A DISTANCE OF 779.23 FEET;

THENCE NORTH 00°50'07' WEST. A DISTANCE OF 101.00 FEET;

THENCE NORTH 89°17'10" EAST. A DISTANCE OF 25.15 FEET;

THENCE NORTH 00°42'50' WEST. A DISTANCE OF 151.00 FEET TO THE SOUTHERLY BOUNDARY OF LOT 5, BLOCK 1 OF SAID PLAT OF BLACKSTONE RANCH FILING NO. 1;

THENCE ALONG SAID SOUTHERLY BOUNDARY AND THE SOUTHERLY BOUNDARY OF LOT 4. BLOCK 1 OF SAID PLAT OF BLACKSTONE RANCH FILING NO 1, NORTH 89°17'10" EAST. A DISTANCE OF 313.14 FEET TO THE POINT OF BEGINNING

CONTAINING AN AREA OF 10 786 ACRES, (469,828 SQUARE FEET). MORE OR LESS.

WHEREAS, the Board of County Commissioners held a public hearing on the application on the 7th day of June, 2016; and

WHEREAS, substantial testimony was presented by members of the public and the applicant.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that based upon the evidence presented at the hearing, the application in this case is hereby APPROVED based upon the following findings-of-fact and subject to the fulfillment of the following conditions by the applicant:

FINDINGS-OF-FACT FOR APPROVAL:

- 1. The final plat is consistent and conforms to the approved preliminary plat.
- 2. The final plat is in conformance with the subdivision design standards.
- 3. The applicant has provided evidence that a sufficient water supply has been acquired in terms of quantity, quality, and dependability for the type of subdivision proposed, as determined in accordance with the standards set forth in the water supply standards.
- 4. The applicant has provided evidence that a public sewage disposal system has been established and, if other methods of sewage disposal are proposed, adequate evidence indicating that the system complies with state and local laws and regulations.
- 5. The applicant has provided evidence to show all areas of the proposed subdivision, which may involve soil or topographical conditions presenting hazards or requiring special precautions, have been identified by the applicant and the proposed uses of these areas are compatible with such conditions.
- 6. The proposed or constructed drainage improvements are adequate and comply with these standards and regulations.
- 7. Adequate public facilities or infrastructure, or cash-in-lieu, for impacts reasonably related to the proposed subdivision, have been constructed or financially guaranteed through cash-in-lieu or a subdivision improvements agreement so the proposed subdivision will not negatively impact the levels of service of the County.

CONDITION OF APPROVAL:

1. Prior to the approval of any building permit, the applicant shall provide a landscape plan showing right-of-way landscaping pursuant to Section 5-03-05-02 of the Adams County Development Standards and Regulations.

NOTE:

1. The applicant shall comply with all building, zoning, fire, engineering, and health codes and regulations during the development of the subject site.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

O'Dorisio	Excused
Henry	Aye
Tedesco	Aye
Hansen	Aye
Pawlowski	Excused

Commissioners

STATE OF COLORADO)
County of Adams)

I, <u>Stan Martin</u>, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 7th day of June, A.D. 2016.

County Clerk and ex-officio Clerk of the Board of County Commissioners

Stan Martin:



By:

E-Sighed by Erica Hannah 2

VERIFY authenticity with e-Sign

Deputy

STATE OF COLORADO) COUNTY OF ADAMS)

At a regular meeting of the Board of County Commissioners for Adams County, Colorado, held at the Government Center in Brighton, Colorado on the 7th day of June, 2016 there were present:

Steve O'Dorisio	Excused
Eva J. Henry	Commissioner
Charles "Chaz" Tedesco	Commissioner
Erik Hansen	Commissioner
Jan Pawlowski	Excused
Heidi Miller	County Attorney
Erica Hannah	Clerk to the Board

when the following proceedings, among others were held and done, to-wit:

RESOLUTION APPROVING SUBDIVISION IMPROVEMENTS AGREEMENT FOR BLACKSTONE RANCH, FILING 2-B

Resolution 2016-324

WHEREAS, it is provided by resolution of the Board of County Commissioners, County of Adams, that where designated the Developer shall have entered into a written agreement with the County to install public and/or private improvements, and to deed land for public purposes or right-of-way or submit cash-in-lieu; and,

WHEREAS, on June 7, 2016, the Board of County Commissioners, in Case No. PLT2016-00004, Blackstone Ranch, Filing 2-B, approved a Final Plat to allow 33 lots on approximately 10.79 acres in the Residential-1-C zone district; and,

WHEREAS, the Developer has provided collateral to meet the terms of the agreement; and,

WHEREAS, the Adams County Community and Economic Development Department recommends approval of the attached Subdivision Improvements Agreement for Blackstone Ranch, Filing 2-B, Case No. PLT2016-00004.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Subdivision Improvements Agreement for Blackstone Ranch, Filing 2-B, a copy of which is attached hereto and incorporated herein by this reference, be approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners be authorized to execute this AGREEMENT on behalf of the County of Adams, State of Colorado.

and factor in the Alberta Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: Excused O'Dorisio_ Henry_ Tedesco_ Aye Hansen_ Aye Pawlowski Excused **Commissioners** STATE OF COLORADO) **County of Adams**

I, <u>Stan Martin</u>, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 7^{th} day of June, A.D. 2016.

County Clerk and ex-officio Clerk of the Board of County Commissioners

Stan Martin:



By:

E-Sighed by Erica Hannah/(2)

VERIFY authentidity with e-Sign

Deputy

SUBDIVISION IMPROVEMENTS AGREEMENT

THIS AGREEMENT is made and entered into by and between the County of Adams, State of Colorado, hereinafter called "County," and PaulsCorp, LLC, a Delaware limited liability company whose address is 270 St. Paul Street, Ste. 300, Denver, Colorado 80206, hereinafter called "Developer."

WITNESSETH:

WHEREAS, Developer is the owner of real property in the County of Adams, State of Colorado, as described in Exhibit "A" attached hereto, and by this reference made a part hereof.

WHEREAS, it is provided by resolution of the Board of County Commissioners ("BoCC"), County of Adams, that where designated the Developer shall have entered into a written agreement with the County to install public and/or private improvements.

NOW, THEREFORE, in consideration of the foregoing, the parties hereto promise, covenant, and agree as follows:

- 1. Engineering Services. Developer shall furnish, at its own expense, all engineering and other services in connection with the design and construction of the improvements described and detailed on Exhibit "B" attached hereto, and by this reference made a part hereof. Developer shall obtain the approval of the Adams County Transportation Department and Development Engineering Services for all construction plans and engineering reports prepared by the Developer in connection with the design and construction of the improvements described and detailed on Exhibit "B".
- 2. **Drawings and Estimates**. The Developer shall furnish drawings and cost estimates for all improvements described and detailed on Exhibit "B" for approval by the County. All documents are contingent upon and subject to modification based on decisions made by the Adams County Board of County Commissioners and approval of the final plat. Any BoCC decisions or approvals that cause changes to the construction documents shall be the full responsibility of the Developer to properly address. Upon request, the Developer shall furnish one set of "as built" drawings and a final statement of construction costs to the County.
- 3. Construction. Developer shall furnish and construct, at its own expense and in accordance with drawings and materials approved by the County, the improvements described and detailed on Exhibit "B". Upon request, Developer shall furnish one set of reproducible "as-built" drawings and a final statement of construction costs to the County.
- 4. **Time for Completion**. Improvements shall be completed according to the terms of this agreement within "construction completion date" appearing in Exhibit "B". The County may for good cause, grant extension of time for completion of any part or all of improvements appearing on said Exhibit "B". Any extension of time shall be in written form only. The Developer shall be in default of this agreement if the improvements are not completed within the "construction completion date."

5. Guarantee of Compliance. Developer shall furnish to the County a cash escrow deposit or other acceptable collateral, releasable only by the County, to guarantee compliance with this agreement. Said collateral shall be in the amount of \$617,355.71, including twenty percent (20%) to cover administration and five percent (5%) per year for the term of the Agreement to cover inflation. Upon approval of the final plat, completion of said improvements constructed according to the terms of this agreement, and preliminary acceptance by the BoCC, the collateral shall be released. Completion of said improvements will be determined solely by the County, and a reasonable part of said collateral, up to 20%, may be retained to guarantee maintenance of public improvements for a period of one year from the date of completion.

No building permits will be issued until said collateral is furnished in the amount required and in a form acceptable to the Board of County Commissioners, and until the final plat has been approved and the improvements described in Exhibit "B" have been preliminarily accepted by the BoCC.

- 6. Acceptance and Maintenance of Public Improvements. All improvements designated "public" on Exhibit "B" shall be public facilities and become the property of the County or other public agencies after approval of the final plat and upon final acceptance of the improvements. During the period of one year from and after the acceptance of public improvements, the Developer shall, at its own expense, make all needed repairs or replacement due to defective materials or workmanship which, in the opinion of the County, becomes necessary. If, within ten days of written notice to the Developer from the County requesting such repairs or replacements, the Developer has not undertaken with due diligence to make the same, the County may make such repairs or replacements at the Developer's expense. In the case of an emergency such written notice may be waived.
- 7. Successors and Assigns. This agreement shall be binding upon the heirs, executors, personal representatives, successors, and assigns of the Developer, and shall be deemed a covenant running with the real property as described in Exhibit "A" attached hereto.
- 8. Improvements and Dedication. The undersigned Developer hereby agrees to provide the following improvements, and to dedicate described property.
 - A. Improvements. Designate separately each public and private improvement.

Public Improvements: (see Exhibit "B")

See Exhibit "B" for description, estimated quantities, and estimated construction costs.

The improvements shall be constructed in accordance with all County requirements and specifications in accordance with the approved plans and preliminarily accepted in accordance with section 5-02-06-01 of the County's Development Standards and Regulations prior to the construction completion date indicated in Exhibit "B".

B. Public dedication of land for right-of-way purposes or other public purpose. Upon approval of the final plat for the development, known as <u>Blackstone Ranch Filing No. 2-B</u>, by the Board of County Commissioners, the Developer hereby agrees to convey by warranty deed to the County of Adams the following described land for right-of-way or other public purposes:

The rights-of-way to be shown on the Final Plat of Blackstone Ranch Filing No. 2-B, known as Adams Lane, East 22nd Place, East 23rd Avenue, and Wagner Street, more particularly described and depicted in Exhibit "C".

PAULSCORP, LLC,	
A Delaware limited liability company	
By: Authorized Signatory	
STATE OF COLORADO }	
} ss. CITY AND COUNTY OF DENVER }	, 1
The foregoing instrument was acknowledged befor 20186 by Production Wals as authorized signal company.	re me this 10 TH day of 10 to the day o
My commission expires: 07 4 2019	
Address: Go 100 Aint And Street #300	Testico faladas
Denvex Colorado 80206	Notary PubliceBECCA TALADAY
	STATE OF COLORADO NOTARY ID 20034020980
	MY COMMISSION EXPIRES 07/14/2019

APPROVED BY resolution at the meeting of	JUNC 1 , 2016.
ATTEST: Clerk of the Board	BOARD OF COUNTY COMMISSIONERS ADAMS COUNTY, COLORADO Chairpaan

APPROVED AS TO FORM COUNTY ATTORNEY

EXHIBIT A

LEGAL DESCRIPTION BLACKSTONE RANCH FILING NO. 2-B

A PARCEL OF LAND LYING WITHIN THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 3 SOUTH, RANGE 62 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 33 AND CONSIDERING THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 33 TO BEAR SOUTH 89°17'10" WEST, A DISTANCE OF 2.613.96 FEET. WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO:

THENCE SOUTH 08°44'57" WEST, A DISTANCE OF 1,224.73 FEET TO THE SOUTHEASTERLY CORNER OF LOT 4, BLOCK 1, BLACKSTONE RANCH FILING NO. 1 AS RECORDED UNDER RECEPTION NO. 20060607000583540 OF THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER'S OFFICE AND THE POINT OF BEGINNING;

THENCE ALONG THE WESTERLY BOUNDARY OF TRACT B OF SAID PLAT OF BLACKSTONE RANCH FILING NO. 1, SOUTH 00°38'58" EAST, A DISTANCE OF 584.47 FEET TO THE NORTHERLY BOUNDARY OF ENGLEBRECHT SUBDIVISION FILING NO. 1, AS RECORDED UNDER RECEPTION NO. C0987100, IN SAID RECORDS:

THENCE ALONG SAID NORTHERLY BOUNDARY, SOUTH 89°02'41" WEST, A DISTANCE OF 1,168.07 FEET;

THENCE DEPARTING SAID NORTHERLY BOUNDARY, NORTH 00°27'21" WEST, A DISTANCE OF 166.39 FEET:

THENCE NORTH 45°35'06" WEST, A DISTANCE OF 28:22 FEET;

THENCE NORTH 00°27'21" WEST, A DISTANCE OF 50.00 FEET;

THENCE NORTH 44°24'54" EAST, A DISTANCE OF 28.35 FEET:

THENCE NORTH 89°17'10" EAST, A DISTANCE OF 50.00 FEET;

THENCE NORTH 00°27'21" WEST, A DISTANCE OF 81.00 FEET;

THENCE NORTH 89°17'10" EAST, A DISTANCE OF 779.23 FEET;

THENCE NORTH 00°50'07" WEST, A DISTANCE OF 101.00 FEET;
THENCE NORTH 89°17'10" EAST, A DISTANCE OF 25.15 FEET;

THENCE NORTH 00°42'50" WEST, A DISTANCE OF 151.00 FEET TO THE SOUTHERLY BOUNDARY OF LOT 5, BLOCK 1 OF SAID PLAT OF BLACKSTONE RANCH FILING NO. 1;

THENCE ALONG SAID SOUTHERLY BOUNDARY AND THE SOUTHERLY BOUNDARY OF LOT 4, BLOCK 1 OF SAID PLAT OF BLACKSTONE RANCH FILING NO. 1, NORTH 89°17'10" EAST, A DISTANCE OF 313.04 FEET TO THE <u>POINT OF BEGINNING.</u>

CONTAINING AN AREA OF 10.784 ACRES, (469,750 SQUARE FEET), MORE OR LESS.

EXHIBIT ATTACHED AND MADE A PART HEREOF.

DEREK S. BROWN, PLS 38064
COLORADO LICENSED PROFESSIONAL LAND SURVEYOR
FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC.
300 E. MINERAL AVENUE, SUITE 1
LITTLETON, CO. 80122
303-713-1898

9 38064 Z BO

V:\48115-01 - Biackstone Ranch\Legals\BLACKSTONE F2B BOUNDARY.docx 1/5/2016

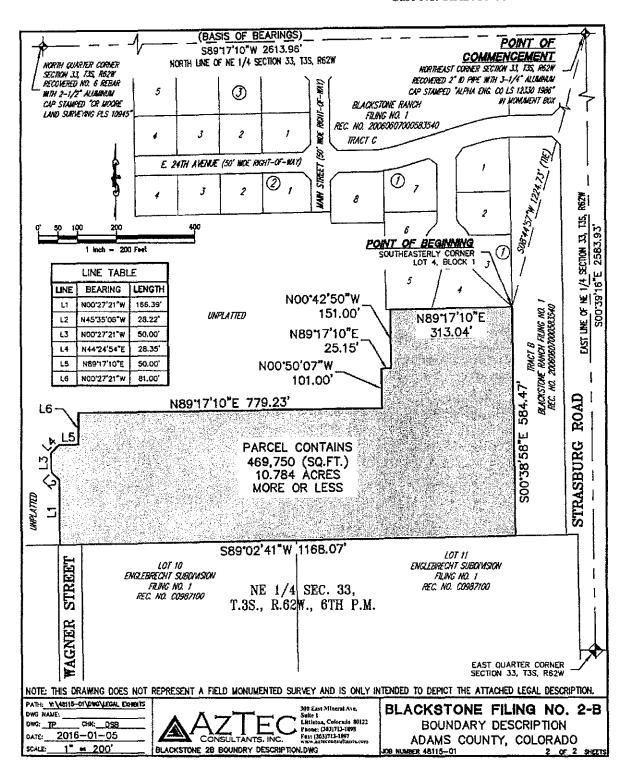


EXHIBIT B Engineer's Opinion of Estimated Costs

Kimley-Horn & Associates, Inc.

Opinion of Probable Construction Cost

Client: PaulsCorp, LLC	Date:	3/18/2016
Project: Blackstone Ranch, Filing No. 2B	Prepared By:	EJG
KHA No.: 096195002	Checked By:	RJP

Title: Blackstone Ranch Filing 2B (33 Lots) - County Surety Estimate (SIA) Sheet: 1 of 1

Kimley-Horn & Associates. Inc. prepried the OPCC from construction drawings dated 03/21/2016 for this site; therefore, the final quantities are subject to change. Additionally, the final land plan could change significantly through the development process. This OPC is not intended for basing financial decisions, or securing funding. Review all notes and assumptions. Since Kimley-Horn & Associates, Inc. has no control over the cost of labor, makerials, equipment, or services furnished by others, or over methods of determining price, or over competitive bidding or market conditions, any and all opinions as to the cost herein, including but not limited to opinions as to the costs of construction materials, shall be made on the basis of experience and best available data. Kimley-Horn & Associates, Inc. cannot and does not guarantee that proposals, bids, or actual costs will not vary from the opinions on costs shown herein. The total costs and other numbers in this Opinion of Probable Cost have been rounded.

Item No.	Item Description	Quantity	Unit	Unit Price	Item Cost
	Infrastructure Wagner Street				
1	Roadway Earthwork 1' Scarify	308	CY	\$2.55	\$785
2	6.5" Asphalt Section 32' wide	8.320	SF	\$4.20	\$34,944
3	Curb & Gutter & Sidewalk (7.5' Total)	520	LF	\$35.50	\$18,460
4	ADA Ramps	2	EA	\$1,650.00	\$3,300
ļ					\$57,489
ľ	Infrastructure Adams Lane / 23rd Avenue	İ 1		i i	
1	Roadway Earthwork 1' Scarify	498	·CY	\$2.55	\$1,270
2	6.5" Asphalt Section 32' wide	13,440	SF	\$4.20	\$56,448
3	Curb & Gutter & Sidewalk (7.5' Total)	840	LF	\$35.50	\$29,820
4	18" Storm Sewer	160	LF	\$48.00	\$7,680
5	24" Storm Sewer (In Tract)	820	LF	\$55.00	\$45,100
6	Storm Inlets/Manholes	5	EA	\$4,400.00	\$22,000
7	Pipe Video of Storm Sewer	980	1.F	\$2.00	\$1,960
					\$164,278
	Infrastructure 22nd Place	1			
1	Roadway Earthwork 1' Scarify	1,161	CY	\$2.55	\$2,961
2	6.5" Asphalt Section 32' wide	31,360	SF	\$4.20	\$131,712
3	Curb & Gutter & Sidewalk (7.5' Total)	1.960	1.F	\$35.50	\$69,580
4	8' Cross Pans	1	EA	\$3,525,00	\$3.525
5	ADA Ramps	2	EA	\$1,650.00	\$3,300
6	18" Storm Sewer	420	LF	\$48.00	\$20,160
7	Storm Inlets/Manholes	4	EA	\$4,400.00	\$17,600
A	Pipe Video of Storm Sewer	420	LF	\$2.00	\$840
	, ,,	,,		V 2.00	\$249,678
	Detention Pond Improvements				
1 1	Clearing and Grubbing	30,600	SF	\$0.20	\$6,120
. 2	Earthwork	200	CY	\$3.00	\$600
3	Fine Grading	21.500	SF	\$0.20	\$4,300
4	Outlet Structure Modifications	1 21.000	EA	\$7,500.00	\$7,500
i '	Sand of action (wadmondon)	[47,500.00	\$18,520
					4.0,020
	Subiotal				\$489.965
	Additional Performance Bond Requirements				
1	20% Administration Fee	1	EA	20%	\$97.992.97
,	Subtotal] ']		[20.1]	\$587,957.82
2	5% Inflation Per Year of Construction	1 1	YR	5%	\$29,397.89
L	Basis for Cost Projection:	Total:			\$617,355.71
		<u></u>			40.11.00011.

니	No neady combisses
	Preliminary Design
[7]	Final Design

Construction Completion Date: One year after execution of this Agreement

Initials or signature of Developer:

EXHIBIT C LEGAL DESCRIPTION OF RIGHT OF WAY DEDICATION

LEGAL DESCRIPTION

A PARCEL OF LAND BEING A PART OF THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 3 SOUTH, RANGE 62 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST QUARTER OF SAID SECTION 33 AND CONSIDERING THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 33 TO BEAR SOUTH 89°17'10" WEST, A DISTANCE OF 2,613,96 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

THENCE, SOUTH 20°44'18" WEST. A DISTANCE OF 1,406.51 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 89°17'10" EAST, A DISTANCE OF 134.77 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 68.00 FEET;

THENCE SOUTHEASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 90°03'53", AN ARC LENGTH OF 106.89 FEET;

THENCE TANGENT TO SAID CURVE, SOUTH 00°38'58" EAST, A DISTANCE OF 166.00 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHWESTERLY HAVING A RADIUS OF 68.00 FEET:

THENCE SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 89°56'07", AN ARC LENGTH OF 106.74 FEET:

THENCE TANGENT TO SAID CURVE, SOUTH 89°17'10" WEST, A DISTANCE OF 919.43 FEET;

THENCE SOUTH 44°24'54" WEST, A DISTANCE OF 28.35 FEET;

THENCE SOUTH 00°27'21" EAST, A DISTANCE OF 166.18 FEET TO THE NORTHERLY BOUNDARY OF ENGLEBRECHT SUBDIVISION FILING NO. 1, AS RECORDED UNDER RECEPTION NO. C0987100 IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER'S OFFICE;

THENCE ALONG SAID NORTHERLY BOUNDARY, SOUTH 89°02'41" WEST, A DISTANCE OF 50.00 FEET;

THENCE DEPARTING SAID NORTHERLY BOUNDARY, NORTH 00°27'21" WEST, A DISTANCE OF 166.39 FEET:

THENCE NORTH 45°35'06" WEST, A DISTANCE OF 28.22 FEET:

THENCE NORTH 00°27'21" WEST, A DISTANCE OF 50.00 FEET;

THENCE NORTH 44°24'54" EAST, A DISTANCE OF 28.35 FEET;

THENCE NORTH 89°17'10" EAST, A DISTANCE OF 50.00 FEET;

THENCE SOUTH 45°35'06" EAST, A DISTANCE OF 28.22 FEET;

THENCE NORTH 89°17'10" EAST, A DISTANCE OF 917.18 FEET;

THENCE NORTH 44°19'06" EAST, A DISTANCE OF 28.30 FEET;

V:\48115-01 - Blackstone Ranch\Legals\Blackstone Ranch 2B ROW.docx 1/5/2016

THENCE NORTH 00°38'58" WEST, A DISTANCE OF 162.00 FEET;

THENCE NORTH 45°40'54" WEST, A DISTANCE OF 28.27 FEET;

THENCE SOUTH 89°17'10" WEST, A DISTANCE OF 132.79 FEET;

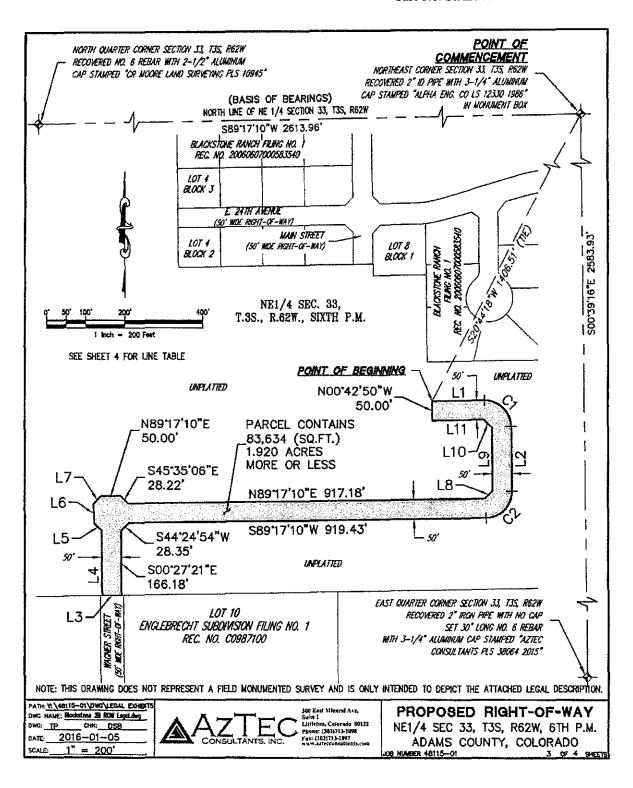
THENCE NORTH 00°42'50" WEST, A DISTANCE OF 50.00 FEET TO THE POINT OF BEGINNING.

CONTAINING AN AREA OF 1.920 ACRES, (83,634 SQUARE FEET), MORE OR LESS.

EXHIBIT ATTACHED AND MADE A PART HEREOF.

PRO 38064 2 SONAL LAND

DEREK S. BROWN, PLS 38064 COLORADO LICENSED PROFESSIONAL LAND SURVEYOR FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC. 300 E. MINERAL AVENUE, SUITE 1 LITTLETON, CO. 80122 303-713-1898



	LINE TABLE	
	LINE IMPLE	
LINE	BEARING	LENGTH
L1	N891710"E	134.77
L2	S00'38'58"E	166.00'
L3	S89'02'41"W	50.00'
L4	N00'27'21"W	166.39*
L5	N45°35'06"W	28.22'
L6	N00°27 '21" W	50.00'
L7	N44'24'54"E	28.35'
L8	N44'19'06"E	28.30
L.9	N00'38'58"W	162.00'
L10	N45'40'54"W	28.27
L11	S89*17'10"W	132.79'

	CURVE	TABLE	
CURVE	DELTA	RADIUS	LENGTH
C1	9003'53"	68.00	106.89
C2	89'56'07"	68.00'	106.74

NOTE: THIS DRAWING DOES NOT REPRESENT A FIELD MONUMENTED SURVEY AND IS ONLY INTENDED TO DEPICT THE ATTACHED LEGAL DESCRIPTION.

