

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting September 21, 2021 noting County Commissioners Alvin Schaaf, Ronnie Maez and Warren Brown, County Attorney Todd Weaver and County Clerk and Recorder Kristy Archuleta present.

Chairman Schaaf called the meeting to order at 1:31 p.m. with the Pledge of Allegiance and a moment of silence.

Chairman Schaaf provided notice of the policy for Public Comments. He stated the Board would hear public comments on any topic during the Public Comment portion of the regular meeting. Public comments would no longer be heard at the end of each meeting. A Request for Public Comment form must be completed and handed to an Administrative Staff member before the meeting begins.

Disclosures and/or Conflicts of Interest

Chairman Schaaf asked for any disclosures or conflicts of interest between the Board and the agenda. Commissioner Brown stated he sits on the Board for Aspen House.

Approval or Adjustments to Agenda

Executive Session per C.R.S. 24-6-402(4) the Board reserves the right to meet in executive session for any purpose allowed and announced prior to voting. **Commissioner Maez moved to approve the agenda as presented. Commissioner Brown seconded the motion and it carried unanimously.**

Public Comments

Rhonda Sledge, 48 Kelsey Circle, wanted to make a comment for the COVID Relief Package. She stated the employees that received the compensation were not first responders. She believed better communication should be utilized in a more transparent manner.

Bethany Cole, PO Box 5976, stated she found it fitting there was a proclamation that this week was Constitution Week. She was curious how the topics of each agenda were brought forth. She had to have a form served to attend a function and to have her rights upheld. She did not believe that anyone should have to go to these lengths for rights to be upheld and for the law to be enforced. She questioned the Commissioners and how they could sign a proclamation to uphold the rights of citizens when she does not feel that is what they enforce.

Proclamations

A. Constitution Week

Linda Hobbs, Sarah Platt Decker Chapter of the National Daughters Society of the American Revolution, presented a proclamation to declare the week of September 17-23, 2021 as Constitution Week in Archuleta County. **Commissioner Brown moved to adopt the proclamation declaring the week of September 17-23, 2021 as Constitution Week as read. Commissioner Maez seconded the motion and it carried unanimously.**

Chairman Schaaf recessed the Regular Meeting and convened the Liquor Board at 1:44 p.m.

Liquor Board Consent Agenda

- A. Approval of a Bed & Breakfast Permit Renewal for Elkwood Manor Pagosa Springs, Inc. dba Elkwood Manor Bed & Breakfast
- B. Approval of a Hotel & Restaurant Liquor License Renewal for Pamela J. Wallis dba Aspen Springs Bar & Grill

Todd Weaver, County Attorney, read the consent agenda for the record.

Commissioner Maez moved to approve the Liquor Board Consent Agenda as presented. Commissioner Brown seconded the motion and it carried unanimously.

Chairman Schaaf adjourned the Liquor Board and reconvened the Regular Meeting at 1:45 p.m.

Consent Agenda

- A. Payable Warrants and Purchase Cards

General Fund Payable	451,703.04
Road and Bridge Fund Payable	229,962.88
Department of Human Services Fund Payable	319,101.90
1A Fund	120.00
All Combined Dispatch Fund Payable	15,500.02
Conservation Trust	-
Justice System Capital Fund	695,533.84
Solid Waste Fund Payable	13,826.20
Airport Fund Payable	1,058.24
Fleet Fund Payable	98,478.97
Total	1,825,285.09
General Fund Payable	1,234.39
Road and Bridge Fund Payable	
Department of Human Services Fund Payable	
1A Fund	
All Combined Dispatch Fund Payable	
Conservation Trust	
Justice System Capital Fund	
Solid Waste Fund Payable	
Airport Fund Payable	
Fleet Fund Payable	
Total	1,234.39

General Fund Payable	
Road and Bridge Fund Payable	
Department of Human Services Fund Payable	
1A Fund	
All Combined Dispatch Fund Payable	
Conservation Trust	
Justice System Capital Fund	
Solid Waste Fund Payable	
Airport Fund Payable	
Fleet Fund Payable	
Total	-
Grand Total	1,826,519.48

- B. Regular Meeting Minutes
09/07/2021
- C. Special Meeting Minutes
09/14/2021
- D. Resolution 2021-74 Lot Consolidation in Pagosa Highlands Estates, Owned by Shain Rybarczyk and Shawn Mills
- E. Approval of the Independent Contractor Agreement for Wasteline Inc.
- F. Approval of the Coroner Independent Contractor Agreement with Shannon Leigh Balderas
- G. Approval of Ground Lease Agreement for Hangar 501A
- H. Approval of Ground Lease Agreement for Hangar 510I

Todd Weaver, County Attorney, read the Consent Agenda for the record.

