

SEVENTEENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on August 23, 2022, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Chair Debbie Bell called the meeting to order at 9:30 a.m.

Debbie Bell	Commissioner	Present
Kevin Grantham	Commissioner	Present
Dwayne McFall	Commissioner	Present
Justin Grantham	Clerk & Recorder	Present
Brenda Jackson	County Attorney	Present
Sunny Bryant	County Manager	Present
Danielle Adamic	Planning & Zoning Coordinator	Present

INVOCATION

Stacy Swagger, Canon City Pregnancy Center

PLEDGE OF ALLEGIANCE

Those present cited the Pledge of Allegiance to the flag of the United States of America.

APPROVAL OF AGENDA

Commissioner Grantham moved to approve the agenda including inserting “Proclaiming Fremont Fall Heritage Days September through November 2022” as Item #4 on New Business and renumbering items 4 through 6 to reflect the addition. Commissioner McFall seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

CONSENT AGENDA

1. Approval of Minutes / August 9th, 2022
2. Schedule Public Hearings: None.

Commissioner McFall moved to approve the consent agenda. Commissioner Grantham seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Grantham, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

ADMINISTRATIVE & INFORMATIONAL

Ref. Fremont County BOCC Meeting 8/23/2022 – 3:45

1. Staff / Elected Officials:

Sunny Bryant relayed the number for the information hotline at 719-276-7421 and the web address for daily updates at www.fremontcountyco.state.co.us.

Clerk Grantham explained that the County is performing minimal DMV services. He said county residents can access www.mydmv.colorado.gov for minimal DMV services, perform renewals at the kiosk at City Market, and can speak with the Clerk’s employees seated at the front of the building for more information.

Commissioner McFall thanked Emergency Manager Mykel Kroll for his role during the emergency situation, as well as the IT department and Administration.

Commissioner Bell also thanked Administration and IT.

Commissioner Grantham added his appreciation to staff and also to the public for their understanding.

2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda.
 - a. There were none.

OLD BUSINESS

Ref. Fremont County BOCC Meeting 8/23/2022 – 8:05

1. SRU 21-005 Observer Ranch Campground. Requesting approval of a Special Review Use Permit for a travel trailer campground and learning center located at 4509 County Road 123 in Penrose, CO 81240.

Commissioner Bell listed notable information and conditions regarding the proposed SRU as stated on Resolution #28 and apologized to the applicant for the confusion that occurred during the permitting process.

Commissioner McFall agreed that he understood any frustration the applicant might have regarding the confusion and extensive time permitting has taken. He noted the benefit of tabling the approval.

Commissioner McFall moved to approve SRU 21-005 Observer Ranch Campground for a Special Review Use Permit for a travel trailer campground and learning center located at 4509 County Road 123 in Penrose, CO 81240. Commissioner Grantham seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Grantham, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

NEW BUSINESS

Ref. Fremont County BOCC Meeting 8/23/2022 – 13:40

1. Resolution for Declaring Local Disaster Due to Cybersecurity Attack on Computer Technology Systems for Fremont County, Colorado

County Attorney Jackson explained that the County experienced a cybersecurity attack and the resolution allows the County to extend the declaration that was put in place until September 13th unless it is terminated sooner or extended on the 13th.

Commissioner Bell thanked Emergency Manager Mykel Kroll for asking the Board to consider enacting an emergency declaration, as the declaration opens up more avenues for support.

Commissioner McFall clarified that the declaration ends on September 13th unless it's terminated sooner.

Commissioner Bell noted that they signed the original order in conjunction with the Board, County Attorney, and County Manager.

Commissioner Grantham moved to approve Resolution #29 Extending the Declaration of a Local Disaster Due to Cybersecurity Attack on Computer Technology Systems for Fremont County, Colorado. Commissioner McFall seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

2. Resolution for John C Fremont Public Library

Tabby Selakovich is the Library Director for the John C. Fremont Library District. She explained that the district's mill levy has not changed since 2005 and they would like to have it on the ballot to increase the mill levy in order to save more money for their building fund and staff wages.

Commissioner Bell read a portion of the Resolution.

Commissioner McFall moved to approve Resolution #30 for John C Fremont Public Library to participate in the November 2022 Election. Commissioner Grantham seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Grantham, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

Mrs. Selakovich then gave a report on recent updates at the John C Fremont Library per the packet she provided to the Board.