PATH: V:\A8118-01\DWO\LEGAL EXHBITS

OWC NAME: Blockstone 28 ROW Legal.dwg

OWG: CHK: DSB

DATE: 1/04/16

SCALE: 1" = 200'



PROPOSED RIGHT-OF-WAY
NE1/4 SEC 33, T3S, R62W, 6TH P.M.
ADAMS COUNTY, COLORADO
68 HAMBER 48115-01 4 OF 4 SHEETS

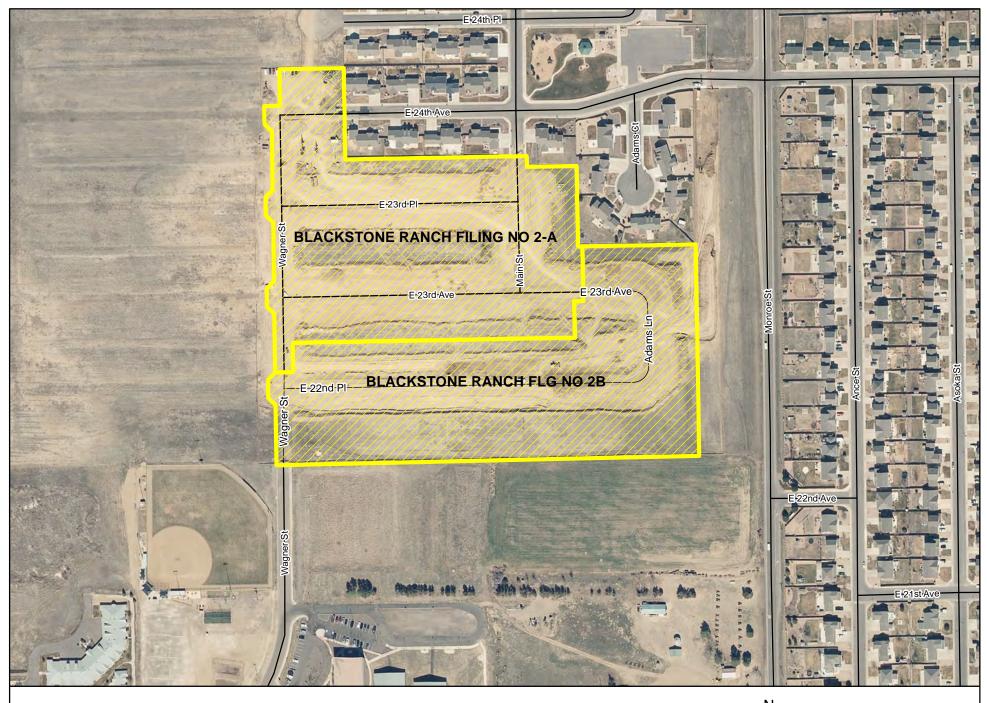


Exhibit A: Blackstone Ranch Subdivision, Filing 2B





DATE OF PUBLIC HEARING: April 10, 2018
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek, Executive Assistant to the BoCC
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: YES NO
RECOMMENDED ACTION: Appoint the below board members to their respective boards.

BACKGROUND:

Boards and Commissions Appointments as discussed by BoCC for the following:

Veterans Advisory Commission
Veterans Advisory Commission

Sarah J Davis Fair Advisory Board

Front Range Airport Advisory

Patrick Kelleher Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Resolutions

FISCAL	<u>IMPA</u>	<u>CT:</u>

FISCAL IMPACT:					
Please check if there is no fiscal i section below.	mpact \(\subseteq \). If	there is fisc	al impact, pl	ease fully com	plete the
Fund:					
Cost Center:					
			Object Account	Subledger	Amount
Current Budgeted Revenue:					
Additional Revenue not included in	Current Budge	t:			
Total Revenues:				_	
			Object Account	Subledger	Amount
Current Budgeted Operating Expend					
Add'l Operating Expenditure not inc		nt Budget:			
Current Budgeted Capital Expenditu					
Add'l Capital Expenditure not include	led in Current I	Budget:			
Total Expenditures:					
New FTEs requested:	YES	□ NO			
Future Amendment Needed:	YES	□NO			
Additional Note:					

RESOLUTION APPOINTING ALISON CHASKO TO THE VETERANS ADVISORY COMMISSION AS AN IMMEDIATE FAMILY MEMBER REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Veterans Advisory Commission; and,

WHEREAS, Alison Chasko has expressed an interest in serving on the Veterans Advisory Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Alison Chasko to fill this vacancy as an Immediate Family Member Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Alison Chasko shall be appointed as a member of the Veterans Advisory Commission as an Immediate Family Member Representative for the term as listed below:

Term Expires
Alison Chasko
Jan 30, 2022



DATE OF PUBLIC HEARING: April 10, 2018
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek, Executive Assistant to the BoCC
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: YES NO
RECOMMENDED ACTION: Appoint the below board members to their respective boards.

BACKGROUND:

Boards and Commissions Appointments as discussed by BoCC for the following:

Veterans Advisory Commission
Veterans Advisory Commission

Sarah J Davis Fair Advisory Board

Front Range Airport Advisory

Patrick Kelleher Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Resolutions

FISCAL IMPACT:

FISCAL IMPACT:			
Please check if there is no fiscal impact \boxtimes . If there is fisc section below.	al impact, pl	ease fully com	plete the
Fund:			
Cost Center:			
	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			
[Object	Subledger	Amount
	Account	_	
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:			
Total Expenditures:			
New FTEs requested: YES NO			
Future Amendment Needed: YES NO			
Additional Note:			

RESOLUTION APPOINTING SARAH DAVIS TO THE FAIR ADVISORY BOARD AS AN AT LARGE REPRESENTATIVE

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 Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Sarah Davis shall be appointed as a member of the Fair Advisory Board as an At Large Representative for the term as listed below:

Term Expires
Sarah Davis
Jan 30, 2020



DATE OF PUBLIC HEARING: April 10, 2018
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek, Executive Assistant to the BoCC
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: YES NO
RECOMMENDED ACTION: Appoint the below board members to their respective boards.

BACKGROUND:

Boards and Commissions Appointments as discussed by BoCC for the following:

Josh M Gardner	Veterans Advisory Commission
Maida Pearce	Veterans Advisory Commission
Michael R Jenet	Veterans Advisory Commission
Donald Maloy	Veterans Advisory Commission
Dale H Pugh	Veterans Advisory Commission
Alison Chasko	Veterans Advisory Commission
Ernest Miranda	Veterans Advisory Commission
Terry K Young	Veterans Advisory Commission

Sarah J Davis Fair Advisory Board

Front Range Airport Advisory

Patrick Kelleher Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Resolutions

FISCAL IMPACT:

FISCAL IMPACT:			
Please check if there is no fiscal impact \boxtimes . If there is fisc section below.	al impact, pl	ease fully com	plete the
Fund:			
Cost Center:			
	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			
[Object	Subledger	Amount
	Account	_	
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:			
Total Expenditures:			
New FTEs requested: YES NO			
Future Amendment Needed: YES NO			
Additional Note:			

RESOLUTION APPOINTING JOSH GARDNER TO THE VETERANS ADVISORY COMMISSION AS A RESERVE/NATIONAL GUARD REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Veterans Advisory Commission; and,

WHEREAS, Josh Gardner has expressed an interest in serving on the Veterans Advisory Commission; and.

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Josh Gardner to fill this vacancy as a Reserve/National Guard Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Josh Gardner shall be appointed as a member of the Veterans Advisory Commission as a Reserve/National Guard Representative for the term as listed below:

Josh Gardner Term Expires
Jan 30, 2022



DATE OF PUBLIC HEARING: April 10, 2018
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek, Executive Assistant to the BoCC
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: YES NO
RECOMMENDED ACTION: Appoint the below board members to their respective boards.

BACKGROUND:

Boards and Commissions Appointments as discussed by BoCC for the following:

Josh M Gardner	Veterans Advisory Commission
Maida Pearce	Veterans Advisory Commission
Michael R Jenet	Veterans Advisory Commission
Donald Maloy	Veterans Advisory Commission
Dale H Pugh	Veterans Advisory Commission
Alison Chasko	Veterans Advisory Commission
Ernest Miranda	Veterans Advisory Commission
Terry K Young	Veterans Advisory Commission

Sarah J Davis Fair Advisory Board

Front Range Airport Advisory

Patrick Kelleher Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Resolutions

FISCAL IMPACT:

FISCAL IMPACT:			
Please check if there is no fiscal impact \boxtimes . If there is fisc section below.	al impact, pl	ease fully com	plete the
Fund:			
Cost Center:			
	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			
[Object	Subledger	Amount
	Account	_	
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:			
Total Expenditures:			
New FTEs requested: YES NO			
Future Amendment Needed: YES NO			
Additional Note:			

RESOLUTION APPOINTING MICHAEL JENET TO THE VETERANS ADVISORY COMMISSION AS A VETERAN REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Veterans Advisory Commission; and,

WHEREAS, Michael Jenet has expressed an interest in serving on the Veterans Advisory Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Michael Jenet to fill this vacancy as a Veteran Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Michael Jenet shall be appointed as a member of the Veterans Advisory Commission as a Veteran Representative for the term as listed below:

Term Expires
Michael Jenet
Jan 30, 2022



DATE OF PUBLIC HEARING: April 10, 2018
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek, Executive Assistant to the BoCC
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: YES NO
RECOMMENDED ACTION: Appoint the below board members to their respective boards.

BACKGROUND:

Boards and Commissions Appointments as discussed by BoCC for the following:

Josh M Gardner	Veterans Advisory Commission
Maida Pearce	Veterans Advisory Commission
Michael R Jenet	Veterans Advisory Commission
Donald Maloy	Veterans Advisory Commission
Dale H Pugh	Veterans Advisory Commission
Alison Chasko	Veterans Advisory Commission
Ernest Miranda	Veterans Advisory Commission
Terry K Young	Veterans Advisory Commission

Sarah J Davis Fair Advisory Board

Front Range Airport Advisory

Patrick Kelleher Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Resolutions

FISCAL IMPACT:

FISCAL IMPACT:			
Please check if there is no fiscal impact \boxtimes . If there is fisc section below.	al impact, pl	ease fully com	plete the
Fund:			
Cost Center:			
	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			
[Object	Subledger	Amount
	Account	_	
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:			
Total Expenditures:			
New FTEs requested: YES NO			
Future Amendment Needed: YES NO			
Additional Note:			

RESOLUTION APPOINTING PATRICK KELLEHER TO THE FRONT RANGE AIRPORT ADVISORY BOARD AS THE UAV SECTOR REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Front Range Airport Advisory Board; and,

WHEREAS, Patrick Kelleher has expressed an interest in serving on the Front Range Airport Advisory Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Patrick Kelleher to fill this vacancy as the UAV Sector Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Patrick Kelleher shall be appointed as a member of the Front Range Airport Advisory Board as the UAV Sector Representative for the term as listed below:

Patrick Kelleher

Term Expires January 30, 2022



DATE OF PUBLIC HEARING: April 10, 2018
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek, Executive Assistant to the BoCC
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: YES NO
RECOMMENDED ACTION: Appoint the below board members to their respective boards.

BACKGROUND:

Boards and Commissions Appointments as discussed by BoCC for the following:

Josh M Gardner	Veterans Advisory Commission
Maida Pearce	Veterans Advisory Commission
Michael R Jenet	Veterans Advisory Commission
Donald Maloy	Veterans Advisory Commission
Dale H Pugh	Veterans Advisory Commission
Alison Chasko	Veterans Advisory Commission
Ernest Miranda	Veterans Advisory Commission
Terry K Young	Veterans Advisory Commission

Sarah J Davis Fair Advisory Board

Front Range Airport Advisory

Patrick Kelleher Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Resolutions

FISCAL IMPACT:

FISCAL IMPACT:			
Please check if there is no fiscal impact \boxtimes . If there is fisc section below.	al impact, pl	ease fully com	plete the
Fund:			
Cost Center:			
	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:		<u>.</u>	
[Object	Subledger	Amount
	Account	_	
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:			
Total Expenditures:			
New FTEs requested: YES NO			
Future Amendment Needed: YES NO			
Additional Note:			

RESOLUTION APPOINTING DONALD MALOY TO THE VETERANS ADVISORY COMMISSION AS A VETERAN REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Veterans Advisory Commission; and,

WHEREAS, Donald Maloy has expressed an interest in serving on the Veterans Advisory Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Donald Maloy to fill this vacancy as a Veteran Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Donald Maloy shall be appointed as a member of the Veterans Advisory Commission as a Veteran Representative for the term as listed below:

Term Expires
Donald Maloy

Jan 30, 2021



DATE OF PUBLIC HEARING: April 10, 2018
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek, Executive Assistant to the BoCC
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: YES NO
RECOMMENDED ACTION: Appoint the below board members to their respective boards.

BACKGROUND:

Boards and Commissions Appointments as discussed by BoCC for the following:

Josh M Gardner	Veterans Advisory Commission
Maida Pearce	Veterans Advisory Commission
Michael R Jenet	Veterans Advisory Commission
Donald Maloy	Veterans Advisory Commission
Dale H Pugh	Veterans Advisory Commission
Alison Chasko	Veterans Advisory Commission
Ernest Miranda	Veterans Advisory Commission
Terry K Young	Veterans Advisory Commission

Sarah J Davis Fair Advisory Board

Front Range Airport Advisory

Patrick Kelleher Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Resolutions

FISCAL IMPACT:

FISCAL IMPACT:			
Please check if there is no fiscal impact \boxtimes . If there is fisc section below.	al impact, pl	ease fully com	plete the
Fund:			
Cost Center:			
	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:		<u>.</u>	
[Object	Subledger	Amount
	Account	_	
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:			
Total Expenditures:			
New FTEs requested: YES NO			
Future Amendment Needed: YES NO			
Additional Note:			

RESOLUTION APPOINTING ERNEST MIRANDA TO THE VETERANS ADVISORY COMMISSION AS AN IMMEDIATE FAMILY MEMBER REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Veterans Advisory Commission; and,

WHEREAS, Ernest Miranda has expressed an interest in serving on the Veterans Advisory Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Ernest Miranda to fill this vacancy as an Immediate Family Member Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Ernest Miranda shall be appointed as a member of the Veterans Advisory Commission as an Immediate Family Member Representative for the term as listed below:

Term Expires
Ernest Miranda
Jan 30, 2021



DATE OF PUBLIC HEARING: April 10, 2018
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek, Executive Assistant to the BoCC
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: YES NO
RECOMMENDED ACTION: Appoint the below board members to their respective boards.

BACKGROUND:

Boards and Commissions Appointments as discussed by BoCC for the following:

Josh M Gardner	Veterans Advisory Commission
Maida Pearce	Veterans Advisory Commission
Michael R Jenet	Veterans Advisory Commission
Donald Maloy	Veterans Advisory Commission
Dale H Pugh	Veterans Advisory Commission
Alison Chasko	Veterans Advisory Commission
Ernest Miranda	Veterans Advisory Commission
Terry K Young	Veterans Advisory Commission

Sarah J Davis Fair Advisory Board

Front Range Airport Advisory

Patrick Kelleher Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Resolutions

FISCAL IMPACT:

FISCAL IMPACT:			
Please check if there is no fiscal impact \boxtimes . If there is fisc section below.	al impact, pl	ease fully com	plete the
Fund:			
Cost Center:			
	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			
	Object	Subledger	Amount
Current Budgeted Operating Expenditure:	Account		
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			
New FTEs requested: YES NO Future Amendment Needed: YES NO		•	
Additional Note:			

RESOLUTION APPOINTING MAIDA PEARCE TO THE VETERANS ADVISORY COMMISSION AS A VETERAN REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Veterans Advisory Commission; and,

WHEREAS, Maida Pearce has expressed an interest in serving on the Veterans Advisory Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Maida Pearce to fill this vacancy as a Veteran Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Maida Pearce shall be appointed as a member of the Veterans Advisory Commission as a Veteran Representative for the term as listed below:

Term Expires
Maida Pearce
Jan 30, 2022



DATE OF PUBLIC HEARING: April 10, 2018		
SUBJECT: Boards and Commissions Appointments		
FROM: Katie Burczek, Executive Assistant to the BoCC		
AGENCY/DEPARTMENT: BoCC		
HEARD AT STUDY SESSION ON: n/a		
AUTHORIZATION TO MOVE FORWARD: YES NO		
RECOMMENDED ACTION: Appoint the below board members to their respective boards.		

BACKGROUND:

Boards and Commissions Appointments as discussed by BoCC for the following:

Josh M Gardner	Veterans Advisory Commission
Maida Pearce	Veterans Advisory Commission
Michael R Jenet	Veterans Advisory Commission
Donald Maloy	Veterans Advisory Commission
Dale H Pugh	Veterans Advisory Commission
Alison Chasko	Veterans Advisory Commission
Ernest Miranda	Veterans Advisory Commission
Terry K Young	Veterans Advisory Commission

Sarah J Davis Fair Advisory Board

Front Range Airport Advisory

Patrick Kelleher Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Resolutions

FISCAL IMPACT:

FISCAL IMPACT:			
Please check if there is no fiscal impact \boxtimes . If there is fisc section below.	al impact, pl	ease fully com	plete the
Fund:			
Cost Center:			
	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			
	Object	Subledger	Amount
Current Budgeted Operating Expenditure:	Account		
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			
New FTEs requested: YES NO Future Amendment Needed: YES NO		•	
Additional Note:			

RESOLUTION APPOINTING DALE PUGH TO THE VETERANS ADVISORY COMMISSION AS A VETERAN REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Veterans Advisory Commission; and,

WHEREAS, Dale Pugh has expressed an interest in serving on the Veterans Advisory Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Dale Pugh to fill this vacancy as a Veteran Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Dale Pugh shall be appointed as a member of the Veterans Advisory Commission as a Veteran Representative for the term as listed below:

Term Expires
Dale Pugh
Jan 30, 2021



DATE OF PUBLIC HEARING: April 10, 2018	
SUBJECT: Boards and Commissions Appointments	
FROM: Katie Burczek, Executive Assistant to the BoCC	
AGENCY/DEPARTMENT: BoCC	
HEARD AT STUDY SESSION ON: n/a	
AUTHORIZATION TO MOVE FORWARD: YES NO	
RECOMMENDED ACTION: Appoint the below board members to their respective boards.	

BACKGROUND:

Boards and Commissions Appointments as discussed by BoCC for the following:

Veterans Advisory Commission
Veterans Advisory Commission

Sarah J Davis Fair Advisory Board

Front Range Airport Advisory

Patrick Kelleher Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL	<u>IMPA</u>	<u>CT:</u>

FISCAL IMPACT:					
Please check if there is no fiscal i section below.	mpact \(\subseteq \). If	there is fisc	al impact, pl	ease fully com	plete the
Fund:					
Cost Center:					
			Object Account	Subledger	Amount
Current Budgeted Revenue:					
Additional Revenue not included in	Current Budge	t:			
Total Revenues:				_	
			Object Account	Subledger	Amount
Current Budgeted Operating Expend					
Add'l Operating Expenditure not inc		nt Budget:			
Current Budgeted Capital Expenditu					
Add'l Capital Expenditure not include	led in Current I	Budget:			
Total Expenditures:					
New FTEs requested:	YES	□ NO			
Future Amendment Needed:	YES	□NO			
Additional Note:					

Revised 06/2016 Page 2 of 2

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING TERRY YOUNG TO THE VETERANS ADVISORY COMMISSION AS A VETERAN REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Veterans Advisory Commission; and,

WHEREAS, Terry Young has expressed an interest in serving on the Veterans Advisory Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Terry Young to fill this vacancy as a Veteran Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Terry Young shall be appointed as a member of the Veterans Advisory Commission as a Veteran Representative for the term as listed below:

Term Expires
Terry Young
Jan 30, 2022



DATE OF PUBLIC HEARING: April 10, 2018
SUBJECT: Resolution approving right-of-way agreement between Adams County and Archdiocese of Denver for property necessary for the York Street Improvements Project - York Street from East 78 th Avenue to Highway 224
FROM: Jeffery Maxwell, P.E., PTOE, Director Public Works
AGENCY/DEPARTMENT: Public Works
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: YES NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the right-of-way agreement for acquisition of property needed for road right-of-way.

BACKGROUND:

Adams County is in the process of acquiring right-of-way and temporary construction easements for street improvements along York Street from East 78th Avenue to Highway 224 that includes reconstructing the roadway, improving drainage, and installing curb, gutter, sidewalk and accessible curb ramps in compliance with the Americans with Disabilities Act. Attached is a copy of the right-of-way agreement between Adams County and Archdiocese of Denver for dedication of road right-of-way. The attached resolution allows the County to acquire ownership of the needed property for the use of the public and provide the necessary documents to close on the property.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Public Works, Office of the County Attorney and Adams County Board of County Commissioners.

ATTACHED DOCUMENTS:

Draft resolution Right-of-way agreement.

Revised 06/2016 Page 1 of 2

FISCAL IMPACT:			
Please check if there is no fiscal impact . If there is fisc section below.	cal impact, pl	ease fully com	plete the
Fund: 13			
Cost Center: 3056			
	Object Account	Subledger	Amount
Current Budgeted Revenue:	necount		
Additional Revenue not included in Current Budget:			
Total Revenues:			
		=	
	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	9010	W30561701	\$18,044.00
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:		_	\$18,044.00
New FTEs requested: YES NO			

 \boxtimes NO

YES

Additional Note:

Total project budget is \$3,000,000

Future Amendment Needed:

Revised 06/2016 Page 2 of 2

Draft Resolution

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING RIGHT-OF-WAY AGREEMENT BETWEEN ADAMS COUNTY AND ARCHDIOCESE OF DENVER, FOR PROPERTY NECESSARY FOR THE YORK STREET IMPROVEMENTS PROJECT – YORK STREET FROM EAST 78TH AVENUE TO HIGHWAY 224

Resolution 2018-

WHEREAS, Adams County is in the process of acquiring right-of-way and a temporary construction easement along York Street for the York Street Improvements Project - York Street from East 78th Avenue to Highway 224; and,

WHEREAS, the project includes installation and construction of curb, gutter, sidewalk and accessible curb ramps for street improvements for the use of the public within the right-of-way of York Street; and,

WHEREAS, this right-of-way acquisition is located in the Northwest Quarter of Section 36, Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado, and owned by Archdiocese of Denver ("Parcel 1"); and,

WHEREAS, Adams County requires ownership of Parcel 1 for construction of the street improvements; and,

WHEREAS, Archdiocese of Denver is willing to sell Parcel 1 to Adams County under the terms and conditions of the attached Right-of-Way Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Right-of-Way Agreement between Adams County and Archdiocese of Denver, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners is hereby authorized to execute said Right-of-Way Agreement on behalf of Adams County.

Right-of-Way Agreement

This Agreement is made and entered into by and between Archdiocese of Denver, a Colorado corporation sole as Trustee for Assumption of the Blessed Virgin Mary Parish In Welby whose address is 1300 South Steele Street, Denver, Colorado 80210 ("Owner"), and the County of Adams, State of Colorado, a body politic, who address is 4430 South Adams County Parkway, Brighton, Colorado, 80601 ("County") for the conveyance of rights-of-way on property located at 7780 York Street, Denver, Colorado 80229, hereinafter (the "Property") for the York Street Improvements Project – York Street from East 78th Avenue to Highway 224 (the "Project"). The legal description and conveyance documents for the interests on said Property are set forth in Exhibit A attached hereto and incorporated herein by this reference.

The compensation agreed to by the Owner and the County for the acquisition of the Property interests described herein is EIGHTEEN THOUSAND FORTY-FOUR DOLLARS AND NO/100'S (\$18,044.00) including the performance of the terms of this Agreement, the sufficiency of which is hereby acknowledged. The parties further agree that the consideration shall consist of \$6,044.00 for the dedication of road right-of-way, \$12,000 for the replacement of the three large pine trees (estimated value for pine trees including delivery and planting), and \$635.00 for the temporary construction easements. This consideration has been agreed upon and between the parties as the total just compensation due to the Owner and the consideration shall be given and accepted in full satisfaction of this Agreement.

In consideration of the above premises and the mutual promise and covenants below, the Owner and the County agree to the following:

- 1. The Owner hereby warrants that the Owner is the sole Owner of the Property, that the Owner owns the Property in fee simple subject only to matters of record and that the Owner has the power to enter into this Agreement.
- 2. The Owner agrees to execute and deliver to the County the attached conveyance documents on the property upon tender by the County of a warrant (check) for the compensation agreed upon as soon as possible following the execution of this agreement with an expected date of **January 31, 2018**.
- 3. Owner hereby irrevocably grants to the County possession and use of the property interests on the Property upon execution of this Agreement by the Owner and the County. This grant of possession shall remain in effect with respect to the Property until such time as the County obtains from the Owner the attached conveyance documents.
- 4. The County through its contractor shall assure that reasonable access shall be maintained to the Owner's property at all times for ingress and egress. If necessary,

- any full closure of access shall be coordinated between the contractor and the Owner and/or its agent.
- The Owner has entered into this Agreement acknowledging that the County has the power of eminent domain and required the Property for a public purpose.
- If the Owner fails to consummate this agreement for any reason, except the County's default, the County may at its option, enforce this agreement by bringing an action against the Owner for specific performance.
- 7. This Agreement contains all agreements, understandings and promises between the Owner and the County, relating to the Project and shall be deemed a contact binding upon the Owner and County and extending to the successors, heirs and assigns.

	Denver, a Colorado corporation sole as Trustee for Assumption
the Blessed Virg	Mary Parish In Welby
By:	and I want to the same of the
Printed Name:	Very Per Pandy M. Dellin
44.4	Very Rev. Randy M. Dollins as Attorney-in-Fact For Samuel J. Aquila, Archbishop
Title:	of Sumuci J. Aquita, Archoisnop
ved:	
	MMISSIONERS-COUNTY OF ADAMS, STATE OF COLORA
	MMISSIONERS-COUNTY OF ADAMS, STATE OF COLORA
	MMISSIONERS-COUNTY OF ADAMS, STATE OF COLORA
	MMISSIONERS-COUNTY OF ADAMS, STATE OF COLORA Date
D OF COUNTY CO	
D OF COUNTY CO Chair	Date
D OF COUNTY CO	Date

Exhibit A



Engineers/Surveyors

Boulder Colorado Springs Greeley

1800-38th Street Boulder, CO 80301-2620

303.442.4338 303.442.4373 Fax Drexel, Barrell & Co.

MAY 2, 2016

LEGAL DESCRIPTION PARCEL 1 RIGHT-OF-WAY DEDICATION

A TRACT OF LAND LOCATED IN THE NWI/4 OF SECTION 36, T2S, R68W OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WI/4 CORNER OF SAID SECTION 36 AND CONSIDERING THE WEST LINE OF SAID NWI/4 TO BEAR N00°12'30"E, THENCE N02°18'36"E, 1111.29 FEET TO THE SOUTHERLY LINE OF THAT TRACT OF LAND DESCRIBED IN BOOK 5421 AT PAGE 594, IN THE ADAMS COUNTY RECORDS, SAID POINT BEING THE TRUE POINT OF BEGINNING;

THENCE S89°30'41"W, 10.75 FEET TO THE EASTERLY LINE OF YORK STREET, THENCE N00°12'30"E. 141.18 FEET ALONG SAID EASTERLY LINE TO THE NORTHERLY LINE OF SAID TRACT OF LAND DESCRIBED IN BOOK 5421 AT PAGE 594; THENCE N45°14'49"E, 14.00 FEET ALONG SAID NORTHERLY LINE; THENCE S00°06'45"E, 150.94 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINING 0.035 ACRES OR 1.511 SQUARE FEET, MORE OR LESS.

LEGAL DESCRIPTION PREPARED BY: MATHEW E. SELDERS DREXEL, BARRELL & CO. 1800 38TH STREET BOULDER, CO 80301 (303) 442-4338





DATE OF PUBLIC HEARING: April 10, 2018
SUBJECT: Purchase Agreement for Falcon Resources Property
FROM: Nathan Mosley, Marc Pedrucci, and Aaron Clark
AGENCY/DEPARTMENT: Parks and Open Space
HEARD AT STUDY SESSION ON: August 15, 2017
AUTHORIZATION TO MOVE FORWARD: ⊠ YES □ NO
RECOMMENDED ACTION: That the Board of County Commissioners approves of the acquisition of the 14-acre Falcon Resources Property.