Commissioner Brown moved to approve the consent agenda as presented. Commissioner Maez seconded the motion and it carried unanimously.

New Business

A. Approval of Establishing a Personnel Committee

Tina Woodman, Human Resource Administrator, presented a request to establish a Personnel Committee. **Commissioner Maez moved to approve the establishment of a County Personnel Committee as presented. Commissioner Brown seconded the motion and it carried unanimously.**

B. Approval of Establishing a Safety Committee

Tina Woodman, Human Resources Administrator, presented a request to establish a County Safety Committee. **Commissioner Brown moved to approve the establishment of a County Safety Committee as presented. Commissioner Maez seconded the motion and it carried unanimously.**

C. Approval of Colorado Rock & Dirt Excavation for Archery Park Road Access

Tim Hatch, Archuleta County Road & Bridge Manager, stated bids were requested to cut out and install an access road to the proposed Archery Park located along Cloman Blvd. Three vendors

inspected the site but only two submitted bids for the work. The project consists of three large culverts and a gravel road totaling 400' in length. The road would end at a parking area near the top of the hill. Colorado Rock & Dirt Excavation's bid of \$45,335.00 was recommended for approval. **Commissioner Maez moved to approve the estimate from Colorado Rock & Dirt Excavation in an amount not to exceed \$45,335.00 for culvert and road work on Cloman Blvd. as presented. Commissioner Brown seconded the motion and it carried unanimously.**

D. Resolution 2021-75 Adopting a County Residential Property Tax Incentive Program

Todd Weaver, County Attorney, presented a resolution to provide parameters for residential property owners preparing to build affordable housing to obtain a waiver of the county-portion of their property taxes. **Commissioner Brown moved to adopt Resolution 2021-75 adopting a county residential property tax incentive policy as presented. Commissioner Maez seconded the motion and it carried unanimously.**

E. Approval of Funding Requests from American Rescue Plan Act

Todd Weaver, County Attorney, stated Archuleta County was awarded \$2,724,969 from the American Rescue Plan Act funds, to be paid over two years. The Act contained the Interim Final Rule which provided the parameters for how these funds could be spent. Various entities in Archuleta County had approached the Board of County Commissioners for funding. The agenda item is for the Board to determine the first year's funding in the amount not to exceed \$1,362,484.50. **Commissioner Maez moved to fund 50% funding of Archuleta County Housing Corporation to \$282,050 for this year's cycle. Commissioner Brown seconded the motion and it carried unanimously.**

Commissioner Maez moved to allocate \$321,050 to Archuleta County Housing Association. Commissioner Brown seconded the motion and it carried unanimously.

Commissioner Maez moved to fully fund Broadband Services in the amount of \$598,333.33. Commissioner Brown seconded the motion and it carried unanimously.

Commissioner Brown moved to award funds received by Archuleta County for year 1 from the American Rescue Plan Act to the Food System/Food Equity Coalition in the amount of \$143,000. Commissioner Maez seconded the motion and it carried unanimously.

Commissioner Maez moved to fully fund \$176,000 to Aspen House. Commissioner Brown seconded the motion and it carried unanimously.

Commissioner Brown moved to award funds received by Archuleta County for year 1 from the American Rescue Plan Act to Habitat for Humanity in the amount of \$150,000. Commissioner Maez seconded the motion and it carried unanimously.

Commissioner Maez moved to amend his previous motion for Archuleta County Housing Association to Archuleta County Housing Authority to allocate \$321,050. Commissioner Brown seconded the motion and it carried unanimously.