Commissioner Bell thanked Mrs. Selakovich for her service to the community

Commissioner McFall input that the effects of Covid-19 were hard on libraries and stated his appreciation for allowing the curbside services.

Mrs. Selakovich mentioned the increase in e-book and audio-book rentals since Covid.

3. Suicide Awareness Month Proclamation
Representative: Jessica Cobler

Jessica Cobler read the Suicide Awareness Month Proclamation and thanked the Board for allowing her to speak and do the proclamation. She spoke about her involvement in the American Foundation for Suicide Prevention after her son Dalton died by suicide in 2014. She invited the Board to participate in the 6th annual Fremont County Out of the Darkness Community Walk hosted by the American Foundation for Suicide Prevention on September 10th at Centennial Park.

Commissioner Bell thanked Mrs. Cobler for her presence.

Commissioner McFall expressed his appreciation for Mrs. Cobler's drive to prevent suicide.

Commissioner Grantham thanked Mrs. Cobler for speaking.

Commissioner Grantham moved to approve the Proclamation naming the month of September 2022 National Suicide Prevention Month. Commissioner McFall seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

Commissioner Bell paused the New Business portion of the meeting to begin the Public Hearing portion of the meeting scheduled for 10:00 a.m.

PUBLIC HEARINGS

Ref. Fremont County BOCC Meeting 8/23/2022 – 36:00

1. Request approval for OPC 22-001 Morning Sweets, LLC for a New Medical Marijuana Grow Facility. This is a Tier 1 facility with 500 plants to be located at 365 15th St in Penrose, CO. The site will be accessed through 1496 C Street in Penrose, CO.
Representative: Andrew Nagey

Commissioner Bell opened the public hearing at 10:05 a.m.

Andrew Nagey explained that the request is in response to a recent opportunity to start his own marijuana cultivation.

Planning & Zoning Coordinator Adamic gave the staff report and spoke about requirements and concerns as follows:

1. No people in favor of the business
2. 3 complaints against the OPC
3. Department recommendation of a detailed location improvement certificate by a licensed surveyor
4. Department recommendation of odor mitigation plan by licensed mechanical engineer

Commissioner Bell invited public comment.

Shannon Roberts explained that he is a neighbor adjacent to the property being addressed and claimed that there are various vacant marijuana cultivations in the area due to failing businesses.

Commissioner Bell closed the public hearing at 10:10 a.m.

Commissioner McFall asked whether Mr. Nagey owns the property and how leasing it will work.

Mr. Nagey explained how he was advised to go about ownership of the business and property.

Commissioner McFall asked how smell mitigation is being addressed.

Mr. Nagey replied that the sealed facility will house giant tower carbon filters to minimize smells of product outside. He also explained the importance of reducing smell for security reasons.

Commissioner McFall said the concern is regarding outside air.

Mr. Nagey assured Commissioner McFall that the facility will be recirculating air.

Commissioner McFall considered the use of bulk water and asked Mr. Nagey about his plan if he was to be cut off in the case of a water shortage.

Mr. Nagey said he could go as far as Denver to retrieve water if necessary and explained that the grow is designed to use minimal water, so it can supply up to 3-4 months of water before running out.

Commissioner McFall mentioned the appearance of such a facility.

Mr. Nagey said the building will generate no light, no smell, and no sound from the outside, and is located at the end of a dirt road in a secluded area. He said that outside the building, there will only be a dumpster, shipping container, and water storage.

Commissioner Grantham asked how odor control is a security issue.

Mr. Nagey said the smell may provoke trespassers to enter the property and intrude on the low-security facility.

Commissioner Grantham rendered that controlling odor prevents the facility from being a target.

Mr. Nagey agreed that it is a security issue.

Commissioner Bell asked whether he will be the only one working at the building.

Mr. Nagey said he will be but there will be a chance to expand next year, but at this time a 500-plant operation is a one-man job.

Commissioner Bell asked where the product will be sold.

Mr. Nagey said it will be sold in Colorado Springs for medical purposes.

Commissioner Bell clarified the permit is for a grow-site only, not for selling to the public.

Mr. Nagey clarified that it will be sold for wholesale, not dispensary.