BACKGROUND:

The Parks and Open Space Department (POSD) proposes to acquire the Falcon Resources property, approximately 14 acres along the South Platte River, immediately northeast of the Adams County Regional Park. The appraised price of the property is \$175,000. An Adams County Open Space Grant of \$105,000 has been recommended for approval to the BoCC by the ADCO Open Space Advisory Board.

Falcon Resources sits among several open space properties already owned by Adams County. It is immediately north of the Adams County Regional Park, immediately to the east of the Van Scoyk property, and directly west (across the river) from the E-470 property. The property is primarily in the floodplain and floodway of the South Platte River.

Acquisition of the property will provide an open space buffer for the Regional Park and other nearby County-owned open space properties.

This property was identified in the 1998 Open Space Master Plan, South Platte River Heritage Plan and again in the 2012 Adams County Open Space, Parks & Trails Master Plan as High Priority Land for preservation. The property's proximity to other protected lands, along with high-value habitat along the South Platte River, makes it a priority acquisition.

Revised 06/2016 Page 1 of 3

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Parks and Open Space

ATTACHED DOCUMENTS:

Resolution Agreement of Sale

Revised 06/2016 Page 2 of 3

FISCAL IMPACT:			
Please check if there is no fiscal impact . If there is fis section below.	cal impact, pl	ease fully comp	plete the
Fund: 27			
Cost Center: 6107			
	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:	27.6930		\$105,000
Total Revenues:			
	•	=	
	Object Account	Subledger	Amoun
Current Budgeted Operating Expenditure:	9010	61071802W	\$175,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			\$175,000
		-	
New FTEs requested: VES NO			

 \square NO

☐ YES

Additional Note:

Future Amendment Needed:

Revised 06/2016 Page 3 of 3

RESOLUTION APPROVING THE PURCHASE AND SALE AGREEMENT FOR THE FALCON RESOURCES PROPERTY BETWEEN FALCON RESOURCES, INC., AND ADAMS COUNTY

WHEREAS, Falcon Resources, Inc., owns 14 acres of real property ("the Property") along the South Platte River adjacent to the Adams County Regional Park; and

WHEREAS, the Property has been identified for acquisition in the Adams County Open Space, Parks & Trails Master Plan because of its open space, scenic, and recreational values; and

WHEREAS, Adams County wishes to purchase the Property in order to preserve it as open space in perpetuity; and

WHEREAS, Parks and Open Space Department staff is knowledgeable with the terms of the purchase and is able to attend the closing for the property acquisition.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Purchase and Sale Agreement for the Falcon Resources property between Falcon Resources, Inc., and Adams County, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

BE IT FURTHER RESOLVED that the Chair is authorized to execute said Purchase and Sale Agreement on behalf of Adams County.

BE IT FURTHER RESOLVED that Adams County hereby authorizes the expenditure of funds necessary to meet terms and obligations of said Purchase and Sale Agreement.

BE IT FURTHER RESOLVED that Parks & Open Space Department staff is authorized to attend the closing and sign non-contractual documents on behalf of the County.

PURCHASE AND SALE AGREEMENT

	This Pure	chase and Sale Agreement ("Agreement") is made and entered into as of
the	_ day of _	, 2018, by and between the Board of County
Comn	nissioners,	County of Adams, State of Colorado, located at 4430 S. Adams County
Parkw	ay ("Coun	ty"), and Falcon Resources, Inc., whose legal address is 2630 W.
Bellev	iew Ave	Suite 220, Littleton, Colorado 80123; (the "Seller").

RECITALS

A. WHEREAS, Seller owns 14 acres of real property situated in the County of Adams, State of Colorado, as depicted on the map attached as Exhibit A, and more particularly described as follows:

PARCEL A:

ALL THAT PART OF THE SOUTHEAST 1/4 SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 1 SOUTH, RANGE

67 WEST OF THE 6TH PRINCIPAL MERIDIAN, LYING WESTERLY OF THE SOUTH PLATTE RIVER.

EXCEPT ANY PORTION DESCRIBED IN DEED RECORDED APRIL 18, 1989 IN BOOK 3555 AT PAGE 369;

AND

EXCEPT ANY PORTION DESCRIBED IN DEED RECORDED MARCH 21, 2006 UNDER RECEPTION NO.

20060321000283300, COUNTY OF ADAMS, STATE OF COLORADO.

PARCEL B:

THE EAST 1/2 EAST 1/2 SOUTHWEST 1/4 SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 1 SOUTH, RANGE

67 WEST OF THE 6TH PRINCIPAL MERIDIAN,

EXCEPT ANY PORTION DESCRIBED IN DEED RECORDED APRIL 18, 1989 IN BOOK 3555 AT PAGE **369**,

COUNTY OF ADAMS, STATE OF COLORADO.

Also known as Adams County Assessor Parcel Numbers 0157123000017 and 0157123000016.

- B. WHEREAS, County wishes to purchase the approximately 14 acres of the above described real property, together with all improvements, as depicted on the map attached as Exhibit A (the "Property"); and
- C. WHEREAS, County wishes to purchase the Property, together with all improvements and appurtenances for \$175,000 dollars; and

D. WHEREAS, the County and Seller desire to enter into this Agreement for the Purchase and Sale of the Property upon terms as herein set forth.

WITNESSETH:

NOW, THEREFORE, in consideration of the promises, mutual covenants and agreements set forth herein and for other good and valuable consideration, the receipt and sufficiency of which consideration is hereby acknowledged, the County and Seller hereby agree as follows:

- 1. **Purchase and Sale.** Subject to the terms and conditions set forth in this Agreement, the Seller agrees to sell and convey to County, and County agrees to purchase from Seller, the Property.
- 2. **Purchase Price.** The total purchase price for the Property shall be \$175,000 ("Purchase Price"). Purchase Price shall be payable upon the closing of the transaction contemplated by this Agreement ("Closing"). The location of the Closing shall be <u>Land Title Guarantee Company in Brighton, Colorado</u>. County shall pay Seller the Purchase Price, subject only to adjustments and prorations provided for herein, by cash or certified funds.
- 2.1 **Appraisal.** No appraisal contingency.
- 2.2 **Earnest Money.** The Earnest Money Deposit shall be five thousand dollars and no cents (\$5,000), which shall be deposited into an interest bearing escrow account established by Land Title Guarantee Company, within five (5) business days following the execution and delivery of the Agreement by and between County and Seller. So long as County performs fully on the Agreement, the entire Earnest Money Deposit of five thousand dollars and no cents (\$5,000) shall become non-refundable upon the expiration of the Inspection Period and waiver of all Contingencies by County, which shall be by no later than 5:00 p.m. on April 30th, 2018.
- 2.3 **Inspection.** County shall have the right to inspect the physical condition of the Property at County's expense. If the physical condition of the Property is unsatisfactory in the County's subjective discretion, County shall give notice to Seller by March 30th, 2018. If the parties fail to agree in writing to a resolution of County's objection(s) by April 30th, 2018, then this Agreement shall terminate, unless the County waives the objection in writing prior to April 30th, 2018. In the event that the County terminates the Agreement pursuant to this section, the Earnest Money Deposit shall be returned to the County without deduction or penalty.
- 2.4 **Property Survey.** Seller shall provide to the County any and all surveys they may have in their possession. The County, in its sole discretion, shall decide if a new property survey is required. If a new survey is required, the County,

at their expense, shall contract with a reputable survey company for an ALTA Survey of the Property including a depiction and legal description of the Property.

3. Environmental History. The County, at its sole option and expense, may contract for a Phase I Environmental Site Assessment on the Property. If the County has an objection based on the Phase I Environmental Site Assessment, such an objection must be made in writing by April 1, 2018. If Seller receives a written objection based on the Phase I Environmental Site Assessment, Seller shall use reasonable effort to correct said items and bear any nominal expense to correct the same prior to Closing. If, in the County's sole discretion, the results of the Phase I Environmental Site Assessment support the need for a Phase II Environmental Site Assessment, then Seller shall cooperate with the County to obtain a Phase II Environmental Site Assessment. The County will pay the expense of the Phase II Environmental Site Assessment. If the parties are unable to reach agreement regarding cleanup of any environmental objections on or before Closing, this Agreement shall then terminate; provided, however, County may waive objection to such terms by written notice received by Seller on or before Closing. In the event that the County terminates the Agreement pursuant to this section, the Earnest Money Deposit shall be returned without deduction or penalty.

4. Title

- 4.1 The Property shall be merchantable in the Seller, subject only to taxes and assessments for the year in which the Closing occurs and subject to the list of exceptions found in the title commitment.
- 4.2 The Seller, at the Seller's sole expense, shall provide evidence of title to the Property by a title insurance commitment in the amount of the Purchase Price to the County by April 1, 2018. The commitment shall commit to delete or insure over the standard exceptions relating to the parties in possession, unrecorded easements, unrecorded mechanics' liens, the gap period, any unpaid taxes, assessments, and unredeemed tax sales prior to the year of Closing, and survey matters. If the County, in its sole discretion, finds the title is not merchantable or has other objection as to the evidence of title, then County shall so advise the Seller in writing by April 30th, 2018.
- 4.3 If Seller receives notice of unmerchantability of title(s) or any other unsatisfactory title conditions(s) or commitment terms as provided in Section 4.2, Seller shall use reasonable effort to correct said items and bear any nominal expense to correct the same prior to Closing. If such unsatisfactory title conditions are not corrected on or before Closing, this Agreement shall then terminate; provided, however, County may waive objection to such terms by written notice received by Seller on or before Closing. In the event that the

County terminates the Agreement pursuant to this section, the Earnest Money Deposit shall be returned to the County without deduction or penalty.

- 4.4 Matters not shown by public records. Seller shall deliver to County, on or before April 1, 2018, true copies of all leases, surveys, and water decrees in Seller's possession pertaining to the Property and shall disclose to County all easements, liens or other title matters not shown by the public records of which Seller has actual knowledge. County shall have the right to inspect the Property to determine if any third parties have any right in the Property not shown by the public records, such as unrecorded easements, unrecorded leases, dry up agreements or boundary line discrepancy. Written notice of any unsatisfactory conditions disclosed by Seller or revealed by such inspection shall be given to Seller on or before April 30th, 2017.
- 5. **Prorations.** County shall be responsible for the closing costs. Seller shall be responsible for the costs of the title insurance policy. Property taxes for the year of Closing shall be prorated. The closing company shall be instructed to pay taxes rather than to give the County a credit.
- 6. **Leases.** Seller will disclose to County any and all leases related to the Property prior to April 1, 2018.

7. Closing-Conveyance.

- 7.1 Closing shall take place on or before April 30, 2018, at such time as the parties may, by mutual agreement, designate. If the inspection, title and off-record matters meet with County's satisfaction prior to the stated deadlines, the parties may agree to a closing date earlier than April 30th, 2018.
- 7.2 *Deeds*. Seller shall provide the County with a Special Warranty Deed as title to the Property.
- 8. **Notices.** All notices or other communications required or permitted to be given by this Agreement shall be in writing and shall be delivered personally (including by means of professional messenger service); or sent by prepaid registered or certified mail, return receipt requested and addressed as follows, or by fax to the below fax numbers:

If to County, to:

Aaron Clark Adams County Regional Park 9755 Henderson Road Brighton, Colorado 80601 Fax: (303) 637-8015

With a copy to:

Adams County Attorney's Office 4430 South Adams County Parkway Brighton, Colorado 80601 Fax: (303) 654-6114

If to Seller, to:

Falcon Resources, Inc. Attn: Gordon Burr 2630 W. Belleview Ave., Suite 220 Littleton, CO 80123

Or, as to such other address as shall, from time to time, be supplied by either party by like notice. Any notice of other communication sent as aforesaid shall be deemed served when actually received or refused.

9. Remedies

- 9.1 **County's default.** If the Contingencies are satisfied and the sale and purchase is not consummated because of County's default, then <u>Land Title Guarantee Company</u> shall deliver the Earnest Money Deposit, plus any accrued interest, to Seller as full liquidated damages for such default by County, and this shall be Seller's sole and exclusive remedy. The parties expressly acknowledge that it is impossible to more precisely estimate the damages suffered by Seller upon the County's default, and that receipt of the Earnest Money Deposit, plus interest, is intended not as a penalty, but as full liquidated damages.
- 9.2 **Seller's default**. If the Contingencies are satisfied and the sale and purchase is not consummated because of Seller's default, then <u>Land Title Guarantee Company</u> shall return the Earnest Money Deposit without deduction or penalty, plus any accrued interest, to the County and this shall be the County's sole and exclusive remedy.
- 10. **General Provisions.** The parties further agree as follows:
- 10.1 **Time.** Time is of the essence of this Agreement and County's and Seller's obligations hereunder. For purposes of this Agreement, facsimile copies shall be treated as originals.

- 10.2 Entire Agreement. No change or modification of this Agreement shall be valid unless the same is in writing and signed by the parties hereto. This Agreement contains the entire agreement between the parties relating to the purchase and sale of the Property. All prior negotiations between the parties are merged in this Agreement and there are no promises, agreements, conditions, undertakings, warranties or representations—whether written, express or implied—between the parties other than as set forth herein.
- 10.3 **Exhibits.** The exhibits hereto constitute an integral part of this Agreement and are incorporated herein.
- 10.4 **Survival.** All of the representations, warranties, covenants and agreements hereunder, to the extent not fully performed and discharged by or through the Closing, shall not be deemed merged into any instrument delivered at Closing and shall remain fully enforceable thereafter.
- 10.5 **Governing Law.** This Agreement shall be construed and enforced in accordance with the laws of the State of Colorado, and venue for any lawsuit arising from this Agreement shall be in Adams County, Colorado.
- 10.6 **Headings.** The headings which appear in some of the sections of this Agreement are for purposes of convenience and reference and are not in any sense to be construed as modifying the sections in which they appear.
- 10.7 **Counterparts.** This Agreement may be executed in counterparts, each of which (or any combination of which) when signed and delivered by all of the parties shall be deemed an original, but all of which when taken together shall constitute one agreement.
- 10.8 **Successor and Assign.** This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, personal representatives, successors and assigns.
- 10.9 **Authority.** Each party to the Agreement warrants to the other that the respective signatories have full right and authority to enter into and consummate this Agreement and all related documents.
- 11. In the event that any provisions of this Agreement shall be determined to be illegal, invalid or unenforceable, a provision similar in terms will be added to this Agreement, if possible, which provision shall be legal, valid and enforceable; and this Agreement shall not be construed against the party preparing it, but shall be construed as if all parties prepared this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date set forth above.

BOARD OF COUNTY COMMISSIONERS COUNTY OF ADAMS, STATE OF COLORADO
Mary Hodge, Chair
ATTEST: STAN MARTIN, CLERK AND RECORDER
Deputy Clerk
APPROVED AS TO FORM:
County Attorney's Office
FALCON RESOURCES INC. :



DATE OF PUBLIC HEARING: April 10, 2018
SUBJECT: Tax Year 2017 Colorado Parks and Wildlife Impact Assistance Grant Application
FROM: Assessor's Office
AGENCY/DEPARTMENT: Assessor's Office
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: YES NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolution.

BACKGROUND:

Adams County has 900 acres of land owned by the State of Wildlife and Parks department. This land is not on the County's tax rolls and as such, no revenue can be collected from this land. The State legislature has recognized that this could cause a negative financial impact on counties in which this type of land is located and on political subdivisions located within those counties. As a result, C.R.S. § 30-25-301 et seq. authorizes the counties impacted to apply for and receiving impact assistance grants. Adams County will be submitting an application for the Colorado Parks and Wildlife Impact Assistance Grant with a request of \$18,111.30 in grant funds.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolution

Colorado Parks and Wildlife Impact Assistance Grant Application

Revised 06/2016 Page 1 of 2

FISCAL IMPACT:

Please check if there is no fiscal section below.	impact ⊠. If	there is fisc	al impact, pl	ease fully com	plete the
Fund:					
Cost Center:					
		ŗ			
			Object Account	Subledger	Amount
Current Budgeted Revenue:					
Additional Revenue not included in	Current Budge	t:			
Total Revenues:					
				=	
		-			
			Object Account	Subledger	Amount
Current Budgeted Operating Expen	diture:				
Add'l Operating Expenditure not in		nt Budget:			
Current Budgeted Capital Expendit					
Add'l Capital Expenditure not inclu	ded in Current I	Budget:			
Total Expenditures:				_	
				- -	
New FTEs requested:	YES	□NO			
Future Amendment Needed:	YES	□ NO			
Additional Note:					

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RESOLUTION APPROVING THE TAX YEAR 2017 COLORADO PARKS AND WILDLIFE IMPACT ASSISTANCE GRANT APPLICATION

WHEREAS, as codified in C.R.S. § 30-25-301, the Colorado State Legislature recognizes that the withdrawal of lands from county tax rolls for wildlife conservation and public recreation purposes could create negative financial impacts on counties in which those lands are located in; and,

WHEREAS, C.R.S. § 30-25-302(1) provides that the Board of County Commissioners shall certify to the parks and wildlife commission, on a yearly basis, the dollar amount representing the negative financial impact that the parks and wildlife commission's ownership of lands within the county has on the county's finances; and,

WHEREAS, C.R.S. § 30-25-302(1)(a)(I)-(III), provides the process by which a county is to calculate the dollar amount representing the negative financial impact that the ownership of the park and wildlife lands by the state has on a county's finances; and,

WHEREAS, the Adams County Assessor has employed the methodology detailed in C.R.S. § 30-25-302(1)(a)(I)-(III) and has determined that Adams County had total of 900 acres of property owned by the Colorado Division of Parks and Wildlife for tax year 2017 resulting in a request for \$18,111.30 as noted in the tax year 2017 Impact Assistance Grant Application, a copy of which is attached hereto and incorporated by reference as though fully set forth herein.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Tax Year 2017 Colorado Parks and Wildlife Impact Assistance Grant Application is hereby authorized and approved and shall be signed by the Chair.

COVER PAGE

Colorado Parks and Wildlife Impact Assistance Grant Application Authorized by C.R.S. §30-25-301 & 302, As Amended



County Adams	<u> </u>	Tax Year 2017	
Date <u>2/22/201</u>	8		
	Acres	Amount Requested	
State Parks	868	\$17,378.03	
State Wildlife Areas	32	\$733.27	
TOTALS	900	\$18,111.30	
County Commissioners			
County Commissioner:			
County Commissioner:			
County Commissioner: Signature		Printed Name	
		Printed Name	
		Printed Name	
		Printed Name	
Signature		Printed Name e for completing application - jmaldonado@adcogov.org	

Impact Assistance Grant Application Form - PARKS 2016 County Adams Tax Year PARKS Parcel(s)/Schedule#(s) $01569\ 28\ 0\ 00\ 017;\ 01569\ 00\ 0\ 00\ 070;\ 01569\ 00\ 0\ 00\ 071;\ 01569\ 00\ 0\ 00\ 094$ 01569 00 0 00 095; 01569 00 0 00 101; 01569 00 0 00 195; 01569 00 0 00 196 01569 00 0 03 001; 01569 34 3 00 009; 01569 33 0 00 011; 01569 33 0 00 013 01569 00 0 00 120; 01569 28 0 00 009 Tax Area 292 Ag Type Acres **Assessed Value Total Assessed Value** Per Acre Irrigated 41 \$375.83 \$15,409.03 \$6,764.94 18 \$375.83 211 \$79,300.13 \$375.83 79 \$375.83 \$29,690.57 35 \$375.83 \$13,154.05 \$375.83 \$1,127.49 23 \$375.83 \$8,644.09 \$375.83 \$375.83 1 Irrigated Meadow \$0.00 \$0.00 Dry Farm \$55.01 \$4,125.75 1.00 \$55.01 \$55.01 50 \$55.01 \$2,750.50 \$55.01 \$220.04 \$1,381.59 Grazing 119 \$11.61 78 \$11.61 \$905.58 \$0.00 \$0.00 Forest Ag \$0.00 \$0.00 Waste \$0.00 \$0.00 \$0.00 \$0.00 **Total Acres** 738 Combined Total \$163,904.60 Total Mill Levy for this Taxing Area 93.91400000 **Total PARKS Amount Requested** \$15,392.94 for this Taxing Area

Impact Assistance Grant Application Form - PARKS						
County	Adams		Tax Year	2016		
PARKS Parcel(s)/Scheo	dula#(s)	01569 00 0 00 307				
TARKS Tarcer(s)/Scher	ααιεπ(8)	01309 00 0 00 307				
Tax Area 294	<u> </u>					
Ag Type	Acres	Assessed Value Per Acre		Total Assessed Value		
Irrigated	55	\$375.83		\$20,670.65		
	-			\$0.00		
				\$0.00		
				\$0.00		
Irrigated Meadow				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
Dry Farm				\$0.00		
,				\$0.00		
				\$0.00		
				\$0.00		
Grazing				\$0.00		
Grazing				\$0.00		
				\$0.00		
				\$0.00		
Forest A a				\$0.00		
Forest Ag				\$0.00		
				\$0.00		
	-			\$0.00		
W	7.5	фа 22		Φ1.cc. 50		
Waste	75	\$2.22		\$166.50		
				\$0.00 \$0.00		
				\$0.00		
Total Acres	130	Com	bined Total	\$20,837.15		
		Total Mill Levy for this T	Caxing Area	95.26700000		
m (Ining)						
		Total PARKS Amount F for this Tax	_	\$1,985.09		
		101 0110 110		¥197 00.07		

Impact Assistance Grant Application Form - WILDLIFE						
County	Adams	Tax Y	ear2016			
WILDLIFE Parcel(s)/S	Schedule#(s)	1825 01 2 00 005; 1825 10 1 00 007; 1825 01 2	06 003			
	(1)					
	,					
Tax Area 8:	5					
Ag Type	Acres	Assessed Value Per Acre	Total Assessed Value			
Irrigated	10	\$396.90	\$3,969.00			
			\$0.00			
			\$0.00			
			\$0.00			
Irrigated Meadow			\$0.00			
			\$0.00			
			\$0.00			
			\$0.00			
Dry Farm	15	\$55.01	\$825.15			
			\$0.00			
			\$0.00			
			\$0.00			
Grazing			\$0.00			
			\$0.00			
			\$0.00			
			\$0.00			
Forest Ag			\$0.00			
			\$0.00			
			\$0.00			
			\$0.00			
Waste			\$0.00			
			\$0.00			
			\$0.00			
			\$0.00			
Total Acres	25	Combined 7	Total \$4,794.15			
		Total Mill Levy for this Taxing A	area 104.80100000			
		Tracel Will DI IEE A A D	4. J			
		Total WILDLIFE Amount Reques				
		for this Taxing A	rea \$502.43			

Impact Assistance Grant Application Form - WILDLIFE						
County	Adams	Tax Year	2016			
WILDLIFE Parcel(s)/S	chedule#(s)	1721 20 0 00 038				
WIEDEN ET dicci(s)//S	chedulen(s)	1721 20 0 00 030				
Tax Area 245	<u>5</u>					
Ag Type	Acres	Assessed Value Per Acre	Total Assessed Value			
Irrigated	7	\$388.09	\$2,716.63			
			\$0.00			
			\$0.00			
			\$0.00			
Irrigated Meadow			\$0.00			
			\$0.00			
			\$0.00			
			\$0.00			
Dry Farm			\$0.00			
·			\$0.00			
			\$0.00			
			\$0.00			
Grazing			\$0.00			
C			\$0.00			
			\$0.00			
			\$0.00			
Forest Ag			\$0.00			
C	•		\$0.00			
			\$0.00			
			\$0.00			
Waste			\$0.00			
W diste	-		\$0.00			
			\$0.00			
			\$0.00			
Total Acres	7	Combined Total	\$2,716.63			
Total Acres		Combined Total	φ2,710.03			
		Total Mill Levy for this Taxing Area	84.97400000			
		Total WII DI IEE Amount Doguested				
		Total WILDLIFE Amount Requested for this Taxing Area	\$230.84			
		IVI WIII I WAIII I III	Ψ2010-Γ			



DATE OF PUBLIC HEARING: April 10, 2018
SUBJECT: Commissioner Appointments to the Regional Transportation Authority
FROM: Erica Hannah, Clerk to the Board
AGENCY/DEPARTMENT: Board of County Commissioners Office
HEARD AT STUDY SESSION ON: March 20, 2018, AIR Discussion
AUTHORIZATION TO MOVE FORWARD: YES NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the appointments to the Regional Transportation Authority.

BACKGROUND:

Approval of the Commissioner appointments to the Regional Transportation Authority.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Manager's Office, County Attorney's Office

ATTACHED DOCUMENTS:

Resolutions

Revised 06/2016 Page 1 of 2

FISCAL IMPACT:

Please check if there is no fiscal section below.	impact ⊠. If	there is fisc	al impact, pl	ease fully comp	plete the
Fund:					
Cost Center:					
		,			
			Object Account	Subledger	Amount
Current Budgeted Revenue:					
Additional Revenue not included in	Current Budge	t:			
Total Revenues:					
				=	
		-			
			Object Account	Subledger	Amount
Current Budgeted Operating Expen	diture:				
Add'l Operating Expenditure not in		nt Budget:			
Current Budgeted Capital Expendit					
Add'l Capital Expenditure not inclu	ded in Current I	Budget:			
Total Expenditures:				_	
				=	
New FTEs requested:	YES	□NO			
Future Amendment Needed:	YES	□ NO			
Additional Note:					

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BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING COMMISSIONER CHARLES "CHAZ" TEDESCO TO THE REGIONAL TRANSPORTATION AUTHORITY

WHEREAS, a vacancy currently exists for a member to the Regional Transportation Authority; and,

WHEREAS, Commissioner Charles "Chaz" Tedesco has expressed an interest in serving on the Regional Transportation Authority; and,

WHERES, the Board of County Commissioners selected Commissioner Charles "Chaz" Tedesco to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Commissioner Charles "Chaz" Tedesco shall be appointed as a member to the Regional Transportation Authority.



DATE OF PUBLIC HEARING: April 10, 2018
SUBJECT: Commissioner Appointments to the Regional Transportation Authority
FROM: Erica Hannah, Clerk to the Board
AGENCY/DEPARTMENT: Board of County Commissioners Office
HEARD AT STUDY SESSION ON: March 20, 2018, AIR Discussion
AUTHORIZATION TO MOVE FORWARD: YES NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the appointments to the Regional Transportation Authority.

BACKGROUND:

Approval of the Commissioner appointments to the Regional Transportation Authority.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Manager's Office, County Attorney's Office

ATTACHED DOCUMENTS:

Resolutions

Revised 06/2016 Page 1 of 2

FISCAL IMPACT:

Please check if there is no fiscal section below.	impact ⊠. If	there is fisc	al impact, pl	ease fully comp	plete the
Fund:					
Cost Center:					
		,			
			Object Account	Subledger	Amount
Current Budgeted Revenue:					
Additional Revenue not included in	Current Budge	t:			
Total Revenues:					
				=	
		-			
			Object Account	Subledger	Amount
Current Budgeted Operating Expen	diture:				
Add'l Operating Expenditure not in		nt Budget:			
Current Budgeted Capital Expendit					
Add'l Capital Expenditure not inclu	ded in Current I	Budget:			
Total Expenditures:				_	
				=	
New FTEs requested:	YES	□NO			
Future Amendment Needed:	YES	□ NO			
Additional Note:					

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BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING COMMISSIONER STEVE O'DORISIO TO THE REGIONAL TRANSPORTATION AUTHORITY

WHEREAS, a vacancy currently exists for a member to the Regional Transportation Authority; and,

WHEREAS, Commissioner Steve O'Dorisio has expressed an interest in serving on the Regional Transportation Authority; and,

WHERES, the Board of County Commissioners selected Commissioner Steve O'Dorisio to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Commissioner Steve O'Dorisio shall be appointed as a member to the Regional Transportation Authority.