F. Appointment of Interim County Administrator

Alvin Schaaf, Commissioner Chair, stated following the retirement of Scott Wall, the Board must appoint an Interim County Administrator until a new Administrator would be hired and commenced their employment. **Commissioner Maez moved to appoint Todd Weaver as Interim County Administrator for three months. Commissioner Brown seconded the motion and it carried unanimously.**

Executive Session

Commissioner Brown moved to go into Executive Session pursuant to C.R.S. 26-6-402(4)(f)(I) for personnel matters and C.R.S. 24-6-402(4)(e)(I) for determining positions that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators in connection with the renewal of the County Attorney Employment Contract. Commissioner Maez seconded the motion and it carried unanimously.

Chairman Schaaf announced that Commissioners Maez, Brown and Schaaf and Attorney Weaver would be going into Executive Session. No decisions would be made in the Executive Session.

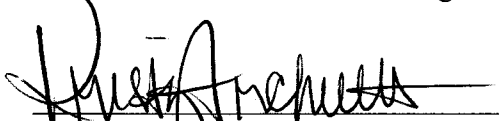
Chairman Schaaf recessed the Regular Meeting and convened the Executive Session at 2:35 p.m.

Chairman Schaaf reconvened the Regular Meeting at 2:46 p.m.

Commissioner Brown moved to appoint Commissioner Maez to enter into negotiations with Mr. Weaver regarding his upcoming contract. Commissioner Schaaf seconded the motion and it carried unanimously.

Commissioner Comments

With no further business coming before the Board, the meeting was adjourned at 2:47 p.m.

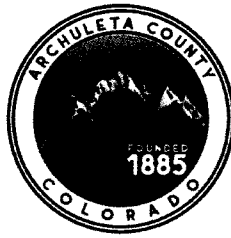


Kristy Archuleta
Archuleta County Clerk & Recorder

Approved this 5th day of October, 2021.



Alvin Schaaf, Chairman



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

MEETINGS ARE CONDUCTED IN PERSON, BUT WILL CONTINUE TO BE BROADCAST VIA ZOOM FOR OBSERVATION PURPOSES ONLY. NO PUBLIC INPUT WILL BE ALLOWED THRU THE ZOOM PORTAL. VIEW THE ZOOM MEETING AT <https://zoom.us/j/91609048375?pwd=dIFFV0J1cGVKa1NHWHFsa2taeGxtZz09> - Meeting ID 916 0904 8375 - Passcode 4141885

CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF SEPTEMBER 21, 2021 AT 1:30 P.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

DISCLOSURES AND/OR CONFLICT OF INTEREST

APPROVAL OR ADJUSTMENTS TO AGENDA

* Executive Session - Specific Agenda Topic

PUBLIC COMMENTS FROM THE FLOOR

This is an opportunity during the session for the public to address the Commissioners. Please complete the Public Comment Request Form and submit to an Administrative Staff member prior to the beginning of the meeting. Please keep your comments to three (3) minutes. The Board is not required to discuss or reply to your comment.

Documents:

PUBLIC COMMENT REQUEST FORM.PDF

PROCLAMATIONS

A. Constitution Week

This is to proclaim the week of September 17-23, 2021 as Constitution Week in Archuleta County.

Presenter	Linda Hobbs
Presenter's Title	Daughters of the American Revolution

Documents:

CONSTITUTION WEEK.PDF

CONSENT AGENDA BY BOCC/LIQUOR BOARD

A. Consideration And Approval Of A Bed & Breakfast Permit Renewal For Elkwood Manor Pagosa Springs, Inc. Db a Elkwood Manor Bed & Breakfast

This is a renewal of a Bed & Breakfast Permit for Elkwood Manor Pagosa Springs, Inc. dba Elkwood Manor Bed & Breakfast located at 85 Easy Street in Pagosa Springs, Colorado. This renewal includes no changes. The

application is complete and the proper fees have been paid. The Sheriff's Office and the County Building Department have completed their inspections and found no issues. The financial impact to the county is the fees paid per the county fee schedule and staff recommends approval of this license renewal. Responsible Staff: Mary Helminski, Liquor Licensing Agent.