Commissioner Bell asked whether any processing would be done at the property.

Mr. Nagey replied that it would be processed from a living plant to a dry product at the facility.

Commissioner Bell asked whether the other sites he managed were ever sited for infraction.

Mr. Nagey said the only thing they had been checked on was trash because there was an incident where waste wasn't being disposed of properly.

Commissioner Bell asked about his refuse plan.

Mr. Nagey explained that plant waste is put through an electric shredder, mixed with exhausted dirt, sprayed with bleach, then bagged and stored until it's at the point of rotting, then disposed of by garbage.

Commissioner Bell asked about fencing and the location of the building.

Mr. Nagey replied that the fencing surrounds the building by about 50 feet.

Commissioner McFall said the drawing shows fencing on only the west side.

Mr. Nagey referred to a map for explanation.

Commissioner Bell asked about the waiver of the storm water drainage plan.

Mr. Nagey clarified that they are requesting it to be waived until development.

Commissioner Bell clarified that he's requesting a waiver until the building permit process.

County Attorney Jackson said it would be considered a deferral.

Commissioner McFall asked about security.

Mr. Nagey spoke about the security system that is intended to make it more difficult to break in.

Commissioner McFall asked about the location of the septic tank.

Mr. Nagey explained the recommended proposed location.

Commissioner McFall asked whether it's been tested.

Mr. Nagey said he didn't believe so.

Commissioner McFall asked County Attorney Jackson what the definition of "site" is.

County Attorney Jackson explained that it's up to interpretation and has to do with the intent of the site, but the entire property is 20 acres.

Commissioner McFall spoke with Mr. Nagey about nearby properties.

Commissioner Grantham asked about Mr. Nagey's operation in Colorado Springs.

Mr. Nagey said the buildings were refurbished for the operations' purposes.

Commissioner Grantham asked if either were located in residential areas.

Mr. Nagey replied that one is in a commercial area and the other is in a residential area near a school.

Commissioner Grantham asked about the proximity of the location in the commercial area.

Mr. Nagey estimated about 400 feet from the nearest residential area.

Commissioner Grantham asked if the two facilities have the same filter system.

Mr. Nagey said they do, but they aren't as robust as he prefers.

Commissioner Grantham asked whether there have been odor complaints on the other two facilities.

Mr. Nagey responded that there have been none.

Commissioner Grantham spoke about traffic caused by water transportation.

Mr. Nagey explained that traffic wouldn't be an issue.

Commissioner Grantham asked about average water uses.

Mr. Nagey told the Board about the minimal watering process for the grow.

Commissioner Grantham asked if it's a drip system.

Mr. Nagey said it's done by hand-watering and it's generally about 75-80 gallons every other day.

Commissioner McFall asked why he isn't operating in El Paso County.

Mr. Nagey said it's hard to find land without restrictions.

Commissioner Bell recommended tabling the decision to September 27th.

Commissioner McFall asked about road maintenance.

Mr. Nagey explained that he designed the operation to have enough water in reserves that they do not need to travel in poor conditions.

Commissioner Grantham moved to table the request for approval for OPC 22-001 Morning Sweets, LLC for a New Medical Marijuana Grow Facility to September 27th. Commissioner McFall seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

With the Public Hearing at an end, Commissioner Bell returned to Item 4 of New Business.

NEW BUSINESS

Ref. Fremont County BOCC Meeting 8/23/2022 – 1:16:00

4. Fall Heritage Days Proclamation
Representative: Betsy Denney

Linda Skinner read the Fall Heritage Days Proclamation.

Commissioner Bell explained there is no formal signed copy of the proclamation currently. She pointed out how the event was originally a single weekend, and now incorporates three months.

Commissioner Grantham serves as liaison of the committee and spoke about the committee.

Linda Skinner said the web address is www.fremontheritage.com

Commissioner Grantham moved to proclaim Fall Heritage Days in Fremont County September through November 2022. Commissioner McFall seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

5. Abatement hearing for Atmos Energy (TDG-AEC Canon City LLC)

County Attorney Jackson clarified that the abatement requires board approval because of the amount being abated.

County Assessor Seifert explained that Black Hills was double assessed.

Commissioner Bell said the amount is \$27,893.04 for the tax year of 2021.