DATE OF PUBLIC HEARING: April 10, 2018				
SUBJECT: Commercial Brokerage Services				
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager				
HEARD AT STUDY SESSION ON:				
AUTHORIZATION TO MOVE FORWARD: YES NO				
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Two to the agreement with Guidance Corporate Realty.				

BACKGROUND:

On April 12, 2016, Guidance Corporate Realty was awarded an agreement to provide Commercial Brokerage Services to assist with the purchase, sale and leasing of Adams County properties.

Guidance Corporate Realty has been proactively working on several land related issues, including the potential sale of the existing Human Services Building, 20 acres of empty land near the City of Brighton, and various other projects. Guidance Corporate Realty agrees to keep their pricing at 2.75% commission rate for sales, no monthly retainer fee, and a 5% fee sharing rebate. The rates are very competitive within industry standard, and the department has been satisfied with the service they provide. The original agreement allows for two additional one year renewal options, this is the second and final option.

The recommendation is to approve Amendment Two to renew the agreement with Guidance Corporate Realty for one year.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Facilities and Fleet Management

ATTACHED DOCUMENTS:

Resolution

Revised 07/2017 Page 1 of 2

FISCAL IMPACT:					
Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.*					
Fund:					
Cost Center:					
			Object Account	Subledger	Amount
Current Budgeted Revenue:					
Additional Revenue not included in	Current Budge	t:			
Total Revenues:					
		-			
			Object Account	Subledger	Amount
Current Budgeted Operating Expend					
Add'l Operating Expenditure not included in Current Budget:					
Current Budgeted Capital Expenditu					
Add'l Capital Expenditure not inclu	ded in Current I	Budget:			
Total Expenditures:					
New FTEs requested:	☐ YES	□ NO			
Future Amendment Needed:	YES	□ NO			
Additional Note:					

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*Fiscal Impact only if a sale has been made

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN ADAMS COUNTY AND GUIDANCE CORPORATE REALTY FOR COMMERCIAL BROKERAGE SERVICES

WHEREAS, Guidance Corporate Realty was awarded a contract on April 12, 2016, to provide Commercial Brokerage Services; and,

WHEREAS, the agreement allowed for two additional one year renewal options; and,

WHEREAS, the Facilities and Fleet Management Department wishes to renew the agreement with Guidance Corporate Realty for one additional year; and,

WHEREAS, Guidance Corporate Realty agrees to keep the pricing at a commission rate of 2.75% and a fee sharing rebate of 5% for 2018.

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 Guidance Corporate Realty for Commercial Brokerage Services be approved.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign said Amendment Two after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF	PUBLIC HEARING: April 10, 2018				
SUBJECT	SUBJECT: Brownfields Program				
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager				
HEARD AT STUDY SESSION ON: N/A					
AUTHOR	AUTHORIZATION TO MOVE FORWARD: YES NO				
renew the	MENDED ACTION: That the Board of County Commissioners approves Amendment One to agreement with Tetra Tech to provide environmental consulting services for the Adams County y & Economic Development Department				

BACKGROUND:

Adams County currently administers a Brownfields Program using a Brownfields Assessment Grant by the US Environmental Protection Agency. To date, the Brownfields Program has completed a Brownfields Inventory that has identified and prioritized sites in the Clear Creek Valley area for possible assessments and potential redevelopment, and has completed several environmental site assessments in close proximity to the future Regional Transportation District (RTD) Clear Creek Station.

The Board of County Commissioners approved an agreement in the amount of \$150,000.00 with Tetra Tech on February 10, 2017, to provide environmental consulting services for the Brownfields Program. The Community & Economic Development Department is satisfied with the services provided by Tetra Tech. The recommendation is to extend the agreement until October 1, 2018, with no additional costs, in order to complete the program and coincide with the grant's funding cycle.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community and Economic Development Department

ATTACHED DOCUMENTS:

Resolution

Revised 07/2017 Page 1 of 2

FISCAL IMPACT: Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below. Fund: 00001 Cost Center: 7041 **Object** Subledger Amount Account Current Budgeted Revenue: Additional Revenue not included in Current Budget: **Total Revenues: Object** Subledger **Amount** Account Current Budgeted Operating Expenditure: 8810 \$150,000.00 Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget: **Total Expenditures:** \$150,000.00 \bowtie NO **New FTEs requested:** YES \bowtie NO **Future Amendment Needed:** YES

Additional Note:

The original amount of the Brownfields Assessment Grant from the USEPA was \$200,000.

There is no additional funding needed for this Amendment.

Revised 07/2017 Page 2 of 2

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN ADAMS COUNTY AND TETRA TECH FOR THE BROWNFIELDS PROGRAM

WHEREAS, on February 10, 2017, The Board of County Commissioners approved the award of an agreement with Tetra Tech to provide Brownfield Assessments for the Community and Economic Development Department (the "Department"); and,

WHEREAS, the Department has been satisfied with the services provided by Tetra Tech and would like to extend the agreement until October 1, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the agreement between Adams County and Tetra Tech for the administration of the Brownfields Program be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment One with Tetra Tech after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 10, 2018				
SUBJECT: Renewal of Mosquito Control Services				
FROM: Raymond H. Gonzales, County Manager; Alisha Reis, Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Procurement and Contracts Manager				
HEARD AT STUDY SESSION ON: N/A				
AUTHORIZATION TO MOVE FORWARD: YES NO				
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Three to the agreement with Vector Disease Control International for Mosquito Control Services				

BACKGROUND:

In 2003, there were 232 cases of West Nile Virus reported in Adams County. At that time, the County implemented an aggressive mosquito control program. In 2015, there were only 5 cases of West Nile Virus in Adams County reported to Colorado Department of Public Health and Environment with a statewide total of 108. There were 12 cases reported in 2016 for Adams County, with a statewide total of 137 and only 4 cases reported in 2017 for Adams County, with a statewide total of 66.

A solicitation was performed in 2015 and with Board of County Commissioner approval, Ottertail Environmental Inc., was awarded a one year agreement with four, one-year renewal options, for the mosquito control services. In 2016, Vector Disease Control International (VDCI) purchased Ottertail Environmental Inc., and provided mosquito control services under the same agreement.

The Community and Economic Development Department is pleased with the services provided by VDCI. VDCI has agreed to renew the agreement with a 3% increase, or \$6,392.00, which is below the Denver-Boulder-Greeley CPI rate of 3.2%. Staff recommends the third renewal year option with VDCI be approved, in the not to exceed amount of \$219,467.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community and Economic Development Department

Revised 07/2017 Page 1 of 2

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:							
Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.							
Fund: 1							
Cost Center: 4015							
	Object Account	Subledger	Amount				
Current Budgeted Revenue:							
Additional Revenue not included in Current Budget:							
Total Revenues:		_					
		_					
	Object Account	Subledger	Amount				
Current Budgeted Operating Expenditure:	7685		\$214,000				
Add'l Operating Expenditure not included in Current Budget:							
Current Budgeted Capital Expenditure:							
Add'l Capital Expenditure not included in Current Budget:							
Total Expenditures:		=	\$214,000				
New FTEs requested: YES NO							
Future Amendment Needed: YES NO							

Additional Note:

The 3% increase in the contract was not known at Budget Adoption. A budget transfer of \$6,000 will be needed for the full contract amount. This will be done at 2018 year end.

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BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT THREE TO THE AGREEMENT BETWEEN ADAMS COUNTY AND VECTOR DISEASE CONTROL INTERNATIONAL FOR MOSQUITO CONTROL SERVICES

WHEREAS, the Board of County Commissioners approved an agreement for mosquito control services with Ottertrail Environmental Inc., in 2015; and,

WHEREAS, in 2016, Ottertrail Environmental Inc., was purchased by Vector Disease Control International; and,

WHEREAS, the County and Vector Disease Control International mutually desire to renew the agreement for the third of four renewal options in the not to exceed amount of \$219,467.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams State of Colorado, that Amendment Three to the Agreement between Adams County and Vector Disease Control International for mosquito control services be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign said Amendment Three after negotiation and approval as to form is completed by the County Attorney's Office.



COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT

CASE NO.: PLN2018-00005

CASE NAME: DAY CARE REGULATION TEXT AMENDMENTS

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EXHIBIT 1 – BoCC Staff Report

EXHIBIT 2- Applicant Information

- 2.1 Chapter 4 (Text of the Proposed Changes)
- 2.2 Chapter 11 (Text of the Proposed Changes)

EXHIBIT 3- Applicant Information

3.1 Applicant Written Explanation

EXHIBIT 4- Referral Comments

- 4.1 Referral Comments (Adams County Staff)
- 4.2 Referral Comments (City of Broomfield)
- 4.3 Referral Comments (City of Commerce City)
- 4.4 Referral Comments (Colorado Office of Early Childhood)
- 4.5 Referral Comments (CDPHE)
- 4.6 Referral Comments (CDOT)
- 4.7 Referral Comments (TCHD)
- 4.8 Referral Comments (Xcel Energy)

EXHIBIT 5- Public Comments

5.1 Public Comments

EXHIBIT 6- Associated Case Materials

- 6.1 Request for Comments
- 6.2 Newspaper Publication
- 6.3 Referral Agency Labels



COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT

STAFF REPORT

Board of County Commissioners

April 10, 2018

CASE No.: PLN2018-00005	CASE NAME: Day Care Regulation Text Amendment
Applicant's Name:	Adams County Community & Economic Development Department
Applicant's Address:	4430 S. Adams County Parkway, Brighton, CO 80601
Location of Request:	Unincorporated Adams County
Nature of Request:	Text amendments to the Adams County Development Standards and Regulations regarding the operation of a Child Day Care Home.
Hearing Date(s):	PC: March 22, 2018/ 6:00 pm
	BoCC: April 10, 2018/ 9:30 am
Report Date:	March 23, 2018
Case Manager:	Greg Barnes
PC Recommendation:	APPROVAL with 3 Findings-of-Fact

SUMMARY OF APPLICATION

Background:

On October 3, 2017, the Board of County Commissioners (BoCC) directed staff to review the County's requirements for child day care homes. This direction included a request to research regulations of surrounding cities and make recommendations to enhance the County's requirements, including providing opportunities for the operation and expansion of the number of children allowed in child day care homes.

The subject regulation text amendment is to recommend an increase in the number of children allowed in a child day care home, and also provide greater consistency with state and regional standards. Currently, the County's Development Standards limits the number of children allowed in a child day care home to six (6) full-time children and two (2) school-aged children. The Development Standards also allows child day care homes as accessory uses to residential dwellings. The County requires additional performance standards for the operation of the facilities. The performance standards include: licensing by the State, off-street drop-off/pick-up parking, fencing around outdoor recreation facilities, and residential appearance of the structure used for the child day care home. The existing standards require 160 square feet of off-street parking for pick-up and drop-off per eight children. Every facility with nine or more children requires an additional off-street parking at a rate of 160 square feet per eight children, which can

limit the capacity of a child day care facility, depending on the size of the lot for the use. The purpose of these performance standards and requirements is to ensure the safety of children attending the facility, as well as to not create a nuisance in the neighborhoods where the use is allowed. Staff is not recommending further changes to these requirements, as these requirements have successfully achieved those purposes. For specific playground and classroom size and other operational characteristics associated with the use of child day care, those standards are regulated by the State. Adams County requires State licensing for operation of each of child day care home facility.

Staff conducted research on regulations of other municipalities in the Denver metropolitan area, which included ten cities, four counties, and two city/county governments, regarding their requirements for operating a child day care home, as well as the State requirements for such use. The findings of the research shows the County, in comparison to the other jurisdictions, allows fewer children in a child day care home than the majority of the municipalities surveyed. In addition, a number of the municipalities surveyed allowed as many as twelve (12) children in a child day care home. The State of Colorado also allows a maximum of twelve (12) children in a child day care home.

Staff also reviewed potential traffic impacts associated with the increasing the number of children from eight (8) to twelve (12). The review determined that the increase will not negatively affect the local road network supporting the use. It will also be unlikely create parking congestion in the surrounding area or streets. The Institute of Transportation Engineers Trip Generation Manual shows that the difference between a facility with 8 students and 12 is not substantial enough to generate traffic that cannot be accommodated on a local road network already supporting such a use. The National Transportation Standards show that local streets can accommodate 500 to 1,000 vehicles per day. The trip generation from the proposed increase in the number of children allowed in a day care home will not exceed the threshold for local street traffic volumes.

For a summary description of all the changes to the two chapters (Chapters 4 & 11) of the Development Standards to be amended, see Exhibit 2.1.

Development Standards and Regulations:

Section 2-02-13 of the Adams County Development Standards and Regulations details the procedures for amendments to the text of the County's Development Standards and Regulations. Only the Board of County Commissioners may, after a recommendation from the Planning Commission, adopt a resolution amending the text of the County's Development Standards and Regulations.

Section 2-02-13-06-01 of the Development Standards and Regulations lists three criteria for reviewing text amendments. The first two criteria require consistency with the Comprehensive Plan and the purpose of the Development Standards. The third criterion requires the text amendment to not be detrimental to the majority of persons or property in the surrounding areas nor to the community in general. The changes proposed in the subject text amendment are consistent with the County's Comprehensive Plan, the purpose of the Development Standards

and Regulations, and will not be detrimental to the residents of Adams County. The changes will promote opportunities for child day care homes and support working families in the County.

A summary of each chapter and proposed changes, including the purpose for the text amendments, is outlined below:

Chapter 4:

The changes in this chapter will allow an increase in the maximum number of children allowed at child day care home facilities. The proposed amendment will allow a maximum of twelve (12) children, where the current maximum allowed is six (6) full-time and two (2) school-aged children. The proposed changes are also consistent with the State of Colorado requirements.

Chapter 11:

The changes in this chapter will revise the definitions for "Day Care Center, Child" and "Day Care Home, Child". Currently, the threshold for child day care homes is eight (8) or fewer children and the child day care centers is classified as having more than eight children. The proposed changes will revise child day care homes as having twelve or fewer children.

In addition, the definition of day care homes has been revised to be consistent with the performance standards. The performance standards require that the number of children cared for at the facility include the caretaker's own children, not attending school full-time. The definition for day care homes contradicted the performance requirements; specifically the definition excluded the caretaker's own children as part of the maximum number allowed. Also, the definition of child day care centers has been revised to remove the minimum number of children from the definition. The purpose of this change is to allow a licensed child day care facility to begin operations while still in the process of expanding the business and acquiring more customers without the limitation of the minimum number of children.

PLANNING COMMISSION UPDATE:

The Planning Commission (PC) considered this case on March 22, 2018. During the public hearing, Ms. Eryn Malloy spoke in favor of the text amendment, stating that the proposed changes will increase the availability of child care and create new jobs in Adams County.

The Planning Commission voted (5-1) to recommend approval of the request. Ms. Garner was the dissenting vote. She expressed concern with the intensity of the increase on neighborhoods and likely potential negative effects. She also stated that the County should not have additional regulations beyond the State requirements.

Staff Recommendation:

Based upon the application, and the criteria for approving a text amendment, staff recommends approval of this request with 3 findings-of-fact.

RECOMMENDED FINDINGS OF FACT REZONING

- 1. The text amendment is consistent with the Adams County Comprehensive Plan.
- 2. The text amendment is consistent with the purposes of these standards and regulations.
- 3. The text amendment will not be detrimental to the majority of persons or property in the surrounding areas nor to the community in general.

CITIZEN COMMENTS

Staff received one letter in support of the proposed text amendments.

COUNTY AGENCY COMMENTS

Staff reviewed the request and had no concerns with the proposed text amendments.

REFERRAL AGENCY COMMENTS

Responding with Concerns:

None

Responding without Concerns:

City and County of Broomfield

City of Commerce City

Colorado Office of Early Childhood

Colorado Department of Public Health and Environment

Colorado Department of Transportation

Tri-County Health Department

Xcel Energy

Agencies Notified (Those not responding considered a favorable response):

Cities

Citizen Groups

Counties

Ditch Companies

Federal Agencies

Fire Districts

Recreational Districts

Regional Agencies

State Agencies

Utilities

Water and Sanitation Districts

4-03-03-02-02 DAY CARE CENTERS AND HOMES (ADULT* AND CHILD)

1. General

- a. *Licensing:* Day care facilities must be properly licensed by the State of Colorado.
- b. *Drop-Off/Pick-Up Areas:* Day care facilities must provide adequate drop-off and pick-up areas. The required area shall be based upon the maximum number of individuals cared for at a single time. Specifically, there shall be one-hundred-sixty (160) square feet of signed off-road drop-off/pick-up area for every eight individuals. All drop-off space shall meet the requirements of these standards and regulations and be approved by the Director of Community and Economic Development.
- c. *Outdoor Recreation Facilities:* Where outside recreation facilities are provided, a six-foot high sight-obscuring fence around the recreation area shall be required to be maintained and the recreation area shall be situated in the rear half of the site.
- d. *Residential Appearance:* Existing residential structures shall not be significantly modified in appearance.
- e. *Access:* Day care centers shall be located on collector or arterial roads. Day Care Homes may be located on local roads.
- f. New Construction in Residential Area: Any new construction allowed in an agricultural or residential zone district for the operation of a day care center shall substantially resemble a conventional single-family dwelling.

2. Child Day Care Home

- a. *Maximum Number of Children not Attending School Fulltime:* The maximum number of children shall be six (6)twelve (12), including the caretaker's children under sixteen (16) years of age not attending full-day school.
- b. Additional Children: Day care may be provided to no more than two (2) additional children of school age, either before or after school hours, and on days during the regular school year when school is not in session, such as conference days and holidays, but not including summer vacations.

3. Adult Day Care Home *Adopted by the BoCC on December 13, 2010

a. *Maximum Number of Adults*: Elderly day care homes shall be permitted as an accessory use, provided the maximum number of elderly persons receiving care, protection, and supervision in any such home shall not exceed four (4) at any given time.

- b. *Criminal Background Investigation*: The Adams County Sheriff's Office shall complete a Criminal Background Investigation and shall issue identification cards to all employees/operators.
- c. Annual Reporting: The applicant/operator shall provide an annual report for review by the Director of Community and Economic Development and the Adams County Sheriff's Office. Reports shall include recertification of any education requirements, revised Criminal Background Investigation, and issuance of identification cards to any new employees.

11-02-137 DAY CARE CENTER, CHILD

An establishment for the care and supervision of more than eight (8) children for periods of less than twenty-four (24) hours per day. Day care centers include preschools and nursery schools.

*Adopted by the BOCC on December 13, 2010.

11-02-139 DAY CARE HOME, CHILD

A private residence used for the care of twelve (12) eight (8) or fewer children other than including the occupant's own children under sixteen (16) years of age not attending full-day school for a period of less than twenty-four (24) hours per day. The operator must possess a license from the Colorado Department of Social Services.

*Adopted by the BOCC on December 13, 2010.

Community & Economic Development Department www.adcogov.org



4430 South Adams County Parkway 1st Floor, Suite W2000 Brighton, CO 80601-8204 PHONE 720.523.6800 FAX 720.523.6998

Development Review Team Comments

Date: 3/14/2018

Project Number: PLN2018-00005

Project Name: Day Care Home Regulations Amendment

Note to Applicant:

The following review comments and information from the Development Review Team is based on the information submitted for Text Amendments. Please contact the case manager if you have any questions:

Commenting Division: Planner Review

Name of Reviewer: Greg Barnes

Date: 02/05/2018

Email: gjbarnes@adcogov.org

Complete

PLN01: Proposed changes have been studied by CEDD and no objections were noted, several municipalities in the Denver Metro allow 12 children in a day care home, which is consistent with state regulations.

PLN02: Multiple agencies have requested that language be included that require state licensing. This is already listed in our regulations.

<u>Municipality</u>	Permitted by right	Special allowance for more?	<u>Notes</u>
Arapahoe County	6	12 - through BOA	
Arvada City	12		Was 4 - Recently changed to mirror state reqts.
Aurora City	12		
Bennett City	12		Unregulated. Uses State Reqt.
Boulder County	About 4		Regs limit traffic, not children. 16 daily trips
Brighton City	6 + 2 school-age	12 - through CUP	
Broomfield City/County	8		
Commerce City	6	12 - through BOA	Also has reqt for sq. ft. indoors and outdoors per child
Denver City/County	12		
Federal Heights City	12		
Jefferson County	8	12 - through admin review w/ public notification	Unresponsive. Called 3 times. Zoning regs online are not clear.
Northglenn City	6	12 - through SUP	
Thornton City	12		Unregulated. Uses State Reqt.
Weld County	8		
Westminster City	4		no restriction on children related to day care operator

Community & Economic Development Department www.adcogov.org



4430 South Adams County Parkway 1st Floor, Suite W2000B Brighton, CO 80601-8218 PHONE 720.523.6800 FAX 720.523.6967

March 13, 2018

RE: Property @: 5480 Bryant Street Tax Assessor Parcel #: 0182517107002

Subject: Traffic Analysis for Proposed Home Day Care Center

Introduction and Background:

The Community Economic and Development Department recently received a development application for a proposed home day care center to be located at 5480 Bryant Street. The Adams County Development Standards and Regulations currently allows for home day care centers to enroll a maximum of 6 full time children and two part time children for a total of 8 kids. The applicant has requested for Adams County to consider changing these regulations to increase the full time enrollment of home day care centers to 10 full time children and two part time children for a total of 12 kids.

In response to this request, Development Engineering was directed to analyze the traffic impacts that would occurr within the area as a result of this proposed increase in the enrollment of home day care centers from a total of 8 children to a total 12 children.

Trip Generation Estimates:

The Institute of Transportation Engineers Trip Generation Manul show that a day care center with 8 students will generate 35 vehicle trips per day and a maximum of 7 vehicle trips during the peak hour, and a day care center with 12 students will generate 53 vehicle trips per day and a maximum of 10 vehicle trips during the peak hour. This analysis show an increase of 18 vehicle trips per day and an increase of 3 vehicle trips during the peak hour.

Bryant Street, 55th Avenue, and 54th Avenue are classified as local streets. National Transportation Standards show that local streets can accommodate 500 to 1000 vehicles per day. The trip generation from the proposed use even at a maximum of 12 students is far below the minimum threshold for local street traffic volumes.

Conclusion:

Based on this evaluation, Development Engineering has concluded that increasing the total number of students from 8 to 12 for home day care centers will not have a negative impact on the local roadway system.

If you have questions regarding this action, please email me at glabrie@adcogov.org or call me at 720-523-6824.

Sincerely, Theron L. Jahre

Greg Labrie, PE, CFM

Adams County Floodplain Administrator

From: Branden Roe [broe@broomfield.org]
Sent: Tuesday, January 23, 2018 4:12 PM

To: Greg Barnes

Subject: Day Care Home Regulations Amendment (PLN2018-00005)

Good Afternoon Mr. Barnes,

Broomfield has received your request for comments on the proposed amendments to your regulations. At this time the Planning Department has no comments regarding the proposed changes.

Best Regards,

--

Branden Roe, AICP

Planner I

City and County of Broomfield Community Development • Planning Division One DesCombes Drive • Broomfield CO 80020 (303) 438-6340





To: Greg Barnes, Case Manager **From:** Robin Kerns, City Planner

Subject: PLN2018-00005 **Date:** February 2, 2018

Thank you for allowing the City of Commerce City the opportunity to comment on land use cases in Adams County.

Staff has reviewed the proposal and has no comments.

Please contact me with any questions at rkerns@c3gov.com or 303-289-3693.

From: Wagoner - CDHS, Kathi [kathi.wagoner@state.co.us]

Sent: Friday, January 26, 2018 12:37 PM

To: Greg Barnes

Subject: Request for Comments

Good morning Greg,

In reviewing the proposed changes to Adams County "Day Care Home Regulations". The Office of Early Childhood, Division of Early Care and Learning, Licensing Administration Unit has no concerns changing the capacity of family child care homes to allow the care of up to twelve (12) children. Colorado statute at section 26-6-102(5) which requires a child care centers to obtain a state-issued license when five (5) or more children are in care. In order to align with Colorado statutes, please consider changing your code to reflect state statutory licensing requirements.

Kind Regards,

Kathi Wagoner Licensing Administrator Division of Early Care and Learning

Phone <u>303.866.5188</u> I Fax <u>303-866-4453</u> 1575 Sherman Street, Denver CO 80203

<u>kathi.wagoner@state.co.us</u> | <u>www.coloradoofficeofearlychildhood.com</u>

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Confidentiality Notice:

This email message and any included attachments, from the Colorado Department of Human Services, are confidential and intended solely for the use of the individual or entity to which it is addressed. The information contained herein may include protected health information or otherwise privileged information. Unauthorized review, forwarding, printing, copying, distributing, or using such information is strictly prohibited and may be unlawful. If you received this message in error, please notify the sender by replying to this message and delete the email without disclosure.

If you need to report suspected child abuse or neglect, please contact the Colorado Child and Abuse and Neglect Hotline at 1-844-CO-4-KIDS (1-844-264-5437).

Environmental Protection Specialist

From: Sent: To: Subject:	Kuster - CDPHE, Kent [kent.kuster@state.co.us] Tuesday, January 23, 2018 8:41 AM Greg Barnes PLN2018-00005
January 23, 2018	
Greg Barnes, Case Man	nager
	mic Development Department
•	nty Parkway, Suite W2000
Brighton, CO 80601-82	
Re: Case No. PLN2017-	00005
Dear Mr. Barnes,	
	ent of Public Health and Environment has no comments for Case No. ments to Adam's County Development Standards and Regulations for Day
Sincerely,	
Kent Kuster	
Environmental Special	ist
Colorado Department	of Public Health and Environment
Kent Kuster	

Colorado Department of Public Health and Environment

4300 Cherry Creek Drive South

Denver, CO 80246-1530

303-692-3662 | <u>kent.kuster@state.co.us</u>

From: Loeffler - CDOT, Steven [steven.loeffler@state.co.us]

Sent: Tuesday, February 06, 2018 10:18 AM

To: Greg Barnes

Subject: PLN2018-00005, Day Care Home Regulations Amd.

Greg,

I have reviewed the referral named above for amendments to Chapters 4 and 11 of the Adams County Development Standards and Regulations and have no objections to the change.

Thank you for the opportunity to review this referral.

Steve Loeffler Permits Unit



P 303.757.9891 | F 303.757.9886 2000 S Holly Street, Denver, CO 80222 steven.loeffler@state.co.us | www.codot.gov | www.cotrip.org

As of April 20, 2018 I will be moving to a new office located at 2829 W. Howard Pl., Denver, CO 80204

From: Peggy Davenport [pdavenp@e-470.com]
Sent: Peggy Davenport [pdavenp@e-470.com]
Friday, January 26, 2018 5:44 AM

To: Greg Barnes Cc: Chuck Weiss

Subject: PLN2018-00005 AMD to Dev Standards Adams County DUE January 30th

Greg,

Thank you for allowing the E-470 Public Highway Authority the opportunity to review and respond to the PLN2018-00005 AMD to Dev Standards Adams County DUE January 30th

The E-470 Public Highway Authority has No Comment.