Documents:

ELKWOOD MANOR BED BREAKFAST RENEWAL.PDF

B. Consideration And Approval Of A Hotel & Restaurant Liquor License Renewal For Pamela J. Wallis Dba Aspen Springs Bar & Grill

This is a renewal of a Hotel & Restaurant liquor license for Pamela J. Wallis dba Aspen Springs Bar & Grill located at 43 Buttercup Drive in Pagosa Springs, Colorado. This renewal includes no changes. The application is complete and the proper fees have been paid. The Sheriff's Office and the County Building Department have completed their inspections and found no issues. The financial impact to the county is the fees paid per the county fee schedule and staff recommends approval of this license renewal. Responsible Staff: Mary Helminski, Liquor Licensing Agent.

Documents:

ASPEN SPRINGS BAR AND GRILL RENEWAL.PDF

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

September 8, 2021 - September 21, 2021

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 09/07/2021

Draft of the Regular Meeting Minutes from September 7, 2021 for approval.

Documents:

09-07-2021R.PDF

C. SPECIAL MEETING MINUTES

Special Meeting Minutes 9/14/2021

Draft of the Special Meeting Minutes from September 14, 2021 for approval.

Documents:

09-14-2021S.PDF

D. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Pagosa Highlands Est, Owned By Shain Rybarczyk And Shawn Mills

This request is to consider a Resolution authorizing the consolidation of Lots 794 and 795, in Pagosa Highlands Estates, to become Lot 794X, owned by Shain Rybarczyk and Shawn Mills. This consolidation has been reviewed and is recommended for approval by the Development Services Director. The impact to the County budget includes fees paid per the County Fee Schedule, generally balanced by reduction in property taxes. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

RYBARCZYK RESOLUTION.PDF

E. Consideration And Approval Of The Independent Contractor Agreement For Wasteline Inc

This Independent Contractor Agreement with Wasteline Inc. is for design and permitting work on the proposed gravel pit near Jackson Mountain. The contract is not to exceed an amount of \$21,000.00. Staff recommends approval of this Independent Contractor Agreement. Responsible Staff: Tim Hatch, Public Works Director

Documents:

WASTELINE INC.PDF
WASTELINE EXHIBIT A.PDF

F. Consideration And Approval Of The Coroner Independent Contractor Agreement With Shannon Leigh Balderas

Contractor agreement with Shannon Leigh Balderas for on-call coroner services. Responsible Staff: Brandon Bishop, County Coroner.

Documents:

BALDERAS.PDF

G. Consideration And Approval Of Ground Lease Agreement For Hangar 501A

This Ground Lease Agreement between the Board of County Commissioners of Archuleta County, Colorado and Ralph J. Ladd would be effective as of October 1, 2021 for a period of twenty-five years for Hangar 501 A. The financial impact to the county is the annual rent paid of \$963.90, adjusted for CPI increases. Staff recommends approval of this Ground Lease Agreement. Responsible Staff: Chris Torres, Airport Manager.

Documents:

GROUND LEASE AGREEMENT 501A.PDF

H. Consideration And Approval Of Ground Lease Agreement For Hangar 510I

This Ground Lease Agreement between the Board of County Commissioners of Archuleta County, Colorado and Mustang Air LLC would be effective as of October 1, 2021 for a period of twenty-five years for Hangar 510 I. The financial impact to the county is the annual rent paid of \$1,275.00, adjusted for CPI increases. Staff recommends approval of this Ground Lease Agreement. Responsible Staff: Chris Torres, Airport Manager.

Documents:

GROUND LEASE AGREEMENT 510-I.PDF

NEW BUSINESS

A. Consideration And Approval Of Establishing A Personnel Committee

This request is to establish a Personnel Committee as more fully explained in the attached Staff Report.

Presenter	Tina Woodman
Presenter's Title	Human Resources Administrator

Documents:

PERSONNEL COMMITTEE.PDF

B. Consideration And Approval Of Establishing A Safety Committee

This request is to establish a County Safety Committee as more fully explained in the attached Staff Report.