Commissioner McFall moved to approve the abatement for Atmos Energy (TDG-AEC Canon City LLC) for 27,893.04 for the tax year of 2021. Commissioner Grantham seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Grantham, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

6. Issuance of a Special Event Permit for Malt, Vinous, and Spirituous Liquor for Fremont Community Foundation from 5:00pm – 11:00pm September 9th, 2022, and 12:00pm – 11:00pm September 10th, 2022. Located at 1336 Elm Street, Cañon City, CO 81212
Representative: Dan Brown

Commissioner Bell pointed out that there is no representative for the item, so asked for a staff report.

Recording Technician, Talia Smith gave the staff report.

Commissioner Bell explained that it is the same event and location by the same organization that used to be held annually, years before, and in the past handled serving and regulation well.

Commissioner Grantham agreed that it was always put on very well.

Commissioner Grantham moved to approve the issuance of a Special Event Permit for Malt, Vinous, and Spirituous Liquor for Fremont Community Foundation from 5:00pm – 11:00pm September 9th, 2022, and 12:00pm – 11:00pm September 10th, 2022. Located at 1336 Elm Ave., Cañon City, CO 81212. Upon Vote: Commissioner Grantham, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

7. Issuance of a Hotel and Restaurant Liquor License for Saddle Horn, Inc. dba The Dally Bar and Grill at 506 9th Street, Penrose, CO 81240
Representative: Stratton Serfoss

Stratton Serfoss explained that they want to provide alcohol to patrons at their restaurant.

Commissioner Bell asked if it was previously Michelle's Restaurant building.

Mr. Serfoss confirmed this.

Commissioner Bell asked about server training.

Mr. Serfoss said everyone serving is over 18 and TIPs trained. He said the restaurant operates Monday through Thursday 9:00 a.m.- 8:00 p.m. and Friday through Sunday 7:00 a.m.- 8:00 p.m.

Commissioner Bell asked what kind of food the restaurant serves.

Mr. Serfoss said they serve American food and oddball food.

Commissioner Bell asked for details on the oddball food.

Mr. Serfoss replied that they also serve things like salmon and shrimp.

Recording Technician, Talia Smith gave the staff report.

Commissioner Bell said the petition looks good and noted that all servers are required to go through training.

Commissioner Bell invited public comment at 11:01 a.m.

Commissioner Bell closed public comment at 11:02 a.m. with no public comment.

Commissioner McFall pointed out that there must have been confusion regarding the name on the lease.

Attorney Jackson clarified that there was confusion regarding chain of lease, but it's been reconciled.

Commissioner McFall moved to approve the issuance of a Hotel and Restaurant Liquor License for Saddle Horn, Inc. dba The Dally Bar and Grill at 506 9th Street, Penrose, CO 81240. Commissioner Grantham seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Grantham, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

Commissioner Bell adjourned the meeting at 11:03 a.m.



Clerk to the Board of County Commissioners

PETITION FOR ABATEMENT OR REFUND OF TAXES

County: Fremont

Date Received 8/10/22
(Use Assessor's or Commissioners' Date Stamp)

Section I: Petitioner, please complete Section I only.

Date: 8 / 10 / 2022
Month Day Year

Petitioner's Name: Atmos Energy (TDG-AEC Canon City LLC)
 Petitioner's Mailing Address: 6116 N. Central Expressway Ste 617
Dallas TX 75206-5166
 City or Town State Zip Code

SCHEDULE OR PARCEL NUMBER(S) R03977/99926528
 PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY 105 McCormick Parkway Canon City, CO 81212

Petitioner requests an abatement or refund of the appropriate taxes and states that the taxes assessed against the above property for the property tax year 2021 are incorrect for the following reasons: (Briefly describe why the taxes have been levied erroneously or illegally, whether due to erroneous valuation, irregularity in levying, clerical error, or overvaluation. Attach additional sheets if necessary.)

The property is listed + valued on the Atmos Energy State Assessed Account:

Petitioner's estimate of value: \$ 1,137,153 (2021)
Value Year

I declare, under penalty of perjury in the second degree, that this petition, together with any accompanying exhibits or statements, has been prepared or examined by me, and to the best of my knowledge, information, and belief, is true, correct, and complete.

