



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
September 4, 2018
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

5. PUBLIC COMMENT

A. Citizen Communication

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

B. Elected Officials' Communication

6. CONSENT CALENDAR

- A.** List of Expenditures Under the Dates of August 20-24, 2018
- B.** Minutes of the Commissioners' Proceedings from August 28, 2018
- C.** A Resolution Approving the Referral of a Ballot Issue for the November 6, 2018 Coordinated General Election that would Increase Ad Valorem Property Taxes for the Rangeview Library District (Anythink) by an Additional 2.2 mills, the Increase in Taxes to be used to Construct and Operate Expanded Library Facilities and to Improve Library Services (File approved by ELT)

- D.** Resolution Approving Special Warranty Deed from Adams County to the State of Colorado for Land for the Adams Youth Services Center
(File approved by ELT)
- E.** Resolution Approving the Ditch Crossing Agreement between Adams County and the New Brantner Extension Ditch Company
(File approved by ELT)
- F.** Resolution Changing the Name of the Front Range Airport Advisory Board to the Colorado Air and Space Port Advisory Board and Amending the Colorado Air and Space Port Advisory Board By-Laws to Reflect the Name Change
(File approved by ELT)
- G.** Resolution in Support of Reauthorization of the Land and Water Conservation Fund (LWCF)
(File approved by ELT)
- H.** Resolution in Support of Tax Levy Increase for the Urban Drainage and Flood Control District
(File approved by ELT)
- I.** Resolution Amending the Adams County Boards and Commissions Policies and Procedures
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

- 1.** RCU2018-00011 Van Aire Fuel Storage Facility
(File approved by ELT)

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

County of Adams
Net Warrant by Fund Summary

Fund Number	Fund Description	Amount
1	General Fund	545,998.96
6	Equipment Service Fund	25,097.88
13	Road & Bridge Fund	249,110.15
19	Insurance Fund	22,199.74
27	Open Space Projects Fund	2,119.55
28	Open Space Sales Tax Fund	325,000.00
31	Head Start Fund	140.00
34	Comm Services Blk Grant Fund	3,258.87
35	Workforce & Business Center	852.04
43	Front Range Airport	7,058.42
50	FLATROCK Facility Fund	1,705.24
94	Sheriff Payables	9,669.50
		<u>1,192,210.35</u>

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00727280	592143	BISHOPP JESSICA	08/20/18	42.31
00727283	648037	ELLARS SARA	08/20/18	670.13
00727284	338868	ERVIN STACY	08/20/18	612.14
00727285	7262	FRONTIER FERTILIZER AND CHEMIC	08/20/18	4,910.68
00727286	726561	GALLEGOS JESSICA	08/20/18	70.63
00727288	116633	GOVERNMENTJOBS.COM INC	08/20/18	8,817.77
00727289	547889	GUERRERO GALLEGOS CLAUDIA A	08/20/18	267.98
00727290	486419	HIGH COUNTRY BEVERAGE	08/20/18	124.00
00727291	535598	JACHIMIAK PETERSON LLC	08/20/18	30,363.50
00727292	453327	LATPRO INC	08/20/18	566.67
00727293	689410	MARQUEZ PAULINE A	08/20/18	76.74
00727295	73648	METROWEST NEWSPAPERS	08/20/18	16.72
00727298	516993	RODRIGUEZ JODY	08/20/18	402.65
00727301	678293	ZOE TRAINING & CONSULTING	08/20/18	11,297.41
00727302	433987	ADCO DISTRICT ATTORNEY'S OFFIC	08/23/18	308.71
00727303	327129	AIRGAS USA LLC	08/23/18	131.18
00727308	9902	CHEMATOX LABORATORY INC	08/23/18	555.00
00727312	13049	COMMUNITY REACH CENTER	08/23/18	52,773.08
00727315	510586	EGAN PRINTING CO	08/23/18	5,701.00
00727316	6388	FREMONT COUNTY SHERIFF	08/23/18	48.21
00727317	278825	GRAMMYS GOODIES LLC	08/23/18	1,038.20
00727319	9654	LARIMER COUNTY	08/23/18	800.00
00727322	35614	MORITZKY TREVOR	08/23/18	192.00
00727324	12691	PEARL COUNSELING ASSOCIATES	08/23/18	8,740.00
00727325	176327	PITNEY BOWES	08/23/18	1,239.21
00727327	564443	SHIBAO KELSEY	08/23/18	24.00
00727328	10449	SIR SPEEDY	08/23/18	1,581.56
00727329	35211	TRI STATE FIREWORKS INC	08/23/18	500.00
00727347	300982	UNITED SITE SERVICES	08/23/18	361.94
00727348	725336	US CORRECTIONS LLC	08/23/18	4,129.00
00727349	48935	VIS KELLY C	08/23/18	314.30
00727360	728084	ADAMS SHERRI	08/23/18	23.76
00727362	32273	ALL COPY PRODUCTS INC	08/23/18	154.95
00727366	3020	BENNETT TOWN OF	08/23/18	72.20
00727369	13160	BRIGHTON CITY OF (WATER)	08/23/18	27,724.13
00727370	13160	BRIGHTON CITY OF (WATER)	08/23/18	8,165.88

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00727371	14136	BUTLER RENTS	08/23/18	288.65
00727375	5050	COLO DIST ATTORNEY COUNCIL	08/23/18	3,355.00
00727377	252174	COLORADO COMMUNITY MEDIA	08/23/18	1,029.20
00727379	430532	EASTERN ADAMS COUNTY METROPOLI	08/23/18	805.30
00727380	278825	GRAMMYS GOODIES LLC	08/23/18	256.70
00727381	5814	I70 SCOUT THE	08/23/18	253.60
00727383	9654	LARIMER COUNTY	08/23/18	200.00
00727384	707954	MEJORANDO GROUP	08/23/18	6,188.38
00727385	13719	MORGAN COUNTY REA	08/23/18	110.90
00727387	45133	PPS INTERIORS	08/23/18	444.00
00727388	44703	QUICKSILVER EXPRESS COURIER	08/23/18	106.67
00727390	738108	STARK HEIDI	08/23/18	150.00
00727391	13949	STRASBURG SANITATION	08/23/18	1,665.51
00727392	599714	SUMMIT FOOD SERVICE LLC	08/23/18	214,928.27
00727393	1007	UNITED POWER (UNION REA)	08/23/18	2,872.69
00727394	1007	UNITED POWER (UNION REA)	08/23/18	29,500.27
00727395	1007	UNITED POWER (UNION REA)	08/23/18	182.44
00727396	1007	UNITED POWER (UNION REA)	08/23/18	6,156.65
00727397	1007	UNITED POWER (UNION REA)	08/23/18	917.16
00727398	1007	UNITED POWER (UNION REA)	08/23/18	2,228.10
00727399	1007	UNITED POWER (UNION REA)	08/23/18	5,466.14
00727400	1007	UNITED POWER (UNION REA)	08/23/18	7,748.85
00727401	1007	UNITED POWER (UNION REA)	08/23/18	27,434.98
00727402	1007	UNITED POWER (UNION REA)	08/23/18	7,964.79
00727405	7436	VAHLING DELBERT A	08/23/18	400.00
00727407	13822	XCEL ENERGY	08/23/18	4,423.49
00727408	13822	XCEL ENERGY	08/23/18	7,294.48
00727409	13822	XCEL ENERGY	08/23/18	6,943.16
00727410	13822	XCEL ENERGY	08/23/18	797.65
00727411	13822	XCEL ENERGY	08/23/18	15,657.54
00727412	13822	XCEL ENERGY	08/23/18	10,145.09
00727413	13822	XCEL ENERGY	08/23/18	1,587.57
00727414	13822	XCEL ENERGY	08/23/18	43.48
00727415	13822	XCEL ENERGY	08/23/18	57.07
00727416	13822	XCEL ENERGY	08/23/18	90.76
00727417	13822	XCEL ENERGY	08/23/18	46.39

Net Warrants by Fund Detail

1 **General Fund**

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00727418	13822	XCEL ENERGY	08/23/18	51.73
00727419	13822	XCEL ENERGY	08/23/18	83.38
00727420	13822	XCEL ENERGY	08/23/18	58.45
00727421	13822	XCEL ENERGY	08/23/18	201.75
00727422	383698	ALLIED UNIVERSAL SECURITY SERV	08/24/18	1,816.10
00727423	12012	ALSCO AMERICAN INDUSTRIAL	08/24/18	55.23
00727424	519055	ANDERSON KENNETH	08/24/18	12.25
00727425	378794	BRIM ERIN	08/24/18	236.00
00727426	255001	COPYCO QUALITY PRINTING INC	08/24/18	2,466.00
00727427	49039	I70 PUBLISHING CO INC	08/24/18	44.00
00727428	13538	SHRED IT USA LLC	08/24/18	179.50
00727429	518978	STEVENS HEATHER M	08/24/18	236.00
Fund Total				545,998.96

Net Warrants by Fund Detail

6Equipment Service Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00727275	11657	A & E TIRE INC	08/20/18	87.24
00727359	295403	ABRA AUTO BODY & GLASS	08/23/18	210.00
00727389	16237	SAM HILL OIL INC	08/23/18	24,800.64
			Fund Total	25,097.88

Net Warrants by Fund Detail

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Road & Bridge Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00727276	100083	ALDERMAN BERNSTEIN	08/20/18	6,220.16
00727277	514940	AMERICAN WEST CONSTRUCTION	08/20/18	74,481.90
00727287	212385	GMCO CORPORATION	08/20/18	49,480.13
00727330	1007	UNITED POWER (UNION REA)	08/23/18	36.00
00727331	1007	UNITED POWER (UNION REA)	08/23/18	34.00
00727332	1007	UNITED POWER (UNION REA)	08/23/18	79.69
00727333	1007	UNITED POWER (UNION REA)	08/23/18	128.50
00727334	1007	UNITED POWER (UNION REA)	08/23/18	34.70
00727335	1007	UNITED POWER (UNION REA)	08/23/18	108.08
00727336	1007	UNITED POWER (UNION REA)	08/23/18	16.50
00727337	1007	UNITED POWER (UNION REA)	08/23/18	48.84
00727338	1007	UNITED POWER (UNION REA)	08/23/18	48.84
00727339	1007	UNITED POWER (UNION REA)	08/23/18	23.16
00727340	1007	UNITED POWER (UNION REA)	08/23/18	118.96
00727341	1007	UNITED POWER (UNION REA)	08/23/18	33.00
00727342	1007	UNITED POWER (UNION REA)	08/23/18	33.00
00727343	1007	UNITED POWER (UNION REA)	08/23/18	20.00
00727344	1007	UNITED POWER (UNION REA)	08/23/18	16.50
00727345	1007	UNITED POWER (UNION REA)	08/23/18	88.49
00727346	1007	UNITED POWER (UNION REA)	08/23/18	16.50
00727351	13822	XCEL ENERGY	08/23/18	220.92
00727352	13822	XCEL ENERGY	08/23/18	120.15
00727353	13822	XCEL ENERGY	08/23/18	227.26
00727354	13822	XCEL ENERGY	08/23/18	4,289.69
00727355	13822	XCEL ENERGY	08/23/18	92.83
00727356	13822	XCEL ENERGY	08/23/18	23,700.75
00727357	13822	XCEL ENERGY	08/23/18	109.47
00727358	13822	XCEL ENERGY	08/23/18	196.93
00727361	13074	ALBERT FREI & SONS INC	08/23/18	75,828.11
00727363	9507	ALLIED RECYCLED AGGREGATES	08/23/18	159.78
00727364	12012	ALSCO AMERICAN INDUSTRIAL	08/23/18	245.86
00727367	49497	BFI TOWER ROAD LANDFILL	08/23/18	1,535.50
00727368	8909	BRANNAN SAND & GRAVEL COMPANY	08/23/18	2,971.54
00727373	43659	CINTAS FIRST AID & SAFETY	08/23/18	34.54
00727374	2305	COBITCO INC	08/23/18	79.45
00727378	338740	DAVEY TREE EXPERT CO	08/23/18	2,400.00

Net Warrants by Fund Detail

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Road & Bridge Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00727382	44581	J & A TRAFFIC PRODUCTS	08/23/18	1,100.00
00727386	13778	NORTH WASHINGTON ST WATER & SA	08/23/18	22.82
00727404	158184	UTILITY NOTIFICATION CENTER OF	08/23/18	214.60
00727406	7872	VULCAN INC	08/23/18	4,493.00
Fund Total				249,110.15

Net Warrants by Fund Detail

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Insurance Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00727279	86298	BERG HILL GREENLEAF & RUSCITTI	08/20/18	1,250.60
00727310	2157	COLO OCCUPATIONAL MEDICINE PHY	08/23/18	415.00
00727311	2157	COLO OCCUPATIONAL MEDICINE PHY	08/23/18	665.00
00727376	17565	COLO FRAME & SUSPENSION	08/23/18	19,869.14
Fund Total				22,199.74

County of Adams
Net Warrants by Fund Detail

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Open Space Projects Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00727294	320028	MATRIX DESIGN GROUP	08/20/18	2,119.55
Fund Total				2,119.55

Net Warrants by Fund Detail

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Open Space Sales Tax Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00727365	1080	AURORA CITY OF	08/23/18	325,000.00
			Fund Total	325,000.00

Net Warrants by Fund Detail

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Head Start Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00727372	166025	CHILDRENS HOSPITAL	08/23/18	140.00
Fund Total				140.00

Net Warrants by Fund Detail

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Comm Services Blk Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00727282	190240	ECPAC	08/20/18	373.37
00727297	92604	RAMIREZ ESTHER	08/20/18	358.00
00727299	58925	SERVICIOS DE LA RAZA INC	08/20/18	2,527.50
Fund Total				3,258.87

Net Warrants by Fund Detail

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Workforce & Business Center

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00727304	736822	BRAY BRITTANY	08/23/18	50.00
00727305	591794	BREEDLOVE XAVIER	08/23/18	20.00
00727306	35563	CASTILLO YVONNE	08/23/18	61.00
00727307	152461	CENTURYLINK	08/23/18	205.04
00727313	736826	DUPREE BROOKELYNN	08/23/18	80.00
00727314	688448	DUVALL JACOB	08/23/18	40.00
00727318	736827	HERNANDEZ MARAY	08/23/18	80.00
00727320	736828	LUNA DELILA	08/23/18	80.00
00727321	90481	MCDANIEL JENNIFER	08/23/18	61.00
00727323	525687	MORTON MIKAYLA	08/23/18	20.00
00727326	736831	RODRIGUEZ ESMERALDA	08/23/18	75.00
00727350	736832	WILLIAMS THOMAS	08/23/18	80.00
Fund Total				852.04

Net Warrants by Fund Detail

43Front Range Airport

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00727278	80118	AT&T CORP	08/20/18	99.43
00727281	2381	COLO ANALYTICAL LABORATORY	08/20/18	15.00
00727296	618136	PARAGON DINING SERVICES	08/20/18	6,160.61
00727300	9558	UNIVAR USA INC	08/20/18	783.38
Fund Total				7,058.42

Net Warrants by Fund Detail

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FLATROCK Facility Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00727403	1007	UNITED POWER (UNION REA)	08/23/18	1,705.24
			Fund Total	1,705.24

County of Adams
Net Warrants by Fund Detail

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Sheriff Payables

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00727309	33480	COLO BUREAU OF INVESTIGATION	08/23/18	9,669.50
Fund Total				9,669.50

County of Adams
Net Warrants by Fund Detail

Grand Total 1,192,210.35

County of Adams
Vendor Payment Report

<u>4302</u>	<u>Airport Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Telephone					
	AT&T CORP	00043	933482	315236	08/15/18	<u>86.29</u>
					Account Total	<u>86.29</u>
					Department Total	<u><u>86.29</u></u>

County of Adams
Vendor Payment Report

<u>4308</u>	<u>Airport ATCT</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Telephone					
	AT&T CORP	00043	933482	315236	08/15/18	<u>6.57</u>
					Account Total	<u>6.57</u>
					Department Total	<u><u>6.57</u></u>

County of Adams
Vendor Payment Report

<u>4304</u>	<u>Airport Operations/Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Telephone					
	AT&T CORP	00043	933482	315236	08/15/18	<u>6.57</u>
					Account Total	<u>6.57</u>
					Department Total	<u><u>6.57</u></u>

County of Adams
Vendor Payment Report

<u>2056</u>	<u>ANS - Clinic Operations</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	BISHOPP JESSICA	00001	933431	315201	08/15/18	6.76
	BISHOPP JESSICA	00001	933432	315201	08/15/18	35.55
					Account Total	42.31
					Department Total	42.31

County of Adams
Vendor Payment Report

<u>1011</u>	<u>Board of County Commissioners</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Legal Notices					
	COLORADO COMMUNITY MEDIA	00001	933650	315506	08/17/18	1,029.20
	I70 SCOUT THE	00001	933575	315385	08/16/18	253.60
	METROWEST NEWSPAPERS	00001	933450	315223	08/15/18	16.72
					Account Total	<u>1,299.52</u>
					Department Total	<u><u>1,299.52</u></u>

County of Adams
Vendor Payment Report

<u>4306</u>	<u>Cafe</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Snack Bar Supplies, Rep & Main					
	PARAGON DINING SERVICES	00043	933549	315240	08/15/18	<u>6,160.61</u>
					Account Total	<u>6,160.61</u>
					Department Total	<u><u>6,160.61</u></u>

County of Adams
Vendor Payment Report

<u>1041</u>	<u>County Assessor</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	ALL COPY PRODUCTS INC	00001	933609	315492	08/17/18	<u>154.95</u>
					Account Total	<u>154.95</u>
					Department Total	<u><u>154.95</u></u>

County of Adams
Vendor Payment Report

<u>1013</u>	<u>County Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	VIS KELLY C	00001	933457	315230	08/15/18	<u>314.30</u>
					Account Total	<u>314.30</u>
					Department Total	<u><u>314.30</u></u>

County of Adams
Vendor Payment Report

<u>1012</u>	<u>County Manager</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Education & Training					
	LARIMER COUNTY	00001	933563	315362	08/16/18	800.00
	MEJORANDO GROUP	00001	933608	315491	08/17/18	3,094.19
					Account Total	<u>3,894.19</u>
	Operating Supplies					
	PPS INTERIORS	00001	933607	315491	08/17/18	444.00
					Account Total	<u>444.00</u>
					Department Total	<u><u>4,338.19</u></u>

County of Adams
Vendor Payment Report

<u>1074</u>	<u>CA- Risk Management</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Safety-Drug & AI Test/Med Cert					
	COLO OCCUPATIONAL MEDICINE PHY	00019	933331	315079	08/14/18	415.00
	COLO OCCUPATIONAL MEDICINE PHY	00019	933332	315079	08/14/18	665.00
					Account Total	<u>1,080.00</u>
					Department Total	<u><u>1,080.00</u></u>

County of Adams
Vendor Payment Report

<u>1022</u>	<u>CLK Elections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	ANDERSON KENNETH	00001	934038	315838	08/22/18	12.25
					Account Total	<u>12.25</u>
	Subscrip/Publications					
	I70 PUBLISHING CO INC	00001	934040	315838	08/22/18	44.00
					Account Total	<u>44.00</u>
					Department Total	<u><u>56.25</u></u>

County of Adams
Vendor Payment Report

<u>1023</u>	<u>CLK Motor Vehicle</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Destruction of Records					
	SHRED IT USA LLC	00001	934043	315838	08/22/18	179.50
					Account Total	179.50
	Mileage Reimbursements					
	ELLARS SARA	00001	933338	315088	08/14/18	670.13
	ERVIN STACY	00001	933339	315088	08/14/18	612.14
	GALLEGOS JESSICA	00001	933340	315088	08/14/18	70.63
	GUERRERO GALLEGOS CLAUDIA A	00001	933342	315088	08/14/18	267.98
	MARQUEZ PAULINE A	00001	933343	315088	08/14/18	76.74
	RODRIGUEZ JODY	00001	933344	315088	08/14/18	402.65
					Account Total	2,100.27
	Operating Supplies					
	ALSCO AMERICAN INDUSTRIAL	00001	934022	315838	08/22/18	18.41
	ALSCO AMERICAN INDUSTRIAL	00001	934024	315838	08/22/18	18.41
	ALSCO AMERICAN INDUSTRIAL	00001	934025	315838	08/22/18	18.41
					Account Total	55.23
	Printing External					
	COPYCO QUALITY PRINTING INC	00001	934027	315838	08/22/18	372.00
	COPYCO QUALITY PRINTING INC	00001	934029	315838	08/22/18	1,400.00
	COPYCO QUALITY PRINTING INC	00001	934031	315838	08/22/18	372.00
	COPYCO QUALITY PRINTING INC	00001	934033	315838	08/22/18	62.00
	COPYCO QUALITY PRINTING INC	00001	934034	315838	08/22/18	62.00
	COPYCO QUALITY PRINTING INC	00001	934036	315838	08/22/18	198.00
					Account Total	2,466.00
	Security Service					
	ALLIED UNIVERSAL SECURITY SERV	00001	934018	315838	08/22/18	1,816.10
					Account Total	1,816.10
					Department Total	6,617.10

County of Adams
Vendor Payment Report

<u>1021</u>	<u>CLK Recording</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	BRIM ERIN	00001	934039	315838	08/22/18	236.00
	STEVENS HEATHER M	00001	934044	315838	08/22/18	236.00
					Account Total	<u>472.00</u>
					Department Total	<u><u>472.00</u></u>

County of Adams
Vendor Payment Report

<u>951016</u>	<u>CSBG</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	ECPAC	00034	933334	315082	08/13/18	373.37
	SERVICIOS DE LA RAZA INC	00034	933333	315082	08/13/18	2,527.50
					Account Total	2,900.87
	Travel & Transportation					
	RAMIREZ ESTHER	00034	933346	315082	08/14/18	358.00
					Account Total	358.00
					Department Total	3,258.87

County of Adams
Vendor Payment Report

<u>1051</u>	<u>District Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Court Reporting Transcripts					
	SHIBAO KELSEY	00001	933024	314620	08/08/18	24.00
					Account Total	24.00
	Other Professional Serv					
	FREMONT COUNTY SHERIFF	00001	933021	314620	08/08/18	38.21
	FREMONT COUNTY SHERIFF	00001	933021	314620	08/08/18	10.00
					Account Total	48.21
	Travel & Transportation					
	MORITZKY TREVOR	00001	933022	314620	08/08/18	192.00
					Account Total	192.00
	Witness Fees					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	933020	314620	08/08/18	40.08
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	933020	314620	08/08/18	68.02
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	933020	314620	08/08/18	200.61
					Account Total	308.71
					Department Total	<u>572.92</u>

County of Adams
Vendor Payment Report

<u>6</u>	<u>Equipment Service Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	A & E TIRE INC	00006	933601	315394	08/16/18	87.24
	ABRA AUTO BODY & GLASS	00006	933913	315821	08/22/18	160.00
	ABRA AUTO BODY & GLASS	00006	933914	315821	08/22/18	25.00
	ABRA AUTO BODY & GLASS	00006	933915	315821	08/22/18	25.00
	SAM HILL OIL INC	00006	933911	315821	08/22/18	2,535.87
	SAM HILL OIL INC	00006	933912	315821	08/22/18	18,521.59
	SAM HILL OIL INC	00006	933912	315821	08/22/18	3,743.18
					Account Total	25,097.88
					Department Total	25,097.88

County of Adams
Vendor Payment Report

<u>1091</u>	<u>FO - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8714	00001	933931	315823	08/02/18	<u>72.20</u>
					Account Total	<u>72.20</u>
					Department Total	<u><u>72.20</u></u>

County of Adams
Vendor Payment Report

<u>1075</u>	<u>FO - Administration Bldg</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8695	00001	933923	315823	08/03/18	182.44
	Energy Cap Bill ID=8713	00001	933924	315823	08/01/18	110.90
					Account Total	293.34
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8686	00001	933925	315823	07/31/18	805.30
	Energy Cap Bill ID=8693	00001	933926	315823	08/01/18	1,665.51
					Account Total	2,470.81
					Department Total	2,764.15

County of Adams
Vendor Payment Report

<u>1060</u>	<u>FO - Community Corrections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8707	00001	933917	315823	08/02/18	<u>4,423.49</u>
					Account Total	<u>4,423.49</u>
					Department Total	<u><u>4,423.49</u></u>

County of Adams
Vendor Payment Report

<u>1114</u>	<u>FO - District Attorney Bldg.</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8697	00001	933942	315823	07/25/18	7,748.85
					Account Total	<u>7,748.85</u>
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8687	00001	933943	315823	08/03/18	8,165.88
					Account Total	<u>8,165.88</u>
					Department Total	<u><u>15,914.73</u></u>

County of Adams
Vendor Payment Report

<u>2090</u>	<u>FO - Flatrock Facility</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8684	00050	933946	315823	07/25/18	1,705.24
	Energy Cap Bill ID=8711	00050	933947	315823	07/26/18	58.45
					Account Total	<u>1,763.69</u>
					Department Total	<u><u>1,763.69</u></u>

County of Adams
Vendor Payment Report

<u>1077</u>	<u>FO - Government Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8710	00001	933927	315823	07/25/18	<u>797.65</u>
					Account Total	<u>797.65</u>
					Department Total	<u><u>797.65</u></u>

County of Adams
Vendor Payment Report

<u>1067</u>	<u>FO - Human Service Building</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8691	00001	933918	315823	07/25/18	<u>7,294.48</u>
					Account Total	<u>7,294.48</u>
					Department Total	<u><u>7,294.48</u></u>

County of Adams
Vendor Payment Report

<u>1071</u>	<u>FO - Justice Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8698	00001	933920	315823	07/25/18	<u>29,500.27</u>
					Account Total	<u>29,500.27</u>
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8708	00001	933921	315823	08/03/18	<u>27,724.13</u>
					Account Total	<u>27,724.13</u>
					Department Total	<u><u>57,224.40</u></u>

County of Adams
Vendor Payment Report

<u>2009</u>	<u>FO - Sheriff Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8696	00001	933944	315823	07/25/18	27,434.98
	Energy Cap Bill ID=8699	00001	933945	315823	07/25/18	7,964.79
					Account Total	<u>35,399.77</u>
					Department Total	<u><u>35,399.77</u></u>

County of Adams
Vendor Payment Report

<u>1072</u>	<u>FO - West Service Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8712	00001	933922	315823	07/26/18	6,943.16
					Account Total	6,943.16
					Department Total	6,943.16

County of Adams
Vendor Payment Report

<u>1069</u>	<u>FO-Animal Shelter Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8694	00001	933919	315823	08/03/18	<u>2,872.69</u>
					Account Total	<u>2,872.69</u>
					Department Total	<u><u>2,872.69</u></u>

County of Adams
Vendor Payment Report

<u>1112</u>	<u>FO-Sheriff HQ/Coroner Building</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8685	00001	933941	315823	08/03/18	<u>5,466.14</u>
					Account Total	<u>5,466.14</u>
					Department Total	<u><u>5,466.14</u></u>

County of Adams
Vendor Payment Report

1	General Fund	Fund	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	BERG HILL GREENLEAF & RUSCITTI	00001	933599	315394	08/16/18	1,250.60
	CHEMATOX LABORATORY INC	00001	933551	315355	08/16/18	555.00
	COLO DIST ATTORNEY COUNCIL	00001	934010	315821	08/22/18	3,355.00
	COMMUNITY REACH CENTER	00001	933552	315355	08/16/18	52,773.08
	FRONTIER FERTILIZER AND CHEMIC	00001	933594	315394	08/16/18	1,705.20
	FRONTIER FERTILIZER AND CHEMIC	00001	933595	315394	08/16/18	1,272.50
	FRONTIER FERTILIZER AND CHEMIC	00001	933596	315394	08/16/18	1,932.98
	GOVERNMENTJOBS.COM INC	00001	933629	315501	08/17/18	8,817.77
	HIGH COUNTRY BEVERAGE	00001	933600	315394	08/16/18	124.00
	JACHIMIAK PETERSON LLC	00001	933598	315394	08/16/18	30,363.50
	LATPRO INC	00001	933631	315501	08/17/18	566.67
	MATRIX DESIGN GROUP	00001	933592	315394	08/16/18	2,119.55
	PEARL COUNSELING ASSOCIATES	00001	933554	315355	08/16/18	2,240.00
	PEARL COUNSELING ASSOCIATES	00001	933555	315355	08/16/18	6,500.00
	PITNEY BOWES	00001	933553	315355	08/16/18	1,239.21
	SUMMIT FOOD SERVICE LLC	00001	933580	315393	08/16/18	29,833.90
	SUMMIT FOOD SERVICE LLC	00001	933580	315393	08/16/18	279.90
	SUMMIT FOOD SERVICE LLC	00001	933581	315393	08/16/18	29,880.18
	SUMMIT FOOD SERVICE LLC	00001	933582	315393	08/16/18	30,077.46
	SUMMIT FOOD SERVICE LLC	00001	933583	315393	08/16/18	30,205.82
	SUMMIT FOOD SERVICE LLC	00001	933584	315393	08/16/18	29,556.64
	SUMMIT FOOD SERVICE LLC	00001	933584	315393	08/16/18	1,532.25
	SUMMIT FOOD SERVICE LLC	00001	933585	315393	08/16/18	30,817.95
	SUMMIT FOOD SERVICE LLC	00001	933586	315393	08/16/18	5,533.78
	SUMMIT FOOD SERVICE LLC	00001	933587	315393	08/16/18	5,525.70
	SUMMIT FOOD SERVICE LLC	00001	933588	315393	08/16/18	3,885.45
	SUMMIT FOOD SERVICE LLC	00001	933588	315393	08/16/18	1,524.88
	SUMMIT FOOD SERVICE LLC	00001	933589	315393	08/16/18	5,375.80
	SUMMIT FOOD SERVICE LLC	00001	933590	315393	08/16/18	5,446.34
	SUMMIT FOOD SERVICE LLC	00001	933591	315393	08/16/18	5,452.22
	US CORRECTIONS LLC	00001	933556	315355	08/16/18	994.00
	US CORRECTIONS LLC	00001	933557	315355	08/16/18	1,289.00
	US CORRECTIONS LLC	00001	933558	315355	08/16/18	1,846.00
	ZOE TRAINING & CONSULTING	00001	933597	315394	08/16/18	11,297.41
					Account Total	345,169.74

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
					Department Total	<u>345,169.74</u>

County of Adams
Vendor Payment Report

<u>31</u>	<u>Head Start Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Cllrg					
	CHILDRENS HOSPITAL	00031	934003	315821	08/22/18	140.00
					Account Total	140.00
					Department Total	140.00

County of Adams
Vendor Payment Report

<u>1079</u>	<u>Human Services Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8689	00001	933928	315823	07/27/18	15,657.54
	Energy Cap Bill ID=8702	00001	933929	315823	07/27/18	10,145.09
	Energy Cap Bill ID=8705	00001	933930	315823	07/27/18	1,587.57
					Account Total	27,390.20
					Department Total	27,390.20

County of Adams
Vendor Payment Report

<u>1034</u>	<u>HR- Social Services</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	ADAMS SHERRI	00001	933576	315388	08/16/18	<u>23.76</u>
					Account Total	<u>23.76</u>
					Department Total	<u><u>23.76</u></u>

County of Adams
Vendor Payment Report

<u>19</u>	<u>Insurance Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	COLO FRAME & SUSPENSION	00019	934005	315821	08/22/18	1,956.80
	COLO FRAME & SUSPENSION	00019	934006	315821	08/22/18	2,142.15
	COLO FRAME & SUSPENSION	00019	934007	315821	08/22/18	7,110.02
	COLO FRAME & SUSPENSION	00019	934008	315821	08/22/18	7,047.62
	COLO FRAME & SUSPENSION	00019	934009	315821	08/22/18	1,612.55
					Account Total	<u>19,869.14</u>
					Department Total	<u><u>19,869.14</u></u>

County of Adams
Vendor Payment Report

<u>6202</u>	<u>Open Space Tax- Grants</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	AURORA CITY OF	00028	933579	315389	08/16/18	<u>325,000.00</u>
					Account Total	<u>325,000.00</u>
					Department Total	<u><u>325,000.00</u></u>

County of Adams
Vendor Payment Report

<u>1111</u>	<u>Parks Facilities</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8683	00001	933932	315823	07/25/18	6,156.65
	Energy Cap Bill ID=8688	00001	934046	315919	07/25/18	201.75
	Energy Cap Bill ID=8690	00001	933933	315823	07/25/18	43.48
	Energy Cap Bill ID=8692	00001	933934	315823	07/25/18	57.07
	Energy Cap Bill ID=8700	00001	933935	315823	07/25/18	917.16
	Energy Cap Bill ID=8701	00001	933936	315823	07/25/18	90.76
	Energy Cap Bill ID=8703	00001	933937	315823	07/25/18	46.39
	Energy Cap Bill ID=8704	00001	933938	315823	07/25/18	51.73
	Energy Cap Bill ID=8706	00001	933939	315823	07/25/18	83.38
	Energy Cap Bill ID=8709	00001	933940	315823	07/25/18	2,228.10
					Account Total	9,876.47
					Department Total	9,876.47

County of Adams
Vendor Payment Report

<u>1015</u>	<u>People & Culture - Admin</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Education & Training					
	LARIMER COUNTY	00001	933577	315388	08/16/18	200.00
					Account Total	200.00
	Messenger/Delivery Service					
	QUICKSILVER EXPRESS COURIER	00001	933578	315388	08/16/18	106.67
					Account Total	106.67
	Other Professional Serv					
	MEJORANDO GROUP	00001	933608	315491	08/17/18	3,094.19
					Account Total	3,094.19
					Department Total	<u>3,400.86</u>

County of Adams
Vendor Payment Report

<u>5010</u>	<u>PKS- Fair & Special Events</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Event Services					
	AIRGAS USA LLC	00001	933356	315093	08/14/18	64.25
	AIRGAS USA LLC	00001	933357	315093	08/14/18	66.93
					Account Total	131.18
	Fair Expenses-General					
	STARK HEIDI	00001	933440	315215	08/15/18	150.00
	VAHLING DELBERT A	00001	933441	315215	08/15/18	400.00
					Account Total	550.00
	Operating Supplies					
	GRAMMYS GOODIES LLC	00001	933604	315486	08/17/18	256.70
					Account Total	256.70
	Printing External					
	EGAN PRINTING CO	00001	933358	315093	08/14/18	2,375.00
	EGAN PRINTING CO	00001	933359	315093	08/14/18	3,326.00
	SIR SPEEDY	00001	933361	315093	08/14/18	1,581.56
					Account Total	7,282.56
	Queen Pageant Expense					
	GRAMMYS GOODIES LLC	00001	932973	314600	08/08/18	538.20
					Account Total	538.20
	Special Events					
	BUTLER RENTS	00001	933606	315486	08/17/18	288.65
	GRAMMYS GOODIES LLC	00001	933360	315093	08/14/18	500.00
	TRI STATE FIREWORKS INC	00001	933362	315093	08/14/18	500.00
					Account Total	1,288.65
					Department Total	10,047.29

County of Adams
Vendor Payment Report

<u>5016</u>	<u>PKS- Trail Ranger Patrol</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	UNITED SITE SERVICES	00001	932974	314600	08/08/18	<u>361.94</u>
					Account Total	<u>361.94</u>
					Department Total	<u><u>361.94</u></u>

