



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

The Public is Highly Encouraged to Join via ZOOM Conference Call - Please contact County Administration at 970-264-8300 for log-in information.

CALL TO ORDER THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF SEPTEMBER 22, 2020 AT 9:30 A.M.

NEW BUSINESS

A. Consideration And Approval Of Easements, Assignment And Second Amendment Of Ground Lease, And Leasehold Deed Of Trust For Rose Mountain Townhomes LP

Rose Mountain Townhomes LP is constructing a housing project on Hot Springs Blvd. to include affordable housing units as well as the offices of the County Department of Human Services. The sites need to be served by common roadways, sidewalks, detention ponds, parking and utilities. There need to be easements in place that allows for these shared areas. Rose Mountain Townhomes LP further needs approval of an assignment and second amendment to the ground lease to include these easements, and the Board's consent on a leasehold deed of trust to secure financing for the project.

Presentor Todd Weaver
Presentor's Title County Attorney

Documents:

[ARCHULETA COUNTY - FAIRWAY SEWER EASEMENT \(00660085-2X9C71C\)-MERGED.PDF](#)
[LEASEHOLD DEED OF TRUST \(ROSE MOUNTAIN\).PDF](#)
[ARCHULETA COUNTY RECIPROCAL EASEMENT AGREEMENT \(00660510-2X9C71C\)-MERGED.PDF](#)
[ROSE MOUNTAIN - ASSIGNMENT OF GROUND LEASE \(00658410-3X9C71C\)-MERGED.PDF](#)

EXECUTIVE SESSION

Pursuant to C.R.S. 24-6-402(4): The Board reserves the right to meet in executive session for any purposes allowed and announced prior to voting to enter into executive session.

A. Executive Session

Pursuant to C.R.S. 24-6-402(4)(b) for purposes of the Board receiving legal advice on specific legal questions and pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators in connection with District Case Number 2019CV30071 Wal-Mart Stores Inc. v. Archuleta County Board of Equalization.

ADJOURNMENT OF THE SPECIAL CBOE MEETING

All meetings to be held in the Archuleta County Administration Offices
398 Lewis Street, unless otherwise stated.
All Regular and Special BoCC Meetings are recorded.