TDG-AEC Canon City LLC Daytime Phone Number (719) 276-7310
 Petitioner's Signature Email sseif@fremontco.com
 By Stacey Seifer Daytime Phone Number (719) 276-7310
 Agent's Signature* Printed Name: Stacey Seifer Email sseif@fremontco.com

*Letter of agency must be attached when petition is submitted by an agent.
 If the Board of County Commissioners, pursuant to § 39-10-114(1), C.R.S., or the Property Tax Administrator, pursuant to § 39-2-116, C.R.S., denies the petition for refund or abatement of taxes in whole or in part, the Petitioner may appeal to the Board of Assessment Appeals pursuant to the provisions of § 39-2-125, C.R.S., within thirty days of the entry of any such decision, § 39-10-114 5(1), C.R.S.

Section II: Assessor's Recommendation
(For Assessor's Use Only)

Tax Year 2021 Property is double assessed.

	Actual	Assessed	Tax
Original	<u>1,137,153</u>	<u>329,774</u>	<u>27,893.04</u>
Corrected	<u>0</u>	<u>0</u>	<u>0</u>
Abate/Refund	<u>1,137,153</u>	<u>329,774</u>	<u>27,893.04</u>

Assessor recommends approval as outlined above.

If the request for abatement is based upon the grounds of overvaluation, no abatement or refund of taxes shall be made if an objection or protest to such valuation has been filed and a Notice of Determination has been mailed to the taxpayer, § 39-10-114(1)(a)(I)(D), C.R.S.

Tax year: 2021 Protest? No Yes (If a protest was filed, please attach a copy of the NOD.)

Assessor recommends denial for the following reason(s):

Stacey Seifer
Assessor's or Deputy Assessor's Signature

FOR ASSESSORS AND COUNTY COMMISSIONERS USE ONLY

(Section III or Section IV must be completed)

Every petition for abatement or refund filed pursuant to § 39-10-114, C.R.S. shall be acted upon pursuant to the provisions of this section by the Board of County Commissioners or the Assessor, as appropriate, within six months of the date of filing such petition, § 39-1-113(1.7), C.R.S.

Section III: Written Mutual Agreement of Assessor and Petitioner

(Only for abatements up to \$10,000)

The Commissioners of _____ County authorize the Assessor by Resolution No. _____ to review petitions for abatement or refund and to settle by written mutual agreement any such petition for abatement or refund in an amount of \$10,000 or less per tract, parcel, or lot of land or per schedule of personal property, in accordance with § 39-1-113(1.5), C.R.S.

The Assessor and Petitioner mutually agree to the values and tax abatement/refund of:

	Tax Year _____		
	Actual	Assessed	Tax
Original	_____	_____	_____
Corrected	_____	_____	_____
Abate/Refund	_____	_____	_____

Note: The total tax amount does not include accrued interest, penalties, and fees associated with late and/or delinquent tax payments, if applicable. Please contact the County Treasurer for full payment information.

Petitioner's Signature _____ Date _____

Assessor's or Deputy Assessor's Signature _____ Date _____

Section IV: Decision of the County Commissioners

(Must be completed if Section III does not apply)

WHEREAS, the County Commissioners of Freemont County, State of Colorado, at a duly and lawfully called regular meeting held on 08 / 23 / 2022 at which meeting there were present the following members:

Kevin Grantham, Commissioner District 1, Debbie Bell, Commissioner District 2 and Dwayne McFall, Commissioner District 3

with notice of such meeting and an opportunity to be present having been given to the Petitioner and the Assessor of said County and Assessor Stacey Seifert (being present--not present) and

Petitioner TDG-AEC Canon City (being present--not present) and WHEREAS, the said

County Commissioners have carefully considered the within petition, and are fully advised in relation thereto, NOW BE IT RESOLVED that the Board (agrees--does not agree) with the recommendation of the Assessor, and that the petition be (approved--approved in part--denied) with an abatement/refund as follows:

<u>2021</u>	<u>329,714</u>	<u>27,893.04</u>
Year	Assessed Value	Taxes Abate/Refund

Debbie Bell
Chairperson of the Board of County Commissioners' Signature

I, Justin D Grantham County Clerk and Ex-Officio Clerk of the Board of County Commissioners in and for the aforementioned county, do hereby certify that the above and foregoing order is truly copied from the record of the proceedings of the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County

this 23rd day of August, 2022.