County of Adams
Vendor Payment Report

13	Road & Bridge Fund	Fund	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	ALBERT FREI & SONS INC	00013	933953	315821	08/22/18	1,260.45
	ALBERT FREI & SONS INC	00013	933955	315821	08/22/18	1,280.33
	ALBERT FREI & SONS INC	00013	933956	315821	08/22/18	2,052.45
	ALBERT FREI & SONS INC	00013	933957	315821	08/22/18	2,611.50
	ALBERT FREI & SONS INC	00013	933958	315821	08/22/18	407.25
	ALBERT FREI & SONS INC	00013	933959	315821	08/22/18	582.53
	ALBERT FREI & SONS INC	00013	933960	315821	08/22/18	3,518.70
	ALBERT FREI & SONS INC	00013	933961	315821	08/22/18	2,347.95
	ALBERT FREI & SONS INC	00013	933963	315821	08/22/18	16,444.49
	ALBERT FREI & SONS INC	00013	933964	315821	08/22/18	5,939.33
	ALBERT FREI & SONS INC	00013	933965	315821	08/22/18	13,099.32
	ALBERT FREI & SONS INC	00013	933966	315821	08/22/18	10,955.12
	ALBERT FREI & SONS INC	00013	933967	315821	08/22/18	6,594.62
	ALBERT FREI & SONS INC	00013	933969	315821	08/22/18	3,306.83
	ALBERT FREI & SONS INC	00013	933970	315821	08/22/18	5,426.60
	ALLIED RECYCLED AGGREGATES	00013	933916	315821	08/22/18	159.75
	AMERICAN WEST CONSTRUCTION	00013	933630	315501	08/17/18	45,215.60
	AMERICAN WEST CONSTRUCTION	00013	933630	315501	08/17/18	33,186.40
	BFI TOWER ROAD LANDFILL	00013	934001	315821	08/22/18	1,377.75
	BFI TOWER ROAD LANDFILL	00013	934002	315821	08/22/18	157.75
	BRANNAN SAND & GRAVEL COMPANY	00013	933991	315821	08/22/18	126.75
	BRANNAN SAND & GRAVEL COMPANY	00013	933992	315821	08/22/18	117.88
	BRANNAN SAND & GRAVEL COMPANY	00013	933993	315821	08/22/18	86.19
	BRANNAN SAND & GRAVEL COMPANY	00013	933994	315821	08/22/18	237.02
	BRANNAN SAND & GRAVEL COMPANY	00013	933995	315821	08/22/18	171.11
	BRANNAN SAND & GRAVEL COMPANY	00013	933996	315821	08/22/18	64.64
	BRANNAN SAND & GRAVEL COMPANY	00013	933997	315821	08/22/18	174.92
	BRANNAN SAND & GRAVEL COMPANY	00013	933998	315821	08/22/18	174.66
	BRANNAN SAND & GRAVEL COMPANY	00013	933999	315821	08/22/18	822.87
	BRANNAN SAND & GRAVEL COMPANY	00013	934000	315821	08/22/18	995.48
	GMCO CORPORATION	00013	933627	315501	08/17/18	25,240.48
	GMCO CORPORATION	00013	933628	315501	08/17/18	24,239.65
	VULCAN INC	00013	933972	315821	08/22/18	143.00
					Account Total	208,519.37

County of Adams
Vendor Payment Report

<u>13</u>	<u>Road & Bridge Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Retainages Payable					
	AMERICAN WEST CONSTRUCTION	00013	933630	315501	08/17/18	2,260.78-
	AMERICAN WEST CONSTRUCTION	00013	933630	315501	08/17/18	1,659.32-
					Account Total	<u>3,920.10-</u>
					Department Total	<u><u>204,599.27</u></u>

County of Adams
Vendor Payment Report

<u>94</u>	<u>Sheriff Payables</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Fingerprint Cards - CBI					
	COLO BUREAU OF INVESTIGATION	00094	933566	315370	08/16/18	<u>9,669.50</u>
					Account Total	<u>9,669.50</u>
					Department Total	<u><u>9,669.50</u></u>

County of Adams
Vendor Payment Report

<u>3056</u>	<u>Transportation CIP</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Land					
	ALDERMAN BERNSTEIN	00013	930774	312083	07/11/18	3,591.20
	ALDERMAN BERNSTEIN	00013	933570	315373	08/16/18	2,628.96
					Account Total	<u>6,220.16</u>
					Department Total	<u><u>6,220.16</u></u>

County of Adams
Vendor Payment Report

<u>3031</u>	<u>Transportation Opers & Maint</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Culverts					
	VULCAN INC	00013	933742	315590	08/20/18	4,350.00
					Account Total	4,350.00
	Debris Removal					
	NORTH WASHINGTON ST WATER & SA	00013	933732	315590	08/20/18	22.82
					Account Total	22.82
	Gravel & Recycled Material					
	ALBERT FREI & SONS INC	00013	933953	315821	08/22/18	.02
	ALBERT FREI & SONS INC	00013	933955	315821	08/22/18	.01
	ALBERT FREI & SONS INC	00013	933956	315821	08/22/18	.03
	ALBERT FREI & SONS INC	00013	933957	315821	08/22/18	.05
	ALBERT FREI & SONS INC	00013	933958	315821	08/22/18	.01
	ALBERT FREI & SONS INC	00013	933960	315821	08/22/18	.05
	ALBERT FREI & SONS INC	00013	933961	315821	08/22/18	.02
	ALBERT FREI & SONS INC	00013	933963	315821	08/22/18	.14
	ALBERT FREI & SONS INC	00013	933964	315821	08/22/18	.05
	ALBERT FREI & SONS INC	00013	933965	315821	08/22/18	.11
	ALBERT FREI & SONS INC	00013	933966	315821	08/22/18	.07
	ALBERT FREI & SONS INC	00013	933967	315821	08/22/18	.05
	ALBERT FREI & SONS INC	00013	933969	315821	08/22/18	.01
	ALBERT FREI & SONS INC	00013	933970	315821	08/22/18	.02
	ALLIED RECYCLED AGGREGATES	00013	933916	315821	08/22/18	.03
					Account Total	.67
	Operating Supplies					
	ALSCO AMERICAN INDUSTRIAL	00013	933738	315590	08/20/18	93.66
	ALSCO AMERICAN INDUSTRIAL	00013	933739	315590	08/20/18	76.10
	ALSCO AMERICAN INDUSTRIAL	00013	933740	315590	08/20/18	76.10
	CINTAS FIRST AID & SAFETY	00013	933733	315590	08/20/18	23.52
	CINTAS FIRST AID & SAFETY	00013	933734	315590	08/20/18	11.02
					Account Total	280.40
	Other Professional Serv					
	DAVEY TREE EXPERT CO	00013	933731	315590	08/20/18	2,400.00
					Account Total	2,400.00
	Pothole Asphalt					

County of Adams
Vendor Payment Report

<u>3031</u>	<u>Transportation Opers & Maint</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	BRANNAN SAND & GRAVEL COMPANY	00013	933994	315821	08/22/18	.01
	BRANNAN SAND & GRAVEL COMPANY	00013	933995	315821	08/22/18	.01
					Account Total	<u>.02</u>
	Repair & Maint Supplies					
	J & A TRAFFIC PRODUCTS	00013	933736	315590	08/20/18	1,100.00
					Account Total	<u>1,100.00</u>
	Road Oil					
	COBITCO INC	00013	933735	315590	08/20/18	79.45
					Account Total	<u>79.45</u>
					Department Total	<u><u>8,233.36</u></u>

County of Adams
Vendor Payment Report

<u>3055</u>	<u>Transportation Streets Program</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
Gas & Electricity						
	UNITED POWER (UNION REA)	00013	933451	315229	08/15/18	36.00
	UNITED POWER (UNION REA)	00013	933452	315229	08/15/18	34.00
	UNITED POWER (UNION REA)	00013	933453	315229	08/15/18	79.69
	UNITED POWER (UNION REA)	00013	933454	315229	08/15/18	128.50
	UNITED POWER (UNION REA)	00013	933455	315229	08/15/18	34.70
	UNITED POWER (UNION REA)	00013	933456	315229	08/15/18	108.08
	UNITED POWER (UNION REA)	00013	933458	315229	08/15/18	16.50
	UNITED POWER (UNION REA)	00013	933459	315229	08/15/18	48.84
	UNITED POWER (UNION REA)	00013	933460	315229	08/15/18	48.84
	UNITED POWER (UNION REA)	00013	933461	315229	08/15/18	23.16
	UNITED POWER (UNION REA)	00013	933462	315229	08/15/18	118.96
	UNITED POWER (UNION REA)	00013	933463	315229	08/15/18	33.00
	UNITED POWER (UNION REA)	00013	933464	315229	08/15/18	33.00
	UNITED POWER (UNION REA)	00013	933465	315229	08/15/18	20.00
	UNITED POWER (UNION REA)	00013	933466	315229	08/15/18	16.50
	UNITED POWER (UNION REA)	00013	933467	315229	08/15/18	88.49
	UNITED POWER (UNION REA)	00013	933468	315229	08/15/18	16.50
	XCEL ENERGY	00013	933469	315229	08/15/18	220.92
	XCEL ENERGY	00013	933470	315229	08/15/18	120.15
	XCEL ENERGY	00013	933471	315229	08/15/18	227.26
	XCEL ENERGY	00013	933472	315229	08/15/18	4,289.69
	XCEL ENERGY	00013	933473	315229	08/15/18	92.83
	XCEL ENERGY	00013	933474	315229	08/15/18	23,700.75
	XCEL ENERGY	00013	933475	315229	08/15/18	109.47
	XCEL ENERGY	00013	933476	315229	08/15/18	196.93
					Account Total	29,842.76
Traffic Signal Maintenance						
	UTILITY NOTIFICATION CENTER OF	00013	933737	315590	08/20/18	214.60
					Account Total	214.60
					Department Total	30,057.36

County of Adams
Vendor Payment Report

<u>97800</u>	<u>Wagner-Peyser</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Telephone					
	CENTURYLINK	00035	932987	314606	08/08/18	<u>189.33</u>
					Account Total	<u>189.33</u>
					Department Total	<u><u>189.33</u></u>

County of Adams
Vendor Payment Report

<u>4316</u>	<u>Wastewater Treatment Plant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Airport Materials & Supplies					
	UNIVAR USA INC	00043	933492	315236	08/15/18	743.38
	UNIVAR USA INC	00043	933492	315236	08/15/18	40.00
					Account Total	783.38
	Laboratory Analysis					
	COLO ANALYTICAL LABORATORY	00043	933487	315236	08/15/18	15.00
					Account Total	15.00
					Department Total	798.38

County of Adams
Vendor Payment Report

<u>99600</u>	<u>WBC Admin Pool</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Telephone					
	CENTURYLINK	00035	932987	314606	08/08/18	<u>15.71</u>
					Account Total	<u>15.71</u>
					Department Total	<u><u>15.71</u></u>

County of Adams
Vendor Payment Report

<u>97500</u>	<u>WIOA YOUTH OLDER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Supp Svcs-Incentives					
	BREEDLOVE XAVIER	00035	932984	314606	08/08/18	20.00
	DUPREE BROOKELYN	00035	932978	314606	08/08/18	80.00
	DUVALL JACOB	00035	932985	314606	08/08/18	40.00
	HERNANDEZ MARAY	00035	932979	314606	08/08/18	80.00
	LUNA DELILA	00035	932980	314606	08/08/18	80.00
	MORTON MIKAYLA	00035	932986	314606	08/08/18	20.00
	RODRIGUEZ ESMERALDA	00035	932981	314606	08/08/18	25.00
	RODRIGUEZ ESMERALDA	00035	932982	314606	08/08/18	50.00
	WILLIAMS THOMAS	00035	932983	314606	08/08/18	80.00
					Account Total	475.00
					Department Total	475.00

County of Adams
Vendor Payment Report

<u>97400</u>	<u>WIOA YOUTH YOUNGER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Supp Svcs-Incentives					
	BRAY BRITTANY	00035	932977	314606	08/08/18	<u>50.00</u>
					Account Total	<u>50.00</u>
					Department Total	<u><u>50.00</u></u>

County of Adams
Vendor Payment Report

<u>99200</u>	<u>10% Discretionary Grant (CIMS)</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	CASTILLO YVONNE	00035	933230	314948	08/13/18	61.00
	MCDANIEL JENNIFER	00035	933304	314948	08/13/18	61.00
					Account Total	122.00
					Department Total	122.00

County of Adams
Vendor Payment Report

Grand Total 1,192,210.35

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, AUGUST 28, 2018

1. ROLL CALL (09:27 AM)

Present: All Commissioners present.

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA (09:28 AM)

Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Eva J. Henry, seconded by Charles "Chaz" Tedesco, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:28 AM)

A. 18-786 2018 Adams County Fair Recognition

B. 18-795 Funnel Cake 5K Recognition (09:41 AM)

C. 18-801 4-H Recognition (09:49 AM)

D. 18-791 Recognition of the Animal Shelter Team for the Clear the Shelters Event (09:53 AM)

E. 18-803 Proclamation Acknowledging August 31, 2018 as International Overdose Awareness Day (10:05 AM)

5. PUBLIC COMMENT (10:10 AM)

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 (10:10 AM)

6. CONSENT CALENDAR (10:12 AM)

A. 18-772 List of Expenditures Under the Dates of August 13-17, 2018

B. 18-776 Minutes of the Commissioners' Proceedings from August 21, 2018

C. 18-740 Resolution Adopting Policy Regarding Disposal of Personal Identifying Information (File approved by ELT)

D. 18-765 Resolution Authorizing Community & Economic Development Director to Execute Home Rehab Loan and First Time Homebuyer Loan Subordination, Release, and Foreclosure Documents (File approved by ELT)

E. 18-766 Resolution Approving the Modified Local Workforce Development and Regional Four Year Plans to Comply with the Workforce Innovation and Opportunity Act of 2014 (File approved by ELT)

F. 18-767 Resolution Approving Right-of-Way Agreement between Adams County and Alexander Family, LLC, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project (File approved by ELT)

G. 18-768 Resolution Approving Right-of-Way Agreement between Adams County and Mitchell Ronald Espinoza, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project (File approved by ELT)

H. 18-769 Resolution Approving Right-of-Way Agreement between Adams County and Grace

Gospel Publishers, Inc., for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project (File approved by ELT)

- I. 18-771 Resolution Approving Land Lease Agreement between Adams County and HG Hangar One, LLC (File approved by ELT)
- J. 18-787 Resolution Approving Partial Termination and Release of Module 2 Master Premises Lease Agreement and First Amendment (File approved by ELT)
- K. 18-773 Resolution Approving Third Amendment to the Agreement among Adams County, City and County of Broomfield, and the Municipalities of Brighton, Commerce City, Federal Heights, Northglenn, Thornton, and Westminster to Establish the North Metro Task Force as a Legal Entity (File approved by ELT)
- L. 18-774 Resolution Approving the Professional Services Agreement between Adams County and Keller Rohrback, LLP, for Legal Services in Opioid Litigation (File approved by ELT)
- M. 18-744 Resolution Authorizing Taxpayers or Their Agents to Elect to be Notified by Electronic Mail during Property Tax Disputes Pursuant to C.R.S. § 39-1-113(5)(b), C.R.S. § 39-8-106(2)(b), and C.R.S. § 39-8-107(2)(b) (File approved by ELT)
- N. 18-800 Resolution Changing the Name of Front Range Airport to Colorado Air and Space Port (File approved by ELT)

Motion to Approve 6. CONSENT CALENDAR Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.

7. NEW BUSINESS (10:12 AM)

A. COUNTY MANAGER (10:12 AM)

- 1. 18-764 Resolution Approving an Agreement between Adams County and CopyCo Quality Printing Inc., for Countywide Printing Service (File approved by ELT) (10:12 AM)
Motion to Approve 1. 18-764 Resolution Approving an Agreement between Adams County and CopyCo Quality Printing Inc., for Countywide Printing Service (File approved by ELT) Moved by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.

B. COUNTY ATTORNEY (10:14 AM)

8. LAND USE HEARINGS (10:15 AM)

A. Cases to be Heard (10:15 AM)

- 1. 18-777 RCU2017-00018 Crown Castle IV (File approved by ELT) (10:15 AM)
Motion to Approve to continue 1. 18-777 RCU2017-00018 Crown Castle IV to October 2, 2018 (File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.
- 2. 18-775 PLN2018-00017 Rocky Mountain Rail Park Metropolitan District (File approved by ELT) (10:16 AM)
Motion to Approve 2. 18-775 PLN2018-00017 Rocky Mountain Rail Park Metropolitan District (File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.

9. ADJOURNMENT (10:40 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: September 4, 2018
SUBJECT: Resolution Approving the Referral of a Ballot Issue for the November 6, 2018 Coordinated General Election for the Rangeview Library District (Anythink).
FROM: Jennifer Stanley
AGENCY/DEPARTMENT: County Attorney
HEARD AT STUDY SESSION ON: July 31, 2018 AIR
AUTHORIZATION TO MOVE FORWARD: X YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the Referral of a Ballot Issue for the November 6, 2018 Coordinated General Election for the Rangeview Library District (Anythink).

BACKGROUND:

The Rangeview Library District (Anythink) has requested that the BoCC submit to a vote of the registered electors residing within the District a ballot issue regarding the imposition of *ad valorem* taxes for the payment of the operation and maintenance expenses of the District. State law requires that the BoCC submit the ballot issue as specified in the request from the District. *See:* C.R.S. § 24-90-109(4) and § 24-90-112(1)(b)(III).

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Attorney's Office

ATTACHED DOCUMENTS:

Resolution Approving the Referral of a Ballot Issue for the November 6, 2018 Coordinated General Election for the Rangeview Library District (Anythink).

Resolution of the Rangeview Library District (Anythink) requesting the referral.

FISCAL IMPACT:

Please check if there is no fiscal impact X. 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 Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
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:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

A RESOLUTION APPROVING THE REFERRAL OF A BALLOT ISSUE FOR THE NOVEMBER 6, 2018 COORDINATED GENERAL ELECTION THAT WOULD INCREASE AD VALOREM PROPERTY TAXES FOR THE RANGEVIEW LIBRARY DISTRICT (ANYTHINK) BY AN ADDITIONAL 2.2 MILLS, THE INCREASE IN TAXES TO BE USED TO CONSTRUCT AND OPERATE EXPANDED LIBRARY FACILITIES AND TO IMPROVE LIBRARY SERVICES

WHEREAS, the Rangeview Library District (the “RLD”) is a Library District as defined in the Colorado Library Law, § 24-90-101, *et seq.*, of the Colorado Revised Statutes (“C.R.S.”); and

WHEREAS, the RLD is a publicly supported library that is principally supported by monies derived from ad valorem property taxation; and

WHEREAS, the RLD provides library services for all of Adams County, with the exception of the portions of the cities of Aurora and Westminster and School District 26-J located in Adams County, Colorado (the “County”); and

WHEREAS, on August 15, 2018, the Board of Trustees for Rangeview Library district (the “Trustees”) adopted a resolution requesting the Board of County Commissioners (the “Board”) place an issue on the November 6, 2018 election ballot requesting voter approval to increase by up to 2.2 mills the ad valorem property tax levy for the RLD, a copy of which is attached hereto and incorporated herein as “Exhibit A”; and

WHEREAS, pursuant to § 24-90-112(1)(b)(III), C.R.S., upon request by the Trustees, the Board must submit to a vote of the registered electors residing within the library’s legal service area a proposition containing the desired maximum tax levy specified in the request.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado:

1. Pursuant to § 1-5-203(3), C.R.S., the Board hereby authorizes and directs that the following ballot issue be certified herewith to the Adams County Clerk and Recorder (“Clerk and Recorder”) for submission to the registered electors in the RLD service area to be included on the ballot for the November 6, 2018 coordinated general election:

BALLOT ISSUE NO. _____

SHALL ANYTHINK (RANGEVIEW LIBRARY DISTRICT) (SERVING THORNTON, NORTHGLENN, COMMERCE CITY, BRIGHTON, PERL MACK AREA, BENNETT AND UNINCORPORATED ADAMS COUNTY) TAXES BE INCREASED \$11.6 MILLION IN 2019, AND BY WHATEVER AMOUNT IS RAISED ANNUALLY THEREAFTER BY AN ADDITIONAL MILL LEVY NOT

TO EXCEED 2.2 MILLS TO BE USED TO OPERATE AND EXPAND LIBRARY FACILITIES AND TO IMPROVE LIBRARY SERVICES WHICH MAY INCLUDE:

EXPANDING LIBRARY PROGRAMS FOR KIDS, TEENS, FAMILIES, ADULTS AND SENIORS, INCLUDING LITERACY PROGRAMS, AFTER SCHOOL ARTS AND SCIENCE PROGRAMS, AND MENTORSHIP OPPORTUNITIES;

EXPANDING INTERNET ACCESS, TECHNOLOGY PROGRAMS, ONLINE SKILLS TRAINING, CAREER COACHING AND DEVELOPMENT, AND LIFELONG- LEARNING CLASSES;

PURCHASING ADDITIONAL BOOKS, E-BOOKS, DVDS, AND CDS;

EXPANDING LIBRARY HOURS AND SCIENCE AND TECHNOLOGY LEARNING OPPORTUNITIES;

CONSTRUCTING NEW LIBRARIES AND MAINTAINING EXISTING FACILITIES TO MEET THE NEEDS OF ADAMS COUNTY'S GROWING COMMUNITY

AND ANY OTHER USES PERMITTED BY LAW; AND SHALL THE DISTRICT BE AUTHORIZED TO COLLECT, RETAIN AND SPEND ALL REVENUES GENERATED FROM THE MILL LEVY INCREASE, AS A VOTER-APPROVED REVENUE AND SPENDING CHANGE AND AN EXCEPTION TO ANY STATUTORY LIMITS, INCLUDING SECTION 29-1-301, C.R.S. AND ANY CONSTITUTIONAL LIMITS, INCLUDING ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THAT WOULD OTHERWISE APPLY?

2. This Resolution shall serve to set the ballot title and text of the ballot issue.
3. The election shall be conducted by the Adams County Clerk and Recorder in accordance with the Uniform Election Code, C.R.S §1-1-101, *et. seq.*, and other laws and regulations of the State of Colorado, including without limitation, the requirements of article X, section 20 of the Colorado Constitution (hereinafter "TABOR").
4. The Clerk and Recorder shall cause all acts required or permitted by the Uniform Election Code and the Rules relevant to be performed by the Clerk and Recorder or designees.
5. The Clerk and Recorder shall cause a notice of election to be published in accordance with the laws of the State of Colorado, including but not limited to, the Uniform Election Code and TABOR.

6. The Clerk and Recorder shall mail a TABOR notice package to all active registered voter households in the RLD service area, pursuant to Colo. Const., art. X, § 203(3)(b), which shall include the ballot issue adopted herein.
7. Pursuant to §§ 24-90-112(1)(b)(I) and 24-90-103(12), C.R.S., as amended, the Clerk and Recorder is directed to publish the text of this Resolution once a week for two consecutive weeks in a newspaper of general circulation in the RLD service area or in more than one newspaper if no single newspaper is generally circulated throughout the RLD service area. Not less than seven days, excluding the day of the first publication but including the day of the last publication, shall intervene between the first and the last publications.
8. All prior acts, orders or resolutions, or parts thereof, by the County inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.
9. If any section, paragraph, clause or provision of this Resolution shall be adjudged invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining sections, paragraphs, clauses or provisions of this Resolution, it being the intention that the various parts hereof are severable.
10. This Resolution shall take effect immediately upon its passage.

RANGEVIEW LIBRARY DISTRICT

Adams County, Colorado

Resolution No. 18-~~08~~-01

A RESOLUTION REQUESTING THE BOARD OF COUNTY COMMISSIONERS OF ADAMS COUNTY TO REFER A BALLOT ISSUE TO THE REGISTERED ELECTORS OF THE DISTRICT PURSUANT TO ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION AND C.R.S. § 24-90-112(1)(b)(III)

WHEREAS, Rangeview Library District (Anythink), Adams County, Colorado (the "District"), is a duly organized and existing library district under the Constitution and laws of the State of Colorado; and

WHEREAS, pursuant to C.R.S. § 24-90-112, the Board of Trustees of the District (the "Board") is authorized to request the Board of County Commissioners (the "BOCC") of Adams County, Colorado (the "County") submit to a vote of the registered electors residing within the District a ballot issue regarding the imposition of *ad valorem* taxes for the payment of the operation and maintenance expenses of the District; and

WHEREAS, Article X, Section 20 of the Colorado Constitution ("TABOR") requires voter approval of any new tax, the creation of any debt and for spending above limits established by TABOR; and

WHEREAS, November 6, 2018, is one of the election dates at which ballot issues may be submitted to the eligible electors of the District pursuant to TABOR; and

WHEREAS, it is necessary to set forth certain procedures concerning the conduct of the election; and

WHEREAS, the Board elects to utilize the provisions of the Uniform Election Code of 1992 (the "Code") in order to conduct a coordinated election with the County Clerk of the County on November 6, 2018 (the "Election"); and

WHEREAS, the Board has determined that the interest of the District and the public interest and necessity require that the Board request that the BOCC submit to the registered electors of the District the issue of whether the District may increase the mill levy for purposes set forth in the ballot question.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF RANGEVIEW LIBRARY DISTRICT (ANYTHINK), IN THE COUNTY OF ADAMS AND

STATE OF COLORADO:

Section 1. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Board and the officers of the District, directed toward the Election be, and the same hereby is, ratified, approved and confirmed.

Section 2. The Board has determined, and hereby determines, that the interest of the District and the public interest and necessity demand and require that the Board submit to the registered electors of the District the ballot question described herein authorizing the District to increase the mill levy for purposes described in the ballot question District.

Section 3. Pursuant to Section 24-90-112(1)(b)(III), the District requests the BOCC cause to be submitted for a vote of the registered electors residing in the District to on Tuesday, November 6, 2018, as part of the County coordinated election, the question set forth in Section 4 of this resolution.

Section 4. The question shall be in substantially the following form:

SHALL ANYTHINK (RANGEVIEW LIBRARY DISTRICT) (SERVING THORNTON, NORTHGLENN, COMMERCE CITY, BRIGHTON, PERL MACK AREA, BENNETT AND UNINCORPORATED ADAMS COUNTY) TAXES BE INCREASED \$11.6 MILLION IN 2019, AND BY WHATEVER AMOUNT IS RAISED ANNUALLY THEREAFTER BY AN ADDITIONAL MILL LEVY NOT TO EXCEED 2.2 MILLS TO BE USED TO OPERATE AND EXPAND LIBRARY FACILITIES AND TO IMPROVE LIBRARY SERVICES WHICH MAY INCLUDE:

- EXPANDING LIBRARY PROGRAMS FOR KIDS, TEENS, FAMILIES, ADULTS AND SENIORS, INCLUDING LITERACY PROGRAMS, AFTER SCHOOL ARTS AND SCIENCE PROGRAMS, AND MENTORSHIP OPPORTUNITIES;
- EXPANDING INTERNET ACCESS, TECHNOLOGY PROGRAMS, ONLINE SKILLS TRAINING, CAREER COACHING AND DEVELOPMENT, AND LIFELONG-LEARNING CLASSES;
- PURCHASING ADDITIONAL BOOKS, E-BOOKS, DVDS, AND CDS;
- EXPANDING LIBRARY HOURS AND SCIENCE AND TECHNOLOGY LEARNING OPPORTUNITIES;
- CONSTRUCTING NEW LIBRARIES AND MAINTAINING EXISTING FACILITIES TO MEET THE NEEDS OF ADAMS COUNTY'S GROWING COMMUNITY

AND ANY OTHER USES PERMITTED BY LAW; AND SHALL THE DISTRICT BE AUTHORIZED TO COLLECT, RETAIN AND SPEND ALL REVENUES GENERATED FROM THE MILL LEVY INCREASE, AS A VOTER-APPROVED REVENUE AND SPENDING CHANGE AND AN EXCEPTION TO ANY STATUTORY LIMITS, INCLUDING SECTION 29-1-301, C.R.S. AND ANY CONSTITUTIONAL LIMITS, INCLUDING ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THAT WOULD OTHERWISE APPLY?

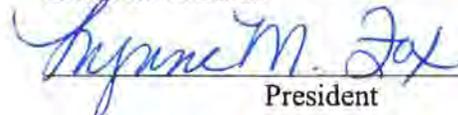
Section 5. Michele M. Barrasso, shall be the designated election official for purposes of performing acts required or permitted by law in connection with the Election and is authorized by the Board to enter into an intergovernmental agreement with the County Clerk pursuant to Section 1-7-116, C.R.S., in connection with the Election.

Section 6. The officers and employees of the District are directed to take all action necessary or appropriate to effectuate the provisions of this resolution, including, without limitation, delivery of a copy of this resolution to the BOCC pursuant to Section 24-90-112(1)(b)(III), C.R.S.

Section 7. All acts, orders or resolutions, or parts thereof, in conflict with this resolution are repealed.

ADOPTED at the regular meeting of the Board of Trustees of the Rangeview Library District held August 15, 2018.

RANGEVIEW LIBRARY DISTRICT
Board of Trustees



President

(SEAL)

ATTEST:



Secretary

STATE OF COLORADO)
) ss.
 COUNTY OF ADAMS)

I, the acting Secretary of Rangeview Library District (Anythink) (the "District"), Adams County, Colorado, certify that:

1. This is a true and correct copy of a resolution (the "Resolution") adopted by the Board of Trustees (the "Board") at the regular meeting of August 15, 2018, by an affirmative vote of a majority of the members of the Board as follows:

Name	"Yes"	"No"	Absent	Abstain
Lynne Fox, President	✓			
Linda Wisniewski, Vice President	✓			
Suzanne Brundage, Secretary	✓			
Yadira Caraveo, Trustee	✓			
Andrew Southard, Trustee	✓			

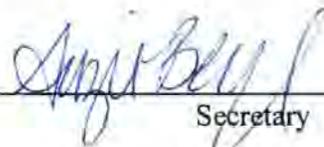
2. The members of the Board were present at such meeting and voted on the passage of such resolution as set forth above.

3. The Resolution was approved and authenticated by the signature of the President, sealed with the District seal, attested by the Secretary and recorded in the minutes of the Board.

4. All members of the Board were given due and proper notice of the meeting.

5. Attached hereto as Exhibit A is a copy of the notice of the regular meeting of August 15, 2018, which notice was posted at least 24 hours before such meeting as provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the District this August 15, 2018.



 Secretary

(SEAL)

EXHIBIT A

(Attach copy of notice given prior to the August 15, 2018 meeting)

RANGEVIEW LIBRARY DISTRICT

Board of Trustees

Anythink Perl Mack
7611 Hilltop Circle
Denver, CO 80221

Regular Meeting

August 15, 2018

5:00 p.m.

1. Call to Order
2. Additions or Changes to the Agenda
3. Public Comment -*The public is invited to provide comment at the beginning of each meeting. Any person or group wishing to speak is requested to sign in prior to the meeting, indicating the issue which they are addressing. The time for comments will be limited to 3 minutes per person. Please note that the Board will listen to the comments but may not comment on them during this time period. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.*
4. Consent Agenda Items- Approval of the Minutes of: **July 18, 2018 Regular Board Meeting.** *All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Library Director recommends approval of all consent agenda items.*
5. Anythink Perl Mack Manager Update, Annette Martinez
6. Finance Manager's Report
 - o Presentation and Acceptance of July 2018 financials
7. Library Director's Report
8. Campaign Update, Steve Hansen
9. Assistant Library Director Report
10. Director of Technology and Products Report
11. Director of Customer Experience Report
12. Innovations Department Update
13. Legal Counsel Report
 - i. Resolution Requesting the Board of County Commissioners of Adams County to Refer a Ballot Issue to the Registers Electors of The District Pursuant to Article X, Section 20 of the Colorado Constitution and C.R.S. 24-90-112(1)(b)(III)
14. For the Good of the Order
15. Adjournment

UPCOMING MEETINGS: 2018

January 17th - Wright Farms
February 21st - Brighton
March 28th - Huron Street
April 18th - cancelled

May 16th - Wright Farms
June 20th - Huron Street
July 18th - Wright Farms
August 15th - Perl Mack

September 19th - Wright Farms
October 17th - Commerce City
November 21st - Wright Farms
December 19th - Huron Street



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: September 4, 2018
SUBJECT: Special Warranty Deed
FROM: Raymond H. Gonzales, County Manager
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON May 9, 2017
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolution.

BACKGROUND:

The State of Colorado Department of Human Services has received funding to design the replacement of the Adams Youth Services Center. This facility is the oldest youth detention facility in the State system.

The County will purchase property to provide land for the new Youth Services Center built and operated by the State of Colorado Department of Human Services.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Manager's Office
County Attorney's Office

ATTACHED DOCUMENTS:

Resolution
Special Warranty Deed

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 Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
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:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

RESOLUTION APPROVING SPECIAL WARRANTY DEED FROM ADAMS COUNTY TO THE STATE OF COLORADO FOR LAND FOR THE ADAMS YOUTH SERVICES CENTER

WHEREAS, by means of an Intergovernmental Agreement from December 2017, Adams County has agreed to convey property to the State of Colorado for the construction and operation of a youth detention center known as the Adams Youth Services Center; and,

WHEREAS, on June 12, 2018, via resolution, Adams County approved a Special Warranty Deed to convey land to the State of Colorado for the purpose of constructing and operating the Adams Youth Services Center; and,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Special Warranty Deed from Adams County to the State of Colorado for land for the Adams Youth Services Center, a copy of which is attached hereto, is hereby approved, to become effective only upon closing the transaction.

BE IT FURTHER RESOLVED, that the attached Special Warranty Deed replaces and supersedes the June 12, 2018 Special Warranty Deed.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners be authorized to execute said Special Warranty Deed on behalf of Adams County.

BE IT FURTHER RESOLVED, that a member of the County Manager's Office is authorized to execute any customary, non-contractual documents at closing.

SPECIAL WARRANTY DEED

THIS SPECIAL WARRANTY DEED, made this ____ day of _____, 2018, between the County of Adams, State of Colorado, the legal address of which is 4430 S. Adams County Parkway, Brighton, CO 80601 (“Grantor”), and the State of Colorado, acting by and through the Department of Human Services, for the use and benefit of the Adams Youth Services Center, the legal address of which is 1575 Sherman Street, Denver, CO 80202 (“Grantee”):

WITNESSETH

That the Grantor, for and in consideration of the promises set forth in an Intergovernmental Agreement between Grantor and Grantee dated December 15, 2017, and other good and valuable consideration, the sufficiency of which is hereby acknowledged, has granted, bargained, sold and conveyed, and by these presents does grant, bargain, sell, convey, and confirm, unto the Grantee, its successors and assigns forever, all the real property, together with improvements, if any, situate, lying and being in the County of Adams, State of Colorado, described as follows:

Lot 2, Block 1, Bromley Park Filing No. 101, 7th Amendment, County of Adams, State of Colorado

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

EXCEPTING all mineral and water rights associated with the Property and any other rights that were retained by KING PAUL 1, LLC, JACOBS COLORADO LLC, and IVE COLORADO LLC, as part of those entities’ conveyance to Grantor, including an easement reserved by said entities and described in Exhibit A.

TO HAVE AND TO HOLD the said premises above bargained and described with the appurtenances, unto the Grantees, its successors and assigns forever.

The Grantor, for itself, its successors and assigns does covenant and agree that it shall and will WARRANT AND FOREVER DEFEND the above-bargained premises in the quiet and peaceable possession of the Grantee, its successors and assigns, against all and every person or persons claiming the whole or any part thereof, by, through or under the Grantor, subject to all matters set forth in attached Exhibit B.

REVERTER. Should either of the following events occur, the Grantee shall convey the property back to Grantor, upon the terms and conditions of the December 15, 2017 Intergovernmental Agreement between Adams County and the State of Colorado Regarding the Acquisition and Development of the Adams Youth Services Center:

1. Grantee fails to construct the Adams Youth Services Center by December 31, 2024, or

2. Grantee constructs the Adams Youth Services Center but then ceases to use the Property for use by the Department of Human Services for a consecutive period of eighteen (18) months. In the event of an act of God or other extenuating circumstance where the Grantee's non-use is intended to be temporary, the Grantee may, at least thirty days prior to the expiration of the eighteen month period, submit a written request to the Grantor for an additional eighteen months to bring the Property back into compliance with the terms of the IGA. The Grantor may, in its sole discretion, grant or deny the requested extension. Grantee's transfer of the Property back to the Grantor shall be by Special Warranty Deed, subject to land dedications and public utility easements.