Please advise if we can be of further assistance.

For any question please contact Chuck Weiss at 303.537.3420 or cweiss@E-470.com

Peggy Davenport Document Control/Administrative Assistant E-470 Public Highway Authority 303.537.3727 pdavenport@E-470.com

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January 31, 2018

Greg Barnes Adams County Community and Economic Development 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601

RE: Day Care Home Regulations Amendment, PLN2018-00005

TCHD Case No. 4749

Dear Mr. Barnes,

Thank you for the opportunity to review and comment on the Amendment to Chapters 4 and 11 of the Adams County Development Standards and Regulations, to change the maximum number of children allowed at day care homes from six to twelve. Tri-County Health Department (TCHD) staff has reviewed the application for compliance with applicable environmental and public health regulations and principles of healthy community design. After reviewing the application, TCHD has the following comments.

Child Care Licensing

The Colorado Department of Human Services regulates Family Child Care Homes. Operators of in-home child care businesses shall obtain the required license to operate from:

Colorado Department of Human Services
Division of Child Care
1575 Sherman St.
Denver, CO 80203
(303) 866-5958
http://www.coloradoofficeofearlychildhood.com/

Healthy Eating in Child Care Facilities

Day Care Home Regulations Amendment January 31, 2018 Page 2 of 2

Please feel free to contact me at 720-200-1575 or kboyer@tchd.org if you have any questions on TCHD's comments.

Sincerely,

Kathy Boyer, REHS

KBG_

Environmental Health Specialist III

cc: Sheila Lynch, Monte Deatrich, TCHD



Right of Way & Permits

1123 West 3rd Avenue Denver, Colorado 80223 Telephone: **303.571.3306** Facsimile: 303. 571.3284 donna.l.george@xcelenergy.com

January 18, 2018

Adams County Community and Economic Development Department 4430 South Adams County Parkway, 3rd Floor, Suite W3000 Brighton, CO 80601

Attn: Greg Barnes

Re: Day Care Home Regulations Amendment, Case # PLN2018-00005

Public Service Company of Colorado's (PSCo) Right of Way & Permits Referral Desk has reviewed the documentation for **Day Care Home Regulations Amendment** and has no objection contingent upon PSCo's ability to maintain all existing rights and this amendment should not hinder our ability for future expansion, including all present and any future accommodations for natural gas transmission and electric transmission related facilities..

If you have any questions about this referral response, please contact me at (303) 571-3306.

Donna George Contract Right of Way Referral Processor Public Service Company of Colorado

From: Tiffany Bauer [tiffany00702@hotmail.com]
Sent: Monday, January 29, 2018 4:05 PM

To: Greg Barnes

Subject: Changes to Child Care Rules

Hello,

I'm definitely in favor of the new amendment to expand the amount of children allowed in family child care homes. I would, however, stress that providers should have an assistant and/or many years of experience & education before allowing this to happen. It would be very beneficial to me personally as I've struggled in my particular neighborhood (Wright Farms) to get a large child care home license (12 children) even with an assistant due to licensing rules for my area.

I do have a few questions though:

- -When would this be voted on?
- -When would the new rules come into effect?
- -Would it include unincorporated areas such as Wright Farms in Brighton?
- -What is the specific criteria that would allow providers to care for 12 children?

I look forward to your response or if necessary, please forward this to someone who may have more information.

Thanks so much! Tiffany

From: Greg Barnes

Sent: Wednesday, March 14, 2018 3:46 PM

To: 'Tiffany Bauer'

Subject: RE: Changes to Child Care Rules

Hi Tiffany,

I'm sorry for taking so long to answer these questions, but I did not have the answers until recently. We are moving these code amendments forward to the Planning Commission and Board of County Commissioners for approval. The hearings will be scheduled as followed:

Planning Commission (PC): March 22, 2018 at 6:00 p.m. Board of County Commissioners (BoCC): April 10, 2018 at 9:30 a.m.

The final decision will be made at the BoCC hearing. If approved, the new rules would take effect immediately. Our zoning laws only apply to unincorporated parts of Adams County. Areas within the city limits of Brighton would be subject to the City of Brighton's zoning laws. Most of the Wright Farms subdivision appears to be in unincorporated Adams County. If you would like to check a specific address, you could call us at 720-523-6800 and ask which zone district you are located.

All in-home child care daycares would be allowed to have 12 children. We would not be changing our other standards for this use. These standards will still be in place, and generally include:

- 1. Licensing from the State
- 2. 160 square feet of pick-up/drop-off off-street parking per 8 children. (Therefore, 12 children would require 320 square feet).
- 3. A fence enclosure around the outdoor play area.

For the exact language of these standards, check out the full language of Section 4-03-03-02-02 in our Development Standards and Regulations.

http://www.adcogov.org/development-standards-regulations

Greg Barnes

Planner II, Community and Economic Development Dept.

ADAMS COUNTY, COLORADO

4430 S. Adams County Parkway, 1st Floor, Suite W2000A Brighton, CO 80601-8216

720.523.6853 gjbarnes@adcogov.org

adcogov.org

----Original Message----

From: Tiffany Bauer [mailto:tiffany00702@hotmail.com]

Sent: Monday, January 29, 2018 4:05 PM

To: Greg Barnes

Subject: Changes to Child Care Rules

Hello,

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Community & Economic Development Department Development Services Division

www.adcogov.org



4430 South Adams County Parkway 1st Floor, Suite W2000B Brighton, CO 80601-8218 PHONE 720.523.6800 FAX 720.523.6967

Request for Comments

Case Name: Case Number: Day Care Home Regulations Amendment PLN2018-00005

January 12, 2018

The Adams County Community and Economic Development Department is requesting comments on the following case: Amendment to Chapters 4 and 11 of the Adams County Development Standards and Regulations. The amendment will change the maximum number of children allowed at day care homes from six to twelve.

For detailed redline mark-ups of the Development Standards and Regulations, please visit the County's website at http://www.adcogov.org/planning/currentcases

Please forward any written comments on this application to the Community and Economic Development Department at 4430 South Adams County Parkway, Suite W2000A, Brighton, CO 80601-8216 or call (720) 523-6800 by 02/05/2018 in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by way of e-mail to GJBarnes@adcogov.org.

Once comments have been received and the staff report written, the staff report and notice of public hearing dates may be forwarded to you upon request.

Thank you for your review of this case.

Greg Barnes Case Manager

PUBLICATION REQUEST

Day Care Home Regulations Amendment

Case Number: PLN2018-00005

Planning Commission Hearing Date: 03/22/2018 at 6:00 p.m. Board of County Commissioners Hearing Date: 04/10/2018 at 9:30 a.m.

Request: Amendments to Chapters 4 and 11 of the Adams County Development Standards to allow as many as 12 children at day care homes.

Case Manager: Greg Barnes
Case Technician: Megan Ulibarri

Applicant: Adams County Government

GREG BARNES 720-523-6800

4430 S. ADAMS COUNTY PARKWAY

BRIGHTON, CO 80601

Туре	Business Name	First Name	Last Name	Address	City	ST
Citizen Group	Eastridge	Ms. Ronna	Finley	Addiess	Oity	01
Citizen Group	CAVANAUGH HILLS / CAVANAUGH HEIGHTS	DARRELL	BROWN	37909 E. 149th Pl.	Keenesburg	CO
Citizen Group	THE ESTATES AT BROMLEY LN	MICHAEL	NUANES	15920 NASHVILLE ST	HUDSON	CO
Citizen Group	WADLEY FARMS HOA	Bob	Olivier	PO BOX 1208	EASTLAKE	CO
Citizen Group	ALOHA BEACH	PERDITTA	GILLAN		DENVER	CO
				3124 W 62ND AVE		
Citizen Group	Adams East Development Co., LLC	Ms. Ronna	Finley	P.O. Box 551	East Lake	CO
Citizen Group	WELBY HERITAGE FOUNDATION	ROBIN	O'DORISIO	7403 RACE ST	DENVER	CO
Citizen Group	NORTHRIDGE ESTATES AT GOLD RUN HOA	SHANE	LUSSIER	14901 E Hampden Ave	AURORA	CO
Citizen Group	COMMANCHE CROSSING METRO DISTRICT	HULSE	DON	P.O. BOX 467	STRASBURG	CO
Citizen Group	SILVER SPRINGS / C/O MANAGEMENT SPECIALTIES	KEVIN	HOLDREN	390 INTERLOCKEN CRESCENT, STE 500	BROOMFIELD	CO
Citizen Group	TODD CREEK VILLAGE MASTER ASSOCIATION	KAREN	BLACKWOOD	PO BOX 1324	EASTLAKE	CO
Citizen Group	Guardian Angel Neighborhood	Greg	Alcaro	5353 Columbine St	Denver	CO
Citizen Group	Scenic Colorado	Larry	Barrett			
Citizen Group	Hawk Ridge Subdivision (Northside Mgmt%	Blackwood	Steve	P.O. Box 1324	Eastlake	CO
Citizen Group	BASELINE LAKES	JERRY	ROHLFS	12484 CHERRY ST	THRONTON	CO
Citizen Group	WELCH'S HILLTOP ACRES ARCH. CONTROL	FRED	KEIL	15373 KIMBARK DRIVE	BRIGHTON	CO
Citizen Group	HIGH FIVE PLAINS FOUNDATION	FRANK	DOYLE - PRESIDENT	155 NCR 157	STRASBURG	CO
Citizen Group	BERKELEY NEIGHBORHOOD ASSOC.	GLORIA	RUDDEN	4420 W 52ND PL.	DENVER	CO
Citizen Group	WELCH'S HILLTOP ACRES ARCH. CONTROL			15271 PARKVIEW DR	BRIGHTON	CO
Citizen Group	PERL MACK NEIGHBORHOOD GROUP	DAN	MICEK - PRESIDENT	7294 NAVAJO ST.	DENVER	CO
Citizen Group	ARC LLC, MOBILE GARDENS			4643 S ULSTER ST	DENVER	CO
Citizen Group	GOAT HILL	SHARON	WHITEHAIR	2901 W 63RD	DENVER	CO
Citizen Group	WADLEY FARMS 3RD FILING	BEVERLY	MONROE	HOMESTEAD MANAGEMENT CORP.	WESTMINSTER	CO
Citizen Group	PVPOA / PRAIRIE VIEW HOMEOWNERS ASSOC.	DIANA	HUTCHERSON	P.O. BOX 96	WATKINS	CO
Citizen Group	RIVERDALE FARMS	JACK	ROGERS	3250 E. 85TH AVE	THORNTON	CO
Citizen Group	SOUTH BRIGHTON CITIZEN GROUP			14110 BRIGHTON RD.	BRIGHTON	CO
Citizen Group	MOBILE GARDENS	VERA MARIE	JONES	6250 FEDERAL #29	DENVER	CO
Citizen Group	QUAIL HILL HOMEOWNERS ASSOC.	RANDY	SETTERGREN	14602 KALAMATH CT.	WESTMINSTER	CO
Citizen Group	HAZELTINE HEIGHTS	SAM	MOLINARO	8450 COUNTER DR.	HENDERSON	CO
Citizen Group	MUSTANG ACRES	J-M	GREBENC	1364 W. 154TH AVE.	BROOMFIELD	CO
Citizen Group	NORTH FEDERAL HILLS HOMEOWNERS	ROBIN	PRICE	2831 WEST 66TH PLACE	DENVER	CO
Citizen Group	NORTH FEDERAL HILLS HOMEOWNERS	NANCY	FOX	2520 W. 66TH PLACE	DENVER	CO
Citizen Group	TODD CREEK FARMS HOA / COLORADO ASSOCIATION SERVICES	Dana	Pepper	14142 DENVER WEST PKWY	LAKEWOOD	CO
Citizen Group	Neighborhood Improvement Committee	LARRY	QUINTANA	7780 MAGNOLIA ST	COMMERCE CITY	CO
Citizen Group	VANTAGE ESTATES	JERILYN	JAMES	30085 E 128TH AVE	COMMERCE CITY	CO
Citizen Group	CREEKSIDE SOUTH ESTATES	STEVE	MARTIN - PRESIDENT	10700 E. 157TH CT.	BRIGHTON	CO
Citizen Group	GREATROCK NORTH HOA	CYRENA	DRUSE	28650 E 160TH PL	BRIGHTON	CO
Citizen Group	WELBY CITIZEN GROUP	NORMA	FRANK	7401 RACE STREET	DENVER	CO
Citizen Group	COLUMBINE RANCHES	DAVE	MCFARLAND	P.O. BOX 1023	BRIGHTON	CO
Citizen Group	CREEKSIDE SOUTH ESTATES HOMEOWNERS ASSOC.	THOMAS	HEADRICK	15605 HAVANA WAY	BRIGHTON	CO
•	BOX ELDER ESTATES HOMESITE SUBDIVISION	MARTY				
Citizen Group			CHRISTENSEN	14405 N MAYWOOD CT	BRIGHTON	CO
Citizen Group	BOX ELDER ESTATES HOMEOWNERS ASSOCIATION	STEVE	GURAL	2200 E 104TH AVE	THORNTON BRIGHTON	CO
Citizen Group	SUNSET VISTA ESTATES HOMEOWNERS ASSOC.	SARAH	QUILLEN	15955 JACKSON ST		CO
Citizen Group	Citizen	Shawn	BAIR	10741 Idalia Street	Commerce City	CO
Citizen Group	Fullhouse Carpet Cleaning	Robert	Bender	7142 Xavier Way	Westminster	CO
Citizen Group		Brook	Zion	1120 Lincoln Street	Denver	CO
Citizen Group		dave	roybal	7560 locust st	commerce city	CO
Citizen Group	ALOHA BEACH	KIM	GILLAN	3556 West 62nd Avenue	DENVER	CO
Citizen Group	The Pooch Mobile	Susan	Chupurdia	6261 Monaco St #28	Commerce City	CO
Citizen Group	Fair Market Realty	Christina	Fair	2932 s Coors Dr.	Lakewood	CO

Citizen Croup		icannotta	villalobos	7623 raritan st	denver	СО
Citizen Group Citizen Group		jeannette Jose	Fernandez	3132 W 46th Ave	Denver	CO
*					Thornton	
Citizen Group	hoh a and associates	Greg bob	Grzegorczyk	10840 Albion Drive		CO CA
Citizen Group	bob g and associates	david	g defonzo	1234 mockingbird lane 5135 e 116th pl	anytown thornton	CO
Citizen Group	precision templating	uaviu	delonzo	12365 N huron st		CO
Citizen Group	DEMANUEL COLL.	Jo Ann	l Dateiale		westminster	
Citizen Group	REMAX Unlimited, Inc.		Patrick	3300 S Parker Rd, #100	Aurora	CO CO
Citizen Group	City of Daishton	steven Bob	schleis	16191 iola st	brighton Brighton	CO
City	City of Brighton		Irving	500 S. 4th Ave	Brighton	
City		Grant	Goodman	1200 Galapago Street Apt 321	Denver	CO
City	December 1 According 1 African	Lauren	Simmons	500 S. 4th Ave.	Brighton	CO
City	Denver International Airport	Andrea	Christensen	8500 Pena Blvd	Denver	CO
City	Denver Police Department	Daniel	Kayser	1331 N CHEROKEE ST	Denver	CO
City	Misty Scheidt	Misty	Scheidt	11404 E 119th Ave	Henderson	CO
City	City of Commerce City	William	Consuegra	7887 East 60th Ave	Commerce City	CO
City		Ty	Robbins	9500 Civic Center Dr.	Thornton	CO
City	City of Aurora Building Division	Mike	Dean	25079 E. 3rd Place	Aurora	CO
City	Hepp Realty, LLC	Joni	Pierce	435 S 4th Avenue	Brighton	CO
City	CASTLE ROCK DEVELOPMENT SERVICES	•	•	100 NORTH WILCOX STREET	CASTLE ROCK	CO
City	TOWN OF PARKER			20120 EAST MAINSTREET	PARKER	CO
City	CITY OF THORNTON	JASON	O'SHEA	9500 CIVIC CENTER DR	THORNTON	CO
City	TOWN OF ERIE	Community	Development	PO BOX 750	ERIE	CO
City	CITY OF DACONO		ATTN: CITY PLANNER	512 CHERRY ST	DACONO	CO
City	CITY OF THORNTON	JIM	KAISER	12450 N WASHINGTON	THORNTON	CO
City	CITY OF WESTMINSTER	MAC	CUMMINS	4800 W 92ND AVE.	WESTMINSTER	CO
City	TOWN OF BENNETT	MATHEW	REAY	355 4TH STREET	BENNETT	CO
City	CITY OF BRIGHTON - Planning	Jason	Bradford	500 S 4th Ave	BRIGHTON	CO
City	Commerce City Planning Division	Robin	Kern	7887 East 60th Avenue	COMMERCE CITY	CO
City	CITY OF FEDERAL HEIGHTS	TIM	WILLIAMS	2380 W 90TH AVE.	FEDERAL HEIGHTS	CO
City	CITY OF NORTHGLENN	Brook	Svoboda	11701 COMMUNITY CENTER DRIVE	NORTHGLENN	CO
City	CITY OF THORNTON	Lori	Hight	9500 CIVIC CENTER DRIVE	THORNTON	CO
City	Community Planning & Development (CITY AND COUNTY OF DENVER)	Steve	Nalley	201 W. COLFAX DEPT. 205	DENVER	CO
City	CITY OF BROOMFIELD	ELLIS	HANSON	ONE DESCOMES DRIVE	BROOMFIELD	CO
City	CITY OF ARVADA	Rita	McConnell	8101 RALSTON RD	ARVADA	CO
City	TOWN OF LOCHBUIE	MARI	SANCHEZ	703 WCR 37 Lochbuie	LOCHBUIE	CO
City	City of Brighton - Urban Renewal Authority		<u>·</u>	22 S 4th Ave, 3rd Floor	Brighton	CO
Fire District	Brighton Fire District	Whitney	Even	500 S. 4th Ave	Brighton	CO
Fire District	Adams County Fire Protection District	Chris	Wilder		_	
Mobile Home Park	MH Specialty Services, LLC	Cricket	Prendergast	4704 Harlan St #430	Denver	CO
Mobile Home Park	Pioneer Parks LLC dba Pioneer Village MHC	Dorothy	Ross-Overhultz	2901 W. 63rd Ave - Office	Denver	CO
Municipality	City of Westminster	Bob	Krugmire	4800 West 92nd Avenue	Westminster	CO
Municipality	City of Federal Heights	Kristen	Teague	2380 W 90th Avenue	Federal Heights	CO
Municipality	Town of Bennett	Lynette	White	355 4th Street	Bennett	CO
Municipality	City of Commerce City	Rose	Clawson	8602 Rosemary St	Commerce City	CO
Municipality		Gabriel	Leverance	1000 Englewood Prkwy	Englewood	CO
Municipality	City of Northglenn	Alan	Sielaff	11701 Community Center Drive	Northglenn	CO
Municipality	City of Commerce City	Caitlin	Long	7887 E 60th Ave	Commerce City	CO
Municipality	City of Arvada	Sarah	Washburn	8101 Ralston Road	Arvada	CO
Municipality	Arapahoe County	Julio	Iturreria			
Recreational District	BENNETT PARK AND RECREATION	Chris	Raines	PO BOX 379	BENNETT	CO
Recreational District	HORSE CREEK METROPOLITAN DISTRICT		C/O FINLEY AND CO. INC.	12000 N WASHINGTON ST.	THORNTON	CO

Proceedings I District	CONDITION DESCRIPTION OF SERVICES			7005 F. D	Organizacia Villagia	00
Recreational District	COMMUNITY RESOURCE SERVICES	JIM	HAVEO	7995 E. Prentice Ave	Greenwood Village	CO
Recreational District	CITY OF NORTHGLENN		HAYES	11701 COMMUNITY CENTER DR	NORTHGLENN	CO
Recreational District	TODD CREEK FARMS METRO DIST #2	Zachary	White	2154 E. Commons Ave, STE 2000	Centennial	CO
Regional Agency	METRO WASTEWATER RECLAMATION	CRAIG	SIMMONDS	6450 YORK ST.	DENVER	CO
Regional Agency	REGIONAL AIR QUALITY COUNCIL	KEN	LLYOD	1445 MARKET ST. #260	DENVER	CO
Regional Agency	REGIONAL TRANSPORTATION DIST.	CHRIS	QUINN	1560 BROADWAY SUITE 700	DENVER	CO
Regional Agency	DENVER INTERNATIONAL AIRPORT	Bill	Poole	900 South Broadway Suite 350	DENVER	CO
Regional Agency	DEPT. OF AVIATION DENVER INTERNATIONAL AIRPORT	Poole	Bill	8500 PENA BLVD.	DENVER	CO
Regional Agency	URBAN DRAINAGE & FLOOD CONTROL	David	Mallory	2480 W 26TH AVE, #156B	Denver	CO
Regional Agency	WEST ADAMS SOIL CONSERVATION DISTRICT	Cindy	Einspahr	57 W BROMLEY LN	BRIGHTON	CO
Regional Agency	E-470 AUTHORITY	Peggy	Davenport	22470 E 6th Parkway, Suite 100	Aurora	CO
Regional Agency	BOULDER VALLEY SOIL CONSERVATION DI	NANCY	MCINTYRE	9595 NELSON RD BOX D	LONGMONT	CO
Regional Agency	JEFFERSON SOIL CONSERVATION DIST	Karen	Berry	DFC, Bldg 56, Room 2604	Denver	CO
Regional Agency	WEST ADAMS SOIL CONSERVATION DISTRICT:westadamscd@gmail.com	Referral	Email	Mail CHECK to Ken Koebel		
Regional Agency	REAP I-70			PO Box 711	Strasburg	CO
Regional Agency	Denver International Airport	Tom	Reed	Denver		
School District	Adams 14	Rocio	Rivera	5291 E. 60th Avenue	Commerce City	CO
School District	ADAMS 12 FIVE STAR SCHOOLS	MATT	SCHAEFER - PLANNING MANAGER	1500 E. 128TH AVENUE	THORNTON	CO
School District	BRIGHTON SCHOOL DISTRICT 27J	Kerrie	Monti	18551 E. 160TH AVE.	BRIGHTON	CO
School District	WESTMINSTER SCHOOL DISTRICT #50	Jackie	Peterson	7002 Raleigh Street	WESTMINSTER	CO
School District	WIGGINS SCHOOL DIST. RE50J	DR. SHAROL	LITTLE	320 CHAPMAN ST	WIGGINS	CO
School District	MAPLETON SCHOOL DISTRICT #1	CHARLOTTE	CIANCIO	591 E. 80TH AVE	DENVER	CO
School District	WELD COUNTY SCHOOL DIST. RE-3J	MARVIN	WADE	P.O. BOX 269	KEENESBURG	CO
School District	ADAMS COUNTY SCHOOL DISTRICT 14	Patrick	Sanchez	5291 E. 60th Avenue	COMMERCE CITY	CO
School District	DEER TRAIL SCHOOL DISTRICT 26J	JERRE	DOSS - SUPERINTENDENT DR	P.O. BOX 129	DEER TRAIL	CO
School District	ADAMS ARAPAHOE SCHOOL DISTRICT 28J	JOHN	BARRY - SUPERINTENDENT	15701 E 1ST AVE STE 206	AURORA	CO
School District	BENNETT SCHOOL DISTRICT 29J	Robin	Purdy	615 7TH ST.	BENNETT	CO
School District	STRASBURG SCHOOL DISTRICT 31J	Monica	Johnson	56729 E Colorado Ave	STRASBURG	CO
School District	BYERS SCHOOL DISTRICT 32J	TOM	TURRELL	444 E FRONT ST	BYERS	CO
State of Colorado	METRO NORTH CHAMBER OF COMMERCE	Debb	Obermeyer	2921 W 120TH AVE	WESTMINSTER	CO
State of Colorado	BARR LAKE STATE PARK	MICHELLE	SEUBERT	13401 PICADILLY ROAD	BRIGHTON	CO
State of Colorado	CDPHE - HAZARDOUS MATS/WASTE MGT DIV	CHARLES	JOHNSON	4300 CHERRY CREEK DR SOUTH	DENVER	CO
State of Colorado	CDPHE - RADIATION SERV PROGRAM	KENNETH	WEAVER	4300 CHERRY CREEK DRIVE SOUTH	DENVER	CO
State of Colorado		DELETE	ME			
State of Colorado	CDPHE - WATER QUALITY PROTECTION SECT	Patrick	Pfaltzgraff	4300 CHERRY CREEK DRIVE SOUTH	DENVER	CO
State of Colorado	CDPHE - WATER SHED	DICK	PARACHINI	4300 CHERRY CREEK DRIVE SOUTH	DENVER	CO
State of Colorado	COLORADO DEPT OF TRANSPORTATION	BRADLEY	SHEEHAN, P.E.	2000 SOUTH HOLLY ST.	DENVER	CO
State of Colorado	CDPHE - AIR POLLUTION CTRL DIVISION	MIKE	SILVERSTEIN	4300 CHERRY CHREEK DR SOUTH	DENVER	CO
State of Colorado	CDPHE - HAZARDOUS MATS/WASTE MGT DIV	GARY	BAUGHMAN	4300 CHERRY CREEK DRIVE SOUTH	DENVER	CO
State of Colorado	DEPT OF LABOR AND EMPLOYMENT	OIL INSPECTION	SECTION	633 17TH STREET #400	DENVER	CO
State of Colorado	COLORADO STATE ELECTRICAL BOARD	OIL INOI LOTION	CECTION	1560 BROADWAY	DENVER	CO
State of Colorado	COLORADO STATE ELECTRICAE BOARD COLORADO STATE FOREST SERVICE	NORLAND	HALL	PO BOX 368	FORT MORGAN	CO
State of Colorado	DEPT OF NATURAL RESOURCES /CWCB	KEVIN	HAUCK	721 STATE CENTENNIAL BLDG	DENVER	co
State of Colorado	COLORADO DEPT OF HUMAN SERVICES	DIVISION	OF CHILDCARE	1575 SHERMAN ST, 1ST FLOOR	DENVER	CO
State of Colorado	COLORADO HISTORICAL SOCIETY	DAN	CORSON	1300 BROADWAY	DENVER	CO
		DAVID	NESLIN		DENVER	
State of Colorado	COLO OIL & GAS CONSERV. COMMISSION	שאאוט		1120 LINCOLN STREET #801		CO
State of Colorado	COLORADO STATE PATROL	Jaanna	ADAMS COUNTY TROOP	8200 NORTH HWY 85	COMMERCE CITY	CO
State of Colorado	COLO DIV OF WATER RESOURCES	Joanna	Williams	OFFICE OF STATE ENGINEER	DENVER	CO
State of Colorado	COLORADO DEPARTMENT OF TRANSPORT.	Steve	Loeffler	2000 South Holly Street, Room 228	Denver	CO
State of Colorado	COLORADO DEPT OF TRANSPORTATION	JIM	BLAKE	2000 SOUTH HOLLY STREET	DENVER	CO
State of Colorado	COLORADO DIVISION OF WILDLIFE	JOSEPH	PADIA	6060 BROADWAY	DENVER	CO

