

ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

MINUTES

We welcome all of our visitors today, we appreciate your participation. If you need to have personal conversations if you would please step outside, we would appreciate it. Also if you have cell phones, we would ask that you put them on silent during today's meeting.

CALL TO ORDER ROLL CALL:

Robert Rowland - Present

Kelly Dore - Present

Larry D. Ross - Present

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 29th day of February, 2016 at 9:00 a.m.

INVOCATION: Pastor Jim Kimbriel, Harvest Bible Church

PLEDGE OF ALLEGIANCE:

AGENDA:

Commissioner Dore moved to add item D as CDS Vouchers and item E as Baseline Licensing Agreement.

Commissioner Ross 2nd.

ALL IN FAVOR

Commissioner Dore moved to approve the Agenda as amended.

Commissioner Ross 2nd

ALL IN FAVOR

CORRESPONDENCE:

CONSENT AGENDA: The consent agenda consists of matters that occur in the normal course of business between BOCC meetings. These items are summarized and available to citizens, and are approved and enacted at this time by the BOCC in one (1) motion.

- a. Approval of minutes from 1/20/16 & 2/10/16
- b. Vouchers/Warrants/Mylar signing
- c. Lease Purchase Agreements for 2 John Deere Motorgraders
- d. CDS Vouchers
- e. Baseline Licensing Agreement



Commissioner Dore moved to approve the consent agenda as amended.

Commissioner Rowland 2nd.

ALL IN FAVOR

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03/09/2016 04:00:04 PM Page: 2 of 5 R 0.00 D
Dallas Schroeder Recorder, Elbert County, Co



AWARDS & RECOGNITION:

ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORT(S): This is the time when any county elected official, department head or employee may use the podium to report on any matter of interest to the citizens and the BOCC. This is an open format and does not require prior approval or disclosure of the subject matter to be discussed and therefore cannot be added to the agenda at this time, but may be added at a later time for follow up or consideration by the BOCC if appropriate.

PUBLIC COMMENT(s): The public comment is a time when any citizen may bring forth items of interest or concern. During this time each individual will have three minutes to present view(s) on County matters(s). In the interest of time, please have your comments prepared for presentation as each person will be allowed one (1) opportunity to approach the podium. Please keep your comments to a three (3) minute maximum. No formal action will be taken on these items during this time due to open meeting provision; however, the items may be placed on a future posted Agenda if action is required. If you have comments on a regular Agenda item(s), please hold your comments until that item is up for consideration. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments/questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself and spell your last name and give your address.

OLD BUSINESS:

NEW BUSINESS: (Public comment may be provided for items as deemed appropriate)

- a. Resolution for Bond Refinancing (Ed Ehmann, County Manager & Rick Pettitt, County Treasurer with Bond Counsel Kline Alvarado Veio, P.C.)

Commissioner Dore moved to approve a resolution authorizing (1) the issuance of the Elbert County Building Authority, lease revenue bond, series 2016, and (2) the execution and delivery of a mortgage and loan agreement, a lease agreement, and escrow deposit agreement, and other related documents in connection therewith for the purpose of: (I) Refunding the Elbert County, Colorado, lease mortgage revenue bond, series 2009; and (II) paying the costs of issuing the bond.

Commissioner Ross 2nd.

Discussion followed with Ed Ehmann (County Manager), Casey Veio (Bond Counsel), Robert Rowland (Commissioner), Larry Ross (Commissioner) and Wade Gateley (County Attorney) and is summed up in the following facts about the bond.

1. Original bond was at 5.25% with thirteen years left and a balloon payment of \$2.6 million at the conclusion of the term.
2. New bond is a fifteen year bond at 2.61% and eliminates the balloon payment.

3. New bond adds two years of payments and saves the county tax payers approximately \$1.7 million.
4. Nothing is collateralized in this bond except for the Justice Center
5. Due to the covenants of the prior bond being dropped by the new issuer, BB&T, the reserve funds that were required are released. \$500,000, however, still must be earmarked for capital improvements.

Commissioner Rowland – Aye

Commissioner Dore – Aye

Commissioner Ross - Aye

LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT

Commissioner Dore moved to adjourn and reconvene as Board of Directors fo Foxwood Estates and Foxwood Ranches Public Improvement District.

Commissioner Rowland 2nd.

It was then determined to take a short recess.

Meeting back in session at 9:56 AM

Convene Board of Directors for Foxwood Estates and Foxwood Ranches Public Improvement District

- a. Resolution for Payment of Certain General Obligation Bonds of Foxwood Estates and Foxwood Ranches Public Improvement District (Rick Pettitt, County Treasurer)

Commissioner Dore moved to approve the resolution for payment of certain general obligation bonds of Foxwood estates and Foxwood Ranches Public Improvement District.

Commissioner Rowland 2nd.

Rick Pettitt, County Treasurer gave a brief explanation of the proposed resolution, with the primary benefits being paying \$50000 on the higher priced bonds and saving two years of bond payments.

ALL IN FAVOR

Adjounment 10 AM

Convene as Board of Directors for Meadow Station Public Improvement District

BOCC convened as Board of Director for Meadow Station Public Improvement District at 10:01 AM.



a. Resolution for Payment of Certain General Obligation Bonds of Meadow Station Public Improvement District (Rick Pettitt, County Treasurer)

Commissioner Dore moved to approve the resolution for payment of certain general obligation bonds of Meadow Station Public Improvement District.

Commissioner Rowland 2nd.

Rick Pettitt, County Treasurer gave a brief explanation of the proposed resolution, with the primary benefits being paying \$95000 on the higher priced bonds and saving two years of bond payments and saving \$37,000 in interest.

There was a question from the public which Ed Ehmann, County Manager answered.

Bill Ginsburg, resident of the district wished to clarify the reduction of payments was two years. This was affirmed.

ALL IN FAVOR

ADJOURNMENT 10:05 AM

Work/Study Session (following regular meeting)

- 1. Status of Discussion of Hiring of Building Inspector (Ed Ehmann, County Manager)**
- 2. Status and Discussion of Policy for Insurance Requirements and Documentation to be Purchased and Maintained by Independent Contractors (Wade Gateley, County Attorney)**
- 3. Discussion of HHS Policies (Jerri spear, Director HHS)**
- 4. DOLA Master Planning Process**



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

ABSENT DUE TO ILLNESS

Larry Ross, Chairman

Kelly Dore

Kelly Dore, Vice Chair

Robert Rowland

Robert Rowland, Commissioner

ATTEST: Dallas Schroeder

County Clerk

BY: Dallas Schroeder

Clerk to the Board of County Commissioners