IN WITNESS WHEREOF, the Grantor has caused its name to be hereunto subscribed by its duly authorized representative, the day and year first above written.

**BOARD OF COUNTY COMMISSIONERS,
COUNTY OF ADAMS, STATE OF
COLORADO**

Chair

**ATTEST:
STAN MARTIN, CLERK**

Deputy Clerk

APPROVED AS TO FORM:

County Attorney's Office

Exhibit A to Special Warranty Deed
(Legal Description of Easement)

A PARCEL OF LAND LOCATED WITHIN LOT 3, BLOCK 1, BROMLEY PARKING FILING NO. 101, 3RD AMENDMENT, RECORDED AT RECEPTION NO. 2010000057989 LOCATED IN THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF SIXTH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE EASTERLY MOST CORNER OF SAID LOT 3; THENCE ALONG THE EASTERLY LINE OF SAID LOT 3, S49°24'18"W A DISTANCE OF 200.47 FEET TO A POINT ON A 30' LEAD TRACK EASEMENT RECORDED AT RECEPTION NUMBER C1227827; THENCE ALONG SAID 30' EASEMENT THE FOLLOWING THREE (3) COURSES; 1) 97.15 FEET ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 9°28'17", A RADIUS OF 587.71 FEET AND A CHORD THAT BEARS S71°15'28"W A DISTANCE OF 97.04 FEET;
2) THENCE S75°59'32"W A DISTANCE OF 115.67 FEET TO A POINT OF CURVATURE;
3) THENCE 71.77 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 6°38'39", A RADIUS OF 618.80 FEET AND A CHORD THAT BEARS S72°40'12"W A DISTANCE OF 71.72 FEET;
THENCE N49°24'53"E A DISTANCE OF 209.01 FEET TO A POINT OF CURVATURE;
THENCE 132.69 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 30°24'38", A RADIUS OF 250.00 FEET AND A CHORD THAT BEARS N34°12'34"E A DISTANCE OF 131.14 FEET;
THENCE N19°00'15"E A DISTANCE OF 31.03 FEET TO THE NORTHERLY LINE OF SAID LOT 3;
THENCE ALONG SAID NORTHERLY LINE, S70°59'45"E A DISTANCE OF 192.76 FEET TO THE POINT OF BEGINNING;

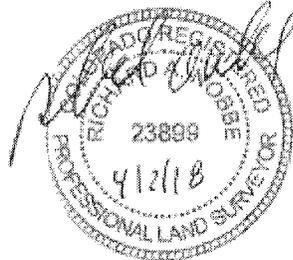
SAID PARCEL OF LAND CONTAINS 0.874 ACRES (38,064 SQUARE FEET), MORE OR LESS.

ALL LINEAL DISTANCES ARE IN U.S. SURVEY FEET.

BASIS OF BEARINGS

BASIS OF BEARING: BEARINGS ARE BASED ON THE ADAMS COUNTY CONTROL NETWORK BEARING OF N36°24'05"E BETWEEN ADAMS COUNTY STATION "S 62" (STA. NO. 11), A 3 1/2" US COSTAL & GEODETIC BENCHMARK BRASS CAP AND STATION "LOCHBUIE" (STA. NO. 21), A 3 1/2" ADASM COUNTY BRASS CAP SET IN CONCRETE.

PREPARED BY DENNIS PETER
REVIEWED BY RICHARD A. NOBBE, PLS
FOR AND ON BEHALF OF MARTIN/MARTIN, INC.
12499 WEST COLFAX AVENUE
LAKEWOOD, COLORADO 80215
APRIL 2, 2018



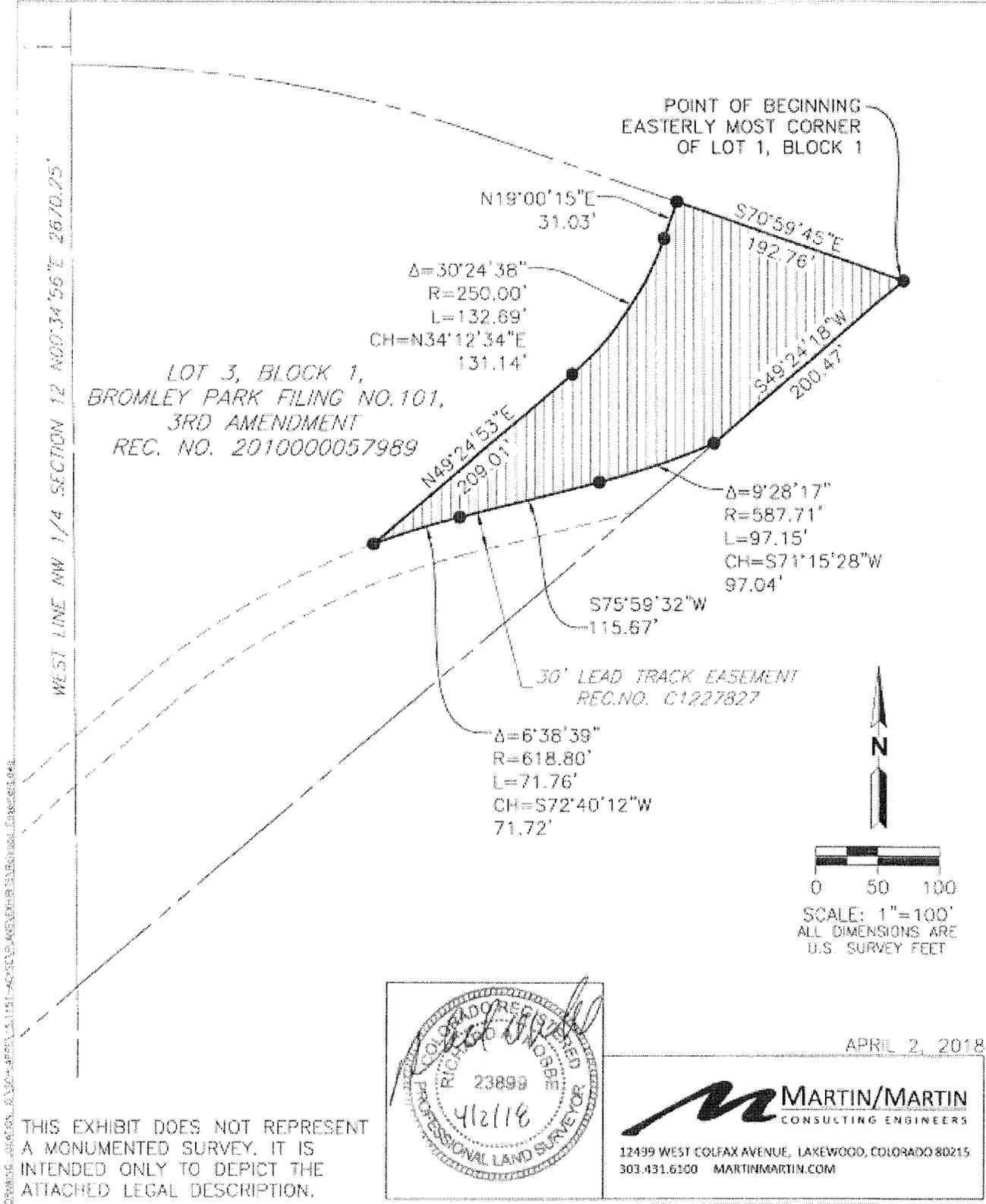


Exhibit B
(Permitted Exceptions)

1. All water rights appurtenant to the Property.
2. All mineral rights appurtenant to the Property.
3. All rights under any agreement with any metropolitan or other special district.
4. All rights of any Seller as declarant under any covenants, conditions, or restrictions relating to the Property.
5. Any lien, or right to a lien, for services, labor or material heretofore or hereafter furnished, imposed by law and not shown by the Public Records, except as to any liens or future liens resulting from work or material furnished at the specific, direct request, and with the actual knowledge of King Paul 1, LLC, a Colorado limited liability company, IVE Colorado LLC, a Colorado limited liability company, and Jacobs Colorado, LLC, a Colorado limited liability company.
6. TAXES AND ASSESSMENTS FOR THE YEAR 2018 AND SUBSEQUENT YEARS.
7. (a) Unpatented mining claims; (b) reservations or exceptions in patents or in Acts authorizing the issuance thereof; (c) water rights, claims or title to water.
8. EXISTING LEASES AND TENANCIES, IF ANY.
9. RESERVATION MADE BY THE UNION PACIFIC RAILWAY COMPANY IN DEED RECORDED SEPTEMBER 12, 1888 IN BOOK A11 AT PAGE 441, OLD ADAMS COUNTY RECORDS.

MINERAL QUIT CLAIM DEED FROM UNION PACIFIC LAND RESOURCES CORPORATION AND ROCK SPRINGS ROYALTY COMPANY TO ROCK CREEK MINERALS, L.L.C. RECORDED MAY 18, 2000 IN BOOK 6132 AT PAGE 208.
10. RESERVATION MADE BY THE UNION PACIFIC RAILWAY COMPANY IN DEED RECORDED SEPTEMBER 12, 1899 IN BOOK 389 AT PAGE 557, OLD ADAMS COUNTY RECORDS.
11. RESERVATION MADE BY THE UNION PACIFIC RAILWAY COMPANY IN DEED RECORDED FEBRUARY 24, 1900 IN BOOK 1287 AT PAGE 630, OLD ADAMS COUNTY RECORDS.
12. RIGHT OF WAY FOR PIPELINE AS GRANTED TO COLORADO INTERSTATE GAS COMPANY BY INSTRUMENTS RECORDED JANUARY 26, 1956 IN BOOK 591 AT PAGES 381 AND 384.
13. EASEMENT FOR THE DELIVERY OF WATER AS GRANTED TO SAM N. CHIKUMA AND JOSEPHINE Y. CHIKUMA BY CONSENT OF DECREE OF THE

DISTRICT COURT OF ADAMS COUNTY, RECORDED FEBRUARY 9, 1967 IN BOOK 1344 AT PAGE 440.

14. OIL AND GAS LEASE BETWEEN WILLIAM H. SHAW, EXECUTOR OF THE ESTATE OF REBA HOOD SHAW, A/K/A REBA H. SHAW, A/K/A REBA SHAW, DECEASED, AS LESSOR, AND MARTIN J. FREEDMAN, RECORDED JULY 7, 1970 IN BOOK 1611 AT PAGE 49, AND ANY AND ALL ASSIGNMENTS THEREOF OR INTERESTS THEREIN.

NOTE: PRODUCTION AFFIDAVITS RECORDED JULY 20, 1972 IN BOOK 1802 AT PAGE 602; AND RECORDED OCTOBER 17, 1973 IN BOOK 1894 AT PAGE 628; AND REVISED PRODUCTION AFFIDAVIT RECORDED MAY 10, 1974 IN BOOK 1894 AT PAGE 217; AND AGREEMENT RECORDED NOVEMBER 22, 1983 IN BOOK 2814 AT PAGE 49.

REQUEST FOR NOTIFICATION OF SURFACE DEVELOPMENT RECORDED MARCH 31, 2006 UNDER RECEPTION NO. 20060331000327270.

15. AN UNDIVIDED 1/2 INTEREST IN ALL OIL, GAS AND MINERALS AS RESERVED BY KATHERINE L. MCMORROW IN INSTRUMENT RECORDED JUNE 29, 1972 IN BOOK 1804 AT PAGE 702, AND ANY AND ALL ASSIGNMENT THEREOF OR INTERESTS THEREIN.

16. OIL AND GAS LEASE BETWEEN DAPHNE Y. STEGMAIER AND THOMAS G. VESSELS, RECORDED AUGUST 02, 1973 IN BOOK 1879 AT PAGE 784 AND ANY AND ALL ASSIGNMENTS THEREOF, OR INTEREST THEREIN.

NOTE: REQUEST FOR NOTIFICATION OF SURFACE DEVELOPMENT RECORDED MARCH 31, 2006 UNDER RECEPTION NOS. 20060331000327270 AND 20060331000327280.

17. AN UNDIVIDED 49% INTEREST IN AND ALL TO OIL, GAS AND OTHER MINERALS, AS RESERVED IN DEED FROM WILLIAM HOOD SHAW AND DAPHNE Y. STEGMAIER TO BRIGHTON EAST DEVELOPMENT COMPANY #2 RECORDED AUGUST 8, 1973 IN BOOK 1881 AT PAGE 37.

18. A RIGHT OF WAY EASEMENT FOR ELECTRICAL FACILITIES AND INCIDENTAL PURPOSES GRANTED TO UNION RURAL ELECTRIC ASSOCIATION, INC. AS SET FORTH AND DESCRIBED IN INSTRUMENT JUNE 26, 1980 IN BOOK 2467 AT PAGE 976, UPON THE TERMS AND CONDITIONS SET FORTH THEREIN.

19. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN MEMORANDUM OF AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS, DIVISION OF HIGHWAYS, STATE OF COLORADO RECORDED AUGUST 26, 1981 IN BOOK 2581 AT PAGE 718.

20. NOTES AND ALL OTHER MATTERS AS SHOWN ON THE P.U.D. OF BROMLEY PARK PRELIMINARY PLAN RECORDED SEPTEMBER 5, 1984 UNDER RECEPTION NO. B525682.

21. THE EFFECT OF THE INCLUSION OF SUBJECT PROPERTY IN THE BROMLEY PARK METROPOLITAN DISTRICT, AS EVIDENCED BY INSTRUMENT RECORDED APRIL 25, 1985, IN BOOK 2993 AT PAGE 216.

MAPS OF BROMLEY PARK METROPOLITAN DISTRICTS #1, #2, #3 & #4 RECORDED JANUARY 13, 1995 UNDER RECEPTION NOS. C0045458, C0045459, C0045460 AND C0045461.

22. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN BROMLEY PARK P.U.D. RECORDED JULY 16, 1985 UNDER RECEPTION NO. B586587; BROMLEY PARK AMENDED RECORDED SEPTEMBER 9, 1988 UNDER RECEPTION NO. B838635; AND LETTER RECORDED DECEMBER 31, 2002 UNDER RECEPTION NO. C1074101.

23. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN ANNEXATION AGREEMENT RECORDED JULY 31, 1985 IN BOOK 3030 AT PAGE 535; FIRST AMENDMENT TO ANNEXATION AGREEMENT RECORDED APRIL 13, 1987 IN BOOK 3031 AT PAGE 899 AND SECOND AMENDMENT TO ANNEXATION AGREEMENT RECORDED NOVEMBER 14, 1994 IN BOOK 4423 AT PAGE 908; RESOLUTION RECORDED JUNE 19, 1996 IN BOOK 4776 AT PAGE 140; FOURTH AMENDMENT TO ANNEXATION AGREEMENT RECORDED NOVEMBER 21, 1997 IN BOOK 5163 AT PAGE 219.

NOTE: NOTICE OF MUNICIPAL ANNEXATION OF OIL AND GAS WELLS RECORDED NOVEMBER 20, 1995 IN BOOK 4630 AT PAGE 535.

24. LEASE BETWEEN ROCK SPRINGS ROYALTY COMPANY, A UTAH CORPORATION, LESSOR, AND THE BRIGHTON COMPANY, A COLORADO LIMITED PARTNERSHIP, LESSEE, AS SHOWN BY MEMORANDUM OF LEASE RECORDED FEBRUARY 27, 1986, IN BOOK 3114 AT PAGE 918.

NOTE: ASSIGNMENT OF COAL LEASE RECORDED NOVEMBER 30, 1993 IN BOOK 4203 AT PAGE 785.

NOTE: NOTICE OF MINERAL INTERESTS AND SURFACE USE RECORDED DECEMBER 18, 2003 UNDER RECEPTION NO. C1254624.

25. ANY TAX, LIEN, FEE, OR ASSESSMENT BY REASON OF INCLUSION OF SUBJECT PROPERTY IN THE CENTRAL COLORADO WATER CONSERVANCY DISTRICT AND THE GROUND WATER MANAGEMENT SUBDISTRICT OF CENTRAL COLORADO WATER CONSERVANCY DISTRICT, AS EVIDENCED BY INSTRUMENT RECORDED JUNE 13, 1986, IN BOOK 3098 AT PAGE 149.

26. OIL AND GAS LEASE BETWEEN JANE R. SHAW AND VESSELS OIL & GAS COMPANY, RECORDED NOVEMBER 03, 1993 IN BOOK 4184 AT PAGE 535 AND ANY AND ALL ASSIGNMENTS THEREOF, OR INTEREST THEREIN.
27. OIL AND GAS LEASE BETWEEN DAPHNE T. STEGMAIER AND VESSELS OIL & GAS COMPANY, RECORDED JANUARY 19, 1994 IN BOOK 4241 AT PAGE 397 AND ANY AND ALL ASSIGNMENTS THEREOF, OR INTEREST THEREIN.

NOTE: REQUEST FOR NOTIFICATION OF SURFACE DEVELOPMENT RECORDED MARCH 31, 2006 UNDER RECEPTION NO. 20060331000327270.

28. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN ORDINANCE NO. 1460 RECORDED NOVEMBER 14, 1994 IN BOOK 4423 AT PAGE 700; AND RESOLUTION RECORDED NOVEMBER 14, 1994 IN BOOK 4423 AT PAGE 705.
29. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN SOUTH BEEBE DRAW WASTEWATER SERVICE AGREEMENT RECORDED JANUARY 23, 1998 IN BOOK 5214 AT PAGE 940.
30. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN MASTER UTILITY AGREEMENT RECORDED JANUARY 20, 1998 IN BOOK 5210 AT PAGE 863; AMENDMENT RECORDED OCTOBER 23, 2003 UNDER RECEPTION NO. C1227829.
31. CITY COUNCIL RESOLUTION APPROVING BROMLEY PARK - FILING NO. 101 PHASE AREA MASTER PLAN AND DEVELOPMENT AGREEMENT RECORDED FEBRUARY 8, 2001 UNDER RECEPTION NO. C0759390.
32. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN DEVELOPMENT AGREEMENT FOR BROMLEY PARK FILING NO. 101 RECORDED FEBRUARY 08, 2001 UNDER RECEPTION NO. C0759391; MODIFICATION AGREEMENT RECORDED AUGUST 30, 2010 UNDER RECEPTION NO. 2010000057988.
33. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN BROMLEY PARK PHASE AREA MASTER PLAN I-76 INDUSTRIAL SITE PHASE AREA III RECORDED FEBRUARY 08, 2001 UNDER RECEPTION NO. C0759392.
34. EASEMENTS, CONDITIONS, COVENANTS, RESTRICTIONS, RESERVATIONS AND NOTES ON THE PLAT OF BROMLEY PARK FILING NO. 101 RECORDED FEBRUARY 08, 2001 UNDER RECEPTION NO. C0759393.
35. RESTRICTIVE COVENANTS AS CONTAINED IN THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR BROMLEY PARK INTERSTATE BUSINESS PARK RECORDED FEBRUARY 15, 2001, UNDER RECEPTION NO. C0761908.

NOTE: ASSIGNMENT OF DECLARANT'S RIGHTS RECORDED DECEMBER 28, 2007 UNDER RECEPTION NO. 2007000117896.

36. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN BROMLEY PARK LAND USE COVENANTS, GRANTS AND RESTRICTIONS RECORDED FEBRUARY 15, 2001 UNDER RECEPTION NO. C0761909.

ASSIGNMENT OF DECLARANT'S RIGHTS RECORDED NOVEMBER 27, 2013 UNDER RECEPTION NO. 2013000100947.

37. ANY TAX, LIEN, FEE, OR ASSESSMENT BY REASON OF INCLUSION OF SUBJECT PROPERTY IN THE BROMLEY PARK METROPOLITAN DISTRICT #6, AS EVIDENCED BY INSTRUMENT RECORDED DECEMBER 03, 2001, UNDER RECEPTION NO. C0896320; RECORDED AUGUST 3, 2006 UNDER RECEPTION NO. 20060803000785990; RECORDED APRIL 20, 2007 UNDER RECEPTION NO. 2007000039527; AND RECORDED FEBRUARY 28, 2008 UNDER RECEPTION NO. 2008000015598.
38. REQUEST FOR NOTIFICATION OF SURFACE DEVELOPMENT AS EVIDENCED BY INSTRUMENT RECORDED MAY 20, 2002 UNDER RECEPTION NO. C0971694.
39. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN SPUR TRACK EASEMENT AGREEMENT RECORDED OCTOBER 23, 2003 UNDER RECEPTION NO. C1227826.
40. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN LEAD TRACK EASEMENT AGREEMENT RECORDED OCTOBER 23, 2003 UNDER RECEPTION NO. C1227827.
41. EASEMENTS AND NOTES AS SHOWN ON THE PLAT OF BROMLEY PARK FILING NO. 101 SECOND AMENDMENT RECORDED DECEMBER 8, 2004 UNDER RECEPTION NO. 20041208001246730.
42. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN GRANT OF EASEMENT RECORDED APRIL 11, 2005 UNDER RECEPTION NO. 20050411000374120.
43. EASEMENT GRANTED TO UNITED POWER, INC., FOR ELECTRICAL FACILITIES, AND INCIDENTAL PURPOSES, BY INSTRUMENT RECORDED DECEMBER 12, 2005, UNDER RECEPTION NO. 20051212001357150.
44. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN EASEMENT DEED AND TEMPORARY CONSTRUCTION EASEMENT RECORDED MARCH 15, 2006 UNDER RECEPTION NO. 20060315000264440.

45. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN EASEMENT AGREEMENT (WELL COLLECTION LINE EASEMENT FOR WELL P-13) RECORDED MAY 22, 2006 UNDER RECEPTION NO. 20060522000523100.
46. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN RIGHT OF ENTRY RECORDED MAY 22, 2006 UNDER RECEPTION NO. 20060522000523120.
47. PETITION FOR CLASS D IRRIGATION WATER ALLOTMENT CONTRACT RECORDED AUGUST 1, 2006 UNDER RECEPTION NO. 20060801000773150.
48. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN EASEMENT AGREEMENT RECORDED SEPTEMBER 27, 2006 UNDER RECEPTION NO. 20060927000975070.
49. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN EASEMENT AGREEMENT (WELL SITE P-13) RECORDED NOVEMBER 27, 2007 UNDER RECEPTION NO. 2007000109004.
50. EASEMENT GRANTED TO UNITED WATER & SANITATION DISTRICT, FOR UNDERGROUND UTILITIES AND PIPELINES, AND INCIDENTAL PURPOSES, BY INSTRUMENT RECORDED NOVEMBER 27, 2007, UNDER RECEPTION NO. 2007000109005.
51. EASEMENT GRANTED TO SOUTH BEEBE DRAW METROPOLITAN DISTRICT, FOR UNDERGROUND UTILITIES AND PIPELINES, AND INCIDENTAL PURPOSES, BY INSTRUMENT RECORDED NOVEMBER 27, 2007, UNDER RECEPTION NO. 2007000109006.
52. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN EASEMENT AGREEMENT (WELL SITE P-12) RECORDED NOVEMBER 27, 2007 UNDER RECEPTION NO. 2007000109010.
53. EASEMENT GRANTED TO UNITED WATER & SANITATION DISTRICT, FOR UNDERGROUND UTILITIES AND PIPELINES, AND INCIDENTAL PURPOSES, BY INSTRUMENT RECORDED NOVEMBER 27, 2007, UNDER RECEPTION NO. 2007000109012.
54. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN MEMORANDUM OF CO-TENANCY AGREEMENT RECORDED DECEMBER 28, 2007 UNDER RECEPTION NO. 2007000118127; AMENDED MEMORANDUM OF CO-TENANCY AGREEMENT RECORDED APRIL 8, 2008 UNDER RECEPTION NO. 2008000027861.
55. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN ANNEXATION ORDINANCE NO. 1973 RECORDED FEBRUARY 26, 2009 UNDER RECEPTION NO. 2009000013682.

56. NOTES AND ALL OTHER MATTERS AS SHOWN ON THE ANNEXATION PLAT TO THE CITY OF BRIGHTON, COLORADO RECORDED FEBRUARY 26, 2009 UNDER RECEPTION NO. 2009000013683.
57. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN ANNEXATION AGREEMENT CHIKUMA PROPERTY RECORDED FEBRUARY 26, 2009 UNDER RECEPTION NO. 2009000013685.
58. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN ORDINANCE APPROVING A RE-ZONE FROM ADAMS COUNTY AGRICULTURAL TO BROMLEY PARK PUD/I RECORDED FEBRUARY 26, 2009 UNDER RECEPTION NO. 2009000013688.
59. NOTES AND ALL OTHER MATTERS AS SHOWN ON THE BROMLEY PARK P.U.D. 10TH AMENDMENT (MAJOR) RECORDED FEBRUARY 26, 2009 UNDER RECEPTION NO. 2009000013689.
60. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN ORDINANCE NO. 1972 RECORDED FEBRUARY 26, 2009 UNDER RECEPTION NO. 2009000013690.
61. EFFECT OF BROMLEY PARK P.U.D. 11TH AMENDMENT (MAJOR) RECORDED FEBRUARY 26, 2009 UNDER RECEPTION NO. 2009000013691.
62. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN ASSIGNMENT OF RIGHTS UNDER MUTUAL WATER CARRIAGE AND STORAGE AGREEMENT RECORDED JANUARY 06, 2010 UNDER RECEPTION NO. 3668677 (WELD COUNTY RECORDS).

PARTIAL ASSIGNMENT OF RIGHTS UNDER MUTUAL WATER CARRIAGE AND STORAGE AGREEMENT RECORDED JANUARY 8, 2010 UNDER RECEPTION NO. 2010000001550.
63. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN EASEMENT DEED RECORDED JANUARY 08, 2010 UNDER RECEPTION NO. 2010000001544.
64. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN EASEMENT DEED RECORDED JANUARY 08, 2010 UNDER RECEPTION NO. 2010000001547.
65. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN BROMLEY PARK, FILING NO. 103 DEVELOPMENT AGREEMENT RECORDED JANUARY 29, 2010 UNDER RECEPTION NO. 2010000006237.
66. EASEMENTS, CONDITIONS, COVENANTS, RESTRICTIONS, RESERVATIONS AND NOTES ON THE PLAT OF BROMLEY PARK FILING NO. 101, 3RD

AMENDMENT RECORDED AUGUST 30, 2010 UNDER RECEPTION NO. 20100000057989.

67. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN BRIGHTON CITY COUNCIL RESOLUTION CHEROKEE 24" NATURAL GAS TRANSMISSION PIPELINE RECORDED NOVEMBER 20, 2012 UNDER RECEPTION NO. 3890126 (WELD COUNTY RECORDS).
68. ANY TAX, LIEN, FEE, OR ASSESSMENT BY REASON OF INCLUSION OF SUBJECT PROPERTY IN THE BROMLEY PARK METROPOLITAN DISTRICT #1, AS EVIDENCED BY INSTRUMENT RECORDED JANUARY 14, 2013, UNDER RECEPTION NO. 3902774 (WELD COUNTY RECORDS).
69. EASEMENT GRANTED TO PUBLIC SERVICE COMPANY OF COLORADO, FOR GAS PIPELINES AND FACILITIES APPURTENANT THERETO, AND INCIDENTAL PURPOSES, BY INSTRUMENT RECORDED MAY 17, 2013, UNDER RECEPTION NO. 2013000042198.
70. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN TEMPORARY CONSTRUCTION EASEMENT RECORDED JULY 03, 2013 UNDER RECEPTION NO. 2013000057292.
71. EASEMENT GRANTED TO PUBLIC SERVICE COMPANY OF COLORADO, FOR GAS PIPELINES AND FACILITIES APPURTENANT THERETO, AND INCIDENTAL PURPOSES, BY INSTRUMENT RECORDED JULY 03, 2013, UNDER RECEPTION NO. 2013000057323.
72. REQUEST FOR NOTIFICATION OF SURFACE DEVELOPMENT AS EVIDENCED BY INSTRUMENT RECORDED JULY 13, 2016 UNDER RECEPTION NO. 2016000055794.
73. OIL AND GAS LEASE RECORDED NOVEMBER 27, 2017 UNDER RECEPTION NO. 2017000103729 AND ANY AND ALL ASSIGNMENTS THEREOF, OR INTEREST THEREIN.
74. OIL AND GAS LEASE RECORDED NOVEMBER 27, 2017 UNDER RECEPTION NO. 2017000103730 AND ANY AND ALL ASSIGNMENTS THEREOF, OR INTEREST THEREIN.
75. OIL AND GAS LEASE RECORDED NOVEMBER 27, 2017 UNDER RECEPTION NO. 2017000103731 AND ANY AND ALL ASSIGNMENTS THEREOF, OR INTEREST THEREIN.
76. OIL AND GAS LEASE RECORDED NOVEMBER 27, 2017 UNDER RECEPTION NO. 2017000103732 AND ANY AND ALL ASSIGNMENTS THEREOF, OR INTEREST THEREIN.

77. OIL AND GAS LEASE RECORDED NOVEMBER 27, 2017 UNDER RECEPTION NO. 2017000103733 AND ANY AND ALL ASSIGNMENTS THEREOF, OR INTEREST THEREIN.
78. OIL AND GAS LEASE RECORDED NOVEMBER 27, 2017 UNDER RECEPTION NO. 2017000103734 AND ANY AND ALL ASSIGNMENTS THEREOF, OR INTEREST THEREIN.
79. OIL AND GAS LEASE RECORDED NOVEMBER 27, 2017 UNDER RECEPTION NO. 2017000103735 AND ANY AND ALL ASSIGNMENTS THEREOF, OR INTEREST THEREIN.
80. OIL AND GAS LEASE RECORDED NOVEMBER 27, 2017 UNDER RECEPTION NO. 2017000103737 AND ANY AND ALL ASSIGNMENTS THEREOF, OR INTEREST THEREIN.
81. OIL AND GAS LEASE RECORDED NOVEMBER 27, 2017 UNDER RECEPTION NO. 2017000103739 AND ANY AND ALL ASSIGNMENTS THEREOF, OR INTEREST THEREIN.
82. OIL AND GAS LEASE RECORDED DECEMBER 11, 2017 UNDER RECEPTION NO. 2017000108409 AND ANY AND ALL ASSIGNMENTS THEREOF, OR INTEREST THEREIN.
83. ANY FACTS, RIGHTS, INTERESTS OR CLAIMS WHICH MAY EXIST OR ARISE BY REASON OF THE FOLLOWING FACTS SHOWN ON ALTA/NSPS LAND TITLE SURVEY CERTIFIED JANUARY 19, 2018 PREPARED BY MARTIN/MARTIN CONSULTING ENGINEERS, JOB #15.1151.C.86

A. ANY INTEREST WHICH MAY HAVE BEEN ACQUIRED BY THE PUBLIC IN AND TO THE UNPAVED ROAD TRAVERSING SUBJECT PROPERTY
84. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN OIL AND GAS LEASE RECORDED MAY 11, 2018 UNDER RECEPTION NO. 2018000038124 .
85. TERMS, CONDITIONS, PROVISIONS, BURDENS AND OBLIGATIONS AS SET FORTH IN OIL AND GAS LEASE RECORDED MAY 17, 2018 UNDER RECEPTION NO. 2018000039920 .



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: 9/4/2018
SUBJECT: Riverdale Animal Shelter Ditch Crossing Agreement
FROM: Nicci Beauprez, Land & Asset Coordinator, and Catherine Townsend, Project Manager
AGENCY/DEPARTMENT: Facilities & Fleet Management
HEARD AT STUDY SESSION ON: 11/14/2017 - Public Hearing - Ditch Crossing GMP Approved 12/05/2017 – Study Session - Budget Increase & Master Plan update 03/13/2018 – Study Session - Project Update
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the Ditch Crossing Agreement for the ingress and egress to the proposed Riverdale Animal Shelter site.

BACKGROUND:

Riverdale Animal Shelter is in need of ingress and egress by way of crossing the Brantner Canal. New Brantner Extension Ditch Company (NBEDC) has granted Adams County the right to install 2 – 16’ x 6’ concrete box culverts in order to support 2 – Utility and Road Way/Bridge Crossings for the fee of \$25,000 including any professional fees incurred by NBEDC with the request and subject to those specific details in the attached agreement.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Parks and Open Space
Animal Shelter

ATTACHED DOCUMENTS:

Crossing Agreement

FISCAL IMPACT:

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

Fund: 00004
Cost Center: 3161

	Object Account	Subledger
Current Budgeted Revenue:		
Additional Revenue not included in Current Budget:		
Total Revenues:		

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	9055	31611701	\$12,541,364
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>12,541,364</u>

New FTEs requested: **YES** **NO**

Future Amendment Needed: **YES** **NO**

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE DITCH CROSSING AGREEMENT BETWEEN
ADAMS COUNTY AND THE NEW BRANTNER EXTENSION DITCH COMPANY

Resolution 2018 -

WHEREAS, Adams County owns land located in Unincorporated Adams County within the Riverdale Regional Park; and,

WHEREAS, by means of the attached Ditch Crossing Agreement, Adams County intends to install 2 culverts for utilities and roadway bridge crossings at the Brantner Canal to allow ingress and egress to the future Riverdale Animal Shelter; and,

WHEREAS, the New Brantner Extension Ditch Company (New Brantner) fee for the crossings is twenty-five thousand dollars.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Ditch Crossing agreement between Adams County and the New Brantner Extension Ditch Company, a copy of which is attached hereto, is hereby approved.

BE IT FURTHER RESOLVED; that the Chair is hereby authorized to execute said Ditch Crossing Agreement on behalf of Adams County.

CROSSING AGREEMENT

1. PARTIES. The parties to this Agreement are the New Brantner Extension Ditch Company, a Colorado mutual Canal company ("New Brantner"), and Adams County (the "Licensee"). New Brantner and Licensee are jointly referred to as the Parties.

2. RECITALS. The Licensee desires to obtain the permission of New Brantner for the installation of two (2) sixteen feet by six feet (16' x 6') concrete box culverts to support two (2) road way crossings of the Brantner Canal. Specifically, the center point of the north crossing is located N11°04'26"W a distance of 1515.62LF from the Southeast corner of Section 33, Township 1 South, Range 67 W of the Sixth Principal Meridian, Adams County, Colorado and the center point of the south crossing is located N42°25'06"W a distance of 1075.47LF from the Southeast corner of Section 33, Township 1 South, Range 67 W of the Sixth Principal Meridian, Adams County, Colorado. Licensee owns or has acquired the right to utilize property at the aforementioned locations depicted more specifically in the attached **EXHIBIT A – Vicinity Map**. New Brantner agrees to permit the proposed installation, subject to the terms, conditions, covenants and agreements set forth in this Agreement. Accordingly, in consideration of the mutual promises set forth in this Agreement, the Parties covenant and agree as follows:

3. CONSTRUCTION.

3.1 Pursuant to the terms of this Agreement, the Licensee is granted a license to install the above referenced sixteen feet by six feet (16' x 6') concrete box culverts and cross the Canal during this single event at two (2) locations with a roadway crossing/bridge and up to five (5) sleeves for utilities within the same footprint of each crossing for the purpose of accessing and providing utilities to the Riverdale Animal Shelter (the "Installation") pursuant to the plans and specifications approved by New Brantner and attached as **EXHIBIT B – Ditch Crossing Design with Addendum**. New Brantner's review of the plans and specifications is solely for its own benefit and creates no obligation on New Brantner. No use of the ditch right of way is approved in this agreement beyond the aforementioned Installation.

3.2 There shall be no disturbance or damage made to the Canal, bottoms, sides, banks, and associated eighty foot (80') easement. Should any disturbance occur to the canal, bottoms, sides, banks or easement, repairs shall be made immediately (or as soon as practical) such that any area impacted shall be restored to their original condition so the flow of water in the Canal runs at the original amount and velocity. Any and all existing fencing and other facilities appurtenant to New Brantner's easement shall be replaced in a condition at least equal to the condition of such facilities and appurtenances prior to construction. No above ground structures shall be erected in the Canal easement other than the Installation. The Ditch Company President and Ditch Superintendent should be contacted immediately should any damage or disturbance occur.