State of Colorado	COLO DIV OF MINING RECLAMATION AND SAFETY	ANTHONY J.	WALDRON - SENIOR ENV	DEPT. OF NATURAL RESOURCES	DENVER	CO
State of Colorado	COLORADO DEPT OF TRANSPORTATION	PATRICIA	HAYES	2000 S. HOLLY	DENVER	CO
State of Colorado	COLORADO GEOLOGICAL SURVEY	Jill	Carlson	1500 Illinois Street	Golden	CO
State of Colorado	Colorado Geological Survey: CGS_LUR@mines.edu	Jill	Carlson	Mail CHECK to Jill Carlson	CO	
State of Colorado	Department of Local Affairs	Susan	Kirkpatrick	1313 Sherman St #500	Denver	CO
State of Colorado	Colorado Geological Survey	Jill	Carlson	1500 Illinois Street	Golden	CO
State of Colorado	DEPARTMENT OF AGRICULTURE			700 KIPLING ST	LAKEWOOD	CO
State of Colorado	CDPHE SOLID WASTE UNIT	Andy	Todd	4300 CHERRY CREEK DR SOUTH	DENVER	CO
State of Colorado	COLORADO DEPT OF TRANSPORTATION	INA	ZISMAN	1420 SECOND ST	GREELEY	CO
State of Colorado	COLORADO DEPT OF TRANSPORTATION	JEFFREY	LANCASTER			
State of Colorado		DELETE	ME			
State of Colorado	COLORADO DEPT OF TRANSPORTATION	Steve	Loeffler	2000 S. Holly St.	Denver	CO
State of Colorado	COLORADO DIVISION OF WILDLIFE	Eliza	Hunholz	Northeast Regional Engineer	DENVER	CO
State of Colorado		Richard	Coffin	4300 Cherry Creek Dr S	Denver	CO
State of Colorado		anitia	amjoud	1313 sherman street	denver	CO
State of Colorado	Colorado Division of Water Resources	Jolene	Mackay	1313 Sherman Street	denver	CO
State of Colorado		Thomas	Young	1313 Sherman St Room 419	Denver	CO
State of Colorado	CDOT	Alan	Clubb	222 S. 6th Street Room 100	Grand Junction	CO
Tri County Health	TRI-COUNTY HEALTH DEPARTMENT	MONTE	DEATRICH	4201 E. 72ND AVENUE SUITE D	COMMERCE CITY	CO
Tri County Health	TRI-COUNTY HEALTH DEPARTMENT	Sheila	Lynch	6162 S WILLOW DR, SUITE 100	GREENWOOD VILLAGE	CO
Tri County Health	Tri-County Health: Mail CHECK to Sheila Lynch	Tri-County	Health	landuse@tchd.org	CO	
Utility	MORGAN COUNTY RURAL ELECTRIC ASSOCIATION	MAIN	OFFICE	P.O. BOX 738	FORT MORGAN	CO
Utility	Xcel Energy	Ken	Wiley	1123 West 3rd Ave	Denver	CO
Utility	Xcel Energy	Craig	Coon	5460 W 60th Ave	Arvada	CO
Utility	Xcel Energy	James	Craig	1800 Larimer St, Suite 400	Denver	CO
Utility	Xcel Energy	Jason	Gilliland	2655 N 63rd St	Boulder	CO
Utility	Xcel Energy	Jerry	Ignozza	3751 Fraser St	Aurora	CO
Utility	Xcel Energy	Daithan	Kitchens	3751 Fraser St	Aurora	CO
Utility	Xcel Energy	Don	Walker	1123 W 3rd Ave	Denver	CO
Utility	Xcel Energy	Randy	Utecht	1123 W 3rd Ave	Denver	CO
Utility	Xcel Energy	Thomas	Kaiser	3751 Fraser Ave	Aurora	CO
Utility	Xcel Energy	Gina	Rademacher	5901 Sheridan Blvd	Arvada	CO
Utility	Xcel Energy	Donna	George	1123 W 3rd Ave	DENVER	CO
Utility	Wiggins Telephone Association	Terry	Hendri	PO Box 690	Wiggins	CO
Utility	EASTERN ADAMS COUNTY METRO DIS	MIKE	SERRA	270 St. Paul Street, Suite 300	Denver	CO
Utility	UTILITY NOTIFICATION CENTER	MARK	MEAD	16361 TABLE MTN PKWY	GOLDEN	CO
Utility	MORGAN COUNTY RURAL ELECTRIC	KEVIN	MARTENS	P.O. BOX 738	FORT MORGAN	CO
Utility	Kinder Morgan, Inc	Tim	Atwater	370 Van Gordon St	Lakewood	CO
Utility	EASTERN COLO. UTILITY CO.	BRENT	STOKER	P.O. BOX 270868	Littleton	CO
Utility	TDS TELECOM	JIM	LYMAN	PO BOX 730	PAONIA	CO
Utility	COLORADO INTERSTATE GAS	STEVE	BACON -LAND DEPT	P.O. BOX 1087	COLORADO SPRINGS	CO
Utility	TRI-STATE GENERATION	MARK	MURRAY	1100 W. 116TH AVE.	WESTMINSTER	CO
Utility	COLORADO INTERSTATE GAS	C/O TONY	SAVAGEAU - ACCESS RESOLTION	1314 W EVANS AVE, UNIT A	DENVER	CO
Utility	COMCAST	JOE	LOWE	8490 N UMITILLA ST	FEDERAL HEIGHTS	CO
Utility	Xcel Energy	Jeff	Walker	1800 larimer Street, Suite 400	Denver	CO
Utility	Xcel Energy	Patrick	Hahn	1800 Larimer St	Denver	CO
Water and Sanitary Board	HAZELTINE HTS WATER & SANT BOARD	ED	NEWIK			
Water and Sanitary Board	EAGLE CREEK METRO DISTRICT	BARBARA T	VANDER	7400 E ORCHARD RD SUITE 3300	GREENWOOD VILLAGE	CO
Water and Sanitary Board	BERKELEY WATER AND SANT DIST	DENNIS	SKARONEA			
Water and Sanitary Board	BERKELEY WATER AND SANT DISTRICT	ANTHONY	LIGRANI			
Water and Sanitary Board	BERKELEY WATER AND SANT DISTRICT	FRITZ	ZIEGLER			
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Water and Sanitary Board	BERKELEY WATER AND SANT DIST	ANNE	DONOHOUE			
Water and Sanitary Board	HIMALAYA WATER AND SANITATION DIST	RANDALL C	HERTEL	20100 E 32ND PKWY, #150	AURORA	CO
Water and Sanitary Board	HIMALAYA WATER AND SANITATION DIST	RYAN J.	MARTIN	20100 E 32ND PKWY, #150	AURORA	CO
Water and Sanitary Board	HIMALAYA WATER AND SANITATION DIST	MICHAEL	WAFER	1200 17TH ST., #2000	DENVER	CO
Water and Sanitary Board	HIMALAYA WATER AND SANITATION DIST	ANTHONY	STOFFEL	20100 E 32ND PKWY, #150	AURORA	CO
Water and Sanitary Board	HIMALAYA WATER AND SANITATION DIST	TIMOTHY J	D' ANGELO	7200 S ALTON WAY, SUITE B190	CENTENNIAL	CO
Water and Sanitary Board	GREAT ROCK NORTH WATER & SANT DIST	BRIAN	ROGERS	30453 E 165TH AVE	BRIGHTON	CO
Water and Sanitary Board	TODD CREEK FARMS METRO DIST #2	A.J.	BECKMAN			
Water and Sanitary Board	TODD CREEK FARMS METRO DIST #2	WANDA	GUPTON	8955 E 155TH AVE	BRIGHTON	CO
Water and Sanitary Board	TODD CREEK FARMS METRO DIST #2	WILLIAM L	WITT	10841 E 155TH PL	BRIGHTON	CO
Water and Sanitary Board	TODD CREEK FARMS METRO DIST #2	RHINO	PAIGE			
Water and Sanitary Board	TODD CREEK FARMS METRO DIST #2	JUDITH A	PFEIFER	15480 ELMIRA CT	BRIGHTON	CO
Water and Sanitary Board	SCHUCK TRANSPORT	STEVE	EVERSON	2 NORTH CASCADE AVE STE 1280	COLORADO SPRINGS	CO
Water and Sanitary Board	CRESTVIEW WATER & SANT DIST	MINI	SLUSARSKI	7010 WARREN DR	DENVER	CO
Water and Sanitary Board	CRESTVIEW WATER & SANT DIST	RONOLD	SANCHEZ	6643 KING ST	DENVER	CO
Water and Sanitary Board	CRESTVIEW WATER & SANT DISTRICT	RICHARD	KENNEY	7145 Mariposa Street;	DENVER	CO
Water and Sanitary Board	CRESTVIEW WATER & SANT DIST	MANUEL	RAMIREZ	3180 W 66TH AVE	DENVER	CO
Water and Sanitary Board	HAZELTINE HTS WATER & SANT BOARD	RICK	BASSETT			
Water and Sanitary Board	HAZELTINE HTS WATER & SANT BOARD	ALAN	SYMONS			
Water and Sanitary Board	HAZELTINE HTS WATER & SANT BOARD	STEVE	DAVIS			
Water and Sanitary Board	HAZELTINE HTS WATER & SANT BOARD	STEVE	MARRS			
Water and Sanitary Board	HAZELTINE HTS WATER & SANT BOARD	KEITH	SABIN			
Water and Sanitary Board	GREAT ROCK NORTH & BOX ELDER WATER & SANT DIST	LISA	JOHNSON	141 UNION BLVD STE 150	LAKEWOOD	CO
Water and Sanitary Board	GREAT ROCK NORTH & BOX ELDER WATER & SANT DISTICT	RHONDA L	WALTENBURG	29751 E 163RD PL	BRIGHTON	CO
Water and Sanitary Board	BERGER & BERGER	NATHAN	BERGER	7201 MONACO	COMMERCE CITY	CO
Water and Sanitary District	Berkeley Water & Sanitation District	Sharon	Whitehair	4455 W 58th Ave, Unit A	Arvada	CO
Water and Sanitary District	ABERDEEN METROPOLITAN DISTRICT NO 2	BARBARA	VANDER	7400 E ORCHARD RD SUITE 3300	GREENWOOD VILLAGE	
Water and Sanitary District	ABERDEEN METROPOLITAN DISTRICT NO 1	BARBARA T	VANDER WALL	7400 E ORCHARD RD, SUITE 3300	GREENWOOD VILLAGE	
Water and Sanitary District	ASPEN HILLS METROPOLITAN DISTRICT	BARBARA	VANDER	7400 E ORCHARD RD, SUTIE 3300	GREENWOOD VILLAGE	
Water and Sanitary District	AMBER CREEK METROPOLITAN DISTRICT	BARBARA	VANDER	7400 E ORCHARD RD, SUITE 3300	GREENWOOD VILLAGE	
Water and Sanitary District	TRANSPORT METROPOLITAN DISTRICT NO. 1	GARY R	WHITE	c/o White Bear & Ankele	HIGHLANDS RANCH	CO
Water and Sanitary District	SAND CREEK METROPOLITAN DISTRICT	MIKE	SERRA III	270 ST PAUL ST, SUITE 300	DENVER	CO
Water and Sanitary District	BOX ELDER WATER AND SANITATION DISTRICT	BARBARA	VANDER WALL	c/o Collins, Cockrel, & Cole P.C.	Lakewood	CO
Water and Sanitary District	Greatrock Water District	LISA	JOHNSON	141 Union Blvd., #150	Lakewood	CO
Water and Sanitary District	The TOD Group	THE TOD	GROUP	1431 Euterpe Street	New Orleans	LA
Water and Sanitary District	Adams East Metropolitan District	160TH AVENUE	HOLDINGS LLC	5460 S QUEBEC STREET SUITE 110	GREENWOOD VILLAGE	
Water and Sanitary District	Eastern Adams County Metro District	Mike	Serra	3855 Lewiston St, Suite 1000	Aurora	CO
Water and Sanitary District	City of Westminster	John	McQuiston	6575 W 88th Ave	Westminster	CO
Water and Sanitary District	FIRST CREEK RANCH METRO DIST.			c/o Miller & Associates Law Offices, LLC	DENVER	CO
Water and Sanitary District	SECOND CREEK RANCH METRO DIST	CREEK	SECOND	c/o Miller & Associates Law Offices, LLC	DENVER	CO
Water and Sanitary District	TOWER METROPOLITAN DISTRICT	MATHEW	DALTON	1700 LINCOLN ST SUITE 3800	DENVER	CO
Water and Sanitary District	UNITED WATER AND SANITATION - PRESIDENT	ROBERT A.	LEMBKE	8301 E. Prentice Ave. Suite 120		
Water and Sanitary District	COMMERCE CITY NORTH INFRA GID	CAROL	ENNINGA - MANAGER	7887 E 60TH AVE.	COMMERCE CITY	CO
Water and Sanitary District	HOPE DITCH COMPANY	0/11/02	Entitives, in a distribution of	16569 FILLMORE ST	BRIGHTON	CO
Water and Sanitary District	THIRD CREEK WATER DISTRICT	•	THIRD CREEK WATER DISTRICT	MIKE DEWEESE	BRIGHTON	CO
Water and Sanitary District	SHAW HEIGHTS WATER DISTRICT	LLOYD-PRESIDENT	O'NEAL	8870 Hunter Way	WESTMINSTER	CO
Water and Sanitary District	HERITAGE AT TODD CREEK METRO DIST.	GARY	BEUTLER	2154 E. Commons Ave. Suite 2000	Centennial	CO
Water and Sanitary District	RIVERDALE PEAKS METRO DISTRICT	William .		9145 E KENYON AVE #200	DENVER	CO
Water and Sanitary District	HORSE CREEK METROPOLITAN DISTRICT	•	•	12000 N WASHINGTON ST #100	THORNTON	CO
Water and Sanitary District	BROMLEY PARK METRO DIST.	•	•	6399 S. FIDDLERS GREEN CIRL	GREENWOOD VILLAGE	
Water and Sanitary District	EAGLE VIEW METRO DIST.	•	•	141 UNION BLVD.	LAKEWOOD	CO
water and Sanitary District	LAGLE VIEW WILTING DIGI.	•	•	171 ONION DLYD.	LANLIVOOD	00

Water and Sanitary District	RIVERDALE DUNES METRO DIST. #1			141 UNION BLVD.	LAKEWOOD	CO
Water and Sanitary District	NORTHERN METROPOLITAN DISTRICT	JIM	COLLINS	390 UNION BLVD, SUITE 400	DENVER	CO
Water and Sanitary District	EAGLE SHADOW METROPOLITAN DIST. #1	JIM	WORTHY	P.O. BOX 490	BRIGHTON	CO
Water and Sanitary District	COMMERCE CITY - GENERAL IMPROVEMENT DISTRICT	BRIAN	MCBROOM	7887 E. 60th Ave	COMMERCE CITY	CO
Water and Sanitary District	COLORADO INTERNATION CENTER	BJ	MURATA	141 UNION BLVD., SUITE 150	LAKEWOOD	CO
Water and Sanitary District	EAST CHERRY CREEK VALLEY (ECCV)			6201 SOUTH GUN CLUB ROAD	AURORA	CO
Water and Sanitary District	MORGAN COUNTY QUALITY WATER DIST	JERRY	OSTWALD	P.O. BOX 1218	FT. MORGAN	CO
Water and Sanitary District	PRAIRIE CENTER METRO NO. #1	MCGEADY	SISNEROS, P.C.	141 Union Boulevard, Suite 150	Lakewood	CO
Water and Sanitary District	CITY OF ARVADA - WATER AND SANITATION DEPT.	JAMES	SULLIVAN	8101 RALSTON RD.	ARVADA	CO
Water and Sanitary District	CITY OF AURORA - WATER AND SAN. DEPT.	PETER	BINNEY	15151 E ALAMEDA PKWY #3600	AURORA	CO
Water and Sanitary District	TOWN OF BENNETT - WATER AND SAN. DEPT.			355 4TH ST.	BENNETT	CO
Water and Sanitary District	CITY OF BRIGHTON - WATER & SANATATION DEPT.	ED	BURKE	500 S. 4th Ave, 4th Floor	BRIGHTON	CO
Water and Sanitary District	ELBERT COUNTY	RICHARD	MILLER	215 COMANCHE ST	KIOWA	CO
Water and Sanitary District	CENTRAL COLO. WATER CONSERVANCY DISTRICT	THOMAS	CECH	3209 W 28TH ST.	GREELEY	CO
Water and Sanitary District	DENVER WATER DEPT.	HENRY	TEIGEN	1600 W 12TH AVE.	DENVER	CO
Water and Sanitary District	EASTLAKE WATER AND SAN. DIST.	RANDY	HARVEY	9500 Civic Center Drive	Thornton	CO
Water and Sanitary District	CITY OF FEDERAL HEIGHTS - WATER AND SAN. DEPT.	VIRGINIA	MULLIN	2380 W 90TH AVE.	FEDERAL HEIGHTS	CO
Water and Sanitary District	HAZELTINE HEIGHTS WATER & SANITATION	KEITH	SABIN	P.O. BOX 38	HENDERSON	CO
Water and Sanitary District	Hi-Land Acres Water & Sanitation District	Gabby	Begeman	10086 E 159th Ave	Brighton	CO
Water and Sanitary District	HIGH PLAIN WATER USERS ASSOC.	RAY	SEYMOUR	13955 QUEBEC	BRIGHTON	CO
Water and Sanitary District	HIMALAYA WATE AND SANT. DIST	MATHEW	DALTON	1700 LINCOLN ST., SUITE 3800	DENVER	CO
Water and Sanitary District	INDUSTRIAL PARK	KEARBY	COTTER	6625 E. 49TH AVE.	COMMERCE CITY	CO
Water and Sanitary District	NORTH WASHINGTON WATER USER	RICK	SHANNON	P.O. BOX 508	EASTLAKE	CO
Water and Sanitary District	Mile High Water Co	Harry	Stone	PO Box 434	Broomfield	CO
Water and Sanitary District	MOUNTAIN VIEW	JOHN	HOWARD	3680 E 168TH AVE.	BRIGHTON	CO
Water and Sanitary District	NORTH GATE	LEONARD	POMPONIO	6856 FEDERAL BLVD.	DENVER	CO
Water and Sanitary District	NORTH KIOWA BIJOU GROUNDWATER	DONALD	MCCLARY	P.O. BOX 597	FT. MORGAN	CO
Water and Sanitary District	NORTH LINCOLN WATER AND SAN.	EDWARD	BARENBERG	1576 Sherman Street, Suite 100	DENVER	CO
Water and Sanitary District	WESTLAKE WATER AND SAN. DIST.	DOROTHY	GREAVES	13751 STUART ST	BROOMFIELD	CO
Water and Sanitary District	BERKELEY WATER & SAN DISTRICT	SHARON	WHITEHAIR	4455 W 58TH AVE UNIT A	ARVADA	CO
Water and Sanitary District	TODD CREEK METRO DISTRICT #2			141 UNION BLVD	LAKEWOOD	CO
Water and Sanitary District	Crestview Water & Sanitation	Patrick	Stock	PO Box 21299	Denver	CO
Water and Sanitary District	CITY OF WESTMINSTER	Andy	Walsh	4800 W 92nd Avenue	WESTMINSTER	CO
Water and Sanitary District	WRIGHT FARMS METRO DISTRICT	KIM J.	SETER, ESQ	7400 E ORCHARD RD STE 3300	GREENWOOD VILLAGE	CO
Water and Sanitary District	EASTERN ADAMS COUNTY MET. DIST	MIKE	SERRA III	270 St. Paul Street, Suite 300	DENVER	CO
Water and Sanitary District	FRONT RANGE METRO DIST.		COLLINS & COCKREL	390 UNION BLVD., SUTIE 400	DENVER	CO
Water and Sanitary District	Sturgensweller	Gherwin	Sturgenweller	555 Happy Canyon Road	Brighton	CO
Water and Sanitary District	zzzCity of Thornton - Water Maintenance	Justin	Montanez	12450 Washington St	Thornton	CO
Water and Sanitary District	Water and sanitary District	Debbie	Evans	6595 E. 70th Avenue	Commerce City	CO
Water and Sanitary District	East Cherry Creek Valley (ECCV)	Michelle	Probasco	6201 South Gun Club Rd	Aurora	CO

Day Care Regulation Amendment PLN2018-00005

April 10, 2018
Board of County Commissioners Public Hearing
Community and Economic Development Department
Case Manager: Greg Barnes

Request

- Amendments to the County's Development Standards and Regulations
 - Increase capacity for Child Day Care Homes
 - Update definitions

Board of County Commissioners

October 3, 2017

- Potential for increase in child care availability
- Consistency throughout Denver Metro
- Directed staff to evaluate regulations

Current County Regulations

- Child Day Care Home
 - (6 full-time children + 2 school-aged children)
 - Includes caretaker's children under 16 years
 - Permitted in any residential district
- Child Day Care Center
 - Requires CUP in residential or agricultural zones
 - Permitted in commercial or industrial zones
 - Size limited by property's capacity for parking and play area.
 - Only permitted where primary access is on arterial or collector streets

Current County Regulations

Performance Standards

- Licensed by State of Colorado
- Provide adequate drop-off/pick-up areas (160 sf/8 children)
- Fencing around outdoor recreation area, if any (min. 6' height)
- Maintain residential appearance existing residential shall not be modified



- State can allow up to 12 children
- Operators who move between jurisdictions
- Limits the availability of day care

Denver-Area Municipalities Requirements For Day Care Homes

Municipalities	Children Permitted	Allowances for more	
Westminster; Boulder County	4	None	
Arapahoe County; Commerce City; Northglenn	6	SUP approval (7-12)	
Boulder (city); Adams County	6 + 2 school-age	None	
Brighton	6 + 2 school-age	Brighton: CUP (8-12)	
Broomfield; Weld County	8	None	
Jefferson County	8	Admin approval (9-12) with public notice	
Arvada; Aurora; Bennett; Denver; Federal Heights; Thornton	12	None	

Criteria

(Section 2-02-13-06-01)

- The text amendment is consistent with the Adams County Comprehensive Plan.
- 2. The text amendment is consistent with the purposes of these standards and regulations.
- 3. The text amendment will not be detrimental to the majority of persons or property in the surrounding areas nor to the community in general.

Proposed Changes: Chapters 4 & 11

- Chapter 4: Performance Standards
- Chapter 11: Definitions

Child Day Care Homes

A private residence used for the care of twelve (12) or fewer children including the caretaker's children under sixteen (16) years of age not attending full-day school for a period of less than twenty-four (24) hours per day. The operator must possess a license from the Colorado Department of Social Services.

Child Day Care Center

An establishment for the care and supervision of children for periods of less than twenty-four (24) hours per day. Day care centers include preschools and nursery schools.

Referral Comments

- Referral dates: Jan. 12-Feb. 5, 2018
- No concerns were received from any referral agencies
- One public comment of support

PC Update

- Public Hearing: March 22, 2018
- Voted (5-1) to recommend approval
- Concern: Too many children for neighborhood homes

Planning Commission and Staff are recommending Approval (PLN2018-00005) based on 3 Findings-of-Fact.



COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT

CASE NO.: RCU2017-00050

CASE NAME: WASHINGTON-LOMBARDI

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COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT

STAFF REPORT

Board of County Commissioners

April 10, 2018

CASE No.: RCU2017-00050	CASE NAME: Washington-Lombardi	
Owner's Name:	Center Land Properties	
Applicant's Name:	Kenny Lombardi	
Applicant's Address:	7285 Gilpin Way, Suite 100, Denver, CO 80229	
Location of Request: 7154 Washington Street		
Nature of Request: Rezone from Commercial-4 (C-4) to Commercial-5 (C-5)		
Current Zone District:	Zone District: Commercial-4 (C-4)	
Proposed Zone District:	Commercial-5 (C-5)	
Future Land Use:	Mixed-Use Employment	
Site Size:	4.32 acres	
Proposed Use:	Commercial, Billboard	
Existing Use:	Commercial	
Hearing Date(s):	PC: March 22, 2018/ 6:00 pm	
	BoCC: April 10, 2018/ 9:30 am	
Report Date:	March 23, 2018	
Case Manager:	Greg Barnes	
PC Recommendation:	APPROVAL with 4 Findings-of-Fact	

SUMMARY OF PREVIOUS APPLICATIONS

The subject property is located in the North Side Gardens subdivision recorded on April 23, 1891.

On July 10, 1980, the County issued a building permit to allow for the construction of a 32,800 square foot multi-tenant building along the northern portions of the property.

On January 2, 1983, the County issued a building permit to allow construction of a 28,400 square foot multi-tenant building along the southern portions of the property.

On April 3, 2002, the County denied a sign permit application to allow a billboard on the property. The administrative decision to deny the sign permit was subsequently appealed. The Board of Adjustment denied the appeal of the administrative decision on July 18, 2002.

SUMMARY OF APPLICATION

Background:

The applicant, Mr. Kenny Lombardi, is requesting to rezone the subject property from Commercial-4 (C-4) to Commercial-5 (C-5). Currently, there is an existing commercial development on the property. According to the applicant, there are no intentions to change use of the existing development. The request to rezone the property is primarily for the applicant to have the opportunity to request a conditional use permit to allow a billboard on the property. Currently, the C-4 zone district designation on the property prohibits billboards; however, the proposed C-5 zone district, if approved, may allow billboards through a conditional use permit. The property is 4.32 acres and contains two multi-tenant buildings used for commercial purposes.

Development Standards and Regulations:

Section 2-02-13-06-02 of the County's Development Standards and Regulations outlines the approval criteria for rezoning a property. The criteria includes: consistency with the County's Comprehensive Plan and purpose of the Development Standards, compatibility and harmony with the surrounding area, and not a detriment to future development of the area.

Currently, the property is designated as C-4. Per Section 3-22-01 of the County's Development Standards and Regulations, the purpose of the C-4 zone district is to provide a general retail and service district designed to provide services and products for both the general and traveling public in a regional context. The subject request is to rezone the property to C-5. Per Section 3-23-01 of the County's Development Standards, the purpose of the C-5 district to serve as a general retail and service district designed to provide the broadest scope of services and products for both the general and traveling public in both an interstate and regional context. The subject property is located within a half-mile of three interstate highways (i.e. I-25, I-76, and I-270), and therefore able to serve both the general and traveling public on the interstate.

The request also conforms to the dimensional requirements for the C-5 zone district. Per Section 3-23-07 of the County's Development Standards and Regulations, there is no minimum lot size required in the C-5 zone district. The minimum lot width required is one-hundred (100) feet. The subject property is 4.23 acres and has three-hundred twenty (320) feet of street frontage along Washington Street. These dimensions conform to the required standards for lot size and width in the C-5 zone district. In addition, the C-4 and C-5 zone districts allow for similar uses in the commercial and institutional land use categories. However, the proposed rezoning will allow billboards through a conditional use permit on the property.

Future Land Use Designation/Comprehensive Plan:

The future land use designation on the property is Mixed-Use Employment. Per Chapter 5 of the Adams County Comprehensive Plan, the purpose of the Mixed-Use Employment future land use

designation is to accommodate a range of employment uses with a mix of supporting uses to serve employment needs. In addition, Mixed-Used Employment areas are designated in locations that have transportation access and visibility, but are not suitable for residential development. Mixed-Use Employment areas may include offices, light manufacturing, distribution, indoor warehousing, clean industry, and supporting retail businesses.