Presenter	Tina Woodman
Presenter's Title	Human Resources Administrator

Documents:

SAFETY COMMITTEE.PDF

C. Consideration And Approval Of Colorado Rock & Dirt Excavation For Archery Park Road Access

Bids were requested to cut out and install an access road to the proposed Archery Park located along Cloman Blvd. A total of three vendors inspected the site, but only two provided an estimate of work. The project consists of three large 30' culverts and a gravel road totaling 400 lf in length. The road would end at a parking area near the top of the hill. Colorado Rock & Dirt Excavation's bid of \$45,335.00 is recommended for approval.

Presenter Tim Hatch
 Presenter's Title Archuleta County R&B Manager

Documents:

ARCHERY PARK ROAD WORK.PDF
 EXHIBIT A CLOMAN MAP.JPG
 COLORADO_SPECIALTY_CONTRACTING_LLC PROPOSAL.PDF

D. Consideration Of Resolution 2021-____ Adopting A County Residential Property Tax Incentive Program

This resolution provides the parameters for residential property owners preparing to build affordable housing to obtain a waiver of the county-portion of their property taxes.

Presenter Scott Wall
 Presenter's Title County Administrator

Documents:

RESOLUTION 2021-____ ADOPTING A POLICY FOR AFFORDABLE HOUSING TAX INCENTIVE.PDF

E. Consideration And Approval Of Funding Requests From American Rescue Plan Act

Archuleta County was awarded \$2,724,969 from the American Rescue Plan Act funds, to be paid over two years. The Act contained the Interim Final Rule which provided the parameters for how these funds could be spent. Various entities in Archuleta County have approached the Board of County Commissioners (BoCC) for funding. This agenda item is for the BoCC to determine the first year's funding in the amount not to exceed \$1,362,484.50. The BoCC may approve the entities' requests in full, in part, split requested amounts between Year 1 and Year 2, or not approve any of the requested amount.

Presenter Scott Wall
 Presenter's Title County Administrator

Documents:

FUND REQUESTS.PDF

F. Appointment Of Interim County Administrator

Following the retirement of Scott Wall, the Board must appoint an Interim County Administrator until a new Administrator can be hired and commences his/her employment.

Presenter Todd Weaver
 Presenter's Title County Attorney

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)(f)(1) and 24-6-402(4)(e)(1) related to personnel matters and determining positions that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators in connection with the renewal of the County Attorney employment contract.

COMMISSIONER COMMENTS

ADJOURNMENT OF THE REGULAR BOCC 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.

①

RESOLUTION 2021 – 74

A RESOLUTION APPROVING THE CONSOLIDATION OF CERTAIN LOTS IN ARCHULETA COUNTY, COLORADO

WHEREAS, the Board of County Commissioners of Archuleta County, Colorado, has heretofore adopted regulations relating to the consolidation of lots in Archuleta County, Colorado, (Resolution No. 2013-23); and

WHEREAS, the Board has received an application from Shain Rybarczyk and Shawn Mills, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Shain Rybarczyk and Shawn Mills have met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter mentioned lots.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the consolidation of Lots 794 and 795, Pagosa Highlands Estates, according to the plat thereof filed February 7, 1972, as Reception No. 75409, in the office of the Clerk and Recorder, Archuleta County, Colorado, to become Lot 749X with the condition that if, at a future date, there is a request to split or re-subdivide the consolidated lots, the applicant must comply with the applicable Land Use Regulations in effect at the time the application is made.

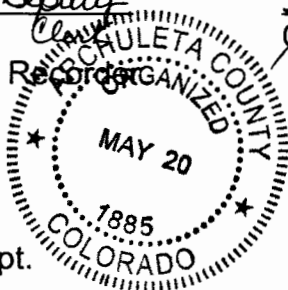
APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 21st day of September, 2021.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

Kristy Archuleta
by Mary Helminski, Deputy
Kristy Archuleta,
Archuleta County Clerk and Recorder

Alvin Schaaf
Chairman Alvin Schaaf



Return copy to Planning Dept.