3.3 The Licensee shall not spill any dirt, debris or other foreign material into the Canal. In the event that dirt, debris or other foreign material is spilled into the Canal, the Licensee agrees to completely clean the affected portions of the Canal.

3.4 The Licensee agrees that the Installation shall proceed expeditiously and with reasonable diligence from the commencement of construction to its completion. The Installation shall commence and be fully completed before March 15, 2019. If the Installation has not been commenced by March 15, 2019, this Agreement expires and is of no force or effect. Under no circumstances shall any construction activity take place in the ditch proper or under the ditch between March 15th and November 1st of 2018 or of any other year should the terms of this agreement be extended.

3.5 If the Licensee's construction or maintenance interrupts New Brantner's water supply for any reason, the Licensee shall pay as liquidated damages the amount of \$1,500.00 per day, until such time as Brantner's full diversions and deliveries to all shareholders on the system can resume.

3.6 Licensee is responsible, at its own expense, for obtaining all local, state and federal permits or approvals and for compliance with all local, state and federal laws and regulations including but not limited to land use and environmental laws and regulations, and specifically including the Endangered Species Act, prior to beginning construction or maintenance operations. Licensee shall, to the extent allowed by law, indemnify New Brantner for any and all costs, damages, fines and fees, including reasonable attorneys' fees incurred by New Brantner as a result of Licensee's failure to obtain such permits or approvals or failure to comply with all applicable laws and regulations.

3.7 The term of this license shall be perpetual so long as the terms herein are complied with.

3.8 Neither the installation, nor any portion of the Licensee's project in the area described above shall allow any storm or flood water to enter the Brantner Ditch during construction or at any time thereafter. Licensee has agreed to install a force main to take storm water away from the ditch using pumps and to bypass the ditch with all produced storm water as depicted on **EXHIBIT C – Limits of Developed Area** New Brantner will be included in the review of the storm water plans as they are developed to ensure no portion of the developed stormwater will enter the Brantner Ditch.

4. **LICENSE FEE.** Licensee shall pay to New Brantner a license fee of \$25,000 at the time of execution of this Crossing Agreement. This license fee shall be in addition to any other costs for which the Licensee is responsible pursuant to this Agreement including attorney and engineering fees as mentioned in ¶6.

5. **INSPECTION.**

5.1 The Licensee shall notify New Brantner at least five (5) days prior to the commencement of the installation or repair of the installation, permitted by the Agreement,

except for emergency repairs which are provided for in §7 of this Agreement. New Brantner is permitted to inspect the Installation or repairs to the Installation during construction. Upon completion of the installation or repairs to the Installation, New Brantner may inspect the Installation.

5.2 New Brantner's right to inspect the Licensee's Installation or repairs to the Installation in no way relieves the Licensee of its liability for improper installation. New Brantner's inspection is solely for the benefit of New Brantner and creates no obligation to New Brantner.

6. REIMBURSEMENT OF EXPENSES.

6.1 The Licensee agrees to reimburse New Brantner (or pay directly) for all reasonable engineering and legal costs incurred by New Brantner in preparing and approving this Agreement and the costs of inspection as described in §5. Costs chargeable to the Licensee shall be paid within 30 days of the billing date.

6.2 Statements for the costs chargeable to the Licensee hereunder will be forwarded to the Licensee and the same shall be paid to New Brantner.

7. MAINTENANCE.

7.1 The Licensee specifically agrees and pledges to clean, maintain, and repair the Installation described in **EXHIBIT A** so as to allow the free and un-impeded flow of water through the installation and not to require New Brantner to clean, maintain, or repair it. If the Licensee fails to properly clean, maintain, or repair any portion of the Installation for which it is responsible after ten days' notice of the need for same, New Brantner may, at its own option, conduct its own maintenance, repair, or removal of the Installation, and the Licensee shall reimburse New Brantner for the cost of such work within 30 days. In the event the Licensee fails to clean, maintain, or repair the Installation, it shall be held liable for any loss, damage, or injury to New Brantner. If New Brantner conducts its own maintenance, repair, or replacement, it does not waive the right to hold Licensee liable for damages caused by the Licensee's failure to maintain, repair, or replace.

7.2 In the event of an emergency, New Brantner or the Licensee may conduct maintenance or repair immediately, giving notice to the other party as soon as possible at the emergency contacts identified in §11. If New Brantner conducts emergency work, it shall be reimbursed for the cost of the work. Under no circumstances shall New Brantner be responsible or held liable for damages to the installation resulting from the maintenance or repair to the Canal.

8. **WATER LOSS.** The Licensee agrees that the Installation will not increase carriage or transit loss over the loss which occurred historically. The Licensee agrees to compact earth materials so that such additional water losses will not occur. If the Licensee's Installation increases carriage or transit loss in the Canal, the Licensee agrees to repair the construction to prevent such additional loss.

9. **LIABILITY.** By virtue of entering into this Agreement, New Brantner; (1) assumes no liability for the use, operation, or existence of the Licensee's installation; and (2) assumes no additional responsibilities or obligations related to the Licensee's future or additional activities in the area described in **EXHIBIT A** which are required by this Agreement.

10. **EASEMENT RIGHTS.** The License granted to the Licensee herein in no way restricts New Brantner's right to the use of its easement to construct, operate or maintain all existing structures and facilities of the Canal.

11. **NOTICES.** Any notice required or permitted by this Agreement shall be in writing and shall be deemed to have been sufficiently given for all purposes if sent by certified or registered mail, postage and fees prepaid, addressed to the party to whom such notice is intended to be given at the address set forth below, or at such other address as has been previously furnished in writing to the other party or parties. Such notices shall be deemed to have been given when deposited in the U.S. mail.

CANAL COMPANY:

New Brantner Extension Ditch Company
P.O. Box 739
Ft. Lupton, Colorado 80621

COPY TO:

Law Offices of Brice Steele, P.C.
Attn. Brice Steele, Esq.
25 South 4th Avenue
Brighton, Colorado 80601

LICENSEE:

Adams County Fleet & Facilities Management
Land & Asset Coordinator
4430 S. Adams County Parkway
Brighton, Colorado 80601

12. **WAIVER OF BREACH.** The waiver by any party to this Agreement of a breach of any term or provision of this Agreement shall not operate or be construed as a waiver of any subsequent breach by any party.

13. **EXHIBITS.** All exhibits referred to in this Agreement are, by reference, incorporated into this Agreement for all purposes.

14. **ATTORNEYS' FEES.** If any party breaches this Agreement, the breaching party shall pay all of the non-breaching party's reasonable attorneys' fees and costs in enforcing this Agreement through legal proceedings.

Signature pages to follow

CANAL COMPANY

By: *Robert Schat*

Title: *Board President*

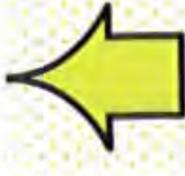
Date: *Aug 6, 2018*

ATTEST:

By: *Danmyer*

Title: *Secretary*

LICENSEE



By _____
Signature

Name

Title

STATE OF _____)
) ss.
COUNTY OF _____)

The foregoing instrument was subscribed and sworn to before me this ____ day of _____, 20____, by _____ as _____ for _____

Witness my hand and official seal.

My commission expires: _____

By _____
Notary Public

APPROVED AS TO FORM
COUNTY ATTORNEY
R. Cabot

EXHIBIT A
DITCH CROSSINGS - VICINTY MAP

May 24, 2018



DEERE & AULT
CONSULTANTS, INC.

August 13, 2018

Ms. Dawn Jewell
New Brantner Extension Ditch Company
P.O. Box 185
Fort Lupton, Colorado 80621

Re: Riverdale Animal Shelter Ditch Crossings; D&A Job No. CG-0283.007.00

Dear Ms. Jewell:

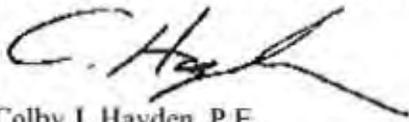
Revised plans for the Riverdale Animal Shelter Ditch crossings dated August 8, 2018 have been submitted for review. This plan set was provided in response to our June 22, 2018 review letter. A copy of the plan set is attached for reference.

The revised plans have adequately addressed the comment listed in our June 22, 2018 letter. The June 22nd letter also outlined additional items which are to be provided and addressed as a separate agreement(s).

Please call with any questions or concerns you may have.

Sincerely,

DEERE & AULT CONSULTANTS, INC.

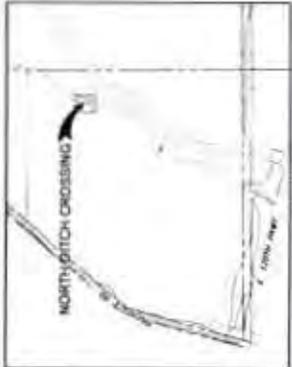


Colby J. Hayden, P.E.
Principal

CJH:em

Attachments

Q:\0283 Brantner Ditch\0283.007 Riverdale Animal Shelter\Review 8-13-18.docx

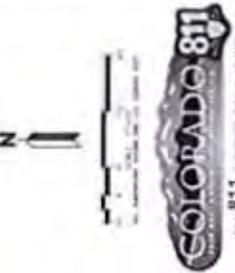


- NOTES:**
1. SET DITCH CROSSING AND DITCH FOR ANIMALS, WILDS, WILDBIRDS AND BIRDS.
 2. ALL WORK AND TO INCLUDE WORK SHALL BE IN ACCORDANCE WITH THE CITY OF DENVER, COLORADO, AND THE STATE OF COLORADO.
 3. ALL WORK SHALL BE IN ACCORDANCE WITH THE CITY OF DENVER, COLORADO, AND THE STATE OF COLORADO.
 4. EXISTING UTILITIES AND STRUCTURES SHALL BE MAINTAINED AND PROTECTED.
 5. THE DITCH CROSSING SHALL BE MAINTAINED AND PROTECTED.
 6. THE DITCH CROSSING SHALL BE MAINTAINED AND PROTECTED.
 7. THE DITCH CROSSING SHALL BE MAINTAINED AND PROTECTED.
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 9. THE DITCH CROSSING SHALL BE MAINTAINED AND PROTECTED.
 10. THE DITCH CROSSING SHALL BE MAINTAINED AND PROTECTED.

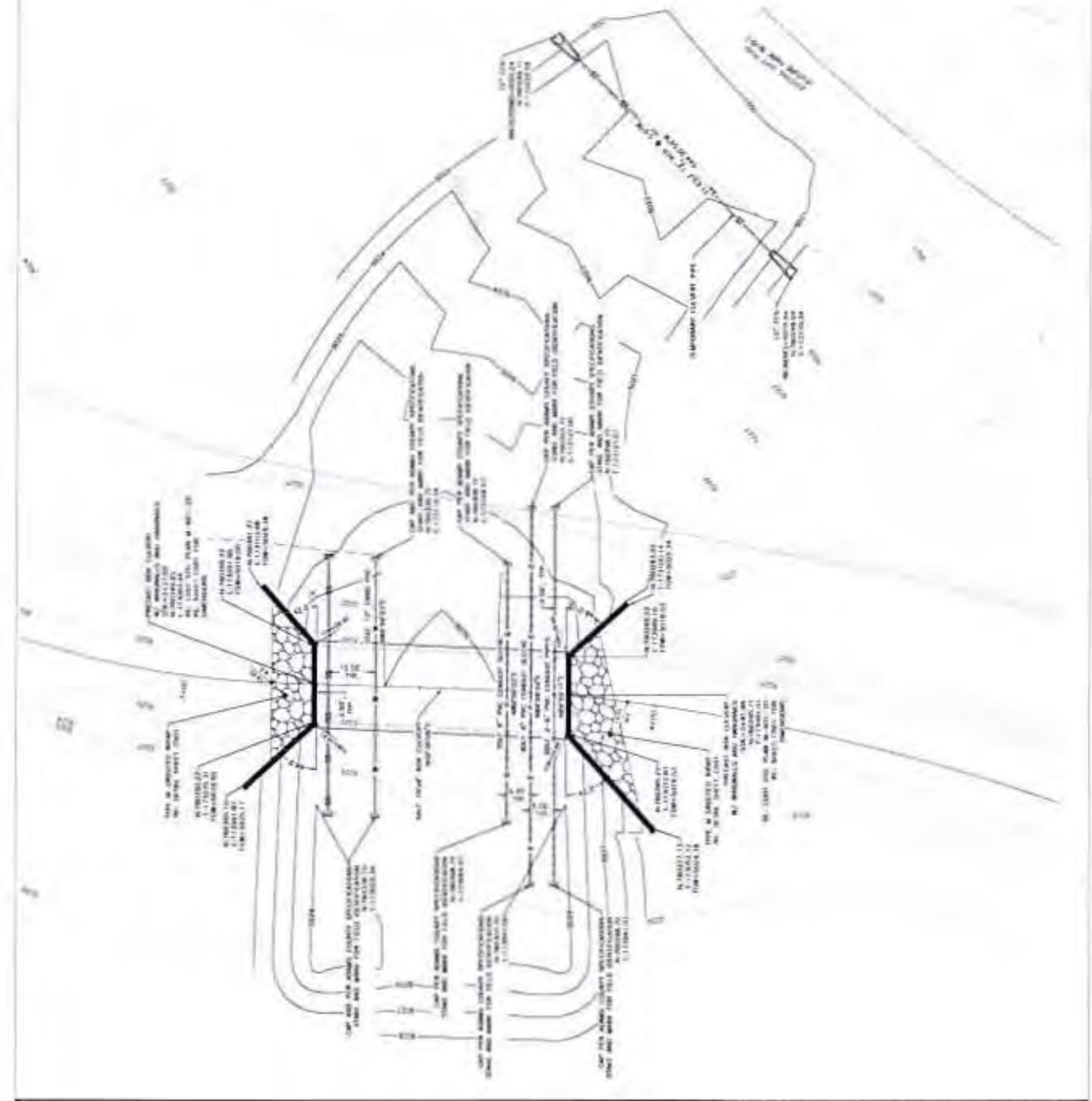
BOUNDARY OF DEVELOPMENT: THE BOUNDARY OF DEVELOPMENT SHALL BE AS SHOWN ON THE PLAN. THE BOUNDARY OF DEVELOPMENT SHALL BE AS SHOWN ON THE PLAN. THE BOUNDARY OF DEVELOPMENT SHALL BE AS SHOWN ON THE PLAN.

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COLORADO 811
 811 DENVER
 1-800-811-8111
 COLORADO 811 IS A FREE SERVICE THAT HELPS YOU FIND UNDERGROUND UTILITIES BEFORE YOU DIG. CALL 811 AT LEAST 48 HOURS BEFORE YOU START ANY EXCAVATION. THE SERVICE HELPS YOU FIND UNDERGROUND UTILITIES BEFORE YOU DIG. CALL 811 AT LEAST 48 HOURS BEFORE YOU START ANY EXCAVATION. THE SERVICE HELPS YOU FIND UNDERGROUND UTILITIES BEFORE YOU DIG. CALL 811 AT LEAST 48 HOURS BEFORE YOU START ANY EXCAVATION.



NO. 1	DATE	DESCRIPTION
1	10/1/00	PRELIMINARY
2	10/1/00	REVISED
3	10/1/00	REVISED
4	10/1/00	REVISED
5	10/1/00	REVISED
6	10/1/00	REVISED
7	10/1/00	REVISED
8	10/1/00	REVISED
9	10/1/00	REVISED
10	10/1/00	REVISED

DATE	10/1/00
SCALE	AS SHOWN
PROJECT	RIVERDALE ANIMAL SHELTER
CLIENT	ADAMS COUNTY
DESIGNER	MARTIN/MARTIN
CHECKED BY	
APPROVED BY	



- NOTES:**
- SEE SHEETS 3-10 FOR THE ANIMALS, WELLS, UTILITIES AND OTHERS.
 - ALL WELLS ARE TO BE INSTALLED UNDER EXISTING WELLS TRENCHES.
 - SEE SHEET 3-10 FOR THE SOUTH DITCH CROSSING, WHICH IS TO BE INSTALLED UNDER THE EXISTING WELLS TRENCHES.
 - THE SOUTH DITCH CROSSING IS TO BE INSTALLED UNDER THE EXISTING WELLS TRENCHES.
 - THE SOUTH DITCH CROSSING IS TO BE INSTALLED UNDER THE EXISTING WELLS TRENCHES.
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 - THE SOUTH DITCH CROSSING IS TO BE INSTALLED UNDER THE EXISTING WELLS TRENCHES.

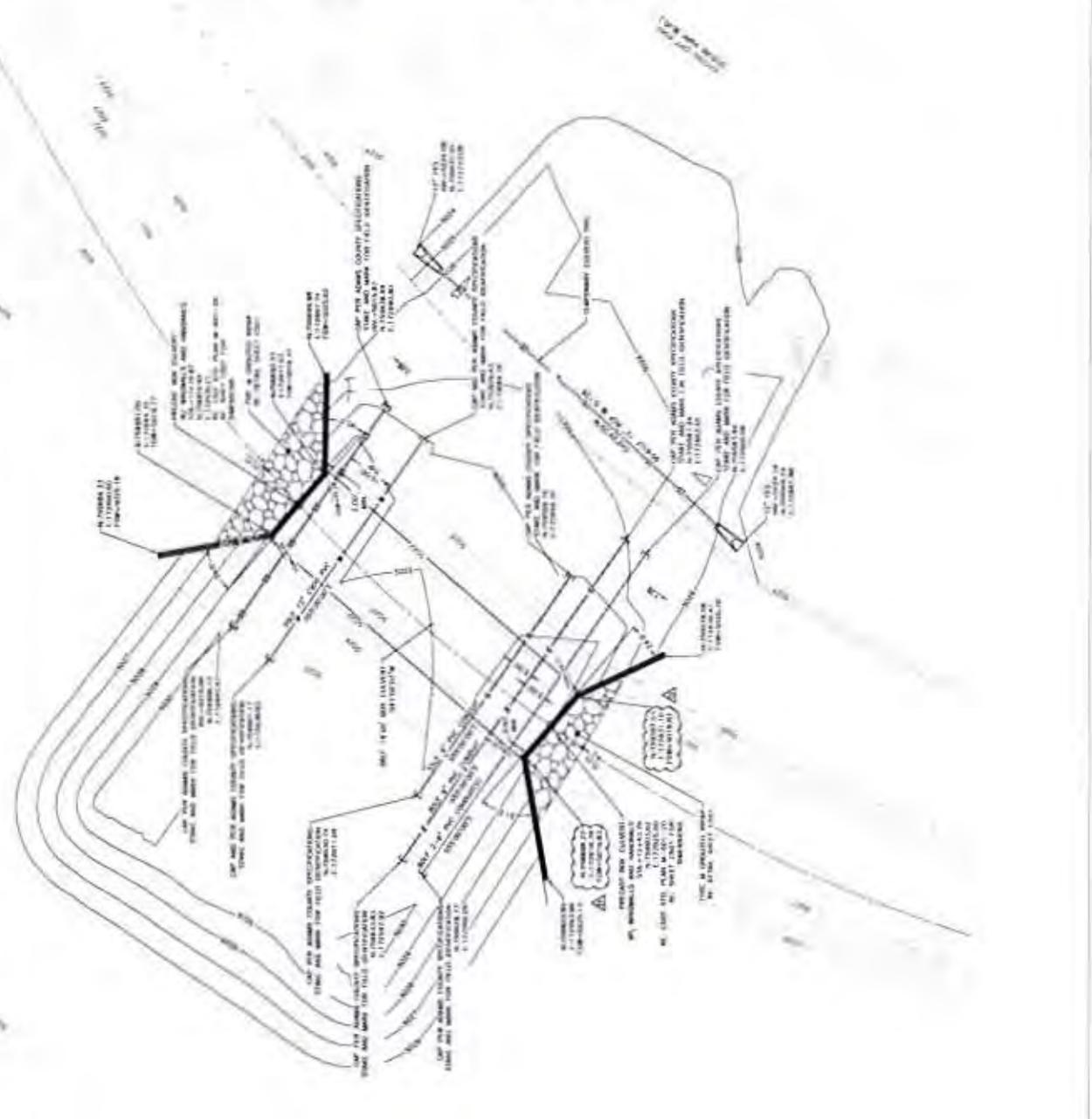
SCOPE OF SERVICES:

THE CONSULTANT HAS PROVIDED THE SERVICES OF ARCHITECTURAL DESIGN AND ENGINEERING FOR THE SOUTH ENTRY DEVELOPMENT PLAN. THE CONSULTANT HAS PROVIDED THE SERVICES OF ARCHITECTURAL DESIGN AND ENGINEERING FOR THE SOUTH ENTRY DEVELOPMENT PLAN. THE CONSULTANT HAS PROVIDED THE SERVICES OF ARCHITECTURAL DESIGN AND ENGINEERING FOR THE SOUTH ENTRY DEVELOPMENT PLAN.



COLORADO 811
 CALL 811 TO REPORT ANY UTILITIES BEFORE YOU DIG. IT'S THE EASY WAY TO FIND OUT WHAT'S UNDERGROUND. CALL 811 TODAY!

ADAMS COUNTY
 1000 W. 10TH AVENUE, SUITE 100
 DENVER, CO 80202
 TEL: 303.733.1111
 FAX: 303.733.1112



DATE	1/14/10
BY	MM
NO.	001

PROJECT NO.	1000000000
PROJECT NAME	RIVERDALE ANIMAL SHELTER
CLIENT	CLACK COUNTY
LOCATION	CLACK COUNTY, MISSOURI
DATE	1/14/10

M-2 Sediment Control Log (M-1)

1. Name of Contractor: [Handwritten Name]

2. Name of Inspector: [Handwritten Name]

3. Date of Inspection: [Handwritten Date]

4. Location: [Handwritten Location]

5. Description of Work: [Handwritten Description]

6. Results of Inspection: [Handwritten Results]

7. Remarks: [Handwritten Remarks]

M-2 Sediment Control Log (M-1)

1. Name of Contractor: [Handwritten Name]

2. Name of Inspector: [Handwritten Name]

3. Date of Inspection: [Handwritten Date]

4. Location: [Handwritten Location]

5. Description of Work: [Handwritten Description]

6. Results of Inspection: [Handwritten Results]

7. Remarks: [Handwritten Remarks]

M-2 Sediment Control Log (M-1)

1. Name of Contractor: [Handwritten Name]

2. Name of Inspector: [Handwritten Name]

3. Date of Inspection: [Handwritten Date]

4. Location: [Handwritten Location]

5. Description of Work: [Handwritten Description]

6. Results of Inspection: [Handwritten Results]

7. Remarks: [Handwritten Remarks]

M-2 Sediment Control Log (M-1)

1. Name of Contractor: [Handwritten Name]

2. Name of Inspector: [Handwritten Name]

3. Date of Inspection: [Handwritten Date]

4. Location: [Handwritten Location]

5. Description of Work: [Handwritten Description]

6. Results of Inspection: [Handwritten Results]

7. Remarks: [Handwritten Remarks]

FC-4 Rolled Erosion Control Products (RECP)

1. Name of Contractor: [Handwritten Name]

2. Name of Inspector: [Handwritten Name]

3. Date of Inspection: [Handwritten Date]

4. Location: [Handwritten Location]

5. Description of Work: [Handwritten Description]

6. Results of Inspection: [Handwritten Results]

7. Remarks: [Handwritten Remarks]

FC-4 Rolled Erosion Control Products (RECP)

1. Name of Contractor: [Handwritten Name]

2. Name of Inspector: [Handwritten Name]

3. Date of Inspection: [Handwritten Date]

4. Location: [Handwritten Location]

5. Description of Work: [Handwritten Description]

6. Results of Inspection: [Handwritten Results]

7. Remarks: [Handwritten Remarks]

FC-4 Rolled Erosion Control Products (RECP)

1. Name of Contractor: [Handwritten Name]

2. Name of Inspector: [Handwritten Name]

3. Date of Inspection: [Handwritten Date]

4. Location: [Handwritten Location]

5. Description of Work: [Handwritten Description]

6. Results of Inspection: [Handwritten Results]

7. Remarks: [Handwritten Remarks]

FC-4 Rolled Erosion Control Products (RECP)

1. Name of Contractor: [Handwritten Name]

2. Name of Inspector: [Handwritten Name]

3. Date of Inspection: [Handwritten Date]

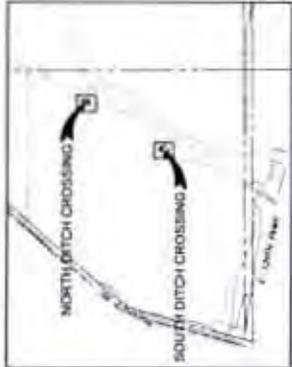
4. Location: [Handwritten Location]

5. Description of Work: [Handwritten Description]

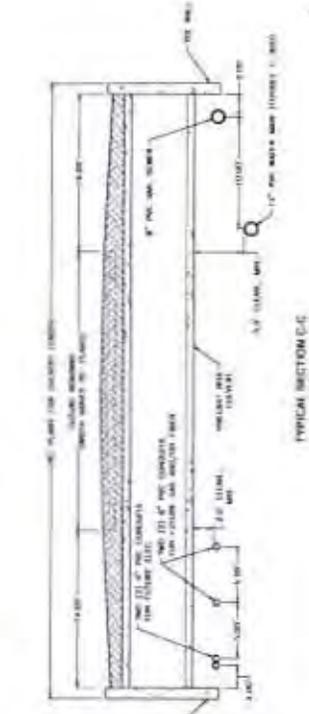
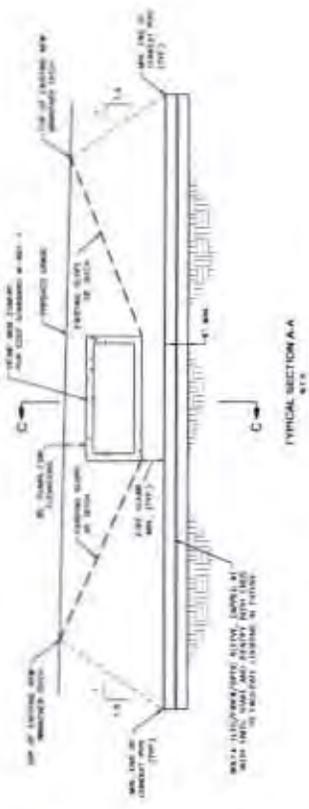
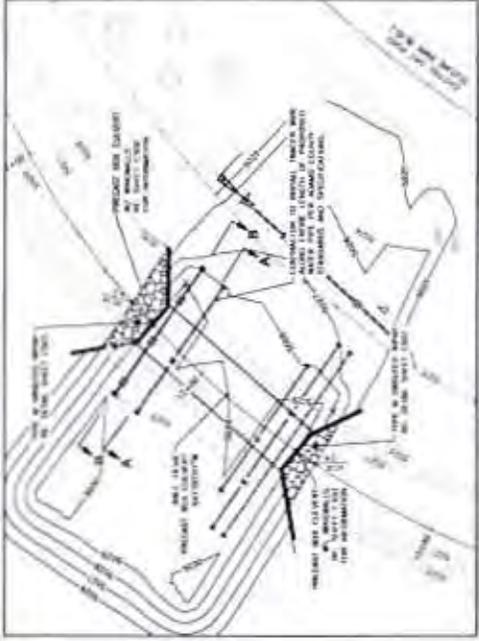
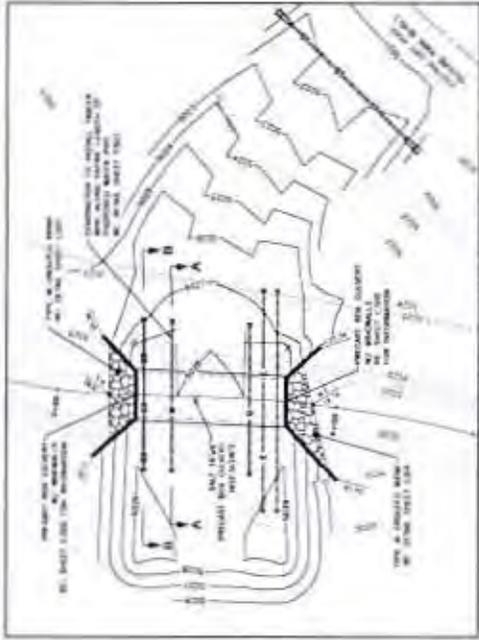
6. Results of Inspection: [Handwritten Results]

7. Remarks: [Handwritten Remarks]





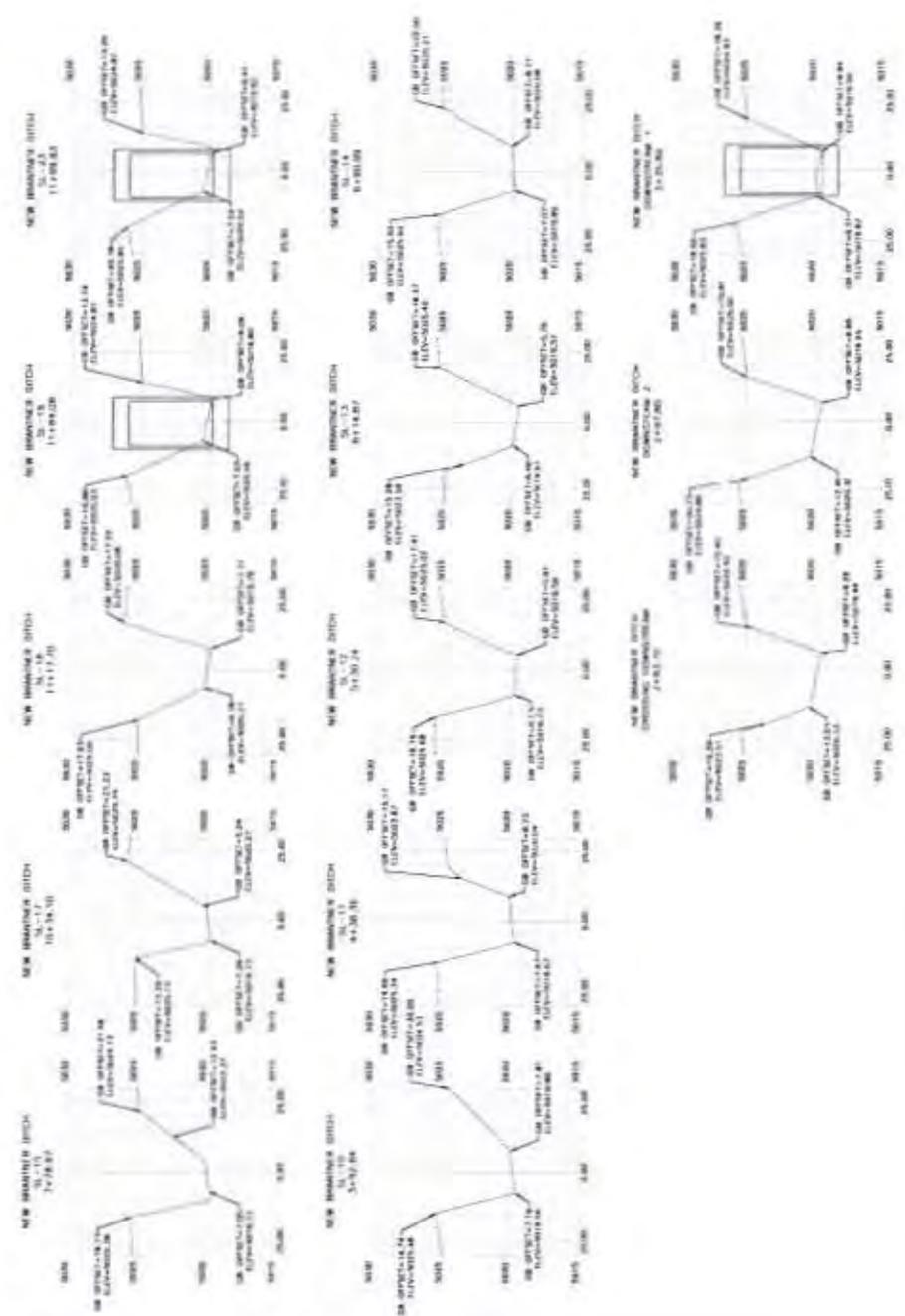
- NOTES:**
- 1. SEE WATER TREATMENT AND COLLECTION SYSTEMS DRAWINGS FOR ADDITIONAL DETAILS, AMENDMENTS AND NOTES.
 - 2. THE DITCH CROSSING APPROXIMATE WIDTH IS SHOWN IN THIS KEYMAP.
 - 3. ALL UTILITIES SHALL BE LOCATED AND DEPTH VERIFIED PRIOR TO CONSTRUCTION.
 - 4. ALL UTILITIES SHALL BE PROTECTED BY A 12" MIN. CONCRETE SLAB WITH A 4" MIN. THICKNESS.



COLOrado 811

THE 811 SYSTEM IS A NATIONAL SERVICE THAT PROVIDES A FAST AND ACCURATE WAY TO LOCATE AND MARK UTILITIES BEFORE ANY EXCAVATION WORK BEGINS. CALL 811 TODAY TO GET THE 811 SYSTEM FOR YOUR PROJECT.

STATE OF COLORADO - THE STATE ENGINEER, DIVISION OF WATER CONSTRUCTION, HAS REVIEWED THE UTILITY SECTIONS AND TYPICAL DITCH CROSSING DRAWINGS FOR CONFORMANCE WITH THE COLORADO WATER CONSTRUCTION ACT AND THE COLORADO WATER CONSTRUCTION REGULATIONS. THE STATE ENGINEER'S REVIEW IS LIMITED TO THE TECHNICAL ASPECTS OF THE DRAWINGS AND DOES NOT CONSTITUTE A GUARANTEE OF THE ACCURACY OF THE INFORMATION PROVIDED THEREIN. THE STATE ENGINEER'S REVIEW IS LIMITED TO THE TECHNICAL ASPECTS OF THE DRAWINGS AND DOES NOT CONSTITUTE A GUARANTEE OF THE ACCURACY OF THE INFORMATION PROVIDED THEREIN.