The subject property is located within the Welby Subarea Plan. This property is considered to be part of the South Welby Area of this plan, which is identified as transitioning to industrial uses. The proposed rezoning will allow both light industrial and light manufacturing uses by conditional use permit. These uses are prohibited in the C-4 designated zone district. Light industrial and manufacturing uses may increase employment in the area. A rezoning of the subject property to C-5 conforms to the goals and purpose of the Welby Subarea Plan, and provides greater consistency with the Welby Subarea Plan's goal to promote economic development through the creation of employment hubs.

Site Characteristics:

The subject property is developed with two multi-tenant commercial buildings, associated parking, and landscaping. The property has direct access to Washington Street to the west. Interstate 270 borders the property to the north. The proposed rezoning is not expected to change the existing development and uses; however, the rezoning would allow for a future application for conditional use permit to allow a billboard on the property.

Surrounding Zoning Designations and Existing Use Activity:

Northwest	North	Northeast	
C-3	I-1	I-1	
Commercial	Commercial	Commercial	
West Subject Property		East	
R-2	C-4	A-1	
Vacant	Vacant	Single-Family Dwelling	
Southwest	South	Southeast	
R-1-C	A-1, I-1	A-1	
Vacant	Vacant	Single-Family Dwelling	

Compatibility with the Surrounding Area:

The subject property is located at the southeastern corner of Washington Street and Interstate 270. It is surrounded to the north and south by properties designated as Industrial-1 (I-1) zone district. The properties to the west and southwest are designated as Residential-2 and Residential-1-C. The property to the east and southeast is designated as Agricultural-1 (A-1) zone district. The properties to the north and across Interstate 270 are developed and used commercially for multi-tenant buildings. There are residentially zoned properties to the west and across Washington Street are owned by the Colorado Department of Transportation, and are currently developed with ramps that provide access to the interstate highway. The properties to the immediate south are mostly vacant, except one single-family residential dwelling located to the southeast of the site. Rezoning the site for commercial and light industrial use will be compatible

with the surrounding industrial and warehousing use, and not detrimental to public health and safety.

Per Section 8-02-02 of the County's Development Standards and Regulations, a traffic study is required for rezoning of a property that generates more than 20 vehicle trips per day. Staff reviewed a trip generation report, provided by the applicant, and has determined that the trips likely to be generated from potential uses on the property will not exceed 20 vehicles per day. Therefore, the rezoning application did not require a full traffic impact study. However, a new traffic study may be required during submittal and review of a building permit for a proposed development on the property..

PLANNING COMMISSION UPDATE:

The Planning Commission (PC) considered this case on March 22, 2018 and voted (6-0) to recommend approval to the Board of County Commissioners. The applicant spoke at the meeting, and had no concerns with the staff report or presentation. Mr. Buzek asked if the applicant had evaluated whether a billboard could sufficiently be located on the property in compliance with the County's Development Standards. The applicant informed the PC that there is a proposed location to construct a billboard, and will submit an application for a conditional use permit if final approval of the rezoning request.

There was no one from the public to speak in favor or in opposition to the request.

Staff Recommendation:

Based upon the application, the criteria for a rezoning approval, and a recent site visit, staff recommends Approval of this request with 4 findings-of-fact:

RECOMMENDED FINDINGS OF FACT REZONING

- 1. The Zoning Map amendment is consistent with the Adams County Comprehensive Plan.
- 2. The Zoning Map amendment is consistent with the purposes of these standards and regulations.
- 3. The Zoning Map amendment will comply with the requirements of these standards and regulations
- 4. The Zoning Map amendment is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County.

CITIZEN COMMENTS

Notifications Sent	Comments Received
58	0

All property owners within 1,000 feet of the subject property were notified of the request. As of writing this report, staff has not received any responses from those notified.

COUNTY AGENCY COMMENTS

Staff reviewed the request and had no concerns with the proposed rezoning.

REFERRAL AGENCY COMMENTS

Colorado Department of Public Health and Environment, the Colorado Department of Transportation, the Tri-County Health Department, and Xcel Energy reviewed the request and had no concerns with the proposed rezoning.

Responding with Concerns:

None

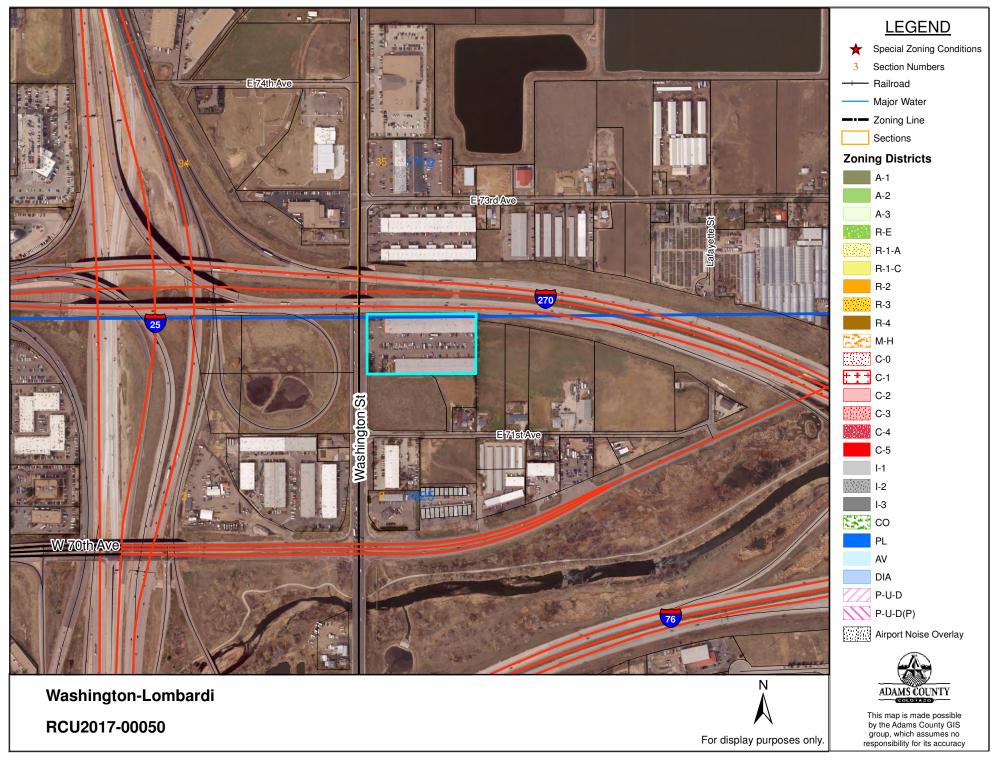
Responding without Concerns:

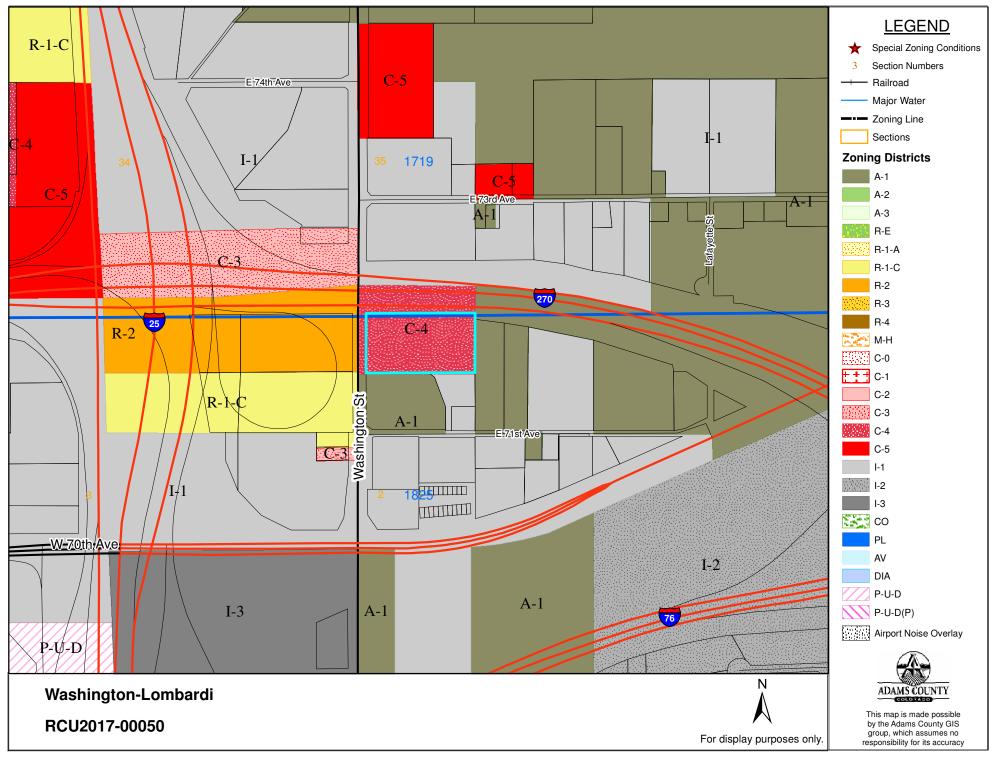
Colorado Department of Transportation
Colorado Department of Public Health and Environment
Tri-County Health Department
Xcel Energy

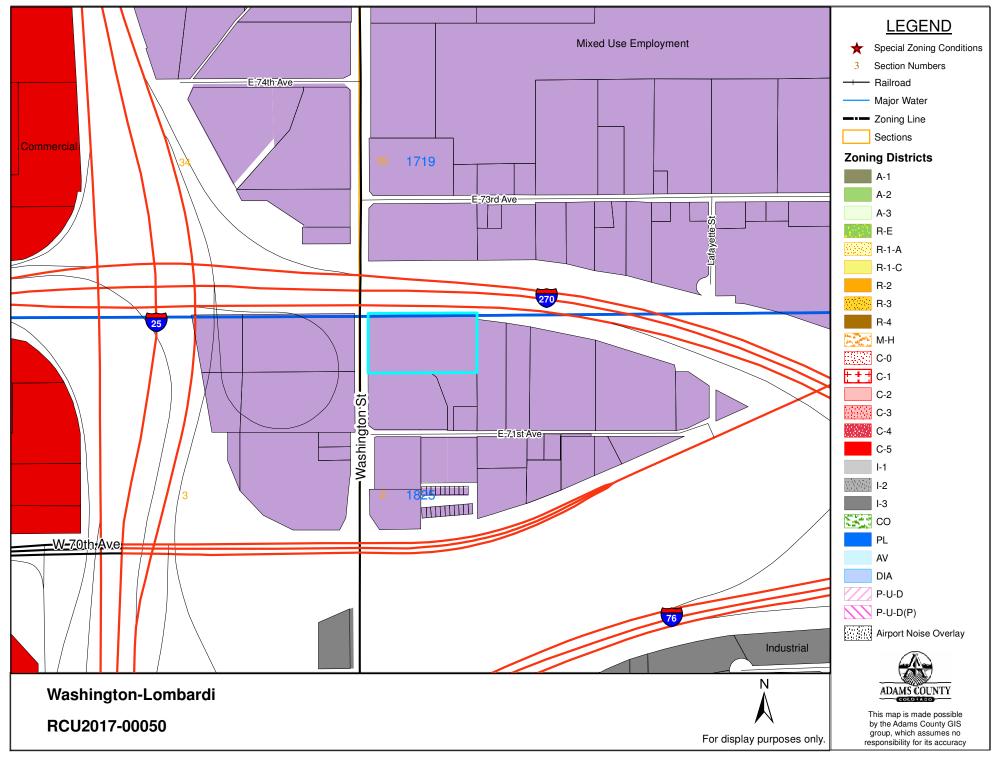
Notified but not Responding / Considered a Favorable Response:

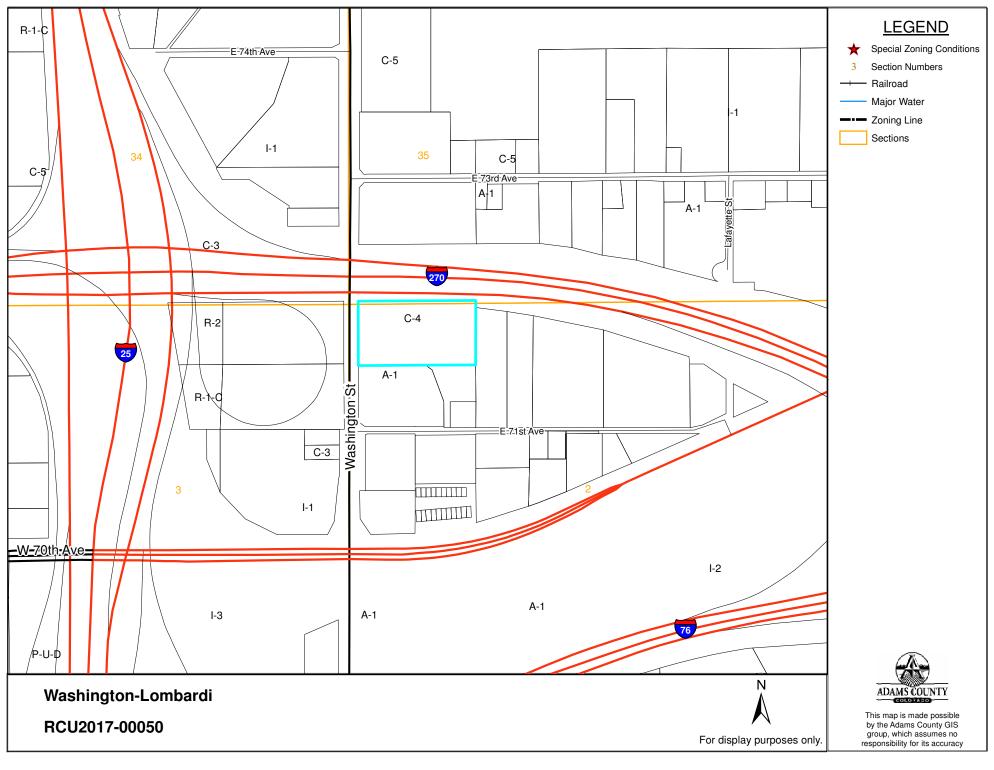
Adams County Fire
Century Link
Colorado Division of Wildlife
Comcast
Mapleton School District #1
Metro Wastewater Reclamation District
North Washington Water and Sanitation District
Regional Transportation District
Welby Citizen Group

2.1 Aerial Map









EXPLANATION OF REZONE REQUEST

Requested By Center Land Properties, Kenny Lombardi

<u>Property Location</u> 7154 Washington Street <u>Type of Request</u> Rezone from C4 to C5

Center Land Properties INC. is requesting a Rezone on the property owned by Center Land Properties INC at 7154 Washington Street adjacent to the south side of I-270 just east of Washington Street. The property is currently zoned C4. The request is to rezone to C5 to be consistent with the current and future land uses of the property.

There will be no change in the building property footprint or non-conforming uses currently on the property. This request is strictly to support the current and vacant tenant opportunities on the property. A list of current tenants is enclosed.

In conformance with the County's zoning Map Amendments (Rezoning) section 2-02-13-06-02, the Zoning Map amendment request is consistent with the goals and policies in the Adams County Comprehensive Plan. This request is consistent with the purposes of the standards and regulations of Adams County. The Zoning Map amendment request will comply with the requirements of these standards and regulations and is compatible with the surrounding area which is currently primarily Industrial zoning and C5 zoning. It is harmonious with the character of the neighborhood, not detrimental to the immediate area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County. The Adams County Comprehensive Plan has designated the property with a future land use of "Mixed Use Employment". This designation supports land uses which generate employment, such as warehousing, office parks, and many light industrial uses. Based on this designation, the request for a C5 Zoning Map amendment is not detrimental to the future development of the area or the property.

In summary, having demonstrated compliance with all applicable County regulations and standards, Center Land Properties INC requests the Planning Staff and Planning Commission recommend approval, and the Board of County Commissioner's approval of the request to rezone this property to C5.

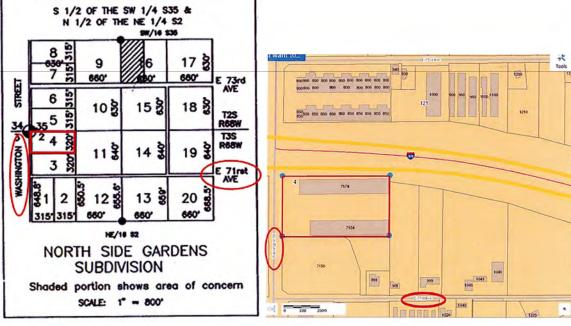


PRELIMINARY SITE PLAN

The building and property layout to remain the same. Zoning request is to add potential tenants while maintaining the current land use from C4 to C5

NOTED:

- NORTH DIRECTIONAL
- PARKING
- ACCESS POINT TO PROPERTY
- EXISTING BUILDINGS ON PROPERTY
- STREET / HIGHWAY LABELS
- Property within Enterprise Zone
- SUB: North Side Gardens Desc: Plot 4 EXC RD
- Lot Size 4.32 Acres
- Lot Dimensions 630' X 320'



Community & Economic Development Department www.adcogov.org



4430 South Adams County Parkway 1st Floor, Suite W2000 Brighton, CO 80601-8204 PHONE 720.523.6800 FAX 720.523.6998

Development Review Team Comments

Date: 1/30/2018

Project Number: RCU2017-00050

Project Name: Washington-Lombardi Rezoning

Note to Applicant:

The following review comments and information from the Development Review Team is based on the information you submitted for a rezoning application. At this time, you are being asked to resubmit more information. Please provide one digital and one paper copy of the requested information. You should also include the attached Resubmittal form, and a written response to these comments. Please contact the case manager if you have any questions:

Commenting Division: Engineering Review

Name of Reviewer: Greg Labrie

Date: 01/26/2018

Email: glabrie@adcogov.org

Resubmittal Required

ENG1: Flood Insurance Rate Map – FIRM Panel # (08001C0603H), Federal Emergency Management Agency, January 20, 2016. According to the above reference, the project site is NOT located within a delineated 100-year flood hazard zone; A floodplain use permit will not be required.

ENG2: The project site is not located in a NRCO district. An environmental assessment is not required.

ENG3; The project site is within the County's MS4 Stormwater Permit area. The applicant shall be responsible to ensure compliance with all Federal, State, and Local water quality construction requirements. In the event that the disturbed area of the site exceeds 1 acre the applicant shall be responsible to prepare the SWMP plan using the Adams County ESC Template, and obtain both a County SWQ Permit and State Permit COR-030000.

ENG4; The proposed plan show no improvements to the project site. Therefore, a drainage analysis and traffic impact study are not required.

ENG5: No new access onto Washington Street. Applicant must use existing access.

ENG6: The applicant should have the Transportation Consultant, Felsburg Holt & Ullevig to re-evaluate the traffic letter. The trip generation analysis described in the traffic letter is incorrect. The trips per day should be a little over 400 vehicles not over 4,000.

Commenting Division: ROW Review

Name of Reviewer: Marissa Hillje

Date: 01/03/2018

Email: mhillje@adcogov.org

Complete

ROW1: RIGHT-OF-WAY DEDICATION: Washington St. is classified as a principal arterial road per the 2012 Adams County Master Transportation Plan. As such it should have a half right-of-way width of 70 feet. Adams County requests a ROW dedication to bring Washington St up to the Master Transportation Plan requirements.

Commenting Division: Planner Review

Name of Reviewer: Greg Barnes

Date: 01/30/2018

Email: gjbarnes@adcogov.org

Complete

PLN01: The subject is currently zoned Commercial-4 (C-4), and the proposal is to change the designation to Commercial-5 (C-5). The property is 4.3 acres in area, and has a lot width of over 300 feet. These dimensional standards are consistent with the requirements for C-5 zoning.

PLN02: The Adams County Comprehensive Plan has designated the property with a future land use of Mixed-Use Employment. A Commercial-4 and Commercial-5 zoning designation is consistent with both of these zone districts.

PLN03: The proximity of the property near Interstates 25, 70, and 270 make the location suitable for commercial uses.

PLN04: The proposed zoning could allow a number of industrial uses and billboard uses through the conditional use permit process. A site with such a high visibility will be closely monitored to comply with the Adams County Comprehensive Plan. These new potential uses may not necessarily be approved, and should be considered carefully.

Commenting Division: Notifications and Referrals Review

Name of Reviewer: Greg Barnes

Date: 01/30/2018

Email: gjbarnes@adcogov.org

Resubmittal Required

Community & Economic Development Department www.adcogov.org



4430 South Adams County Parkway 1st Floor, Suite W2000 Brighton, CO 80601-8204 PHONE 720.523.6800 FAX 720.523.6998

Development Review Team Comments

Date: 2/16/2018

Project Number: RCU2017-00050

Project Name: Washington-Lombardi Rezoning

Note to Applicant:

The following review comments and information from the Development Review Team is based on the information you submitted for rezoning application.

Commenting Division: Engineering Original Review

Name of Reviewer: Greg Labrie

Date: 01/26/2018

Email: glabrie@adcogov.org

Resubmittal Required

ENG1: Flood Insurance Rate Map – FIRM Panel # (08001C0603H), Federal Emergency Management Agency, January 20, 2016. According to the above reference, the project site is NOT located within a delineated 100-year flood hazard zone; A floodplain use permit will not be required.

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Date: 01/03/2018

Email: mhillje@adcogov.org

Complete

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Commenting Division: Engineering Resubmittal Review

Name of Reviewer: Greg Labrie

Date: 02/15/2018

Email: glabrie@adcogov.org

Complete

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Commenting Division: Planner Original Review

Name of Reviewer: Greg Barnes

Date: 01/30/2018

Email: gjbarnes@adcogov.org

Complete

PLN01: The subject is currently zoned Commercial-4 (C-4), and the proposal is to change the designation to Commercial-5 (C-5). The property is 4.3 acres in area, and has a lot width of over 300 feet. These dimensional standards are consistent with the requirements for C-5 zoning.

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Commenting Division: Notifications and Referrals Review

Name of Reviewer: Greg Barnes

Date: 01/30/2018

Email: gjbarnes@adcogov.org

Resubmittal Required

Commenting Division: Engineering Original Review

Name of Reviewer: Greg Labrie

Date: 01/17/2018

Email: glabrie@adcogov.org

Complete

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ENG6: A traffic impact study is not required.

Greg Barnes

From: Loeffler - CDOT, Steven [steven.loeffler@state.co.us]

Sent: Monday, January 29, 2018 10:15 AM

To: Greg Barnes

Subject: RCU2017-00050, Washington-Lombardi Rezoning

Greg,

I have reviewed the referral named above requesting rezoning from C-4 to C-5 on property located at 7154 Washington Street and have no objections.

If future billboard signing is proposed that will advertise to Interstate 270 or Interstate 25 a Roadside Advertising permit from CDOT will be required. Contact for that type of permit is Brandi Kemper who can be reached at 303-757-9938 or brandi.kemper@state.co.us

Thank you for the opportunity to review this referral.

Steve Loeffler

Permits Unit



P 303.757.9891 | F 303.757.9886 2000 S Holly Street, Denver, CO 80222 steven.loeffler@state.co.us | www.codot.gov | www.cotrip.org

Greg Barnes

From: Loeffler - CDOT, Steven [steven.loeffler@state.co.us]

Sent: Tuesday, January 09, 2018 8:24 AM

To: Greg Barnes

Subject: RCU2017-00050, Washington-Lombardi Rezoning

Greg,

I have reviewed the referral named above requesting rezoning from C-4 to C-5 on property located at 7154 Washington Street and have no objections.

If future billboard signing is proposed that will advertise to Interstate 270 or Interstate 25 a Roadside Advertising permit from CDOT will be required. Contact for that type of permit is Brandi Kemper who can be reached at 303-757-9938 or brandi.kemper@state.co.us

Thank you for the opportunity to review this referral.

Steve Loeffler

Permits Unit



P 303.757.9891 | F 303.757.9886 2000 S Holly Street, Denver, CO 80222 steven.loeffler@state.co.us | www.codot.gov | www.cotrip.org

Greg Barnes

From: Kuster - CDPHE, Kent [kent.kuster@state.co.us] Sent: Friday, January 12, 2018 8:26 AM To: **Greg Barnes** RCU2017-00050 Referral Subject: January 12, 2018 Greg Barnes, Case Manager Community and Economic Development Department 4430 South Adams County Parkway, Suite W2000 Brighton, CO 80601-8204 Re: Case No. RCU2017-00050 Dear Mr. Barnes, The Colorado Department of Public Health and Environment has no comments for Case No. RCU2017-00050 Washington-Lombardi Rezoning. Sincerely, Kent Kuster **Environmental Specialist** Colorado Department of Public Health and Environment

Kent Kuster

Environmental Protection Specialist

Colorado Department of Public Health and Environment



January 24, 2018

Greg Barnes Adams County Community and Economic Development 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601

RE: Washington-Lombardi Rezoning, RCU02017-00050

TCHD Case No. 4739

Dear Mr. Barnes,

Thank you for the opportunity to review and comment on the rezoning of 4.32 acres of the parcel located at 7154 Washington Street from Commercial-4 to Commercial-5. Tri-County Health Department (TCHD) staff has reviewed the application for compliance with applicable environmental and public health regulations. After reviewing the application, TCHD has no comments.

Please feel free to contact me at 720-200-1585 or aheinrich@tchd.org if you have any questions on TCHD's comments.

Sincerely,

Annemarie Heinrich, MPH/MURP

Amenon Clina

Land Use and Built Environment Specialist

cc: Sheila Lynch, Monte Deatrich, TCHD



Right of Way & Permits

1123 West 3rd Avenue Denver, Colorado 80223 Telephone: **303.571.3306** Facsimile: 303. 571.3284 donna.l.george@xcelenergy.com

January 22, 2018

Adams County Community and Economic Development Department 4430 South Adams County Parkway, 3rd Floor, Suite W3000 Brighton, CO 80601

Attn: Greg Barnes

Re: Washington-Lombardi Rezone, Case # RCU2017-00050

Public Service Company of Colorado's (PSCo) Right of Way & Permits Referral Desk has reviewed the request for the **Washington-Lombardi Rezone**. Please be advised that PSCo has existing natural gas and electric distribution facilities within the areas indicated in this proposed rezone. Public Service Company has no objection to this proposed rezone, contingent upon Public Service Company of Colorado's ability to maintain all existing rights and this amendment should not hinder our ability for future expansion, including all present and any future accommodations for natural gas transmission and electric transmission related facilities.

If you have any questions about this referral response, please contact me at (303) 571-3306.

Donna George Contract Right of Way Referral Processor Public Service Company of Colorado Community & Economic Development Department Development Services Division www.adcogov.org ADAMS COUNTY

4430 South Adams County Parkway 1st Floor, Suite W2000B Brighton, CO 80601-8218 PHONE 720.523.6800 FAX 720.523.6967

Request for Comments

Case Name: Case Number: Washington-Lombardi Rezoning RCU2017-00050

January 8, 2018

The Adams County Community and Economic Development Department is requesting comments on the following request: **rezoning of 4.32 acres from Commercial-4 (C-4) to Commercial-5 (C-5).**

This request is located at 7154 Washington Street. The Assessor's Parcel Number is 0182502202021. The legal description is Northside Gardens: Plot 4, Exc Rd.