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1 of 2

9/24/2021 10:02 AM
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Kristy Archuleta
Archuleta County

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RESOLUTION 2021 - 75

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF ARCHULETA COUNTY, COLORADO, ADOPTING A COUNTY RESIDENTIAL
PROPERTY TAX INCENTIVE POLICY**

WHEREAS, the availability of safe, decent and affordable housing for all residents of Archuleta County is vital to the social and economic sustainability of our community; and,

WHEREAS, the Board of County Commissioners of Archuleta County (the "BoCC") recognizes that the community at large, and especially low-income residents, have many diverse needs for social, housing, education and other services; and,

WHEREAS, providing a range of affordability to support individuals of all ages and stages of life that allows younger generations to access housing, enables seniors to securely age in place, and assists families with children to meet their housing needs, requires a public policy response from the BoCC; and,

WHEREAS, providing a residential property tax incentive could help to bring more affordable housing units to Archuleta County; and,

WHEREAS, the BoCC has expressed interest in adopting a formal policy to incentivize construction of affordable housing units.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Archuleta County, Colorado that the BoCC hereby adopts parameters for issuing tax incentives on residential home construction. The parameters are attached hereto as Exhibit A.

APPROVED AND ADOPTED this 21st day of September, 2021.

ATTEST:

**Board of County Commissioners
Archuleta County, Colorado**

Kristy Archuleta
by Mary Helminski, Deputy
County Clerk and Recorder

Alvin Schaar
Alvin Schaar, Chair



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2 of 2

9/24/2021 10:02 AM
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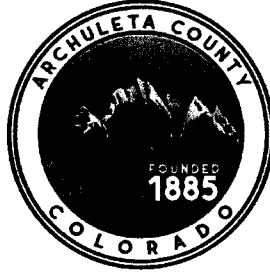
Kristy Archuleta
Archuleta County

EXHIBIT A

Parameters for the Issuance of Tax Incentives on Residential Home Construction

Property owners who plan to build a residence may qualify for a waiver of their county property taxes. The following parameters must be met in order to qualify for this tax incentive:

1. The construction must be new construction, not a remodel.
2. The incentive applies to appraised values up to \$300,000.
3. The home must be owner occupied or a long-term rental. Short-term rental properties do not qualify for this incentive.
4. The property owner must apply for the tax incentive prior to commencement of construction.
5. The tax incentive is good for five years.
6. The tax incentive is for the Archuleta County portion of the taxes only.
7. All taxes to the other taxing authorities must be current to receive this annual tax incentive.
8. The maximum amount allowed is \$400.00 per year.
9. The property owner must certify annually that he/she meets all the parameters in order to receive the incentive.
10. Incentive Agreements allow for a one-time transfer to a new owner.
11. Applications for the tax incentive will be reviewed by the Assessor's Office and Finance Department. Eligible applications will then be sent to the County Manager for final approval.
12. New applications for this tax incentive will be accepted until December 31, 2026. Renewal applications can be submitted annually for four years after the initial application (for a total of five years of tax incentive).



BoCC Meeting Request for Public Comment

(Use this form if you'd like to speak during the PUBLIC COMMENT section of the agenda only)

(Please print clearly)

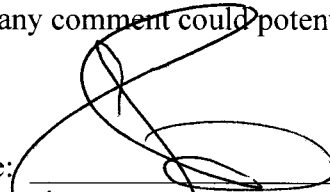

Date of Meeting	
Full Name	Rhonda Sledge
Full Address	48 Kelsey Ln
Phone Number or Email Address	9708465113
Topic of Comment	response card relief

By completing and signing this form, I acknowledge that I understand the following:

- 1) My comments must be limited to 3 minutes.
- 2) If my comments are not related to an item on today's agenda, there will be no response from the BoCC since the topic is not posted on the agenda and any comment could potentially violate the Colorado Open Meetings Law.

Signature: _____

Date: _____



BoCC Meeting Request for Public Comment

(Please print clearly)

Full Name	Belhany Cole
Full Address	PO Box 5976 PS CO
Phone Number or Email Address	
Topic of Comment	Constitution

By completing and signing this form, I acknowledge that I understand the following:

- 1) My comments must be limited to 3 minutes.
- 2) If my comments are not related to an item on today's agenda, there will be no response from the BoCC since the topic is not posted on the agenda and any comment could potentially violate the Colorado Open Meetings Law.

Signature: _____

Date: _____

9/21/2021