NO.	DATE	DESCRIPTION
1	10/15/01	ISSUED FOR PERMITS
2	11/15/01	REVISED PER PERMIT COMMENTS
3	12/15/01	REVISED PER PERMIT COMMENTS
4	01/15/02	REVISED PER PERMIT COMMENTS
5	02/15/02	REVISED PER PERMIT COMMENTS
6	03/15/02	REVISED PER PERMIT COMMENTS
7	04/15/02	REVISED PER PERMIT COMMENTS
8	05/15/02	REVISED PER PERMIT COMMENTS
9	06/15/02	REVISED PER PERMIT COMMENTS
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13	10/15/02	REVISED PER PERMIT COMMENTS
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19	04/15/03	REVISED PER PERMIT COMMENTS
20	05/15/03	REVISED PER PERMIT COMMENTS
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24	09/15/03	REVISED PER PERMIT COMMENTS
25	10/15/03	REVISED PER PERMIT COMMENTS
26	11/15/03	REVISED PER PERMIT COMMENTS
27	12/15/03	REVISED PER PERMIT COMMENTS
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32	05/15/04	REVISED PER PERMIT COMMENTS
33	06/15/04	REVISED PER PERMIT COMMENTS
34	07/15/04	REVISED PER PERMIT COMMENTS
35	08/15/04	REVISED PER PERMIT COMMENTS
36	09/15/04	REVISED PER PERMIT COMMENTS
37	10/15/04	REVISED PER PERMIT COMMENTS
38	11/15/04	REVISED PER PERMIT COMMENTS
39	12/15/04	REVISED PER PERMIT COMMENTS
40	01/15/05	REVISED PER PERMIT COMMENTS
41	02/15/05	REVISED PER PERMIT COMMENTS
42	03/15/05	REVISED PER PERMIT COMMENTS
43	04/15/05	REVISED PER PERMIT COMMENTS
44	05/15/05	REVISED PER PERMIT COMMENTS
45	06/15/05	REVISED PER PERMIT COMMENTS
46	07/15/05	REVISED PER PERMIT COMMENTS
47	08/15/05	REVISED PER PERMIT COMMENTS
48	09/15/05	REVISED PER PERMIT COMMENTS
49	10/15/05	REVISED PER PERMIT COMMENTS
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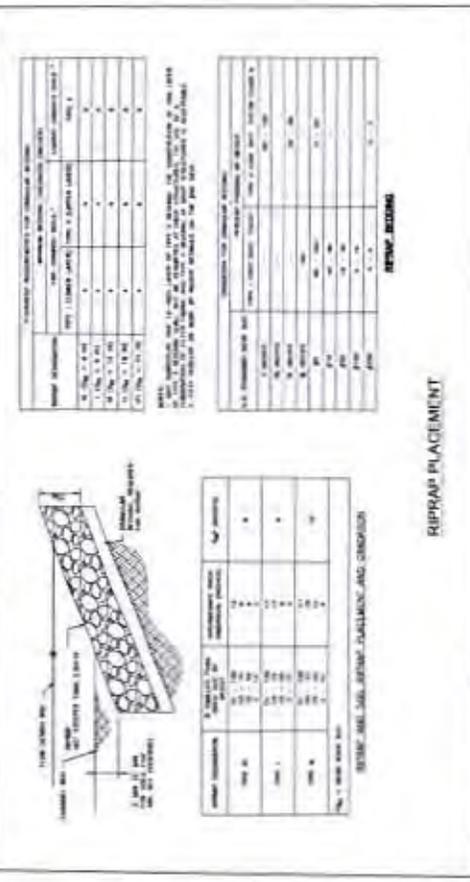
COORDINATE DATA (EASTING / NORTHING)

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97	1000.00	1000.00
98	1000.00	1000.00
99	1000.00	1000.00
100	1000.00	1000.00

CONCRETE QUANTITIES (ESTIMATED)

ITEM	QUANTITY (CY)	UNIT PRICE (\$/CY)	TOTAL (\$)
CONCRETE	100.00	100.00	10000.00
REINFORCEMENT	100.00	100.00	10000.00
FORMWORK	100.00	100.00	10000.00
PAINT	100.00	100.00	10000.00
LABOR	100.00	100.00	10000.00
TOTAL			50000.00

NOTES:
 1. ALL CONCRETE SHALL BE PLACED IN A SINGLE LIFT.
 2. THE REINFORCEMENT SHALL BE PLACED IN THE FORMWORK PRIOR TO THE PLACEMENT OF THE CONCRETE.
 3. THE FORMWORK SHALL BE STRUTTED AND BRACED TO PREVENT DEFLECTION DURING PLACEMENT.



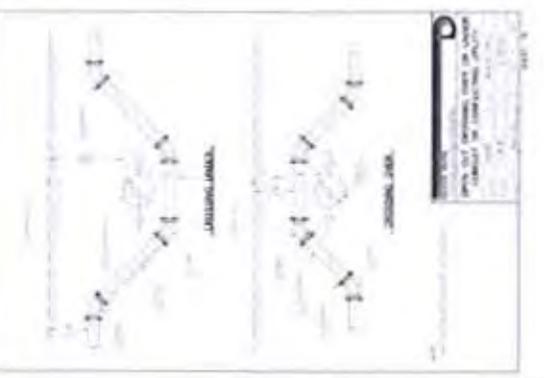
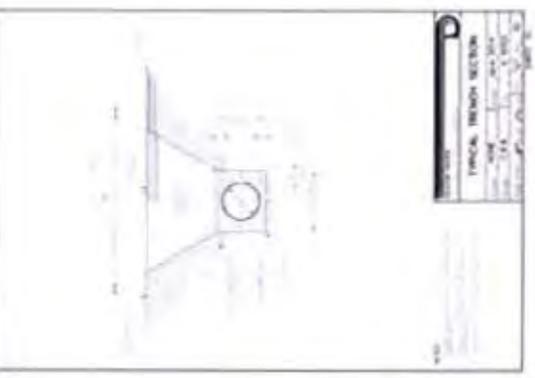
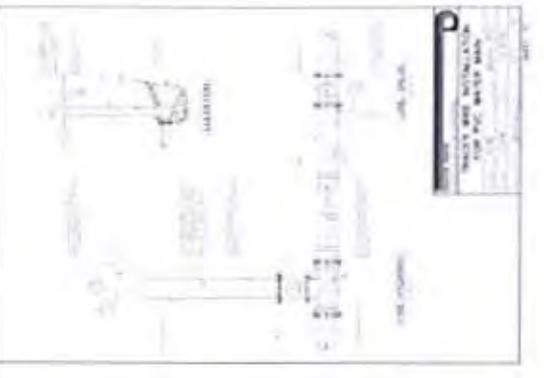
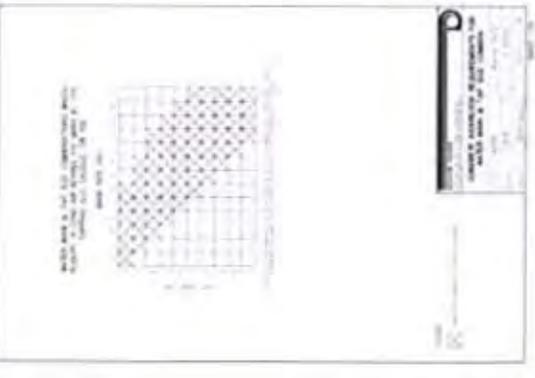
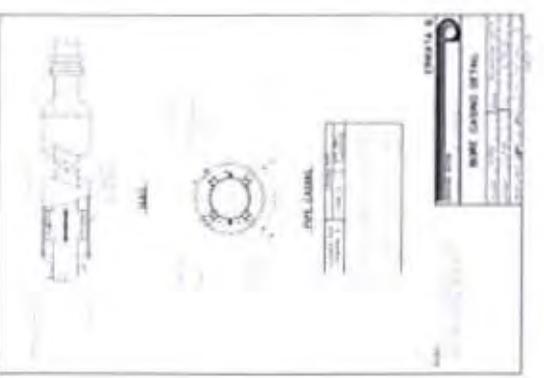
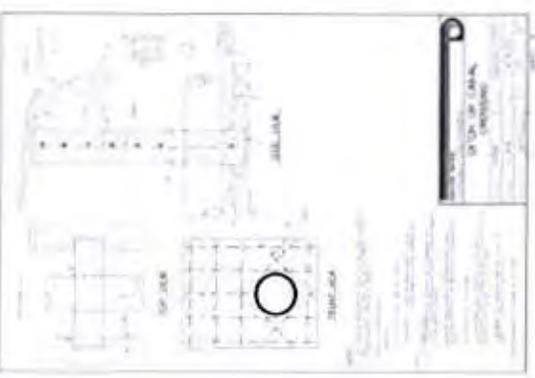
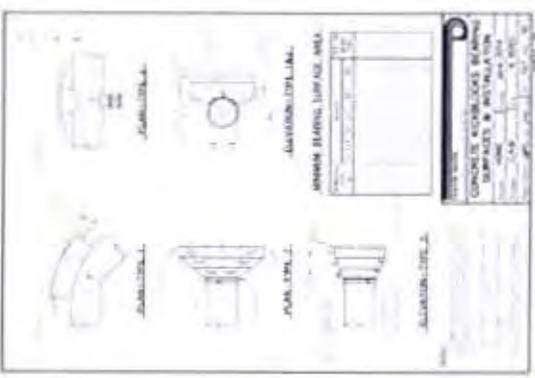
REINFORCING BARS

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67	#4	10.0	100.0
68	#4	10.0	100.0

NO.	DATE	DESCRIPTION
1	10/15/01	ISSUED FOR PERMITS
2	11/15/01	ISSUED FOR CONSTRUCTION
3	01/15/02	ISSUED FOR CONSTRUCTION
4	03/15/02	ISSUED FOR CONSTRUCTION
5	05/15/02	ISSUED FOR CONSTRUCTION
6	07/15/02	ISSUED FOR CONSTRUCTION
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13	09/15/03	ISSUED FOR CONSTRUCTION
14	11/15/03	ISSUED FOR CONSTRUCTION
15	01/15/04	ISSUED FOR CONSTRUCTION
16	03/15/04	ISSUED FOR CONSTRUCTION
17	05/15/04	ISSUED FOR CONSTRUCTION
18	07/15/04	ISSUED FOR CONSTRUCTION
19	09/15/04	ISSUED FOR CONSTRUCTION
20	11/15/04	ISSUED FOR CONSTRUCTION
21	01/15/05	ISSUED FOR CONSTRUCTION
22	03/15/05	ISSUED FOR CONSTRUCTION
23	05/15/05	ISSUED FOR CONSTRUCTION
24	07/15/05	ISSUED FOR CONSTRUCTION
25	09/15/05	ISSUED FOR CONSTRUCTION
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27	01/15/06	ISSUED FOR CONSTRUCTION
28	03/15/06	ISSUED FOR CONSTRUCTION
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36	07/15/07	ISSUED FOR CONSTRUCTION
37	09/15/07	ISSUED FOR CONSTRUCTION
38	11/15/07	ISSUED FOR CONSTRUCTION
39	01/15/08	ISSUED FOR CONSTRUCTION
40	03/15/08	ISSUED FOR CONSTRUCTION
41	05/15/08	ISSUED FOR CONSTRUCTION
42	07/15/08	ISSUED FOR CONSTRUCTION
43	09/15/08	ISSUED FOR CONSTRUCTION
44	11/15/08	ISSUED FOR CONSTRUCTION
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60	07/15/11	ISSUED FOR CONSTRUCTION
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73	09/15/13	ISSUED FOR CONSTRUCTION
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78	07/15/14	ISSUED FOR CONSTRUCTION
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82	03/15/15	ISSUED FOR CONSTRUCTION
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84	07/15/15	ISSUED FOR CONSTRUCTION
85	09/15/15	ISSUED FOR CONSTRUCTION
86	11/15/15	ISSUED FOR CONSTRUCTION
87	01/15/16	ISSUED FOR CONSTRUCTION
88	03/15/16	ISSUED FOR CONSTRUCTION
89	05/15/16	ISSUED FOR CONSTRUCTION
90	07/15/16	ISSUED FOR CONSTRUCTION
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92	11/15/16	ISSUED FOR CONSTRUCTION
93	01/15/17	ISSUED FOR CONSTRUCTION
94	03/15/17	ISSUED FOR CONSTRUCTION
95	05/15/17	ISSUED FOR CONSTRUCTION
96	07/15/17	ISSUED FOR CONSTRUCTION
97	09/15/17	ISSUED FOR CONSTRUCTION
98	11/15/17	ISSUED FOR CONSTRUCTION
99	01/15/18	ISSUED FOR CONSTRUCTION
100	03/15/18	ISSUED FOR CONSTRUCTION

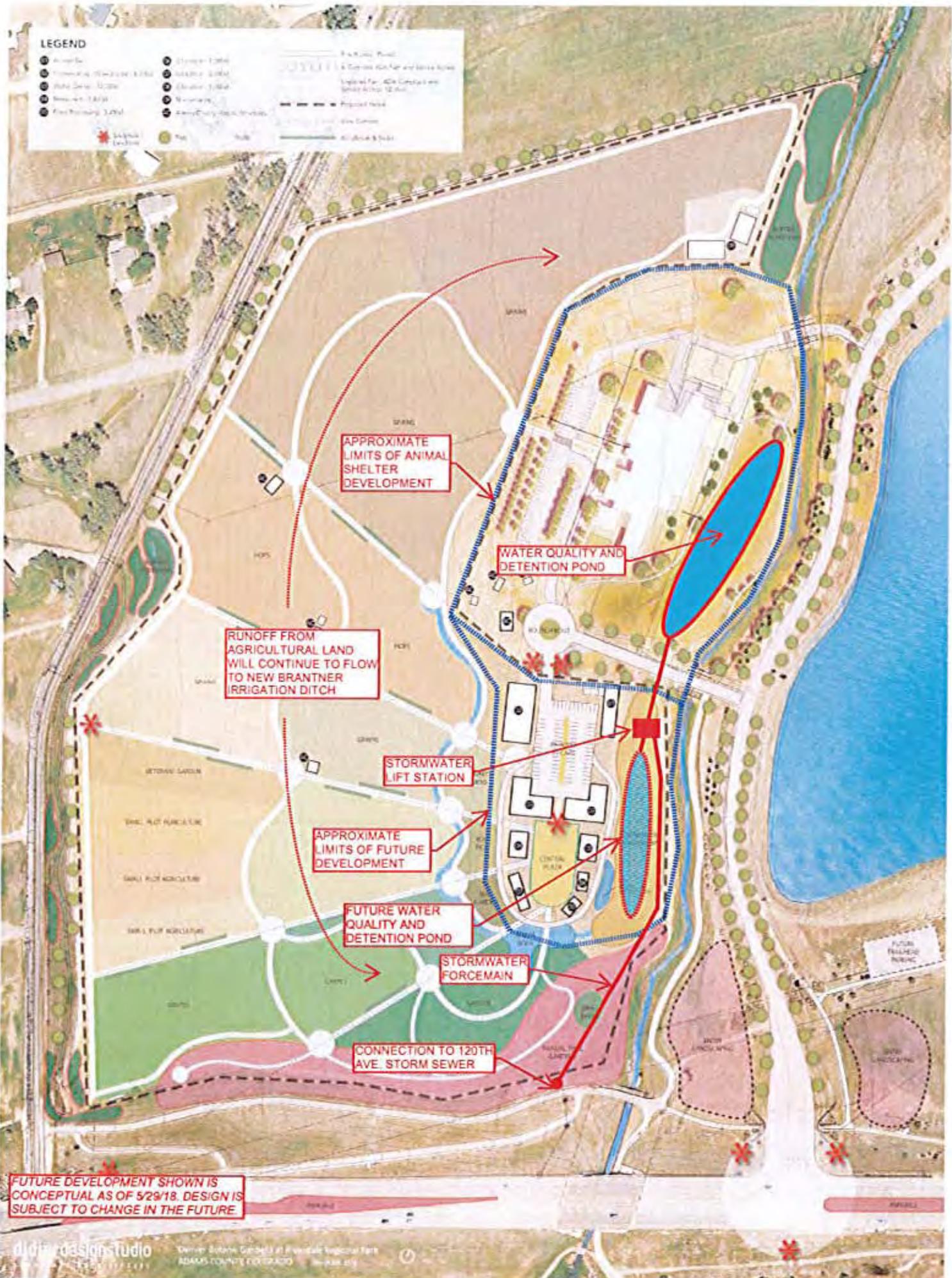
DESIGNED BY: J. J. MARTIN
 CHECKED BY: J. J. MARTIN
 DATE: 10/15/01

C502



LEGEND

- | | | |
|----------------------|---------------------|---------------------------------|
| ● Accessible | ● 2" Storm - 120ft | — 8" Water Main |
| ● 4" Storm - 120ft | ● 4" Storm - 60ft | — 6" Water Main |
| ● 6" Storm - 120ft | ● 6" Storm - 60ft | — 4" Water Main |
| ● 8" Storm - 120ft | ● 8" Storm - 60ft | — 2" Water Main |
| ● 10" Storm - 120ft | ● 10" Storm - 60ft | — 1" Water Main |
| ● 12" Storm - 120ft | ● 12" Storm - 60ft | — 0.5" Water Main |
| ● 15" Storm - 120ft | ● 15" Storm - 60ft | — 0.25" Water Main |
| ● 18" Storm - 120ft | ● 18" Storm - 60ft | — 0.125" Water Main |
| ● 24" Storm - 120ft | ● 24" Storm - 60ft | — 0.0625" Water Main |
| ● 30" Storm - 120ft | ● 30" Storm - 60ft | — 0.03125" Water Main |
| ● 36" Storm - 120ft | ● 36" Storm - 60ft | — 0.015625" Water Main |
| ● 42" Storm - 120ft | ● 42" Storm - 60ft | — 0.0078125" Water Main |
| ● 48" Storm - 120ft | ● 48" Storm - 60ft | — 0.00390625" Water Main |
| ● 54" Storm - 120ft | ● 54" Storm - 60ft | — 0.001953125" Water Main |
| ● 60" Storm - 120ft | ● 60" Storm - 60ft | — 0.0009765625" Water Main |
| ● 72" Storm - 120ft | ● 72" Storm - 60ft | — 0.00048828125" Water Main |
| ● 84" Storm - 120ft | ● 84" Storm - 60ft | — 0.000244140625" Water Main |
| ● 96" Storm - 120ft | ● 96" Storm - 60ft | — 0.0001220703125" Water Main |
| ● 108" Storm - 120ft | ● 108" Storm - 60ft | — 0.00006103515625" Water Main |
| ● 120" Storm - 120ft | ● 120" Storm - 60ft | — 0.000030517578125" Water Main |



FUTURE DEVELOPMENT SHOWN IS CONCEPTUAL AS OF 5/29/18. DESIGN IS SUBJECT TO CHANGE IN THE FUTURE.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: September 4, 2018
SUBJECT: Name Change
FROM: D. E. Ruppel, Airport Director
AGENCY/DEPARTMENT: Colorado Air and Space Port
HEARD AT STUDY SESSION ON: August 28, 2018 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves a resolution to change the name of the Front Range Airport, to Colorado Air and Space Port

BACKGROUND:

Resolution changing the name of the Front Range Airport advisory board to the Colorado Air and Space Port advisory board and amending the Colorado Air and Space Port advisory board by-laws to reflect name change.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Attorney's Office

ATTACHED DOCUMENTS:

1. BOCC Resolution
2. By-laws

FISCAL IMPACT:

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

Fund: 43
Cost Center: 4302

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

	Object Account	Subledger	Amount
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:			<hr/> <hr/>

New FTEs requested: **YES** **NO**

Future Amendment Needed: **YES** **NO**

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION CHANGING THE NAME OF THE FRONT RANGE AIRPORT ADVISORY
BOARD TO THE COLORADO AIR AND SPACE PORT ADVISORY BOARD AND
AMENDING THE COLORADO AIR AND SPACE PORT ADVISORY BOARD BY-LAWS
TO REFLECT NAME CHANGE

WHEREAS, on December 11, 2013, the Board of County Commissioners (BoCC) of Adams County, Colorado determined that the Front Range Airport would begin to be operated as a County Airport pursuant to Colorado Revised Statutes (C.R.S.) § 41-4-101, et. seq.; and,

WHEREAS, pursuant to the Resolution dated January 6, 2014, the BoCC established the Front Range Airport Advisory Board in order to encourage community involvement by individuals with relevant expertise to make recommendations to the BoCC regarding the attraction, recruitment, retention, and infrastructure needs of the Front Range Airport; and,

WHEREAS, pursuant to the Resolution, the board was named the “Front Range Airport Advisory Board”; and,

WHEREAS, pursuant to the Resolution, the board was made up of ten members that are appointed by the BoCC, consisting of the County Manager or designee and members of the community from the following areas: current owners/tenants of the airport, economic development, marketing, UAV sector, space sector, aviation sector, non-aviation business sector, Adams County citizen representation, and intergovernmental representation; and,

WHEREAS, pursuant to the Resolution the Front Range Airport Advisory Board was to be implemented and administered in accordance with the guidelines outlined and according to policies and procedures to be established by the County Manager; and,

WHEREAS, the BoCC has approved changing the name of the Front Range Airport Advisory Board to the “Colorado Air and Space Port Advisory Board”; and,

WHEREAS, the BoCC wishes to change the Colorado Air and Space Port Advisory Board by-laws to reflect said name change and to add a minimum fifty-one percent aerospace industry composition requirement to the by-laws.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Front Range Airport Advisory Board shall, hereafter, be known as the Colorado Air and Space Port Advisory Board.

BE IT FURTHER RESOLVED, that the attached by-laws reflecting the Colorado Air and Space Port Advisory Board name and adding a fifty-one percent aerospace industry composition requirement, are hereby approved.

BYLAWS
THE COLORADO AIR AND SPACE PORT ADVISORY BOARD
Adams County, Colorado

ARTICLE 1

PURPOSE AND ORGANIZATION

SECTION 1. The purpose of the COLORADO AIR AND SPACE PORT Advisory Board (“Advisory Board”) is to provide advice and recommendations to the Adams County Board of County Commissioners (“BoCC”) on matters of policy and strategic long-term development issues affecting the COLORADO AIR AND SPACE PORT. The Advisory Board will serve in an advisory capacity to the County Commissioners.

SECTION 2. The Advisory Board shall consist of eleven members. The County Manager shall be one of the eleven members. The BoCC shall appoint the remaining ten members of the Advisory Board. The membership will consist of the following required member positions, and at least fifty-one percent of the total membership shall be comprised of representatives with an Aerospace or Space related background:

Required Advisory Board Membership

Background	Category
County Manager (Alternate—Deputy)	County Representative
Executive Director ACED	Economic Development
Mayor—City of Aurora	Intergovernmental

The term of members shall either be two (2) years or four (4) years in length, or until a successor has been duly appointed. The initial term shall be determined at the time of appointment. The term shall commence on the date of appointment. A vacancy shall be filled for the unexpired term of a member in the same manner as an original appointment.

The members shall receive no compensation for their services, but may be reimbursed for all necessary expenses incurred in the performance of their duties as members of the Advisory Board; provided, that all such expenses shall be approved for reimbursement by the Advisory Board prior to the time they are incurred.

Any member may be removed by the BoCC at any time, with or without cause.

The COLORADO AIR AND SPACE PORT Director and staff shall provide administrative support for the Advisory Board.

ARTICLE II

POWERS AND DUTIES OF THE ADVISORY BOARD

SECTION 1. The Advisory Board will be advisory to the BoCC, and may take no action that binds the BoCC. Advisory Board members shall abstain from participation in discussions or matters in which they may have a financial or vested interest and will comply with the County's ethics policy. In the event of such an interest, an Advisory Board member shall disclose to the Advisory Board that such an interest exists and recuse herself/himself from further participation.

SECTION 2. The Advisory Board will assist with business planning and marketing strategy for the Colorado Air and Spaceport and provide recommendations to the BoCC in those areas.

ARTICLE III

MEETINGS OF THE ADVISORY BOARD

SECTION 1. Regular meetings of the Advisory Board shall be set annually by the Advisory Board for the forthcoming year at the annual meeting at which the election of officers occurs.

SECTION 2. The County Manager or other authorized representative shall prepare a notice of the meeting and an agenda of all matters to come before the meeting, and deliver the same to the Advisory Board prior to the next regular meeting. All meetings shall be subject to the Colorado Open Meetings Law.

SECTION 3. Special meetings of the Advisory Board may be called by the Chairperson or County Manager at any time by giving notice of the time and place of such meeting to all members thereof.

SECTION 4. A quorum shall consist of a majority of the members of the Advisory Board appointed and qualified at any given time.

ARTICLE IV

OFFICERS AND THEIR DUTIES

SECTION 1. The officers of the Advisory Board shall be as follows:

Chairperson, who shall be elected by the Advisory Board from its members and who shall preside at all meetings of the Advisory Board.

Vice Chairperson, who shall be elected by the Advisory Board from its members and who, in the absence or disqualification or disability of the Chairperson, shall perform duties of the Chairperson.

SECTION 2. At the first regular meeting of the Advisory Board, an election of officers for the forthcoming twelve (12) months will be held, and those newly elected officers shall assume their positions upon election.

ARTICLE V

RULES AND PROCEDURES

The Advisory Board shall conduct its business through general parliamentary procedure and may adopt such other appropriate rules and procedures for the conduct of meetings and for the transaction of the Advisory Board's business.

ARTICLE VI

AMENDMENTS TO BYLAWS

SECTION 1. The Advisory Board may, by a two-thirds (2/3) majority vote, amend these Bylaws or any provisions or section thereof, at any time when the same is not in conflict or in contravention of any of the laws of the State of Colorado or regulations applicable thereto, and such amendments shall be subject to approval by the BoCC. Notice of the proposed amendments must be furnished to the Advisory Board members not less than ten (10) days prior to the meeting at which said amendments are to be considered. A copy of the Bylaws will be filed with the office of the County Manager.

The above and foregoing Bylaws are hereby adopted as the Bylaws of the COLORADO AIR AND SPACE PORT Advisory Board of Adams County, Colorado.

Dated this _____ day of _____, 2018

Proposed—

By: _____

Title: Chair, Colorado Air and Space Port Advisory Board

Adopted—

By: _____

Title: Chair, Board of County Commissioners_____



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: 09/04/2018
SUBJECT: RESOLUTION IN SUPPORT OF CONGRESSIONAL REAUTHORIZATION OF THE LAND AND WATER CONSERVATION FUND (LWCF)
FROM: Adam Burg, Legislative and Government Affairs Administrator
AGENCY/DEPARTMENT: County Managers Office/ Regional Affairs
HEARD AT STUDY SESSION ON: 08/28/18
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolution.

BACKGROUND:

The Land and Water Conservation Fund (LWCF) was established by Congress in 1965. The Act designated that a portion of receipts from offshore oil and gas leases be placed into a fund annually for state and local conservation, as well as for the protection of parks, forest and wildlife areas.

LWCF plays a key role with state and local governments to provide resources for local recreation facilities such as parks, playgrounds and sports fields, but also critical preemptive programs including wildfire and flood mitigation.

LWCF has invested more than \$268 million to protect Colorado's outdoor places, public access to trails, climbing spots, sportsmen access, and to build close to home parks. From national forests, to Colorado's breathtaking national parks and wildlife refuges, LWCF has protected places like Mesa Verde National Park, Canyons of the Ancients National Monument, Arapaho National Forest, Two Ponds National Wildlife Refuge, and Denver Urban Gardens. Colorado's booming \$28 billion outdoor recreation industry is an economic powerhouse – supporting 229,000 jobs which generate \$9.7 billion in wages and salaries and produces \$2 billion annually in state and local tax revenue.

LWCF authorization expires in late September unless Congressional action is taken to reauthorize LWCF.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

None

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:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
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:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

N/A

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION IN SUPPORT OF REAUTHORIZATION OF THE LAND AND WATER
CONSERVATION FUND

Resolution 2018-XXX

WHEREAS, in 1965, Congress established the Land and Water Conservation Fund (LWCF) and designated a portion of receipts from offshore oil and gas leases to be placed into a fund annually for state and local conservation, as well as for the protection of parks, forests, and wildlife areas; and,

WHEREAS, in fiscal year 2018, LWCF received \$425 million; and,

WHEREAS, the program is divided into two distinct funding components: a federal program that funds the purchase of land and water areas for conservation and recreation purposes and a state managed matching grant program which provides funds to states for planning, developing, and acquiring land and water areas for state and local parks and recreation facilities; and,

WHEREAS, in Colorado, LWCF has provided more than \$268 million in funding and has leveraged more than \$147 million for local government and state park outdoor recreational investments in Colorado; and,

WHEREAS, in Colorado, since 2011, LWCF has protected more than 10,000 acres of public lands valued by sportsmen and women; and,

WHEREAS, this land helps support Colorado's economy by bringing in \$28 billion in consumer spending and 229,000 direct jobs for tourism and outdoor recreation; and,

WHEREAS, preparation for natural disasters in Colorado is essential, and money from LWCF is used to help prevent and remediate natural disasters like fires and floods; and,

WHEREAS, in Colorado, agriculture is important to the economy and our Western heritage, and LWCF is essential in protecting agricultural land; and,

WHEREAS, for over 50 years, LWCF has played a critical role in providing funding for conserving national parks and forests, rivers, farms and ranches, fish and wildlife, sportsmen and recreation access and trails, and has additionally provided funding to conserve state and local parks and facilities throughout Colorado and the nation, and should therefore be fully funded.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissions of Adams County, State of Colorado, as follows:

1. The Adams County Commissioners hereby recommend full funding and permanent reauthorization for the Land and Water Conservation Fund.
2. The Adams County Commissioners hereby encourage the Colorado Congressional delegation to support full funding and permanent reauthorization of the Land and Water Conservation Fund.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: 09/04/2018
SUBJECT: RESOLUTION IN SUPPORT OF TAX LEVY INCREASE FOR THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
FROM: Adam Burg, Legislative and Government Affairs Administrator
AGENCY/DEPARTMENT: County Managers Office/ Regional Affairs
HEARD AT STUDY SESSION ON: 08/28/18
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolution.

BACKGROUND:

The Flood Control District partners with metro cities and counties to design and construct flood control and warning measures, open space, regional paths, and remove trash and debris in our streams. The District runs on a \$30 million annual budget with only 32 employees. Contracting out the work keeps overhead low, costs down, and ensures all the jobs stay local.

Since 1992, as a result of TABOR, the District has experienced a steady decrease in tax revenue. In 2018, the gap between project needs and the funds available is \$24 million dollars. This funding gap has also reduced the District's ability to assist local governments in funding the construction of projects, increasing the financial burden on cities and counties in completing these drainage and flood control projects.

The Flood Control District Board of Directors has voted unanimously to place a ballot issue before the voters in the election being held on November 6, 2018 for voter approval to close the funding gap. The proposed ballot issue, if passed, would cost the average homeowner \$1.97 (or less than 17 cents/month) per \$100,000 of actual home value in 2019. If passed, the ballot issue

would provide the District with approximately \$14.9 million dollars in 2019 to carry out its mission of keeping people and property safe from flood damage.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

None

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:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
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:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

N/A

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION IN SUPPORT OF TAX LEVY INCREASE FOR THE URBAN DRAINAGE
AND FLOOD CONTROL DISTRICT

Resolution 2018-XXX

WHEREAS, the Urban Drainage and Flood Control District (the “District”) is a body corporate and politic, a political subdivision, and municipal corporation of the State of Colorado, duly organized and existing pursuant to Article 11 of Title 32, C.R.S.; and,

WHEREAS, the Board of Directors (the “Board”) of the District primarily consists of elected officials of the cities and counties within the District’s boundaries in Adams, Arapahoe, Boulder, Broomfield, Denver, Douglas, and Jefferson counties and professional stormwater engineers; and

WHEREAS, it is the District’s mission to keep people and property safe from flood damage in the Denver metropolitan area and to protect the environment; and

WHEREAS, the District, in carrying out that mission, is responsible for fortifying and restoring the natural and beneficial functions of all the creeks, rivers, and streams within its boundaries in Adams, Arapahoe, Boulder, Broomfield, Denver, Douglas, and Jefferson counties; and,

WHEREAS, the District also manages thousands of acres of open space in floodplains located within its boundaries; and,

WHEREAS, those floodplain open spaces promote wildlife habitat and provide trails and public recreational access to those open space areas; and,

WHEREAS, the District, as part of its mission, also builds and maintains trails along creeks and rivers including bike paths, walking trails, and bridges that cross those creeks and rivers; and,

WHEREAS, the District manages a network of flood detection and early warning equipment so that if a high water or flood event were about to hit the region, there would be an early warning to the public to prepare and evacuate; and,

WHEREAS, the District, as part of its regular maintenance, removes debris, garbage, and obstructions from streams, creeks, and rivers making them not only safer and more beautiful, but also promoting the recreational use of those waters; and,

WHEREAS, the District partners with local governments, including Adams County to construct drainage and flood control facilities to reduce flooding and thus provides protection to the public and its property; and,

WHEREAS, in recent years, the District has contributed funds and expertise to projects within Adams County; and,

WHEREAS, those drainage and flood control facilities are also designed to increase the quality of the water going into regional streams and lakes; and,

WHEREAS, the District carries out continuing research regarding technology that will make our water cleaner and help the local governments within its boundaries, including Adams County, to comply with the Clean Water Act; and,

WHEREAS, the District is the leading force preventing growth from occurring in low-lying floodplains by assisting local governments, including Adams County in reviewing and evaluating proposed new development for the purpose of ensuring that any new development does not increase the risk of flooding; and,

WHEREAS, the seven-county Denver metropolitan area regularly experiences intense rainfall and through the efforts of the District, the people Adams County are now safer and their property is more secure; and,

WHEREAS, all of these tasks require the expenditure of funds that the District primarily obtains through taxation of property within its boundaries; and,

WHEREAS, since 1992, as a result of TABOR, the District has experienced a steady decrease in tax revenue; and,

WHEREAS, in 2018 the gap between project needs and the funds available is \$24 million dollars; and,

WHEREAS, this funding gap has also reduced the District's ability to assist local governments, including Adams County in funding the construction of projects, increasing the financial burden on Adams County in completing these drainage and flood control projects; and,

WHEREAS, the Board of the District has voted unanimously to place a ballot issue before the voters in the election being held on November 6, 2018 for voter approval to close the funding gap; and,

WHEREAS, the proposed ballot issue, if passed, would cost the average homeowner \$1.97 (or less than 17 cents/month) per \$100,000 of actual home value in 2019; and,

WHEREAS, if passed, the ballot issue would provide the District with approximately \$14.9 million dollars in 2019 to carry out its mission of keeping people and property safe from flood damage; and,

WHEREAS, it is the opinion of Adams County that closing the District's funding gap will promote the health, safety, and welfare of the people living and working within Adams County; and,

WHEREAS, citizens can learn more about the District at www.udfcd.org.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Adams County, State of Colorado, that:

1. Adams County recommends that every elector give the District's ballot issue serious consideration and strongly support it on November 6, 2018 with their vote of "Yes".
2. Further, Adams County urges each and every elector to tell their friends and neighbors about this ballot issue and to urge them, as well, to vote "Yes" on the ballot issue.
3. Adams County officials are authorized and directed to take all actions necessary or appropriate to effectuate the provisions of this Resolution and make it available to the public.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: September 4, 2018
SUBJECT: Amended Adams County Boards and Commissions Policies and Procedures
FROM: Raymond H. Gonzales, County Manager
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: August 28, 2018 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the amended Boards and Commissions Policy and Procedures

BACKGROUND:

The purpose of the Boards and Commissions Policies and Procedures is to set forth the process for procedures and standards for the appointment, recruitment, and selection of individuals to the County's Boards and Commissions. It is the desire of the Board of County Commissioners to amend the Interview Process of the Boards and Commissions Policies and Procedures.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Attorney's Office

ATTACHED DOCUMENTS:

Resolution
Policies and Procedures

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 Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
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:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION AMENDING THE ADAMS COUNTY BOARDS AND COMMISSIONS
POLICIES AND PROCEDURES

WHEREAS, the Adams County Board of County Commissioners adopted a Boards and Commissions Policies and Procedures for the County on April 3, 2018; and,

WHEREAS, the Adams County Board of County Commissioners has a duty and right to appoint citizens to various boards and commissions; and,

WHEREAS, it has been determined that this Boards and Commissions Policies and Procedures is necessary and a best practice to improve the County's process to achieve efficiencies and be more effective in County operations; and,

WHEREAS, it is the desire of the Board of County Commissioners to amend the Interview Process of the Boards and Commissions Policies and Procedures; and,

WHEREAS, the proposed amendments to the Boards and Commissions Policies and Procedures were presented to the Adams County Board of County Commissioners at Study Session on August 28, 2018 during the administrative discussion.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the amended Boards and Commissions Policies and Procedures, attached hereto and incorporated herein by this reference, is hereby approved and adopted to be effective immediately.

ADAMS COUNTY BOARDS AND COMMISSIONS

POLICIES AND PROCEDURES

PURPOSE

This directive sets forth the process for procedures and standards for the appointment, recruitment, and selection of individuals to the County's Boards and Commissions.

POLICY

The Board of County Commissioners (BoCC) has the duty and right to appoint citizens to various boards and commissions. It is the intent of the BoCC to provide for an orderly process to be followed by County staff and to encourage participation by interested citizens. All appointments and removals are made at the discretion of the BoCC.