Applicant Information:

Outfront Media Nicole Hibach

7285 Gilpin Way, Ste 100 Denver, CO 80229

Please forward any written comments on this application to the Community and Economic Development at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216 or call (720) 523-6800 by 01/29/2018 in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by way of e-mail to GJBarnes@adcogov.org.

Once comments have been received, the staff will forward this information to our Department Director for a decision. Thank you for your review of this case.

Greg Barnes Case Manager Community & Economic Development Department Development Services Division www.adcogov.org ADAMS COUNTY

4430 South Adams County Parkway 1st Floor, Suite W2000B Brighton, CO 80601-8218 PHONE 720.523.6800 FAX 720.523.6967

Public Hearing Notification

Case Name:
Case Number:
Planning Commission Hearing Date:
Board of County Commissioners Hearing Date:

Washington-Lombardi Rezoning RCU2017-00050 03/22/2018 at 6:00 p.m. 04/10/2018 at 9:30 a.m.

February 22, 2018

A public hearing has been set by the Adams County Planning Commission and the Board of County Commissioners to consider the following request: **Rezoning of 4.32 acres from Commercial-4 (C-4) to Commercial-5 (C-5).**

The property is already developed as commercial, and the use will not change.

This request is located at 7154 Washington Street. The Assessor's Parcel Number is 0182502202021.

Applicant Information: Outfront Media

Amy Dickey

7285 Gilpin Way, Ste. 100

Denver, CO 80229

The hearing will be held in the Adams County Hearing Room located at 4430 South Adams County Parkway, Brighton CO 80601-8216. This will be a public hearing and any interested parties may attend and be heard. The Applicant and Representative's presence at these hearings is requested. If you require any special accommodations (e.g., wheelchair accessibility, an interpreter for the hearing impaired, etc.) please contact the Adams County Community and Economic Development Department at (720) 523-6800 (or if this is a long distance call, please use the County's toll free telephone number at 1-800-824-7842) prior to the meeting date.

For further information regarding this case, please contact the Community and Economic Development Department, 4430 S Adams County Parkway, Brighton, CO 80601, 720-523-6800. This is also the location where maps and/or text certified by the Planning Commission may be viewed.

The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Greg Barnes Case Manager

PUBLICATION REQUEST

Washington-Lombardi Rezoning

Case Number: RCU2017-00050

Planning Commission Hearing Date: 03/22/2018 at 6:00 p.m. Board of County Commissioners Hearing Date: 04/10/2018 at 9:30 a.m.

Request: Rezoning of 4.32 acres from Commercial-4 (C-4) to Commercial-5 (C-5).

Location: 7154 WASHINGTON ST

Parcel Number: 0182502202021
Case Manager: Greg Barnes
Case Technician: Megan Ulibarri

Applicant: AMY DICKEY

814-730-7352

7285 GILPIN WAY, STE 100

DENVER, CO 80229

Owner: CENTER LAND PROPERTIES

7285 GILPIN WAY SUITE 100

DENVER, CO 80229

Legal Description: NORTH SIDE GARDENS DESC PLOT 4 EXC RD



Referral Listing Case Number RCU2017-00050 Washington-Lombardi Rezoning

Agency	Contact Information
Adams County Development Services - Building	Justin Blair 4430 S Adams County Pkwy Brighton CO 80601 720-523-6825 JBlair@adcogov.org
Adams County Fire Protection District	Chris Wilder 8055 N. WASHINGTON ST. DENVER CO 80229 (303) 289-4683 cwilder@acfpd.org
CDPHE - AIR QUALITY	Richard Coffin 4300 CHERRY CREEK DRIVE SOUTH DENVER CO 80246-1530 303.692.3127 richard.coffin@state.co.us
CDPHE - WATER QUALITY PROTECTION SECT	Patrick Pfaltzgraff 4300 CHERRY CREEK DRIVE SOUTH WQCD-B2 DENVER CO 80246-1530 303-692-3509 patrick.j.pfaltzgraff@state.co.us
CDPHE SOLID WASTE UNIT	Andy Todd 4300 CHERRY CREEK DR SOUTH HMWMD-CP-B2 DENVER CO 80246-1530 303.691.4049 Andrew.Todd@state.co.us
Century Link, Inc	Brandyn Wiedreich 5325 Zuni St, Rm 728 Denver CO 80221 720-578-3724
Code Compliance Supervisor	Eric Guenther eguenther@adcogov.org 720-523-6856 eguenther@adcogov.org
COLORADO DEPT OF TRANSPORTATION	Steve Loeffler 2000 S. Holly St. Region 1 Denver CO 80222 303-757-9891 steven.loeffler@state.co.us

Contact Information Agency COLORADO DIVISION OF WILDLIFE JOSEPH PADIA 6060 BROADWAY DENVER CO 80216 303-291-7132 joe.padia@state.co.us COLORADO DIVISION OF WILDLIFE Eliza Hunholz Northeast Regional Engineer 6060 BROADWAY DENVER CO 80216-1000 303-291-7454 eliza.hunholz@state.co.us **COMCAST** JOE LOWE 8490 N UMITILLA ST FEDERAL HEIGHTS CO 80260 303-603-5039 thomas lowe@cable.comcast.com COUNTY ATTORNEY- Email Christine Francescani CFrancescani@adcogov.org 6884 Engineering Department - ROW Transportation Department PWE - ROW 303.453.8787 **Engineering Division** Transportation Department **PWE** 6875 ENVIRONMENTAL ANALYST Jen Rutter **PLN** 6841 MAPLETON SCHOOL DISTRICT #1 CHARLOTTE CIANCIO 591 E. 80TH AVE DENVER CO 80229 303-853-1015 charlotte@mapleton.us METRO WASTEWATER RECLAMATION **CRAIG SIMMONDS** 6450 YORK ST. DENVER CO 80229 303-286-3338 CSIMMONDS@MWRD.DST.CO.US North Washington Street Water & San Dist Joe James 3172 E 78th Ave Denver CO 80229 303-288-6664 303-594-4392 jjames@nwswsd.com NS - Code Compliance Andy San Nicolas asannicolas@adcogov.org 720.523.6831 asannicolas@adcogov.org NS - Code Compliance Augusta Allen 720.523.6206

Agency Contact Information

Parks and Open Space Department Nathan Mosley

mpedrucci@adcogov.org aclark@adcogov.org (303) 637-8000 nmosley@adcogov.org

REGIONAL TRANSPORTATION DIST. CHRIS QUINN

1560 BROADWAY SUITE 700

DENVER CO 80202 303-299-2439

chris.quinn@rtd-denver.com

SHERIFF'S OFFICE: SO-HQ MICHAEL McINTOSH

nblair@adcogov.org, aoverton@adcogov.org; mkaiser@adcogov.org

sniels on@adcogov.org

(303) 654-1850

aoverton@adcogov.org; mkaiser@adcogov.org; snielson@adcogov.org

Sheriff's Office: SO-SUB SCOTT MILLER

TFuller@adcogov.org, smiller@adcogov.org aoverton@adcogov.org; mkaiser@adcogov.org

720-322-1115

smiller@adcogov.org

WELBY CITIZEN GROUP NORMA FRANK

7401 RACE STREET DENVER CO 80229 (303) 288-3152

Xcel Energy Donna George

1123 W 3rd Ave DENVER CO 80223 303-571-3306

Donna.L. George@xcelenergy.com

Xcel Energy Donna George

1123 W 3rd Ave DENVER CO 80223 303-571-3306

Donna.L.George@xcelenergy.com

6.5 Property Owner Notice List

1000 EAST 73RD AVENUE 2750 QUAIL VALLEY ROAD SOLVANG CA 93463 BURKEY WALTER G TRUST 12021 PENN STREET NO 102 THORNTON CO 80241

7295 HOLDING COMPANY LLC C/O LUNA GOURMET COFFEE AND TEA CO LLC 7295 WASHINGTON ST DENVER CO 80229-6707

BURTON KAY A 1161 E 73RD AVE DENVER CO 80229-6851

851224 LLC 5040 ACOMA ST DENVER CO 80216-2010

CARJO L L C 213 GRAND VIEW CIR MEAD CO 80542-9001

A AND R LLC 7754 PARFET ST ARVADA CO 80005-3445 CARJO LLC 213 GRAND VIEW CIR MEAD CO 80542-9001

A AND R LLC 7754 PARFET ST ARVADA CO 80005 CENTER GREENHOUSE INC 1550 E 73RD AVE DENVER CO 80229-6904

ADDUCCI JOSEPH A 1210 E 73RD AVE DENVER CO 80229-6821 CENTER LAND PROPERTIES 7285 GILPIN WAY SUITE 100 DENVER CO 80229

ADUCCI JOSEPH 1/3 /ROTELLO ANGELA 1/6 AN SONS RANDY 1/6 /ADDUCCI JOSEPH M/LISA M 1479 S LEYDEN ST DENVER CO 80224-1950 CENTER PLAZA LLC 1480 E 73RD AVE DENVER CO 80229-6902

BALES BOHR 851 A4 LLC 915 S WADSWORTH BLVD LAKEWOOD CO 80226-4305 CHAPMAN JERROD SCOTT 1613 E 164TH PL BRIGHTON CO 80602-7664

BALES SPORT LLC 851 E HIGHWAY 224 UNIT A4 DENVER CO 80229-6853 CHESROWN COLLISION CENTER INC 7420 N WASHINGTON STREET DENVER CO 80229

BARRANDEY IRENE ACOSTA AND RODRIGUEZ OCTAVIO TORRES 1437 S WOLCOTT WAY DENVER CO 80219-3615 CITY OF THORNTON THE 9500 CIVIC CENTER DR DENVER CO 80229-4326 COLORADO DEPARTMENT OF TRANSPORTATION 2000 SOUTH HOLLY ST DENVER CO 80222-4818 HIGH NOON ASSOCIATES 2750 QUAIL VALLEY ROAD SOLVANG CA 93463

CONDON MICHAEL L 8681 ROSEMARY ST COMMERCE CITY CO 80022-5052 HIRED HAND DENVER LLC 2 DALEWOOD TER ORINDA CA 94563-1224

DEPARTMENT OF TRANSPORTATION 4201 E ARKANSAS AVE DENVER CO 80222-3406 J D STEEL COMPANY INC PO BOX 18009 PHEONIX AZ 85005

DOMENICO CAROLYN 3558 W 111TH DR UNIT A WESTMINSTER CO 80031 JOHNSTON CHARLES S PO BOX 341 BRIGHTON CO 80601

DOMENICO CAROLYN M 3558 WEST 111TH DRIVE NO. A WESTMINSTER CO 80031-6851 K L WERTH LLC 2555 E 70TH AVENUE DENVER CO 80229

ENGDAHL RANIE VECCHIARELLI 4505 QUAY ST WHEAT RIDGE CO 80033-3516 KRIEGER ELIZABETH ANN AND JIULIANO ELIZABETH ANN AND JIULIANO JOSEPH NICK J 7095 N WASHINGTON ST DENVER CO 80229-6703

GACCETTA BERNICE REVOCABLE LIVING TRUST 1051 E 73RD AVE DENVER CO 80229-6818

LEVIN GARY 2750 QUAIL VALLEY ROAD SOLVANG CA 93463

GACCETTA DANNY AND GACCETTA BRIANNA 13252 ELIZABETH ST THORNTON CO 80241-2063 MADRID JORGE CURIEL 4075 W 51ST AVE DENVER CO 80212-2657

HALEIGH S HOPE INC 6525 GUNPARK DR STE 370-236 BOULDER CO 80301-3346 MARLYN ENTERPRISES GP 16670 JASMINE ST BRIGHTON CO 80602-6053

HEGGE JOEL AND HEGGE KAREN 13320 CHERRY CIR THORNTON CO 80241-1528 MARLYNC LLC 16670 JASMINE ST BRIGHTON CO 80602-6053 MARRONE KENNETH AND MARRONE STANLEY J AND MARRONE STEVEN E 1041 E 71ST AVE DENVER CO 80229-6809 SCG ONE LIMITED PARTNERSHIP 851 E HIGHWAY 224 UNIT A-5 THORNTON CO 80229-6852

MARRONE KENNETH M 1041 E 71ST AVE DENVER CO 80229-6809 STATE HIGHWAY DEPT 2000 S HOLLY ST DENVER CO 80222-4818

MARRONE KENNETH MICHAEL AND MARRONE JACKIE LEE 999 E 71ST AVE DENVER CO 80229-6807 TMA PROPERTIES LLC 6725 W 97TH PL BROOMFIELD CO 80021-5404

MAURER SCOTT AND MAURER KIMBERLEY W 9114 E 29TH PL DENVER CO 80238-2718 VENTURE 224 LLC 9555 RALSTON RD ARVADA CO 80002-2032

MC DANIEL LARRY E AND NANCY J 13740 BASALT CT BROOMFIELD CO 80020 VIVA A&R LLC 1040 E 71ST AVE DENVER CO 80229-6810

NLT LLC 891 E 71ST AVE DENVER CO 80229-6806 WASHINGTON COMMERCE CENTER LLC 1331 NW LOVEJOY ST SUITE 755 PORTLAND OR 97209-2799

PETERSON DONALD O 12055 WELD CO RD NO. 2 BRIGHTON CO 80601 WASHINGTON GARDENS BPT LLC UND 50% AND WASHINGTON GARDENS RANDALL LLC UND 50% 1331 NW LOVEJOY ST SUITE 755 PORTLAND OR 97209-2799

R MOORE PROPERTIES LLC 2721 E 138TH PL THORNTON CO 80602-7226 WERSHAW ROBERT L AND WERSHAW ESTHER B 1566 WINONA CT DENVER CO 80204-1143

RENTERIA ROSENDO VETANCOURTH AND RENTERIA NICOLAS BETANCOURT 481 DRAKE ST DENVER CO 80221-4179

RYAN SHAWN 1075 W 140TH DR WESTMINSTER CO 80023-9351

CERTIFICATE OF POSTING



I, J. Gregory Barnes do hereby certify that I posted the property at 7154 Washington Street

on <u>February 22, 2018</u>

in accordance with the requirements of the Adams County Zoning Regulations

J. Gregory Barnes

Washington-Lombardi

RCU2017-00050

7154 Washington Street

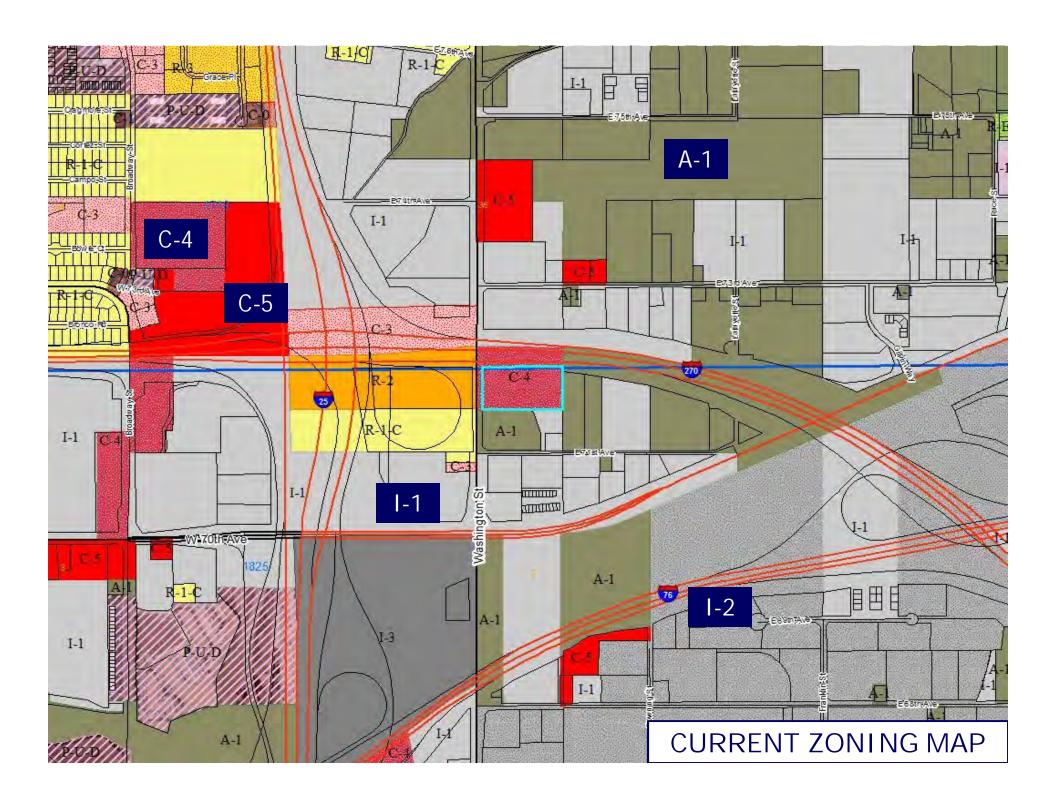
April 10, 2018
Board of County Commissioners Public Hearing
Community and Economic Development Department
Case Manager: Greg Barnes

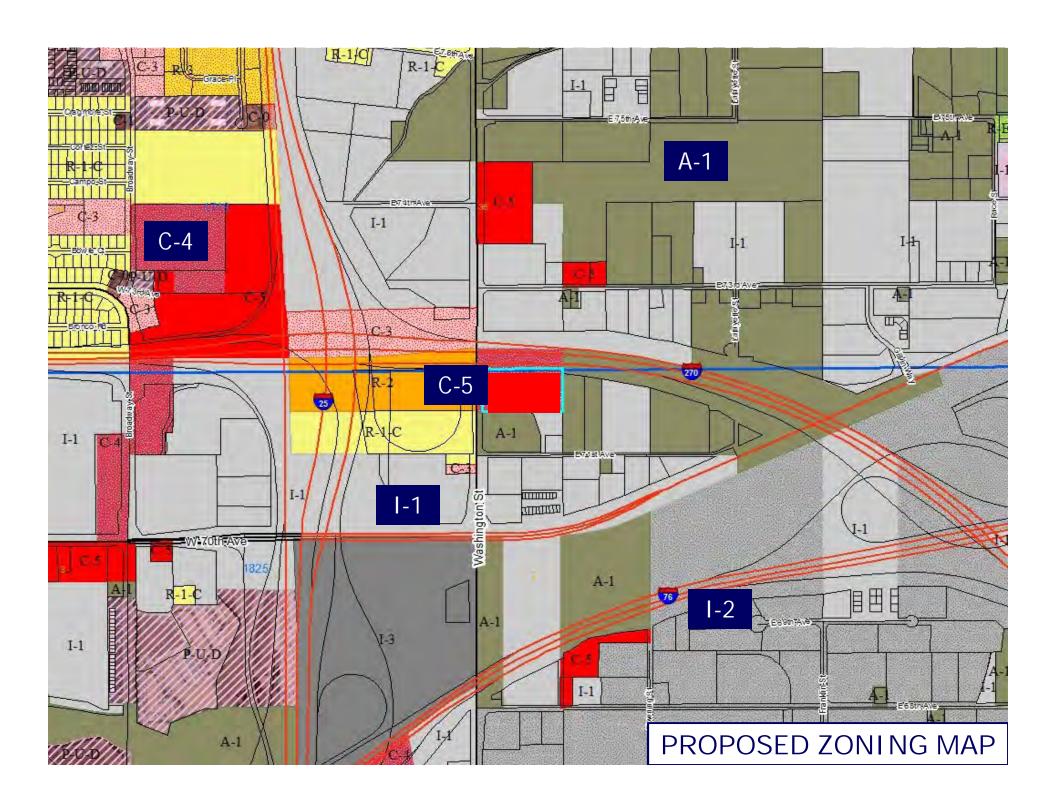
Request

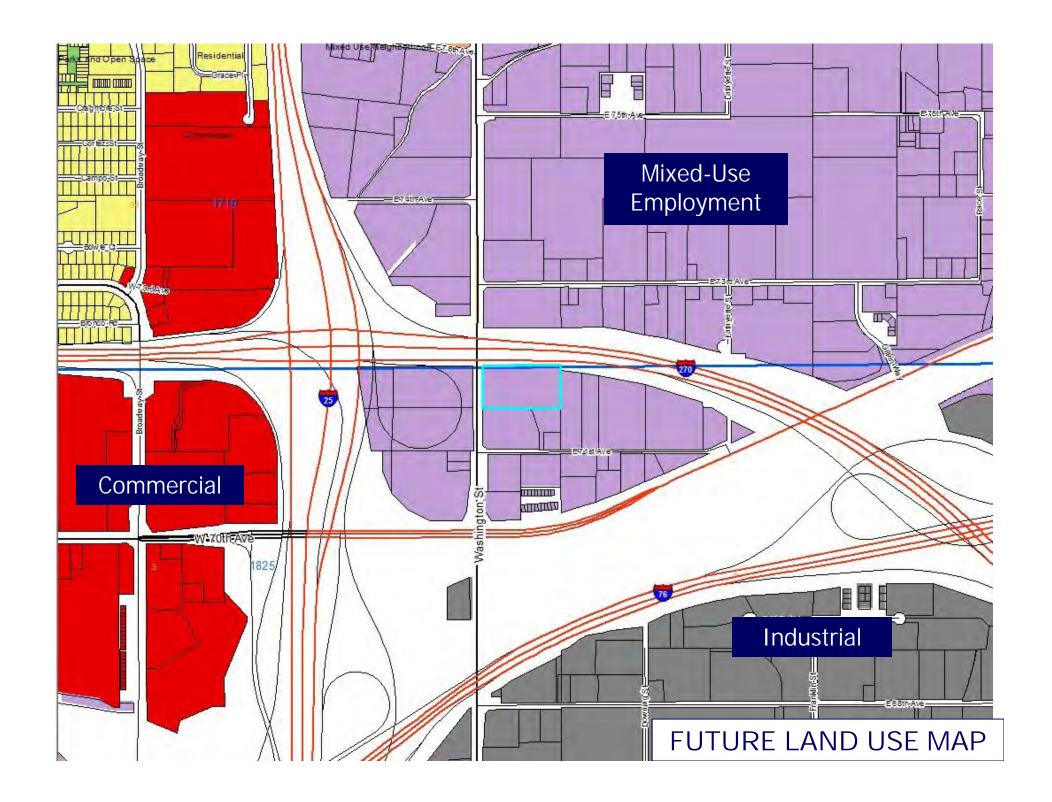
Rezoning:

- Current Zoning: Commercial-4 (C-4)
- Proposed Zoning: Commercial-5 (C-5)







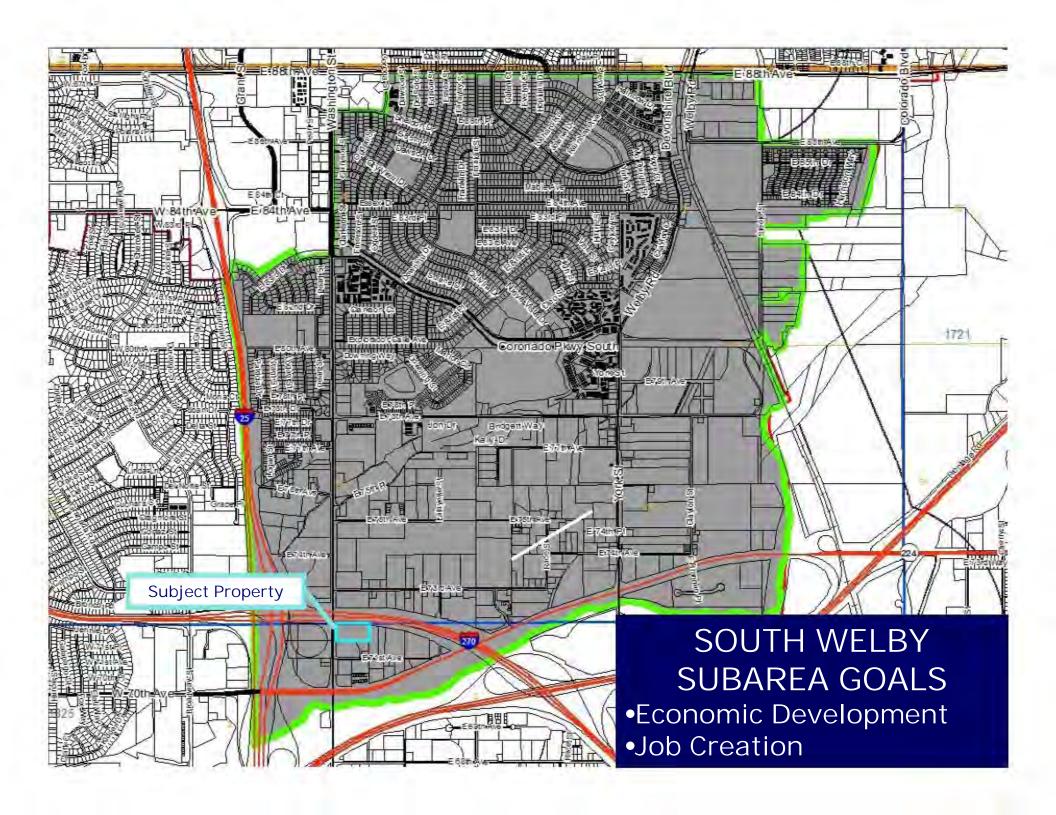


Criteria for Rezoning Approval

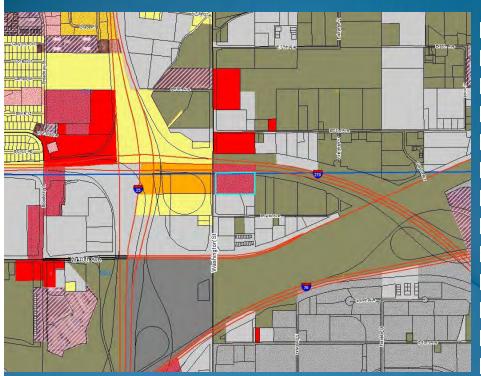
Section 2-02-13-06-02

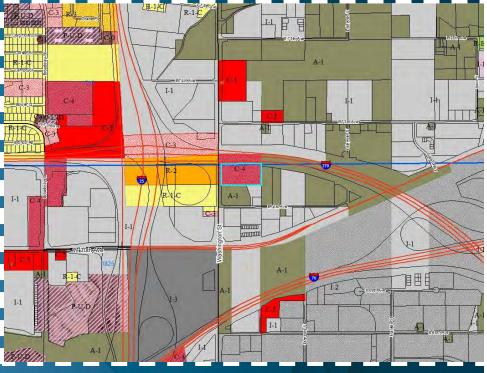
- Consistent with Comprehensive Plan
- 2. Consistent with Development Standards
- 3. Complies to Development Standards
- 4. Harmonious & Compatible





Zoning (2000-2018)





2000 ZONING MAP 2018 ZONING MAP









Referral Period

Notices sent to property owners*	# of Comments Received
58	0

* Property owners within 1,000 feet were notified

Referral Agencies:

No opposition or concerns

PC Update

- Public Hearing: March 22, 2018
- Concerns: Related to billboard (setbacks, CDOT permitting)
- Voted (6-0) for approval
- The Planning Commission and staff recommend Approval of the proposed Rezoning (RCU2017-00050
 - Washington-Lombardi) with 4 Findings-of-Fact.