DUTIES OF BOARDS AND COMMISSIONS

- Most boards and commissions are advisory and all boards and commissions are subject to the powers and limitations set forth in statute or authorizing resolution. The duties and authority of the Adams County boards and commissions can be found on the County's website at the following link: <http://www.adcogov.org/citizen-advisory-boards-and-commissions>

ADVERTISING AND APPLICATION PROCESS

- When there are vacancies to be filled, the BoCC staff shall advertise that applications are being accepted through the County's website and social media. Available positions shall be posted for a minimum of ten days.
- Any citizen interested in being appointed or reappointed to a board or commission shall submit a completed Application Form to the BoCC Office via the County's website at <http://www.adcogov.org/citizen-advisory-boards-and-commissions>, and attach any additional information as desired.
- Applicants will be contacted by BoCC staff with next steps and notified of the date and times for interviews, if applicable.
- Citizens are able to apply for a board or commission at anytime through the County's website and their applications will be held by the BoCC Office until a vacancy arises.

MEMBER ELIGIBILITY

- Applicants must be residents of Adams County unless otherwise specified on the individual board resolution.
- There may be specific eligibility requirements, including qualifications by training or experience, for particular boards and commissions.
- Applications will be sent to the staff liaison(s) and county attorney to determine other eligibility factors as they pertain to each individual board's requirements prior to being considered.

INTERVIEW PROCESS

- The BoCC will conduct interviews two times annually, generally in the months of January and June schedules permitting. Exceptions will be made if a board is unable to reach a quorum due to membership or the BoCC deems it necessary for any other reason.
- BoCC staff shall select an interview date prior to the start of each process.
- Staff Input/Evaluation: A board liaison will attend interviews with the BoCC to provide input on the ideal characteristics and experience for potential board members as well as provide feedback of current board members; including an attendance report from the previous year.
- When the application deadline has passed, BoCC staff will compile all applications and provide an electronic packet to the BoCC and staff liaisons for review.
- The number of applicants selected for interview will vary based on the number of open positions, the qualifications of the applicants, and the number of applications received.
- BoCC staff shall schedule and confirm interviews. Applicants who fail to attend their scheduled interview may forfeit their opportunity for consideration of appointment to a board.
- With the agreement of the applicant, the BoCC may consider an applicant for service on an alternate board if the skills and competencies of the applicant are more suited for service on that board.
- The BoCC may elect to appoint members based on review of their application and staff feedback in lieu of an in person interview.

APPOINTMENT PROCESS

- After interviews and/or review of applications, the BoCC will give direction to staff to prepare resolutions to fill board vacancies. BoCC staff will prepare a memo to be emailed to the BoCC confirming the appointments to be made.
- BoCC staff shall notify each applicant of the BoCC's appointment decision via email or telephone. Letters will be sent to each individual appointed to a board or commission stating the name of the board to which they have been appointed, the name of the staff liaison for their board, and any other pertinent information relevant to the board position. Applicants will be asked to confirm their intent to serve on each board.
- BoCC staff will also prepare and send letters to those not selected for service.
- BoCC staff will prepare a resolution for each board appointment to be approved by the BoCC at a public hearing.

REQUIRED FORMS

- Paid board members will be required to complete a W9 Form in order to receive payment.

TERM OF OFFICE

- Term of office shall be set by resolution for each individual board or commission.
- Board members are appointed for a limited purpose and time, and once the assigned term of office is completed, they are excused from this appointment unless the BoCC selects them for another term of service in accordance with the adopted policy for board and commission appointments.

NEW MEMBERS

- Newly appointed board and commission members should make every effort to become as familiar as possible with all aspects of his or her particular board. To aid in the process, new members will be contacted by a staff liaison and will be provided with relevant information and regulations that govern their particular board.

TRAINING

- Board and commission members shall be required to complete a training course approved by the County Attorney's Office within 60 days of their appointment. Other training may be provided as deemed necessary by the BoCC or staff. Signed forms and training certificates of completion will be kept on file in the BoCC's office.
- Staff liaisons will be required to attend a training course approved by BoCC staff.

ATTENDANCE AT MEETINGS

- Board and commission members are expected to maintain regular meeting attendance. Members to any board or commission can miss no more than two consecutive meetings and no more than three meetings in any calendar year. Once the limit is reached by any member, the information shall be made known to the BoCC and the BoCC may consider vacating the position and will fill the vacancy in accordance with policy.
- Attendance at boards and commissions meetings will be reported to the BoCC on an annual basis for all members.

RESIGNATION PROCESS

- Should a board member be unable to complete their term, they should immediately notify their staff liaison and BoCC staff in writing. BoCC staff will then work to fill the vacancy in accordance with policy.

RECOGNITION OF BOARD MEMBERS

- It is the intent of the BoCC to occasionally recognize the work of board and commission members through a recognition dinner or other form of appreciation.

ROLE OF STAFF LIAISON

- A staff member is assigned to each board or commission to perform support services, provide technical data, prepare agendas, prepare minutes of the meetings, and other related functions. The staff member is not entitled to vote or preside over meetings.
- The staff liaison may arrange a meeting with new members prior to the first meeting date for briefings on the duties of the board and background information on items that may be considered at the next meeting.
- The staff liaison is responsible for communicating any changes related to their board or commission to BoCC staff including: updates to staff contacts, updates to bylaws, board member contact information, updates to the enacting resolution.
- Additionally, the staff liaison is responsible for communicating board member resignations to BoCC staff.
- A staff liaison will attend interviews with the BoCC.

CREATION OF A NEW BOARD OR COMMISSION

- The BoCC may identify the need for a new board or commission and establish one through resolution.
- Changes in the law may also dictate the establishment of a board or commission. It is the responsibility of the County Attorney's Office and individual departments to ensure compliance

with legal obligations for boards and commissions. Individual departments are responsible for the initial resolution establishing a board or commission via the public hearing/study session process already established by the Clerk to the Board. The resolution must include the following information:

- Scope and responsibility of the board
- Legal authority, if applicable
- Number of members
- Member requirements/qualifications
- Terms and term lengths
- BoCC staff will work with the staff liaison to set up a web page and recruit for the new board or commission in accordance with policy.
- In consultation with the County Attorney's Office, the staff liaison for the newly established board or commission will be responsible for ensuring that by-laws are adopted. By-laws should be provided to BoCC staff as soon as they are formally adopted.

REVIEW OF POLICIES AND PROCECURES

- This policy may be reviewed and amended by resolution as deemed necessary by the Board of County Commissioners



COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT

CASE NAME: VAN AIRE FUEL FACILITY
CASE NUMBER: RCU2018-00011

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**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT
STAFF REPORT**

Board of County Commissioners

September 4, 2018

CASE No.: RCU2018-00011	CASE NAME: Van Aire Fuel Facility
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Owner's Name:	Van Aire Skyport Corporation
Applicant's Name:	Florence Garbini
Applicant's Address:	15889 Harvest Road, Brighton, CO 80603
Location of Request:	24655 East 156 th Avenue
Nature of Request:	A conditional use permit to allow an accessory fuel storage facility on the property
Zone Districts:	Agriculture-1 (A-1)
Comprehensive Plan:	Estate Residential
Site Size:	2,400 square feet on a 42-acre parcel
Proposed Uses:	Fuel Storage Facility
Existing Use:	Airport
Hearing Date(s):	PC: August 9, 2018 / 6:00 p.m. BOCC: September 4, 2018 /9:30 a.m.
Report Date:	August 10, 2018
Case Manager:	Greg Barnes
PC Recommendation:	APPROVAL with 8 Findings-of-Fact, 4 Conditions, and 1 Note

SUMMARY OF APPLICATION

Background

On May 12, 1969, the Board of County Commissioners approved the Van Aire subdivision, which included a landing strip for private airplane uses. The subject property is located in this subdivision.

On May 10, 1977, the Board of County Commissioners approved a conditional use permit to allow a fueling station to support the airport uses in the development. This facility was located on a single-family residential dwelling. However, it was removed in 2008.

On August 26, 2013, the Board of County Commissioners approved a conditional use permit to allow a 4,000 gallon, above-ground fuel storage facility on the subject property. The facility currently provides fuel services to the private airplane owners in the subdivision.

Site Characteristics:

The property is located north of E. 156th Ave. and west of Harvest Rd, within the Van Aire subdivision. The existing facility is comprised of a 4,000 gallon, above-ground fuel tank, and 64 square feet shed. The tank is constructed on a concrete pad with bollards around it.

Development Standards and Regulations Requirements:

The subject request falls under the underground fuel storage use category outlined in the County's Development Standards and Regulations. Per Section 3-07-01 of the County's Development Standards, a conditional use permit is required for the use in the A-1 zone district. The Board of County Commissioners also approved a conditional use permit in 2013 to allow the use on the property. This conditional use permit was approved for five years. The request is for renewal of the use of the facility for another five years. Per Section 2-02-08-06 of the County's Development Standards and Regulations, in approving a conditional use permit, the Board of County Commissioners shall find that the use is permitted in the applicable zone district, the proposed use conforms to the purpose of the Development Standards, the conditional use will be compatible with its surrounding area, harmonious with the character of the neighborhood, not detrimental to future development of the area, as well as not detrimental to public health and safety.

From the application documents and County records, the facility has been in operation on the property for the past ten years and has recorded no complaints or had any adverse impacts on the surrounding properties. No landscaping is proposed with the facility. According to the applicant, any installation of landscaping on the property will likely attract wildlife which will be a hazard to airplane landings on the airstrip.

Future Land Use Designation/Goals of the Comp-Plan for the Area

The future land use designation on the property is Estate Residential. Per Chapter 5 of the County's Comprehensive Plan, the purpose of the Estate Residential future land use designation is to provide opportunities for rural lifestyles or low-intensity neighborhoods outside of municipalities. Estate Residential areas are designated for single-family housing at a lower density, typically no greater than one unit per acre.

Per Chapter 5 of the Comprehensive Plan, the County encourages aviation uses as a form of promoting economic development. The proposed fuel storage facility is to service airplanes in the Van Aire Skyport. This use support alternative mode of transportation in the County and minimizes vehicular traffic on the County's road network. Providing bulk fuel storage on the property also minimizes potential hazard of regularly carrying such fuels on public roads.

Surrounding Zoning Designations and Existing Use Activity:

Northwest A-1 Airport	North A-1 Airport	Northeast A-1 Airport
West A-1 Single-Family Residential	Subject Property A-1 Airport	East A-1 Airport
Southwest A-1 Single-Family Residential	South A-1 Vacant	Southeast A-1 Single-Family Residential

Compatibility with the Surrounding Land Uses:

The Van Aire subdivision was created in 1969 as a fly-in community. All of the lots within the subdivision are connected to the airstrip on the property. The airstrip is located at the center of the Van Aire subdivision, and serves as the defining character of the development. The proposed conditional use permit to allow continuous use of an existing fuel storage facility will be compatible with a neighborhood design for private airplane uses.

PLANNING COMMISSION UPDATE:

The Planning Commission (PC) considered this case on August 9, 2018, and voted (7-0) to recommend approval of the request. Ms. Linda Alexander, the applicant’s representative, spoke at the meeting, and had no concerns with the staff report or presentation. Ms. Alexander informed the Planning Commission of the importance of allowing such a fuel facility in the subdivision. There were no members of the public who spoke at the hearing.

Staff Recommendations:

Based upon the application, the criteria for approval of a conditional use permit outlined in Section 2-02-08-06 of the County’s Development Standards, the County’s Comprehensive Plan, and a recent site visit, staff recommends approval of the request with 8 findings-of-fact, four conditions, and one note.

Findings-of-fact for Approval:

1. The conditional use is permitted in the applicable zone district.
2. The conditional use is consistent with the purposes of these standards and regulations.
3. The conditional use will comply with the requirements of these standards and regulations, including but not limited to, all applicable performance standards.
4. The conditional use 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.
5. The conditional use permit has addressed all off-site impacts.
6. The site is suitable for the proposed conditional use including adequate usable space, adequate access, and absence of environmental constraints.

7. The site plan for the proposed conditional use will provide the most convenient and functional use of the lot including the parking scheme, traffic circulation, open space, fencing, screening, landscaping, signage, and lighting.
8. Sewer, water, storm water drainage, fire protection, police protection, and roads are available and adequate to serve the needs of the conditional use as designed and proposed.

Recommended Conditions of Approval:

1. The conditional use permit shall expire on September 4, 2028.
2. The fuel storage tank and piping shall comply with all regulations required by the Environmental Protection Agency (EPA) and the Oil Inspections Section of the Colorado Department of Labor and Employment’s Division of Oil and Public Safety.
3. No surveillance radar equipment in aircraft shall be operated within 300 ft of the fueling servicing facility, or other operation in which flammable liquids, vapors, or mist could be present.
4. Operation of the facility shall be strictly adhered to as depicted on the site plan. Any changes to the facility or location shall require an amendment to the conditional use permit.

Recommended Note to the Applicant:

1. All applicable building, zoning, health, fire, and engineering requirements and codes shall be adhered to with this request.

PUBLIC COMMENTS

Property Owners and Current Residents Notified	Number of Responses
203	6

Staff sent 203 notices to owners and residents within 2,000 feet of the subject request, and received six responses. Four of the respondents expressed support for the conditional use permit application. One respondent expressed no objection to the request. One respondent expressed opposition, and stated that there was an unresolved complaint about unauthorized landing activities in the subdivision for individuals landing on grass or turf areas in the subdivision. County records show there was an open investigation regarding the complaint, however, there was no information to substantiate the complaint and the case was closed. The Van Aire Skyport also reviewed the letter in opposition and stated that they are unaware of such unauthorized airplane landings in the subdivision.

COUNTY AGENCY COMMENTS

County staff reviewed the request and determined that the conditional use permit will conform to the County's Development Standards and Regulations.

REFERRAL AGENCY COMMENTS

The Tri-County Health Department reviewed the request and had no objection to the application; however, advised the users to comply with fuel storage regulations of the Environmental Protection Agency and the State of Colorado's Division of Oil Safety. Staff has recommended a condition of approval to ensure operation of the facility will be in compliance with the standards of these agencies.

Responding with Concerns:

Tri-County Health Department

Responding without Concerns:

CDOT

CDPHE

FAA

United Power

Xcel Energy

Notified but not Responding / Considered a Favorable Response:

Brighton Fire

Century Link

Colorado Division of Wildlife

Comcast

Farmers Reservoir & Irrigation

Metro Wastewater Reclamation

Regional Transportation District

School District 27J



Legend

-  Railroad
-  Major Water
-  Zoning Line
-  Sections

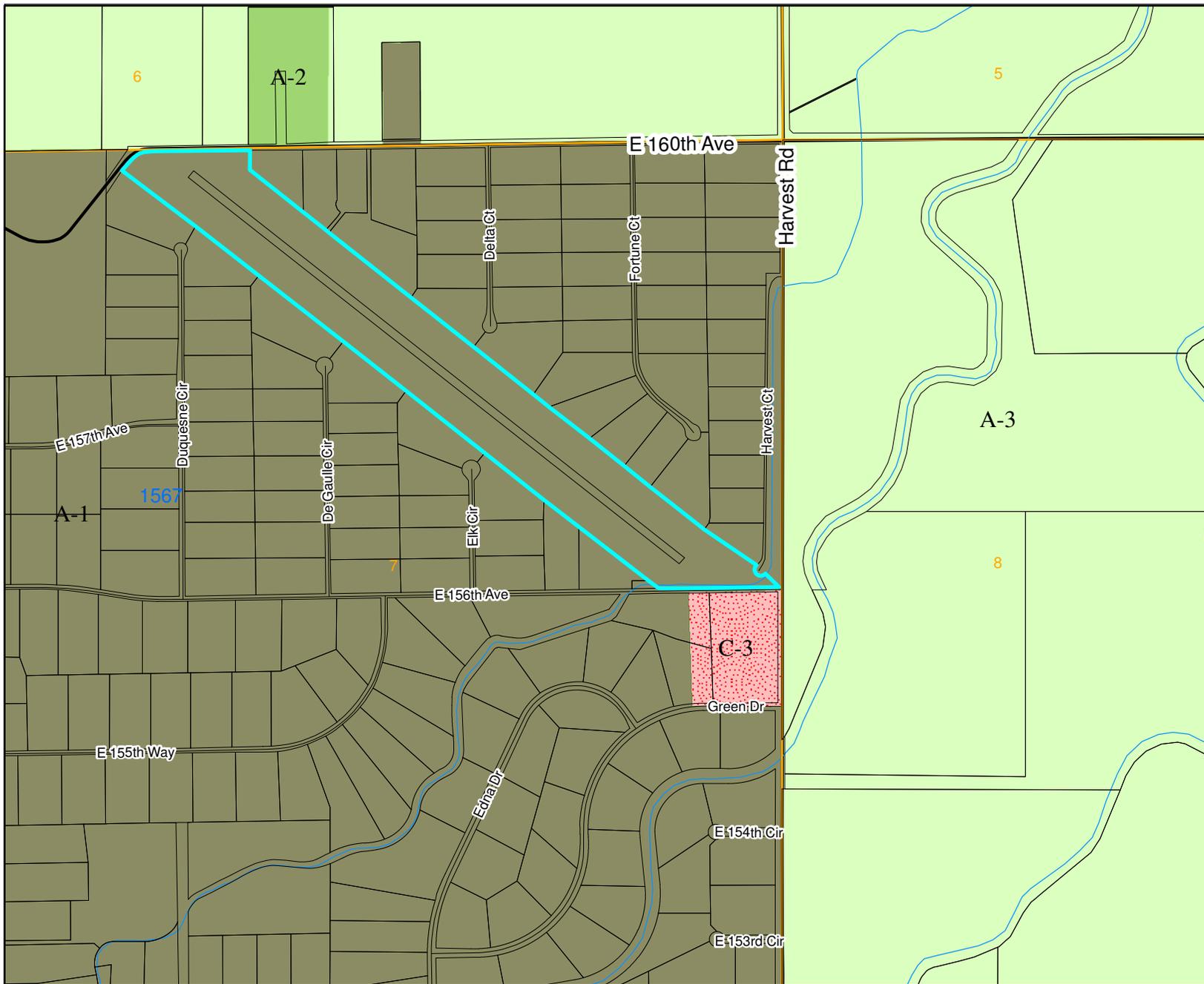
Van Aire Fuel Facility
RCU2018-00011



For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy



Legend

- Railroad
- Major Water
- Zoning Line
- Sections

Zoning Districts

- A-1
- A-2
- A-3
- R-E
- R-1-A
- R-1-C
- R-2
- R-3
- R-4
- M-H
- C-0
- C-1
- C-2
- C-3
- C-4
- C-5
- I-1
- I-2
- I-3
- CO
- PL
- AV
- DIA
- P-U-D
- P-U-D(P)

Van Aire Fuel Facility

RCU2018-00011

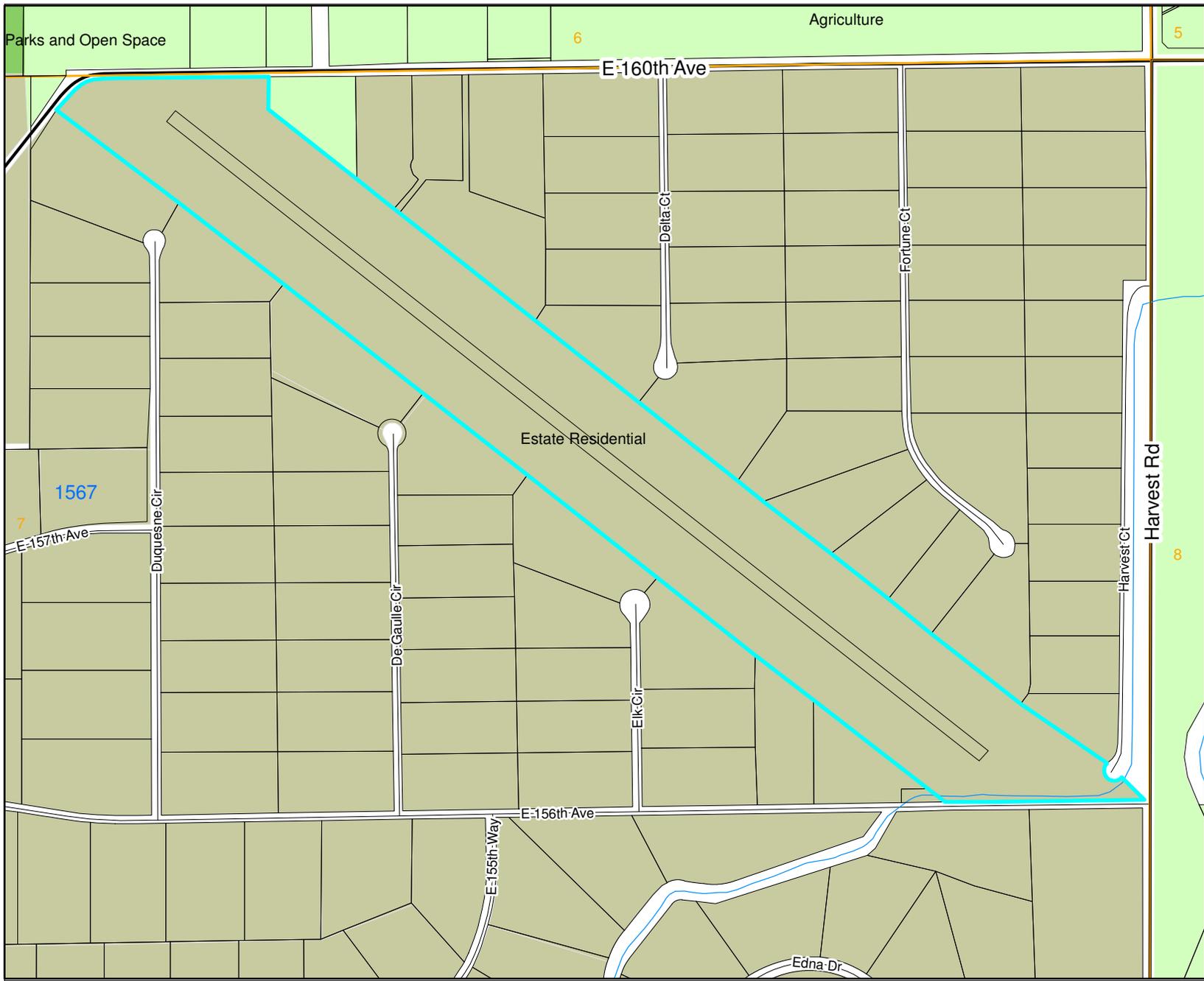


For display purposes only.



ADAMS COUNTY
COLORADO

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Legend

-  Railroad
-  Major Water
-  Zoning Line
-  Sections

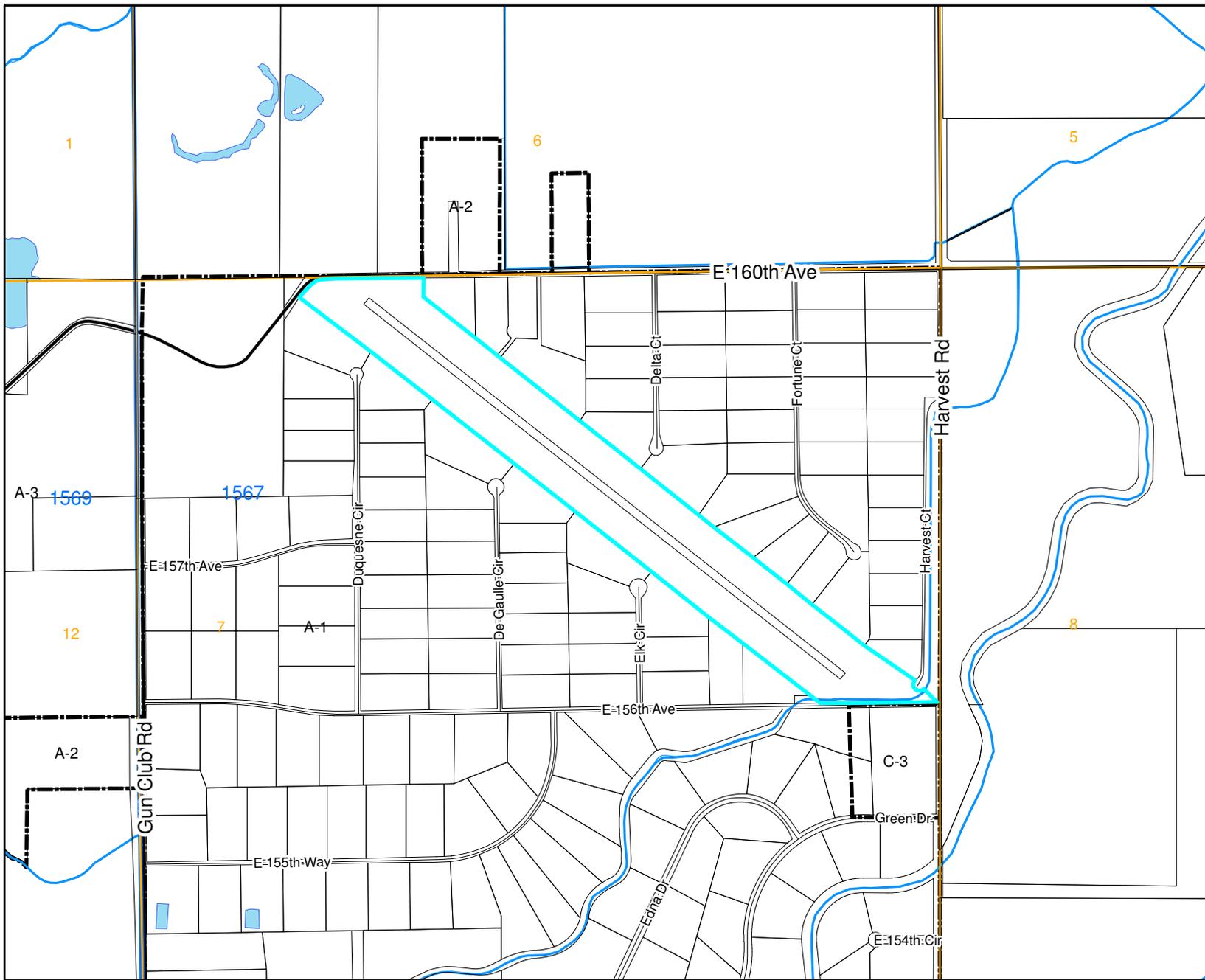
Van Aire Fuel Facility
RCU2018-00011



For display purposes only.



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Legend

- Railroad
- Major Water
- Zoning Line
- Sections

Zoning Districts

- A-1
- A-2
- A-3
- R-E
- R-1-A
- R-1-C
- R-2
- R-3
- R-4
- M-H
- C-0
- C-1
- C-2
- C-3
- C-4
- C-5
- I-1
- I-2
- I-3
- CO
- PL
- AV
- DIA
- P-U-D
- P-U-D(P)

RCU2018-00011

Van Aire Fuel Storage Facility



For display purposes only.



ADAMS COUNTY

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April 10, 2018

Adams County Planning & Development Department:
4430 S. Adams County Parkway
Suite W2000
Brighton, CO 80601

To the Adams County Planning & Development Department:

Van Aire Skyport is located at 24655 E. 156th Ave, Brighton, and has current conditional use permit, RCU2012-00042 issued 8/26/2013. In anticipation of the end of the five year permit period, the Van Aire Skyport Corporation Board of Directors would like to apply for a new permit.

Van Aire is a unique airport community and one of only a few of its kind in Colorado, fostering an environment of full immersion in general aviation activities amongst some 80-plus homeowner-members and their families and friends. Established in the early 1970's, Van Aire had to fight for survival when Denver International Airport was being developed and threatened to envelope the airspace around and above it. The FAA saw enough value in the airpark and the opportunities it provides to promote aviation that it agreed to compromise and structure the new restricted airspace in a manner that would accommodate Van Aire. Van Aire has hosted past National Guard exercises and continues to offer the airpark's services as an emergency backup for the county and the FAA, should the necessity arise.

Central to Van Aire's continued success has been the convenience of having a fuel facility on property, which provides the special grade aviation fuel that most aircraft require. The fuel system sits on community property and is comprised of an above-ground fuel tank with a capacity of 4,000 gallons, concrete vaulted and located on a concrete pad surrounded by bollards for protection. There is an 8'x8' building adjacent to the tank for the purpose of housing the tank monitor, credit card machine, and safety equipment. The shed has power and phone service for the machinery and is secured by cypher lock; water and sewer are neither required nor installed. Access to fire extinguishers and emergency contact information are unrestricted in case of incident.

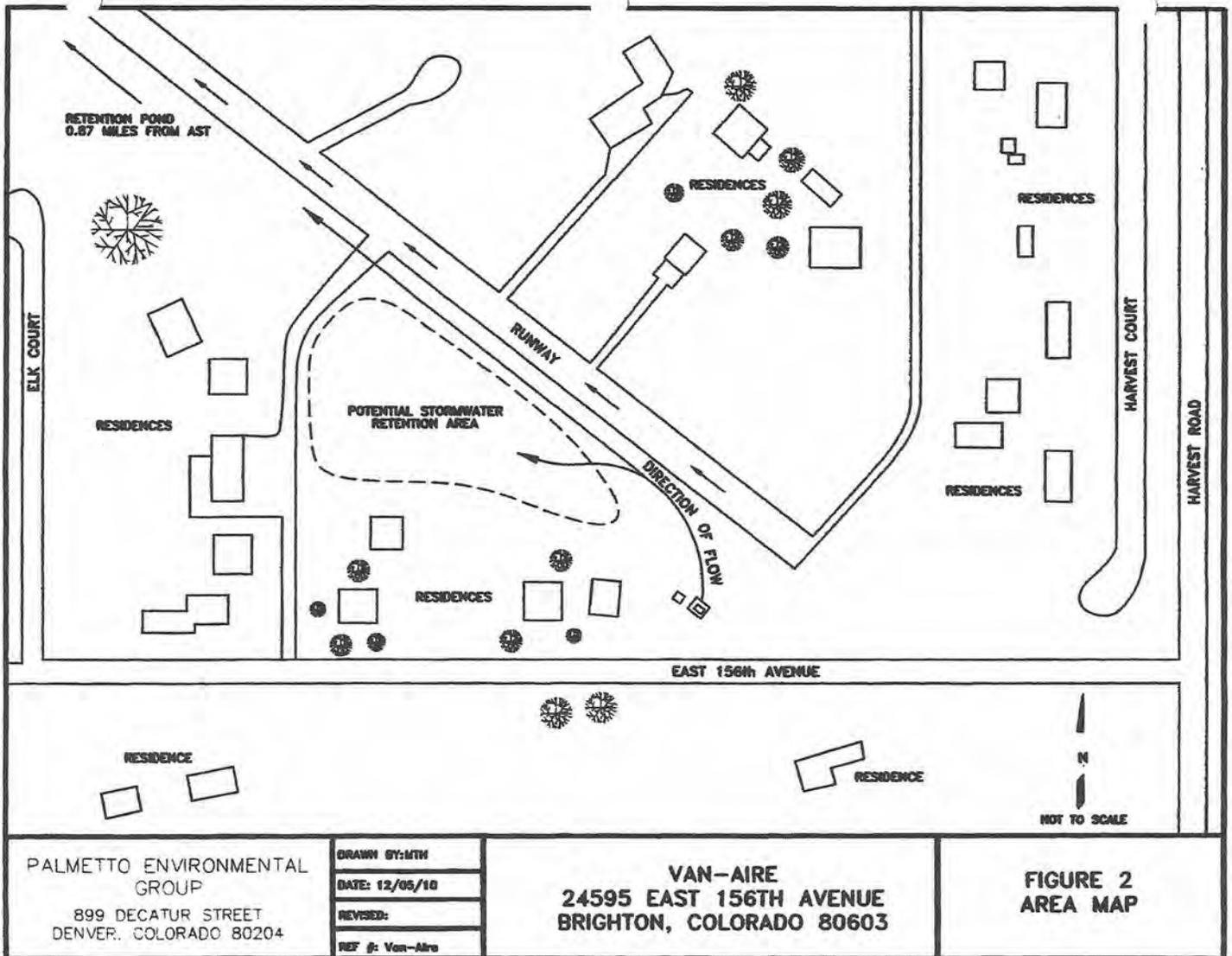
Though the FAA does not regulate private airports, the placement of the fuel system was done in accordance with FAA-recommended best practices at that time of maintaining a minimum 100' distance from the edge of a runway for any potential hazard. The bollards protecting the tank sit at approximately 154 feet from the runway centerline. We continue to exceed the current FAA minimum guidelines.

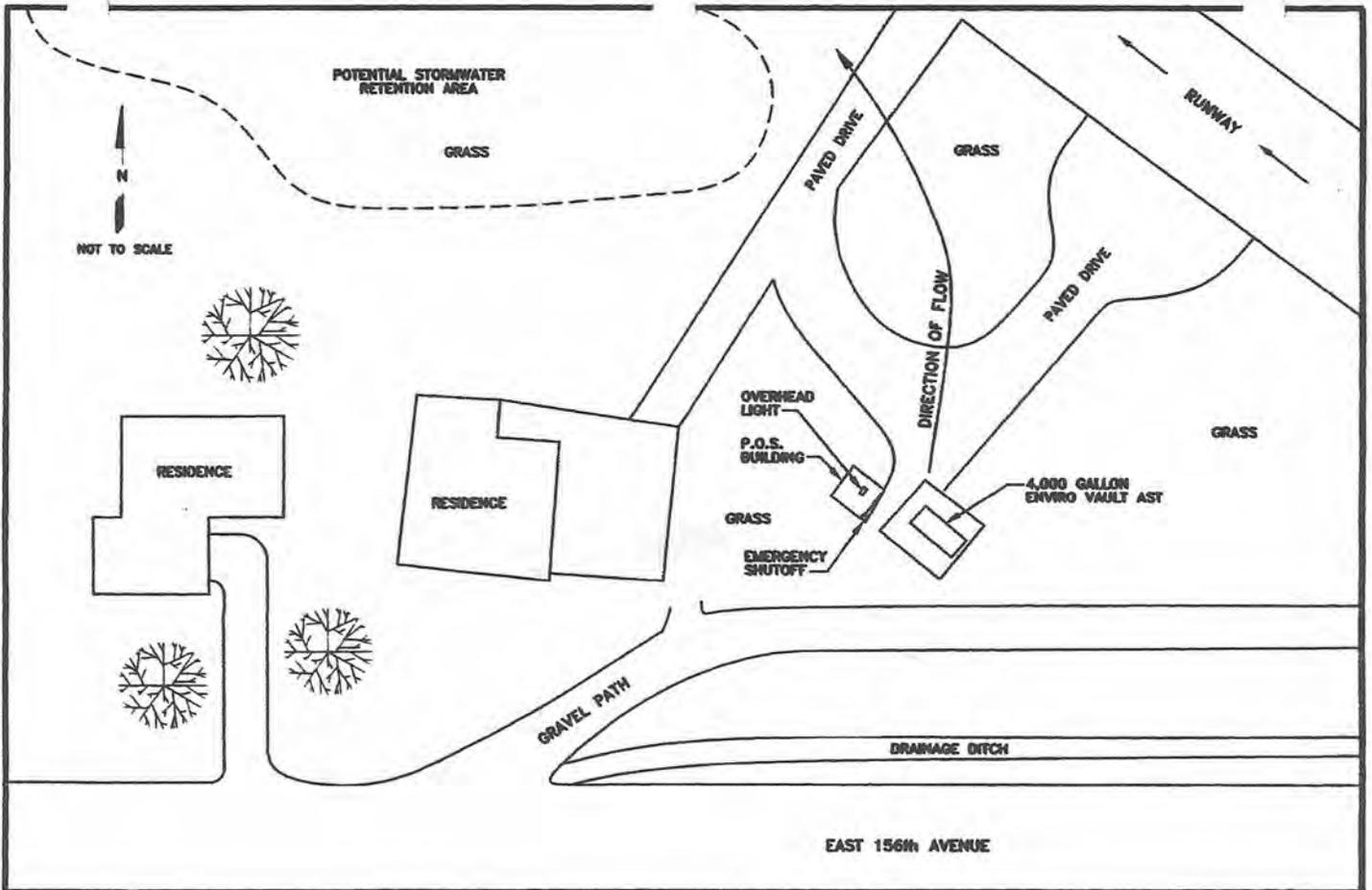
In the five years since Adams County granted Van Aire Skyport the conditional use permit to allow the fuel facility, we have experienced no accidents or incidents and have incurred no violations related to the operation of the system. No changes have been made to the facility that would deviate from the conditions of approval contained in the permit. We have recently updated our spill mitigation and safety program, which has been posted at the facility. The State of Colorado Division of Oil and Public Safety's compliance package review is completed annually as prescribed, and we recently completed an inspection by the Brighton Fire Department to verify that we are in compliance with their requirements.

Based upon the aforementioned reasons, we respectfully request that the Adams County Development and Planning Commission approve a continuation of our conditional use permit, for a term of 20 years.

Sincerely,

Van Aire Skyport Corporation Board of Directors
Florence Garbini, President
720-394-5889





PALMETTO ENVIRONMENTAL
GROUP
899 DECATUR STREET
DENVER, COLORADO 80204

DRAWN BY: MTH
DATE: 12/05/10
REVISED:
REF #: Van-Aire

VAN-AIRE
24595 EAST 156TH AVENUE
BRIGHTON, COLORADO 80603

FIGURE 1
SITE MAP



Development Review Team Comments

Date: 5/29/18

Project Number: RCU2018-00011

Project Name: Van Aire Fuel Facility

For submission of revisions to applications, a cover letter addressing each staff review comments must be provided. The cover letter must include the following information: restate each comment that require a response and provide a response below the comment; respond to each comment with a description of the revisions and the page of the response on the site plan. And identify any additional changes made to the original document other than those required by staff.

A re-submittal is not required.

Commenting Division: Development Services, Planning

Name of Reviewer: Greg Barnes

Email: GJBarnes@adcogov.org

PLN01: Originally the case was approved as part of a conditional use permit (RCU2012-00042) approved in August 2013.

PLN02: No changes are proposed since the original approval.

PLN03: No complaints or violations have been noted regarding the fuel storage facility.

Commenting Division: Development Services, Engineering:

Name of Reviewer: Greg Labrie

Email: glabrie@adcogov.org

ENG1: The applicant submitted a site plan showing the location of two potential stormwater retention areas on the airport site. Retention ponds are no longer allowed for new development within the state of Colorado and Adams County. Conventional detention ponds and detention through infiltration are two possible alternatives to retention ponds. The applicant will be required to consider these two alternatives for detention facilities to support any proposed improvements to the site.

Commenting Division: Development Services, Right-of-Way:

Name of Reviewer: Marissa Hillje

Email: mhillje@adcogov.org

ROW1: No comment.

Commenting Division: Development Services, Building Safety:

Name of Review: Justin Blair

Email: jblair@adcogov.org

BSD1: No comment.

Greg Barnes

From: Loeffler - CDOT, Steven [steven.loeffler@state.co.us]
Sent: Wednesday, May 30, 2018 3:14 PM
To: Greg Barnes
Subject: RCU2018-00011, Van Aire Skyport Fuel Facility

Greg,

I have reviewed the referral named above requesting renewal of a CUP to allow above-ground fuel storage in support of aviation uses in the A-1 zone district and have no objections.

Thank you for the opportunity to review this referral.

Steve Loeffler
Permits Unit



P 303.757.9891 | F 303.757.9886
2829 W. Howard Pl., Denver, CO 80204
steven.loeffler@state.co.us | www.codot.gov | www.cotrip.org

Greg Barnes

From: Kuster - CDPHE, Kent [kent.kuster@state.co.us]
Sent: Monday, May 14, 2018 7:35 AM
To: Greg Barnes
Subject: RCU2018-0011 referral

May 14, 2018

Greg Barnes, Case Manager

Community and Economic Development Department

4430 South Adams County Parkway, Suite W2000

Brighton, CO 80601-8204

Re: Case No. RCU2018-00011

Dear Mr. Barnes,

The Colorado Department of Public Health and Environment has no comment for Case No. RCU2018-00011 Van Aire Skyport Fuel Facility.

Sincerely,

Kent Kuster

Environmental Specialist

Colorado Department of Public Health and Environment

--

Kent Kuster

Environmental Protection Specialist

Colorado Department of Public Health and Environment

4300 Cherry Creek Drive South

Denver, CO 80246-1530

303-692-3662 | kent.kuster@state.co.us

Greg Barnes

From: Delilah.Colin@faa.gov
Sent: Wednesday, May 09, 2018 9:00 AM
To: Greg Barnes
Subject: FW: For Review: Van Aire Fuel Storage

To Planning Department:

The Federal Aviation Administration (FAA) reviews planning and construction proposals through the submittal of FAA Form 7460-1, Notice of Proposed Construction or Alteration. If any portion of the proposal is located within 20,000 feet of a public use runway (and breaks a 100:1 plane coming off the nearest point of the nearest runway); or, is more than 200 feet above ground level at any location, the FAA requires the project's proponent to file a Form 7460-1. If the proposal does not meet, any of the criteria above, it may still be necessary to file a Form 7460-1 if the structure requires an FCC license or there is a potential for navigational equipment interference. The FAA uses information provided on this form to conduct an aeronautical review to determine if the proposal will pose an aeronautical hazard and to minimize the adverse effects to aviation. FAA Form 7460-1 can be filed electronically at oeaaa.faa.gov. Please use the notice criteria tool on this website to determine whether the proponent is required to file.

Land use compatibility is not part of this aeronautical review. This is a separate issue from the aeronautical review above. The proponent must contact Linda Bruce, FAA, Airports District Office at 303-342-1264.



May 29, 2018

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

RE: Van Aire Skyport, RCU2018-00011
TCHD Case No. 4925

Dear Mr. Barnes,

Thank you for the opportunity to review and comment on the Conditional Use Permit renewal for an above-ground fuel storage tank located at 24655 E. 156th Avenue. 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 comment.

Aboveground Storage Tanks

Leaking aboveground storage tanks have the potential to contaminate the soil and groundwater around the tank. The fuel storage tanks and piping shall comply with the regulations of the Environmental Protection Agency (EPA) and the Oil Inspections Section of the Colorado Department of Labor and Employment's Division of Oil and Public Safety. Compliance with these regulations will reduce the likelihood of a tank or piping leak and release of fuel, and provide for detection if a leak occurs. The Oil Inspections Section (OIS) can be reached at (303) 318-8547, or information can be obtained from the web site <https://www.colorado.gov/ops>.

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

Sincerely,

A handwritten signature in black ink, appearing to read "K Boyer", with a horizontal line extending to the right.

Kathy Boyer, REHS
Environmental Health Specialist III

cc: Sheila Lynch, Monte Deatrich, TCHD

Greg Barnes

From: Marisa Dale [mdale@UnitedPower.com]
Sent: Wednesday, May 16, 2018 8:15 AM
To: Greg Barnes
Subject: RE: For Review: Van Aire Fuel Storage

Hi Greg,

Thank you for inviting United Power, Inc. to review and comment on this renewal of conditional use permit referral.

United Power, Inc. has no objection.

Best,
Marisa

Marisa Dale, RWA | [System Design - Right of Way](#)
500 Cooperative Way, Brighton, CO 80603 | O 303.637.1387
Schedule: Monday-Thursday 7:00-5:30

Powering Lives, Powering Change, Powering the Future – The Cooperative Way



From: Greg Barnes [<mailto:GJBarnes@adcogov.org>]
Sent: Tuesday, May 08, 2018 6:26 PM
To: Justin Blair; Even, Whitney; 'km.designstudio@yahoo.com'; Coffin - CDPHE, Richard; 'patrick.j.pfaltzgraff@state.co.us'; 'Andrew.Todd@state.co.us'; 'brandyn.wiedrich@centurylink.com'; Eric Guenther; steven.loeffler@state.co.us; 'eliza.hunholz@state.co.us'; Rocksund - DNR, Serena; 'thomas_lowe@cable.comcast.com'; Christine Francescani; Marissa Hillje; Mark Moskowitz; Jen Rutter; manuel@farmersres.com; Gail Moon; Aaron Clark; Marc Pedrucci; Nathan Mosley; Greg Labrie; 'chris.quinn@rtd-denver.com'; Michael McIntosh; Scott Miller; 'landuse@tchd.org'; Marisa Dale; George, Donna L; 'linda.bruce@faa.gov'
Subject: For Review: Van Aire Fuel Storage

Request for Comments

Case Name: Van Aire Skyport Fuel Facility

Case Number:

RCU2018-00011

May 8, 2018

The Adams County Planning Commission is requesting comments on the following request: **Renewal of a Conditional Use Permit to allow above-ground fuel storage in support of aviation uses in the Agricultural-1 (A-1) zone district.**

This request is located at 24655 E. 156th Avenue. The Assessor's Parcel Number is 0156707107003.

Applicant Information: Florance Garbini
15889 Harvest Rd
Brighton, CO 80603

Please forward any written comments on this application to the Community and Economic Development Department at 4430 S. Adams County Parkway, Suite W2000A, Brighton, CO 80601-8216, or call (720) 523-6800 by 05/29/2018 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 and the staff report written, the staff report and notice of public hearing dates may be forwarded to you upon request for your information.

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.

Thank you for your review of this case.



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



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

May 29, 2018

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

Attn: Greg Barnes

Re: Van Aire Skyport Fuel Facility, Case # RCU2018-00011

Public Service Company of Colorado's (PSCo) Right of Way & Permits Referral Desk has reviewed the conditional use permit renewal for **Van Aire Skyport Fuel Facility** and has **no apparent conflict**.

Please be aware PSCo owns and operates existing natural gas and electric distribution facilities on each end of the air strip property. Should the project require any new natural gas service or modification to existing facilities, the property owner/developer/contractor must complete the **application process** via FastApp-Fax-Email-USPS (go to: https://www.xcelenergy.com/start_stop_transfer/new_construction_service_activation_for_builders).

Please contact me at donna.l.george@xcelenergy.com or 303-571-3306 if there are any questions with this referral response.

Donna George
Right of Way and Permits
Public Service Company of Colorado

RECEIVED

MAY 24 2018

Case Number: RCU20180001 Comments 5/18/2018
Case Name Van Aire Skyport Fuel Facility.

Dear Mr.Barnes:

In case No: RCU2012-00042 existing CUP, paragraph 7 under Summary of Application, it talks about the FAA having no oversight of Van Aire Skyport except for airspace. Goes on to say if there was a turf runway parallel to the existing runway , the fuel storage facility would be located in the Runway Protection Zone. The only runway allowed to be utilized is the existing runway.

- There were several complaints to the county about an individual using the grass/turf areas beside the existing runway . A letter sent labeled : Landing strip/Parcel #0156707107003 / DOCS #4780740
States that ,any use of the site as a landing area , other the paved runway, is a zoning violation and is not authorized . The letter also restates the 7th paragraph of the current CUP.

This practice continues and since Code Compliance has been unable to do anything, believe it should be made a condition of the new CUP, that the only runway allowed to be utilized is the existing paved runway du to safety concerns.

Thank you,
Concerned neighbor

May 23, 2018

Adams County Colorado
4430 S. Adams County Parkway
1st Floor, Suite W2000B
Brighton, CO 80601-8218

Attn: Greg Barnes

Ref: Case Name: Van Aire Skyport Fuel Facilities
Case Number : RCU2018-00011

Dear Mr. Barnes,

As a resident of the Van Aire community I fully support the Renewal of the Conditional Use Permit that is being applied for. I also have no objection to a new permit with a longer duration.

Thank you,



James Dyer
15868 Fortune Ct.
Brighton, CO 80603

May 22, 2018

Adams County Colorado
Attn: Greg Barnes
4430 S. Adams County Parkway
1st Floor, Suite W2000B
Brighton, CO 80601-8218

Case Name: Van Aire Skyport Fuel Facilities
Case Number : RCU2018-00011

Dear Mr. Barnes,

As Property owners adjacent to the Van Aire community (49 acres on east side of Harvest rd.). We fully support the Renewal of the Conditional Use Permit that is being applied for. We also have no objection to a new permit with an extended duration.

Regards,



Comanche Acres
James & Juley Dyer
15868 Fortune Ct.
Brighton, CO 80603

Greg Barnes

From: Gary Mogensen [gmoge@ecentral.com]
Sent: Sunday, May 13, 2018 9:31 AM
To: Greg Barnes
Subject: Van Aire fueling facility

We have no objection to the renewal of the Van Aire permit.

Garret Land Services, LLC
Gary Mogensen
24805 E. 153rd, Cir.
Brighton, CO 80603

303-548-7788 Cell.
gmoge@ecentral.com

April 10, 2018

Adams County Planning & Development Department:
4430 S. Adams County Parkway
Suite W2000
Brighton, CO 80601

To the Adams County Planning & Development Department:

Van Aire Skyport is located at 24655 E. 156th Ave, Brighton, and has current conditional use permit, RCU2012-00042 issued 8/26/2013. In anticipation of the end of the five year permit period, the Van Aire Skyport Corporation Board of Directors would like to apply for a new permit.

Van Aire is a unique airport community and one of only a few of its kind in Colorado, fostering an environment of full immersion in general aviation activities amongst some 80-plus homeowner-members and their families and friends. Established in the early 1970's, Van Aire had to fight for survival when Denver International Airport was being developed and threatened to envelope the airspace around and above it. The FAA saw enough value in the airpark and the opportunities it provides to promote aviation that it agreed to compromise and structure the new restricted airspace in a manner that would accommodate Van Aire. Van Aire has hosted past National Guard exercises and continues to offer the airpark's services as an emergency backup for the county and the FAA, should the necessity arise.

Central to Van Aire's continued success has been the convenience of having a fuel facility on property, which provides the special grade aviation fuel that most aircraft require. The fuel system sits on community property and is comprised of an above-ground fuel tank with a capacity of 4,000 gallons, concrete vaulted and located on a concrete pad surrounded by bollards for protection. There is an 8'x8' building adjacent to the tank for the purpose of housing the tank monitor, credit card machine, and safety equipment. The shed has power and phone service for the machinery and is secured by cypher lock; water and sewer are neither required nor installed. Access to fire extinguishers and emergency contact information are unrestricted in case of incident.

Though the FAA does not regulate private airports, the placement of the fuel system was done in accordance with FAA-recommended best practices at that time of maintaining a minimum 100' distance from the edge of a runway for any potential hazard. The bollards protecting the tank sit at approximately 154 feet from the runway centerline. We continue to exceed the current FAA minimum guidelines.

In the five years since Adams County granted Van Aire Skyport the conditional use permit to allow the fuel facility, we have experienced no accidents or incidents and have incurred no violations related to the operation of the system. No changes have been made to the facility that would deviate from the conditions of approval contained in the permit. We have recently updated our spill mitigation and safety program, which has been posted at the facility. The State of Colorado Division of Oil and Public Safety's compliance package review is completed annually as prescribed, and we recently completed an inspection by the Brighton Fire Department to verify that we are in compliance with their requirements.

Based upon the aforementioned reasons, we respectfully request that the Adams County Development and Planning Commission approve a continuation of our conditional use permit, for a term of 20 years.

Sincerely,

Van Aire Skyport Corporation Board of Directors
Florence Garbini, President
720-394-5889

May 14, 2018

As an aviation oriented community, we fully support this request.

Gerald & Sandra Sisk

Greg Barnes

From: Don Smallwood [sonoramic@comcast.net]
Sent: Sunday, May 13, 2018 12:37 PM
To: Greg Barnes
Subject: 0156707107003

Re: conditional use permit

I am a resident of Van Aire. I support the 20 year renewal of conditional use permit.

Donald l. Smallwood
24421 E. 166th Ave.
Brighton, CO 80603

Sent from my iPhone



Request for Comments

Case Name: Van Aire Skyport Fuel Facility
Case Number: RCU2018-00011

May 8, 2018

The Adams County Planning Commission is requesting comments on the following request: **Renewal of a Conditional Use Permit to allow above-ground fuel storage in support of aviation uses in the Agricultural-1 (A-1) zone district.**

This request is located at 24655 E. 156th Avenue. The Assessor's Parcel Number is 0156707107003.

Applicant Information: Florance Garbini
15889 Harvest Rd
Brighton, CO 80603

Please forward any written comments on this application to the Community and Economic Development Department at 4430 S. Adams County Parkway, Suite W2000A, Brighton, CO 80601-8216, or call (720) 523-6800 by 05/29/2018 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 and the staff report written, the staff report and notice of public hearing dates may be forwarded to you upon request for your information.

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.

Thank you for your review of this case.

Greg Barnes
Case Manager



Public Hearing Notification

Case Name: Van Aire Skyport Fuel Facility
Case Number: RCU2018-00011

Planning Commission Hearing Date: 08/09/2018 at 6:00 p.m.
Board of County Commissioners Hearing Date: 09/04/2018 at 9:30 a.m.

July 23, 2018

A public hearing has been set by the Adams County Planning Commission and the Board of County Commissioners to consider the following request: **Renewal of a Conditional Use Permit to allow above-ground fuel storage in support of aviation uses in the Agricultural-1 (A-1) zone district.**

The proposed use will be Commercial. This request is located at 24655 E 156th Avenue on 42 acres. The Assessor's Parcel Number is 0156707107003.

Applicant Information: Florence Garbini
15889 Harvest Rd
Brighton, CO 80603

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, or call 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

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Erik Hansen
DISTRICT 3

Steve O'Doriso
DISTRICT 4

Mary Hodge
DISTRICT 5

PUBLICATION REQUEST

Case Number: Van Aire Skyport Fuel Facility
Case Number: RCU2018-00011
Planning Commission Hearing Date: 08/09/2018 at 6:00 p.m.
Board of County Commissioners Hearing Date: 09/04/2018 at 9:30 a.m.

Request: Renewal of a Conditional Use Permit to allow above-ground fuel storage in support of aviation uses in the Agricultural-1 (A-1) zone district.

Location: 24655 E 156th Avenue
Parcel Number: 0156707107003

Case Manager: Greg Barnes
Case Technician: Megan Ulibarri

Applicant: FLORENCE GARBINI
720-394-5889
15889 HARVEST RD
BRIGHTON, CO 80603

Owner: VAN AIRE SKYPORT
CORPORATION
PO BOX 55
BRIGHTON, CO 80603

Legal Description:

SUB: VAN AIRE DESC: RUNWAY DESC AS FOL BEG AT NW COR SEC 7/1/65 TH E ALG N LN SD SEC 900/66 FT TH S 261/80 FT TH N 38D 39M E 178/41 FT TO TRUE POB TH N 38D 39M E 109/37 FT TH E 676/91 FT TH S 109/99 FT TH S 51D 55M E ALG SLY LN BLK 1 VAN AIRE SUBD 3909/36 FT TH S 88D 58M W 713/68 FT TH N 51D 55M W 3951/74 FT TO POB EXC PARC



Referral Listing
Case Number RCU2018-00011
Van Aire Skyport Fuel Facility

Agency

Contact Information

Adams County Development Services - Building

Justin Blair
4430 S Adams County Pkwy
Brighton CO 80601
720-523-6825
JBlair@adcogov.org

BRIGHTON FIRE DISTRICT

Carla Gutierrez
500 South 4th Avenue
3rd Floor
BRIGHTON CO 80601
(303) 659-4101
mailto:cgutierrez@brightonfire.com

BRIGHTON SCHOOL DISTRICT 27J

Kerrie Monti
1850 EGBERT STREET
SUITE 140, BOX 6
BRIGHTON CO 80601
303-655-2984
kmonti@sd27j.org

CDPHE

Sean Hackett
4300 S Cherry Creek Dr
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303.692.3662
sean.hackett@state.co.us

303.691.7702

CDPHE

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CDPHE - AIR QUALITY

Richard Coffin
4300 CHERRY CREEK DRIVE SOUTH
DENVER CO 80246-1530
303.692.3127
richard.coffin@state.co.us

Agency

Contact Information

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 Wiedrich
5325 Zuni St, Rm 728
Denver CO 80221
720-578-3724 720-245-0029
brandyn.wiedrich@centurylink.com

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

COLORADO DIVISION OF WILDLIFE

Eliza Hunholz
Northeast Regional Engineer
6060 BROADWAY
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303-291-7454
eliza.hunholz@state.co.us

COLORADO DIVISION OF WILDLIFE

Serena Rocksund
6060 BROADWAY
DENVER CO 80216
3039471798
serena.rocksund@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

Agency

Contact Information

Engineering Division

Transportation Department
PWE
6875

ENVIRONMENTAL ANALYST

Jen Rutter
PLN
6841

FARMERS RESERVOIR & IRRIGATION

MANUEL MONTOYA
80 S. 27TH AVENUE
BRIGHTON CO 80601
(303) 659-7373
manuel@farmersres.com

FEDERAL AVIATION ADMINISTRATION

LINDA BRUCE
26805 E 68TH AVENUE, #224
DENVER CO 80249-6361
303-342-1264
linda.bruce@faa.gov

NS - Code Compliance

Gail Moon
gmoon@adcogov.org
720.523.6833
gmoon@adcogov.org

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
snielson@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

TRI-COUNTY HEALTH DEPARTMENT

Sheila Lynch
6162 S WILLOW DR, SUITE 100
GREENWOOD VILLAGE CO 80111
720-200-1571
landuse@tchd.org

TRI-COUNTY HEALTH DEPARTMENT

MONTE DEATRICH
4201 E. 72ND AVENUE SUITE D
COMMERCE CITY CO 80022
(303) 288-6816
mdeatrich@tchd.org

Agency

Contact Information

Tri-County Health: Mail CHECK to Sheila Lynch

Tri-County Health
landuse@tchd.org

United Power, Inc

Marisa Dale
PO Box 929
500 Cooperative Way
Brighton CO 80601
303-637-1387 720-334-5282
mdale@UnitedPower.com

Xcel Energy

Donna George
1123 W 3rd Ave
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303-571-3306
Donna.L.George@xcelenergy.com

ADAMS FAMILY TRUST DTD 03/15/04
C/O ELDON/MARQUERITTE M ADAMS TRUSTEES
15989 HARVEST MILE RD
BRIGHTON CO 80603

CARMENATE INVESTMENT LLC
15720 SW 139TH AVE
MIAMI FL 33177

ALLEN ANDREW E AND
GARBINI FLORENCE E
15889 HARVEST MILE RD
BRIGHTON CO 80603-3890

COLE EDWARD G AND
COLE BARBARA K
15649 HARVEST CT
BRIGHTON CO 80603

ALLISON JOHN W JR
15774 DE GAULLE STREET
BRIGHTON CO 80603

COMANCHE ACRES LLC
15868 FORTUNE CT
BRIGHTON CO 80603-3839

ARVIZO ATILANO AND
ARVIZO NORMA
8150 E 86TH AVE
COMMERCE CITY CO 80022-5611

CONSTABLE ARLENE G LIVING TRUST
15789 HARVEST CT
BRIGHTON CO 80603

BACKSTROM JERRY AND
BACKSTROM JILANN
15400 HARVEST MILE RD
BRIGHTON CO 80603-3805

COX MICHAEL A AND
COX JOAN E
24100 E 155TH AVE
BRIGHTON CO 80603

BARLOW LONNIE J AND
BARLOW MARY E
15753 DE GAULLE CIR
BRIGHTON CO 80603

DEIDIKER ERIC L AND
DEIDIKER LISA
10701 ROSALIE DRIVE
NORTHGLENN CO 80233

BARNES MICHAEL A AND
BARNES CYNDE M
24825 E 154TH AVENUE
BRIGHTON CO 80603

DELTA ENTERPRISE LEASING LLP
15871 DUQUESNE CIR
BRIGHTON CO 80603-3856

BENELL RONALD EDWARD AND
BENELL SANDRA DIANE
15769 HARVEST CT
BRIGHTON CO 80603

DODOT DANIEL A AND
DODOT BREENA B
4101 W 105TH WAY
WESTMINSTER CO 80031-1927

BENELL SANDRA D AND
BENELL RONALD E
15769 HARVEST COURT
BRIGHTON CO 80603

DUTTON LYLE L AND
DUTTON LORRAINE B
23753 E 155TH WAY
BRIGHTON CO 80603

BUSCHER CHARLES E AND
BUSCHER JULIA W
PO BOX 627
BRIGHTON CO 80603

EDWARDS THOMAS E
15689 HARVEST CT
BRIGHTON CO 80603

EISEMANN KENNETH RAY REVOCABLE TRUST THE
5520 CARMONA PL
SARASOTA FL 34238-4709

J AND J FAMILY ENTERPRISES LLC
1929 JEFFREY ST
BRIGHTON CO 80601-2685

ENANDER JERILYN KAYE
24051 E 155TH WAY
BRIGHTON CO 80603-3884

JESSEN ERNEST C AND
JESSEN JANET K
2762 S DEPEW STREET
DENVER CO 80227

GREGORY ROSS W AND
GREGORY TINA A
7646 TURNER DR
DENVER CO 80221-4232

JOHNSON JEFFRI K AND
JOHNSON PATRICIA C
15729 HARVEST CT
BRIGHTON CO 80603

GURLEY GORDON B TRUST UND 94.70% INT
GURLEY LYLE G UND 5.30% INT
C/O GURLEY GORDON B TRUST LYLE GURLEY
HENDERSON CO 80640-0705

LECHUGA VICTORIANO
2898 W 56TH AVENUE
DENVER CO 80221

HENKE WAYNE B AND PEGGY J
15749 HARVEST CT
BRIGHTON CO 80603

MILE HIGH DUCK CLUB
C/O BROWN AND LOCKE P C
1720 S BELLAIRE ST STE 405
DENVER CO 80222-4320

HIGINBOTHAM BRAD S AND
HIGINBOTHAM LARRY L
1050 S KRAMERIA ST
DENVER CO 80224-1432

MUNSON LARRY R AND
MUNSON PAULINE R
2135 PINE DROP LN
GOLDEN CO 80401

HIGINBOTHAM CHAD S AND
HIGINBOTHAM LARRY L
1050 S KRAMERIA ST
DENVER CO 80224-1432

PERARO THOMAS A
15869 HARVEST CT
BRIGHTON CO 80603

HIGINBOTHAM LARRY L
6522 S DOVER
LITTLETON CO 80123

PERKINS LAND & LIVESTOCK III LLC
PO BOX 267
UNIONVILLE MO 63565-0267

HIGINBOTHAM STEVE
6522 S DOVER ST
LITTLETON CO 80123-3311

PHELPS C VINCENT AND LINDA JO
15822 DUQUESNE CIR
BRIGHTON CO 80603-3855

HILLMAN HOWARD HUGH AND
HILLMAN SUSAN LOUISE
15849 HARVEST CT
BRIGHTON CO 80603

PRORAK DONALD E AND
EMANUELE BETTY A
24000 E 155TH AVE
BRIGHTON CO 80603

RANDS MARK B
PO BOX 291031
DENVER CO 80229

TRACY JEAN C
15625 GUN CLUB RD
BRIGHTON CO 80603-3818

RENNICK ALAN L AND
RENNICK ELIZABETH A
24581 E 156TH AVE
BRIGHTON CO 80603

VAN AIRE SKYPORT
CORPORATION
PO BOX 55
BRIGHTON CO 80603

RIEHL MARIA C
15862 DUQUESNE
BRIGHTON CO 80601

WALSH JERRY P REVOCABLE TRUST THE
PO BOX 307
BRIGHTON CO 80601-0307

ROWLAND RICK
2250 SONORA WAY
RAMONA CA 92065-1633

ZAPATA ANDRES FLORES AND
CERON LOURDES PAREDES
3008 S EATON STREET
DENVER CO 80227

SANCHEZ JUVENAL
15210 EDNA DR
BRIGHTON CO 80603-8956

ZIMMERMAN GERALD M
7 END ST
SAVANNAH GA 31419-2334

SEALOCK RICHARD D
PO BOX 70
BRIGHTON CO 80601

ALEXANDER THOMAS E AND
ALEXANDER LINDA L
OR CURRENT RESIDENT
15782 DUQUESNE CIR
BRIGHTON CO 80603-3857

SHAPPELL ANDREW E AND
SHAPPELL DEANA J
24660 GREEN DR
BRIGHTON CO 80601

ANGUIANO RODRIGO
OR CURRENT RESIDENT
24880 GREEN DR
BRIGHTON CO 80603-8961

SISK JERAL L AND
SISK SANDRA C
15847 FORTUNE CT
BRIGHTON CO 80603-3838

ATKERSON BRIAN R AND
ATKERSON BRITTANY
OR CURRENT RESIDENT
23950 E 155TH WAY
BRIGHTON CO 80603-3887

SPORTSMANS MINERAL CO LLC
1720 S BELLAIRE ST STE 300
DENVER CO 80222-4316

BAKKEN STEPHEN C AND
BAKKEN SYLVIA C
OR CURRENT RESIDENT
15946 DELTA CT
BRIGHTON CO 80603

STALLONE THEODORE GREGORY TRUST
BOX 107792310
SIOUX FALLS SD 57186

BALDWIN WALTER L AND
BALDWIN JENNIE LEE
OR CURRENT RESIDENT
24062 E 160TH AVE
BRIGHTON CO 80603-3881

BEAUPREZ JOHN L JR AND
BEAUPREZ NICCI T
OR CURRENT RESIDENT
15585 EDNA DR
BRIGHTON CO 80603-8950

CONROY JOHN F AND
CONROY DAWN M
OR CURRENT RESIDENT
15672 DUQUESNE CIR
BRIGHTON CO 80603-3859

BECKETT JOHN A AND PAULINE J
OR CURRENT RESIDENT
15690 GUN CLUB RD
BRIGHTON CO 80603

CONROY JOHN F AND
CONROY DAWN M
OR CURRENT RESIDENT
15682 DUQUESNE CIR
BRIGHTON CO 80603-3859

BENDURE RYAN R AND
BENDURE MAUREEN A
OR CURRENT RESIDENT
15867 FORTUNE CT
BRIGHTON CO 80603

DANYEW PAUL D AND
DANYEW CAROL J
OR CURRENT RESIDENT
15754 DEGAULLE CIR
BRIGHTON CO 80603

BLAIR JERRY AND
BLAIR MARALANE
OR CURRENT RESIDENT
24545 GREEN DR
BRIGHTON CO 80603-8952

DUNNELL DAVID I AND DUNNELL RUTH E
REVOCABLE LIVING TRUST THE
OR CURRENT RESIDENT
24154 E 155TH WAY
BRIGHTON CO 80603-3888

BURRIDGE JAMES L JR AND
BURRIDGE LINDA
OR CURRENT RESIDENT
24050 E 156TH AVE
BRIGHTON CO 80603-3834

DUTTON LYLE L AND
DUTTON LORRAINE B
OR CURRENT RESIDENT
23753 E 155TH WAY
BRIGHTON CO 80603

BYERLY JAMES R AND LOIS C
OR CURRENT RESIDENT
23955 E 155TH WAY
BRIGHTON CO 80603

DYER JAMES E
OR CURRENT RESIDENT
15868 FORTUNE CT
BRIGHTON CO 80603

CHAMBERS DEAN J AND
CHAMBERS KATHLEEN
OR CURRENT RESIDENT
23855 E 156TH AVE
BRIGHTON CO 80603

EDDY JULIE AND
EDDY DAMON
OR CURRENT RESIDENT
15525 EDNA DR
BRIGHTON CO 80603-8950

CHANDELLE LTD
OR CURRENT RESIDENT
15871 DUQUESNE CIR
BRIGHTON CO 80603

ELLISTON CHARLES R
OR CURRENT RESIDENT
15717 FORTUNE CT
BRIGHTON CO 80603

CHAPARRO SIJIFREDO AND
CHAPARRO MARIA
OR CURRENT RESIDENT
15440 EDNA DR
BRIGHTON CO 80603-8954

EMICK RUSSELL E JR AND
EMICK MARY A
OR CURRENT RESIDENT
15885 DELTA CT
BRIGHTON CO 80603

CHAVEZ JUANA
OR CURRENT RESIDENT
15390 HARVEST RD
BRIGHTON CO 80601

FLANIGAN ROBERT H AND
FLANIGAN NANCY E
OR CURRENT RESIDENT
15851 DUQUESNE CIR
BRIGHTON CO 80603-3856

FLING GARY L AND
FLING SANDRA A
OR CURRENT RESIDENT
15713 DEGAULLE CIR
BRIGHTON CO 80603

HARLESS STEVEN M AND
HARLESS BELINDA J
OR CURRENT RESIDENT
15737 FORTUNE CT
BRIGHTON CO 80603

FUNK FAMILY TRUST THE
OR CURRENT RESIDENT
24021 E 160TH AVENUE
BRIGHTON CO 80603

HART TIMOTHY C AND
HART NICOLE C
OR CURRENT RESIDENT
23950 E 156TH AVE
BRIGHTON CO 80603-3873

GAINES HELEN A TRUST THE AND
GAINES ROBERT D TRUST THE
OR CURRENT RESIDENT
15622 DUQUESNE CIR
BRIGHTON CO 80603-3859

HEDSTROM STEPHEN W
OR CURRENT RESIDENT
24051 E 155TH WAY
BRIGHTON CO 80603-3884

GALLEGOS TARA AND
GALLEGOS DONALD
OR CURRENT RESIDENT
23520 E 157TH AVE
BRIGHTON CO 80603-3852

HELMS JUDITH GAIL AND
HELMS JOHN W
OR CURRENT RESIDENT
24200 E 156TH AVE
BRIGHTON CO 80603

GAMBOA ANGEL AND
GAMBOA DEANNA
OR CURRENT RESIDENT
24621 GREEN DR
BRIGHTON CO 80603-8951

HERNANDEZ ANTHONY A/JOSEFINA E AND
HERNANDEZ DULCES N/A GLORIA
OR CURRENT RESIDENT
15455 EDNA DR
BRIGHTON CO 80603-8949

GANN EDWARD LEO AND
GANN REBECCA LYNN TROM
OR CURRENT RESIDENT
15757 FORTUNE CT
BRIGHTON CO 80603

HOFFMAN SCHUYLER J AND
HOFFMAN MOREY L
OR CURRENT RESIDENT
15793 DEGAULLE CIR
BRIGHTON CO 80603

GIESEKE JERRY AND
GIESEKE KIM
OR CURRENT RESIDENT
23901 E 160TH AVE
BRIGHTON CO 80603

HOWER FREDERICK P AND
HOWER DETA F
OR CURRENT RESIDENT
23453 E 157TH AVE
BRIGHTON CO 80603

GOERITZ CARL ERWIN AND
GOERITZ MARY E
OR CURRENT RESIDENT
15722 DUQUESNE CIR
BRIGHTON CO 80603

HUNTLEY JAMES A AND
HUNTLEY MAGGIE L
OR CURRENT RESIDENT
24707 E 153RD CIRCLE
BRIGHTON CO 80603

GRADY JAMES M/COLETTE R TRUSTEES
GRADY JAMES M/COLETTE REVOC TRUST
OR CURRENT RESIDENT
15725 ELK CIR
BRIGHTON CO 80603-3811

IRSIK HEATHER DAWN
OR CURRENT RESIDENT
24022 E 160TH AVE
BRIGHTON CO 80603-3881

HAINES ROBERT M AND
HAINES COLETTE A
OR CURRENT RESIDENT
15641 DUQUESNE CIRCLE
BRIGHTON CO 80601

JACKSON TERRY C AND
JACKSON CAROLYN S
OR CURRENT RESIDENT
15948 FORTUNE CT
BRIGHTON CO 80603

JEWETT BRANDON M
OR CURRENT RESIDENT
15686 ELK CIR
BRIGHTON CO 80603-3810

LARKIN THOMAS P AND
LARKIN LAURA J
OR CURRENT RESIDENT
15945 DELTA CT
BRIGHTON CO 80603-3861

JOHNSON JOSHUA M AND
JOHNSON STEPHANIE R
OR CURRENT RESIDENT
15565 EDNA DR
BRIGHTON CO 80603-8950

LAYNE FAMILY TRUST THE
OR CURRENT RESIDENT
15866 DELTA CT
BRIGHTON CO 80603

JONES JEFFREY W AND
JONES JEANETTE L
OR CURRENT RESIDENT
23750 E 156TH AVE
BRIGHTON CO 80603

LEWIS RICHARD D AND
LEWIS SHARON C
OR CURRENT RESIDENT
15623 DEGAULLE CIR
BRIGHTON CO 80603

JUNGLAS IRENE A AND
JUNGLAS VINCENT G
OR CURRENT RESIDENT
15752 DUQUESNE CIR
BRIGHTON CO 80603

LLOYD DAVID E AND
LLOYD LUCINDA L
OR CURRENT RESIDENT
15986 DELTA CT
BRIGHTON CO 80603

JUNGLAS VINCENT B
OR CURRENT RESIDENT
15661 DUQUESNE CIR
BRIGHTON CO 80603

MARTINEZ ABEL ENOS AND
MARTINEZ CAROL M
OR CURRENT RESIDENT
15621 DUQUESNE CIR
BRIGHTON CO 80603

KEMMIT LEE R AND
KEMMIT MISTY D
OR CURRENT RESIDENT
15635 ELK CIR
BRIGHTON CO 80603-3809

MASON MARK DOUGLAS AND
MASON CYNTHIA ANN
OR CURRENT RESIDENT
15777 FORTUNE CT
BRIGHTON CO 80603-3836

KOENIG CHRIS AND
KOENIG JOANNE
OR CURRENT RESIDENT
24814 E 154TH CIR
BRIGHTON CO 80603-3894

MEEKS CASEY G
OR CURRENT RESIDENT
15811 DUQUESNE CIR
BRIGHTON CO 80603-3856

KOPROWSKI JAMES M AND VICKI E
OR CURRENT RESIDENT
24400 E 156TH AVE
BRIGHTON CO 80603

METCALF JEFFREY
OR CURRENT RESIDENT
24700 E 156TH AVE
BRIGHTON CO 80603-8625

KROLL DOUGLAS W AND
KROLL SHERRY LEE
OR CURRENT RESIDENT
15773 DEGAULLE CIR
BRIGHTON CO 80603

METZ DANIEL JOSEPH
OR CURRENT RESIDENT
15949 HARVEST RD
BRIGHTON CO 80603

KULACHKOSKY MARK S AND
KULACHKOSKY HEIDI
OR CURRENT RESIDENT
24550 GREEN DR
BRIGHTON CO 80603-8955

MILLER DONALD A AND MILLER MARY S AND
MILLER STEVEN D
OR CURRENT RESIDENT
24461 GREEN DR
BRIGHTON CO 80603-8953

MILLER NANCY P
OR CURRENT RESIDENT
24150 E 156TH AVE
BRIGHTON CO 80603-8626

OTIS BEN M AND
OTIS ABBIE BREANN KONECNY
OR CURRENT RESIDENT
23452 E 157TH AVE
BRIGHTON CO 80603-3842

MILLER STEVEN D
OR CURRENT RESIDENT
24520 GREEN DR
BRIGHTON CO 80603-8955

PERRY RONALD L
OR CURRENT RESIDENT
23605 E 157TH AVE
BRIGHTON CO 80603-3852

MOGENSEN GARRET A AND
MOGENSEN BEVERLEY J
OR CURRENT RESIDENT
24805 E 153RD CIR
BRIGHTON CO 80603-3807

PETERSON BRUCE L AND
PETERSON LISA A
OR CURRENT RESIDENT
15965 DELTA CT
BRIGHTON CO 80603

MONTOYA SCOTT B
OR CURRENT RESIDENT
24777 GREEN DR
BRIGHTON CO 80603-8961

PHELPS CHESTER VINCENT AND
PHELPS LINDA JO
OR CURRENT RESIDENT
15822 DUQUESNE CIR
BRIGHTON CO 80603-3855

NELSON MOSES/MATHILDE TRUST THE
OR CURRENT RESIDENT
25200 E 160TH AVE
BRIGHTON CO 80603-8205

RADMANN BRETT AND
RADMANN CARRIE
OR CURRENT RESIDENT
24150 E 155TH WAY
BRIGHTON CO 80603-3888

NEVERGALL ELIZABETH AKA MAE
ELIZABETH/MICHAEL/DORIS
OR CURRENT RESIDENT
15967 FORTUNE CT
BRIGHTON CO 80603

RAMSEY DONALD L AND
RAMSEY JULIE K
OR CURRENT RESIDENT
24580 GREEN DRIVE
BRIGHTON CO 80603

OCHS JAMES P AND
DEWEESE CRYSTAL L
OR CURRENT RESIDENT
15985 DELTA CT
BRIGHTON CO 80603-3861

RANDALL RICHARD A AND
RANDALL JUANITA R
OR CURRENT RESIDENT
24700 E 154TH CIR
BRIGHTON CO 80603

OCHS ROLAND P.
OCHS MAREN MICHELET
OR CURRENT RESIDENT
15848 FORTUNE CT
BRIGHTON CO 80603

RANNEY BOBBETTE
OR CURRENT RESIDENT
23805 E 160TH AVE
BRIGHTON CO 80603

OCHS THOMAS M AND
OCHS LILLIAN
OR CURRENT RESIDENT
15545 EDNA DR
BRIGHTON CO 80603-8950

RENNICK ALAN L
OR CURRENT RESIDENT
24581 E 156TH AVE
BRIGHTON CO 80603

ODENBRETT JEFFREY AND
ODENBRETT WENDY
OR CURRENT RESIDENT
15966 DELTA CT
BRIGHTON CO 80603-3862

ROSTIE SANDRA E LIVING TRUST THE
OR CURRENT RESIDENT
24100 E 160TH AVE
BRIGHTON CO 80603-3875

SACK DAVID AND
SACK SHELLY J
OR CURRENT RESIDENT
24083 E 160TH AVE
BRIGHTON CO 80603-3882

STEELE NORMAN D REVOCABLE TRUST UND 1/2 INT
AND
STEELE BEVERLY D UND 1/2 INT
OR CURRENT RESIDENT
15882 DUQUESNE CIR
BRIGHTON CO 80603-3855

SANCHEZ ESTRADA GERARDO
OR CURRENT RESIDENT
24280 E 156TH AVE
BRIGHTON CO 80603-8653

TALBOT MARY JANE
OR CURRENT RESIDENT
15720 GUN CLUB RD
BRIGHTON CO 80603-3821

SHERRILL LESTER E AND RHONDA L
OR CURRENT RESIDENT
24521 E 156TH AVE
BRIGHTON CO 80603

TEATER WILLIAM E AND
TEATER JILL
OR CURRENT RESIDENT
15846 DELTA COURT
BRIGHTON CO 80603

SIDELL JOEL RUEL
OR CURRENT RESIDENT
15968 FORTUNE CT
BRIGHTON CO 80603

TEDY ROBERT L AND
TEDY MARCIA A
OR CURRENT RESIDENT
23850 E 156TH AVE
BRIGHTON CO 80603

SISK JERALD L AND
SISK SANDRA C
OR CURRENT RESIDENT
15847 FORTUNE CT
BRIGHTON CO 80603-3838

THRALL THOMAS L AND
THRALL EVELYN KAYE
OR CURRENT RESIDENT
15947 FORTUNE CT
BRIGHTON CO 80603-3840

SMALLWOOD DONALD AND CAROL
FAMILY TRUST
OR CURRENT RESIDENT
24421 E 156TH AVE
BRIGHTON CO 80603-8600

TRACY JEAN C
OR CURRENT RESIDENT
15625 GUN CLUB RD
BRIGHTON CO 80603-3818

SNYDER MARI AWATA
OR CURRENT RESIDENT
15888 FORTUNE CT
BRIGHTON CO 80603-3839

VILLALOBOS MARIA AND VILLALOBOS FIDENCIO
AND FRANCO MARIA
OR CURRENT RESIDENT
15400 EDNA DR
BRIGHTON CO 80603-8954

SNYDER MARI AWATA
OR CURRENT RESIDENT
24082 E 160TH AVE
BRIGHTON CO 80603-3881

VONAH TIMOTHY A AND
VONAH GINA D
OR CURRENT RESIDENT
24727 E 154TH CIR
BRIGHTON CO 80603

SPERRY SHELDON A
OR CURRENT RESIDENT
24050 E 155TH WAY
BRIGHTON CO 80603-3883

VYDUNA JEANETTE M AND
VYDUNA JAMES B LIVING TRUST THE
OR CURRENT RESIDENT
15886 DELTA CT
BRIGHTON CO 80603-3864

STANLEY HAROLD AND
GREENMEYER SANDRA L
OR CURRENT RESIDENT
15343 EDNA DR
BRIGHTON CO 80603-8948

WARD GARY
OR CURRENT RESIDENT
15684 DEGAULLE CIR
BRIGHTON CO 80603-3802

WATKINS DONLEY E III AND
WATKINS DIONNE G
OR CURRENT RESIDENT
15988 FORTUNE CT
BRIGHTON CO 80603-3841

CURRENT RESIDENT
15714 DEGAULLE CIR
BRIGHTON CO 80603-3804

WATSON ALEX B AND
WATSON GILLIE S
OR CURRENT RESIDENT
15969 HARVEST RD
BRIGHTON CO 80603

CURRENT RESIDENT
15774 DEGAULLE CIR
BRIGHTON CO 80603-3804

WEBER EDWARD A AND
WEBER DEBORAH J
OR CURRENT RESIDENT
23650 E 156TH AVE
BRIGHTON CO 80603-3867

CURRENT RESIDENT
15400 HARVEST RD
BRIGHTON CO 80603-3805

WELLS SAMANTHA L
OR CURRENT RESIDENT
15734 DEGAULLE CIR
BRIGHTON CO 80603-3804

CURRENT RESIDENT
15615 ELK CIR
BRIGHTON CO 80603-3809

WINDERS JIMMIE L
OR CURRENT RESIDENT
15831 DUQUESNE CIR
BRIGHTON CO 80603-3856

CURRENT RESIDENT
15675 ELK CIR
BRIGHTON CO 80603-3809

WRIGHT DANIEL A AND
WRIGHT COLLEEN L
OR CURRENT RESIDENT
23602 E 157TH AVE
BRIGHTON CO 80603-3852

CURRENT RESIDENT
15797 FORTUNE CT
BRIGHTON CO 80603-3836

CURRENT RESIDENT
15624 DEGAULLE CIR
BRIGHTON CO 80603-3802

CURRENT RESIDENT
15987 FORTUNE CT
BRIGHTON CO 80603-3840

CURRENT RESIDENT
15664 DEGAULLE CIR
BRIGHTON CO 80603-3802

CURRENT RESIDENT
23451 E 156TH AVE
BRIGHTON CO 80603-3847

CURRENT RESIDENT
15733 DEGAULLE CIR
BRIGHTON CO 80603-3803

CURRENT RESIDENT
15729 HARVEST RD
BRIGHTON CO 80603-3848

CURRENT RESIDENT
15753 DEGAULLE CIR
BRIGHTON CO 80603-3803

CURRENT RESIDENT
15749 HARVEST RD
BRIGHTON CO 80603-3848

CURRENT RESIDENT
15769 HARVEST RD
BRIGHTON CO 80603-3848

CURRENT RESIDENT
15649 HARVEST RD
BRIGHTON CO 80603-3889

CURRENT RESIDENT
15789 HARVEST RD
BRIGHTON CO 80603-3848

CURRENT RESIDENT
15689 HARVEST RD
BRIGHTON CO 80603-3889

CURRENT RESIDENT
23525 E 157TH AVE
BRIGHTON CO 80603-3852

CURRENT RESIDENT
15849 HARVEST RD
BRIGHTON CO 80603-3890

CURRENT RESIDENT
15842 DUQUESNE CIR
BRIGHTON CO 80603-3855

CURRENT RESIDENT
15869 HARVEST RD
BRIGHTON CO 80603-3890

CURRENT RESIDENT
15862 DUQUESNE CIR
BRIGHTON CO 80603-3855

CURRENT RESIDENT
15889 HARVEST RD
BRIGHTON CO 80603-3890

CURRENT RESIDENT
15891 DUQUESNE CIR
BRIGHTON CO 80603-3856

CURRENT RESIDENT
15989 HARVEST RD
BRIGHTON CO 80603-3891

CURRENT RESIDENT
15865 DELTA CT
BRIGHTON CO 80603-3863

CURRENT RESIDENT
24825 E 154TH CIR
BRIGHTON CO 80603-3894

CURRENT RESIDENT
24150 E 160TH AVE
BRIGHTON CO 80603-3875

CURRENT RESIDENT
23100 E 160TH AVE
BRIGHTON CO 80603-8506

CURRENT RESIDENT
24000 E 155TH WAY
BRIGHTON CO 80603-3883

CURRENT RESIDENT
24600 GREEN DR
BRIGHTON CO 80603-8909

CURRENT RESIDENT
24100 E 155TH WAY
BRIGHTON CO 80603-3888

CURRENT RESIDENT
15415 EDNA DR
BRIGHTON CO 80603-8949

CURRENT RESIDENT
15500 EDNA DR
BRIGHTON CO 80603-8950

CURRENT RESIDENT
24595 GREEN DR
BRIGHTON CO 80603-8952

CURRENT RESIDENT
24770 GREEN DR
BRIGHTON CO 80603-8961

CERTIFICATE OF POSTING



I, J. Gregory Barnes do hereby certify that I posted the property at 24655 East 156th Avenue on July 17, 2018 in accordance with the requirements of the Adams County Zoning Regulations.

Handwritten signature of J. Gregory Barnes

J. Gregory Barnes

Van Aire Fuel Storage

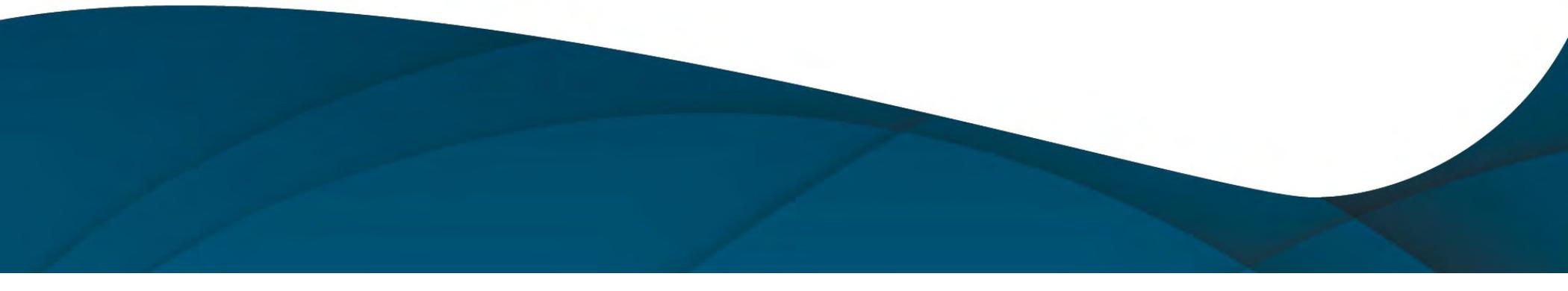
RCU2018-00011

24655 E. 156th Avenue

September 4, 2018

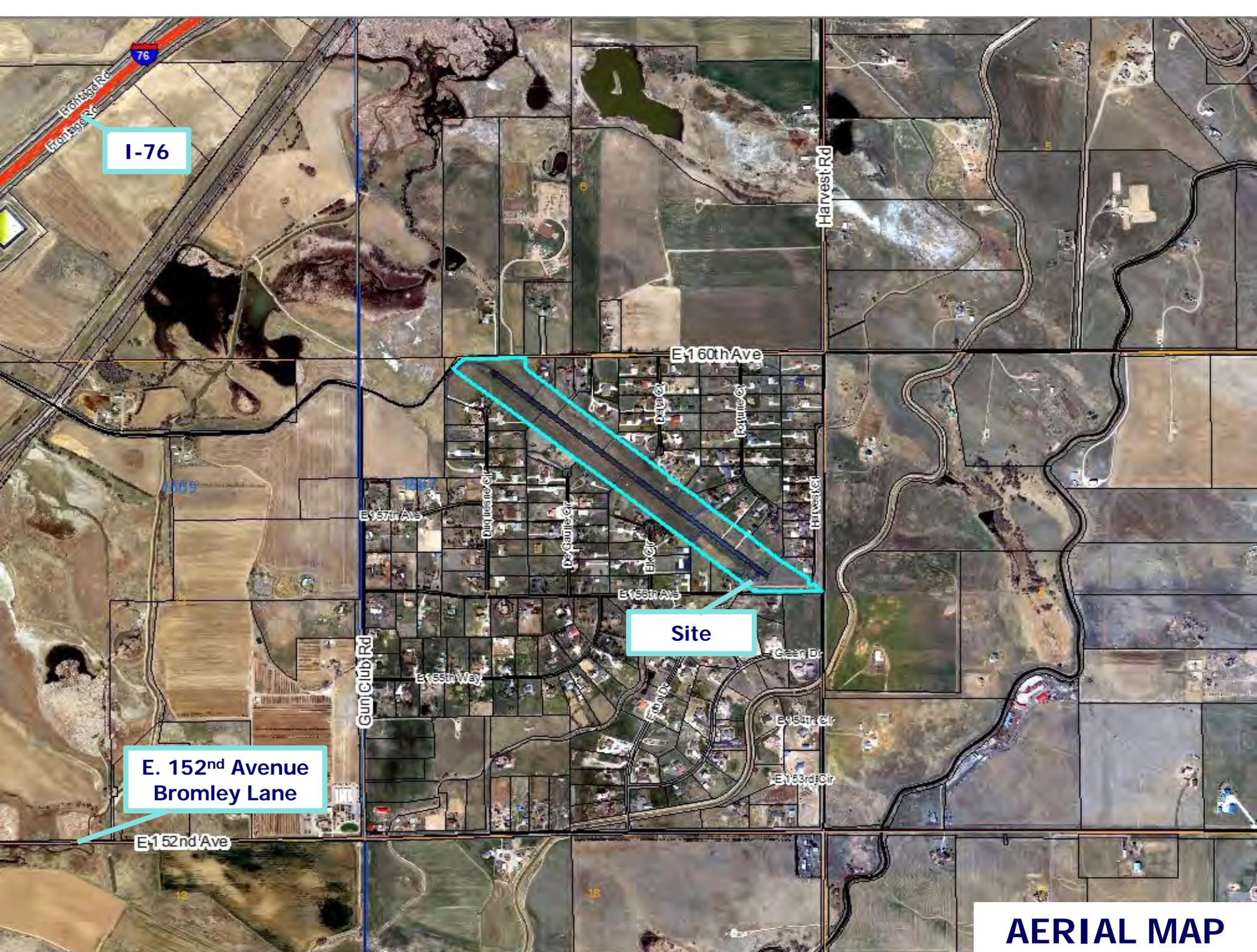
Board of County Commissioners Public Hearing
Community and Economic Development Department

Case Manager: Greg Barnes



Request

Renewal of a conditional use permit for an existing fuel storage facility in the Agricultural-1 (A-1) zone district.

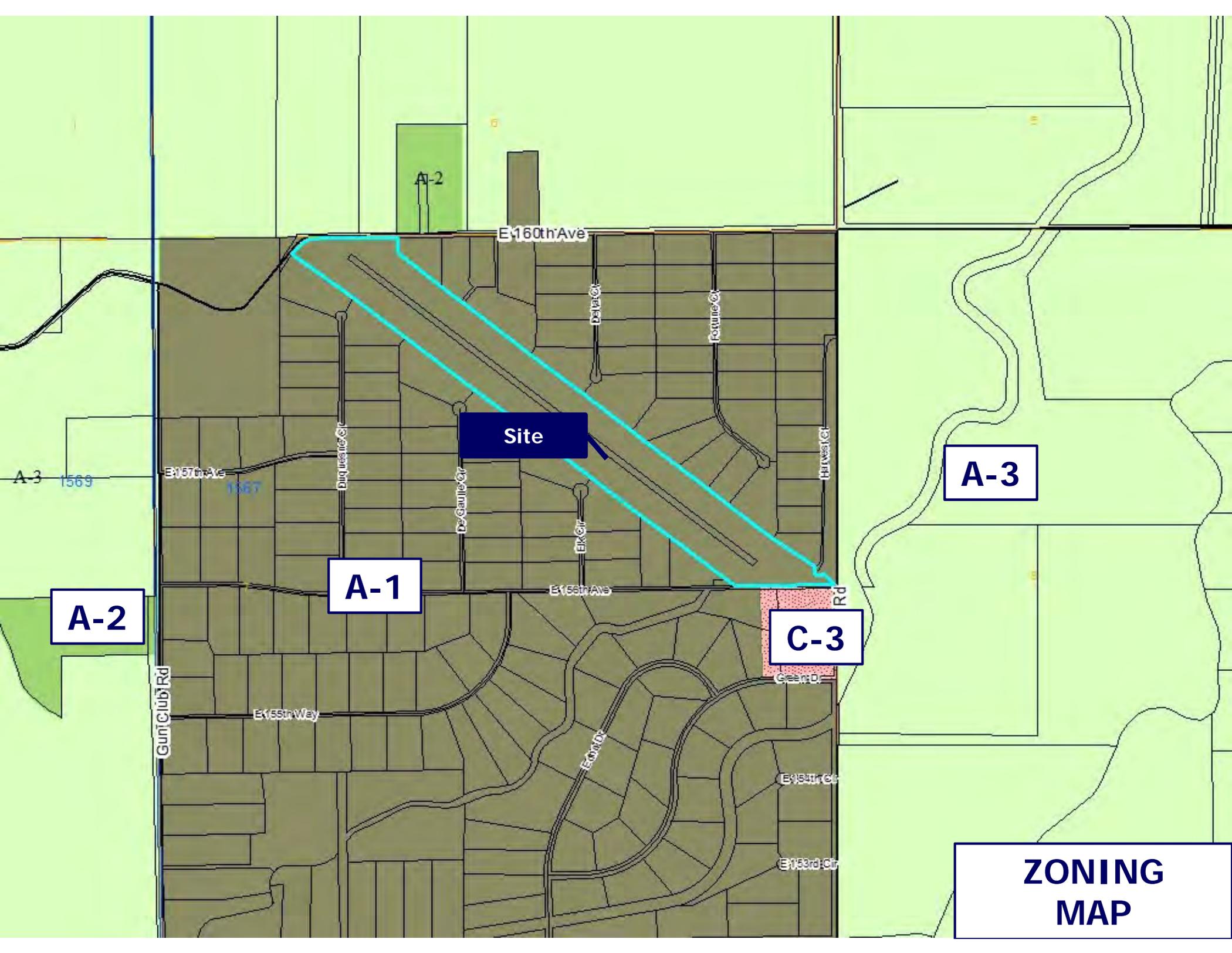


I-76

Site

E. 152nd Avenue
Bromley Lane

AERIAL MAP



A-2

E160th Ave

Site

A-3

A-2

A-1

C-3

ZONING
MAP

PARKS

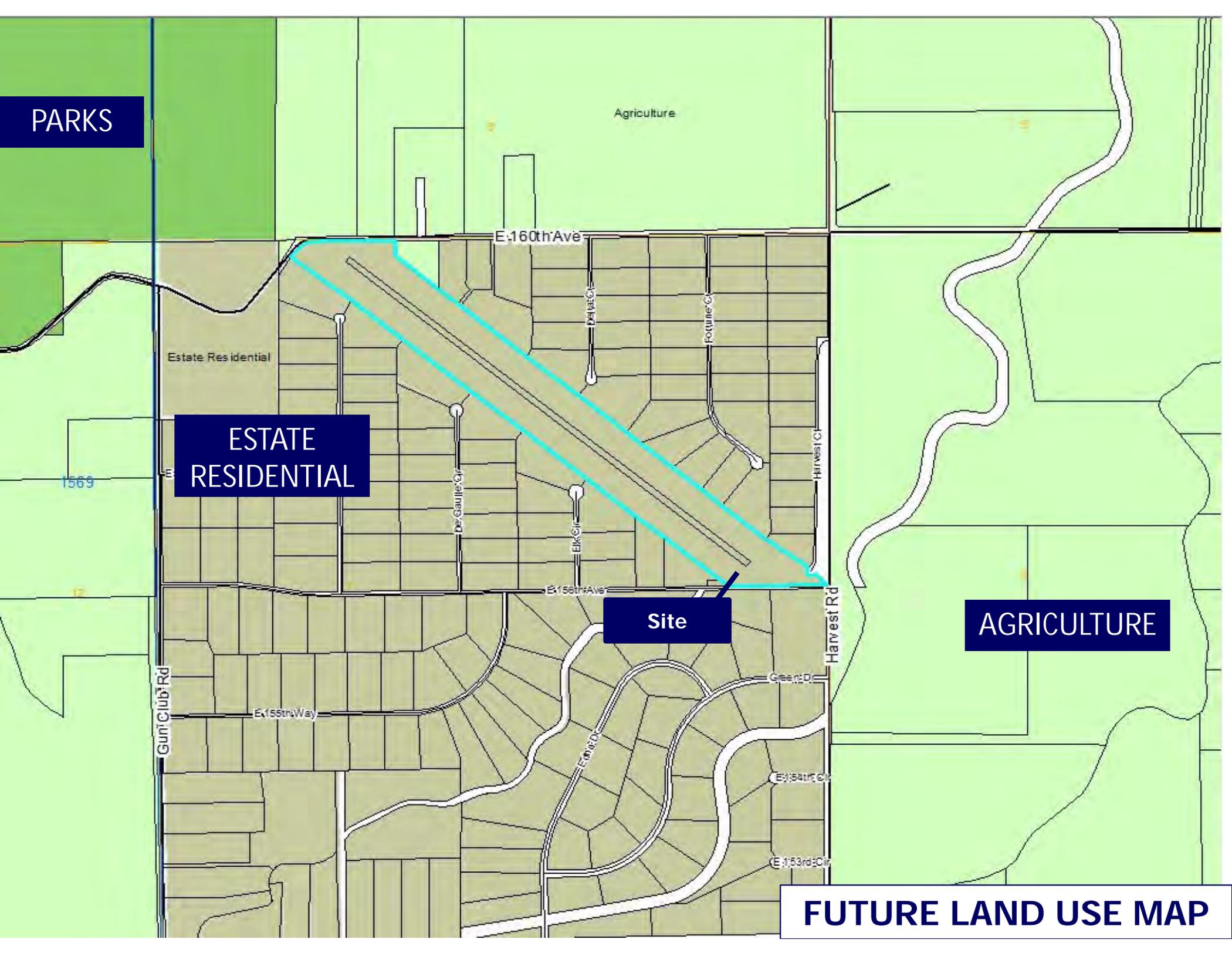
Agriculture

ESTATE
RESIDENTIAL

Site

AGRICULTURE

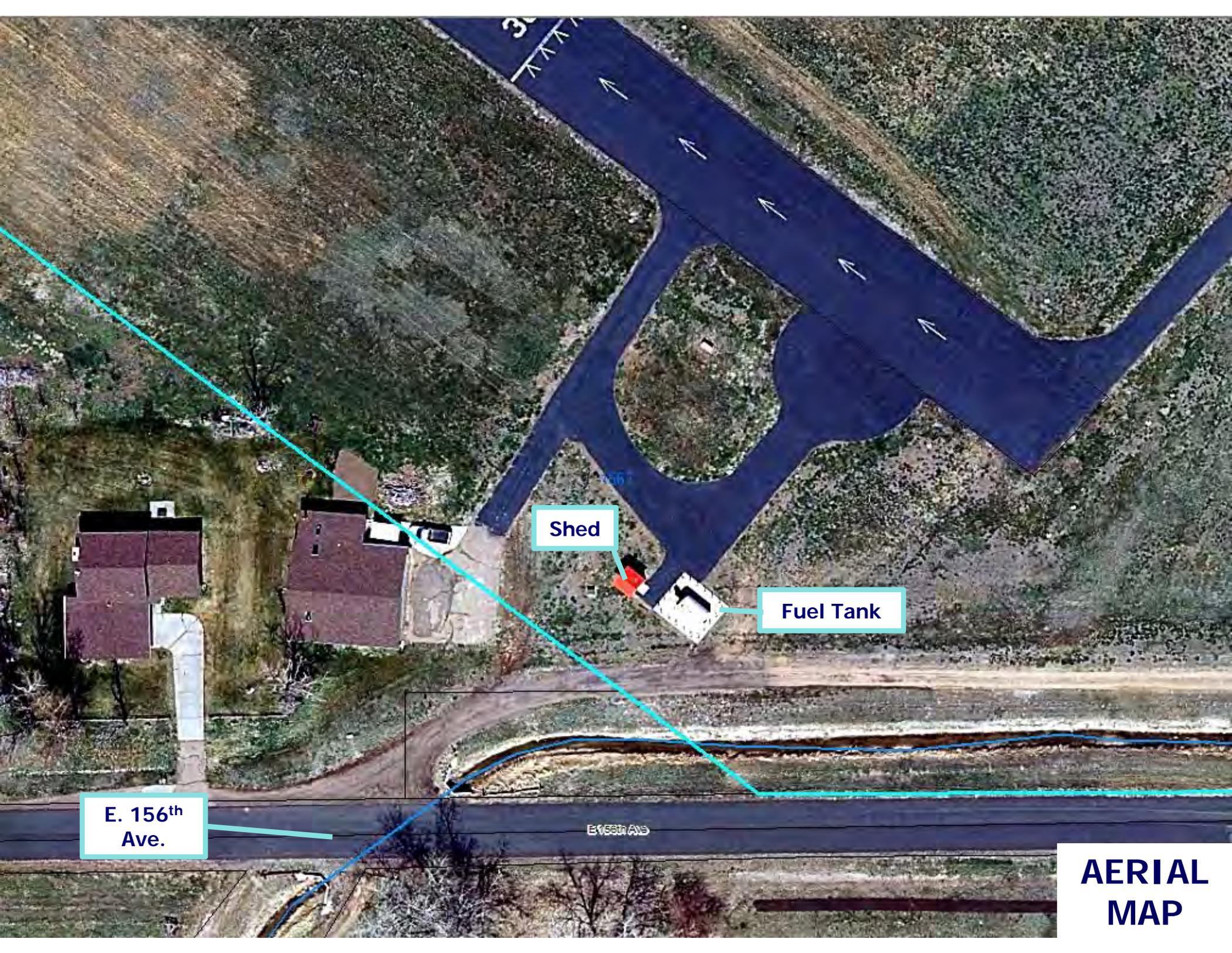
FUTURE LAND USE MAP



Criteria for Conditional Use

Section 2-02-08-06

1. Permitted in zone district
2. Consistent with regulations
3. Comply with performance standards
4. Harmonious & compatible
5. Addressed all off-site impacts
6. Site suitable for use
7. Site plan adequate for use
8. Adequate services



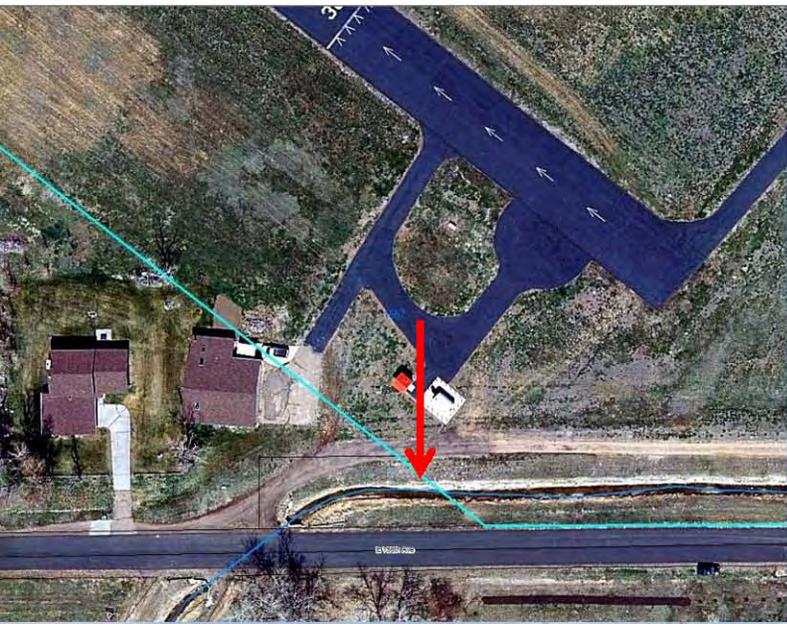
Shed

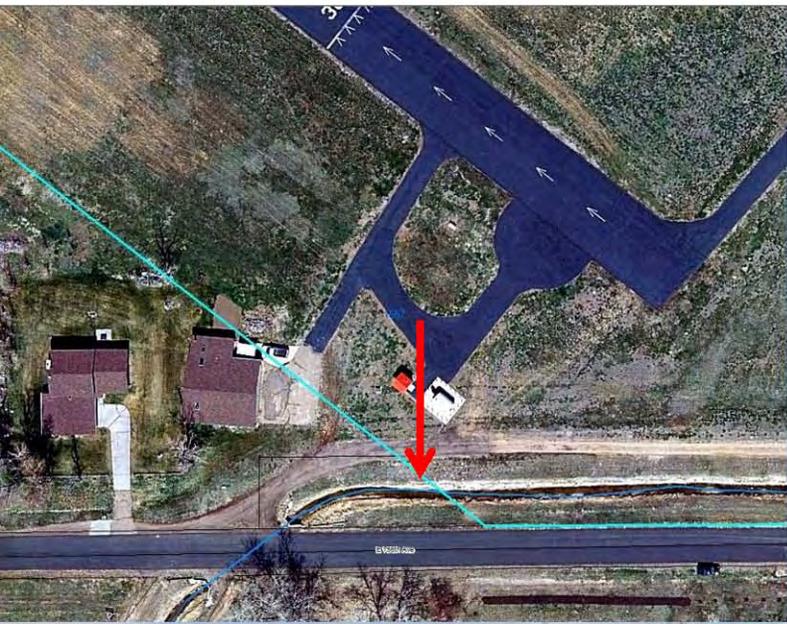
Fuel Tank

E. 156th Ave.

AERIAL MAP







Staff Analysis

- Consistent with regulations (setbacks)
- Comply with performance standards
- Harmonious & compatible (supports airport use)
- No history of violations or concerns (since 2007)

Referral Period

Notices sent*	# of Comments Received
203	6

•Property owners and residents within 750 feet were notified

No Concerns:

CDOT

CDPHE

FAA

Tri-County Health

United Power

Xcel

PC Update

RCU2017-00011 – Van Aire

- Case heard at the August 9, 2018 Planning Commission hearing.
- No one spoke at the public hearing.
- Recommended approval of conditional use permit with 8 Findings-of-Fact, 4 Conditions, and 1 Note

Recommended Conditions

1. The conditional use permit shall expire on September 4, 2028.
2. The fuel storage tank and piping shall comply with all regulations required by the Environmental Protection Agency (EPA) and the Oil Inspections Section of the Colorado Department of Labor and Employment's Division of Oil and Public Safety.
3. No surveillance radar equipment in aircraft shall be operated within 300 ft of the fueling, servicing facility, or other operation in which flammable liquids, vapors, or mist could be present.
4. Operation of the facility shall be strictly adhered to as depicted on the site plan. Any changes to the facility or location shall require an amended to the conditional use permit.