[Signature]
County Clerk's or Deputy County Clerk's Signature

Note. Abatements greater than \$10,000 per schedule, per year, must be submitted in duplicate to the Property Tax Administrator for review

Section V: Action of the Property Tax Administrator

(For all abatements greater than \$10,000)

The action of the Board of County Commissioners, relative to this petition, is hereby

Approved Approved in part \$ _____ Denied for the following reason(s): _____

Secretary's Signature _____

Property Tax Administrator's Signature _____

Date _____



FREMONT COUNTY BOARD OF COUNTY COMMISSIONERS PROCLAMATION

FREMONT FALL HERITAGE DAYS SEPTEMBER THROUGH NOVEMBER 2022

WHEREAS, Fremont County is a community that values authentic and engaging activities that celebrate our heritage and provide interesting, fun and educational events that promote awareness of our heritage; and

WHEREAS, Fremont County is a community that benefits greatly from the many contributions of individuals and organizations that actively seek to identify, preserve and promote our rich heritage and historical resources, which includes recorded history as well as our paleontological and geological richness and diversity; and

WHEREAS, Fremont County Heritage Commission encourages local programs and events that help educate residents and visitors about our heritage; and

WHEREAS, the Fremont County Heritage Commission, in cooperation with the Fremont County Historical Society, Royal Gorge Regional Museum & History Center and the Western Fremont County Historical Society, is sponsoring Fremont Fall Heritage Days during September through November 2022 throughout the County;

NOW, THEREFORE, LET IT BE PROCLAIMED by the County Commissioners of Fremont County that September through November 2022 is hereby designated as **FREMONT FALL HERITAGE DAYS**. The County Commissioners do urge all people of Fremont County to participate in identifying, preserving, promoting and celebrating our rich heritage and historical resources during this period and throughout the year.

Signed this ^{23rd} day of August 2022.

Kevin Grantham
District 1

Debbie Bell
District 2

Dwayne McFall
District 3

RESOLUTION NO. 28
Series of 2022

RESOLUTION FOR SPECIAL REVIEW USE PERMIT
DEPARTMENT OF PLANNING AND ZONING
FILE # SRU 21-005 OBSERVER RANCH CAMPGROUND & LEARNING CENTER

BE IT RESOLVED by the Fremont County Board of County Commissioners (hereafter "Board"):

THAT WHEREAS, Benjamin and Katherine Davidson, (hereafter "Applicant") have made application for issuance of a Special Review Use Permit pursuant to 8.14 of the Zoning Resolution of Fremont County for a Permit to allow for a Travel Trailer Park and Campground, called Observer Ranch Campground & Learning Center, which application has been designated as file #SRU 21-005 to be located on certain real property that Applicant owns; and

AND WHEREAS, pursuant to the Fremont County Zoning Resolution previously adopted; the Planning Commission of Fremont County reviewed the application at its July 5, 2022, regular meeting and recommended the **APPROVAL** of such application; and

WHEREAS, a notice containing the specific request, proposed use, date, time, location, telephone number of the Fremont County Department of Planning and Zoning (hereafter "Department"), and a site plan and vicinity map were mailed fourteen (14) days prior to the public hearing, by certified mail, return receipt to the Department, to all property owners within five-hundred (500) feet of the boundaries of the subject parcel and to appropriate reviewing agencies; and

WHEREAS, a notice containing the specific request, proposed use, date, time, location, and telephone number of the Department where additional information may be obtained, was posted on the property fourteen (14) days prior to the public hearing; and

WHEREAS, a notice of the public hearing was published by the Department, in a newspaper of general circulation in Fremont County, fourteen (14) days prior to the public hearing, and which contained the specific request, time and place of the public hearing, and an explanation of the proposed use and its location; and

WHEREAS, the Board held a public hearing concerning said application on August 9, 2022, at which time comments and evidence were considered, including all materials contained as part of the application and which were in the Department's file concerning the application; and

WHEREAS, it appears that issuance of a Special Review Use Permit is appropriate;

NOW, THEREFORE, BE IT RESOLVED by the Board that:

1. The Board makes the following findings with respect to the application for issuance of a Special Review Use Permit to Applicant as follows:
 - a. The procedural requirements of Section 8.14 of the Fremont County Zoning Resolution have been met.
 - b. The location of the proposed use is compatible and harmonious with the surrounding neighborhood.
 - c. The proposed use will not have detrimental effects on property values.
 - d. The proposed site and use will not impair public health, welfare, prosperity and safety by creating undesirable sanitary conditions, overburdening of utilities or adverse environmental influences.
 - e. The site will be served by streets and roads of sufficient capacity to carry the traffic generated by the proposed use, and the proposed use will not result in undue traffic congestion or traffic hazards.
 - f. The site is sufficient size to accommodate the proposed use together with all yards, open spaces, walls and fences, parking and loading facilities, landscaping and such other provisions required by this resolution.
 - g. The proposed use, if it complies with all conditions on which approval is made contingent, will not adversely affect other property in the vicinity or the general health, safety and welfare of the inhabitants of the County, and will not cause significant air, water, noise or other pollution.
2. A Special Review Use Permit shall be issued contingent on the acceptance and observance by the Applicant of the following specified conditions that must be met within six (6) months, if applicable, since the use was previously in operation prior to approval by the Board:
 - A. Special Review Use Permit shall be issued for life of the use.
 - B. The Department shall review the permit annually to determine compliance with the conditions of the permit and forward it to the Board for their review as required by regulations. It shall be the responsibility of the permit holder to provide the Department with copies of other permits, licenses, or other documentation showing compliance with the requirements of any other governmental agency (*to include items such as changes to the documents, updates, renewals, revisions, annual reports*). Further it shall be the responsibility of the permit holder to provide the Department with copies of any documents that would affect the use of the subject property, such as but not limited to updated or renewed leases for use of or access to the subject property. Copies of these documents shall be submitted to the Department prior to the anniversary date of the approval of the use permit each year. If the Department has to notify the permit holder that the anniversary date has passed and / or request said documentation, then a penalty fee shall be charged to the permit holder. If the required documentation and penalty fee are not submitted to the Department within twenty (20) days following notification to the permit

holder, then violation procedures may be commenced, which could result in termination, revocation, rescission or suspension of the use permit.

- C. The Applicant shall conform to all plans, drawings and representations submitted with or contained within the application except as may be inconsistent with the other provisions of the permit.
- D. The Applicant shall comply with all laws and regulations of the County of Fremont, its agencies or departments, the State of Colorado, its agencies or departments and the United States of America, its agencies or departments, as now in force and effect or as the same may be hereafter amended, including Colorado regulations for Campgrounds and Recreation Areas, 6 CCR 1010-9.
- E. Applicants shall obtain, prior to operation, and keep in effect, throughout operation, all other permits, licenses or the like, including renewals, required by any other governmental agency and as otherwise may be required by Fremont County and shall provide copies of such to the Department. Revocation, suspension or expiration of any such other permits shall revoke, suspend or terminate the permit authorized hereunder, as the case may be.
- F. If a Special Review Use is abandoned, discontinued or terminated for a period of six (6) months, the approval thereof shall be deemed withdrawn, and the use may not be resumed without approval of a new application. Provided, however, if the holder of the permit intends to or does temporarily cease the use for six (6) months or more without intending to abandon, discontinue or terminate the use, the holder shall file a notice thereof with the Department of Planning and Zoning prior to the expiration of the six-month period stating the reasons thereof and the plan for the resumption of the use. The requirement of a notice of temporary cessation shall not apply to applicants who have included in their permit applications a statement that the use would continue for less than six (6) months in each year and such fact is noted on the permit. In no case, however, shall temporary cessation of use be continued for more than two (2) years without approval by the Board of County Commissioners.
- G. If a Special Review Use Permit is to be transferred it shall comply with all applicable Federal, State and County regulations regarding such transfer.
- H. Days and hours of operation shall not be limited.
- I. The County shall retain the right to modify any condition of the permit, if the actual use demonstrates that a condition of the permit is inadequate to serve the intended purpose of the condition. Such modification shall not be imposed without notice and a public hearing being provided to the Applicant at which time applicant and members of the public may appear and provide input concerning the proposed modifications to the conditions of the permit.
- J. Only the named party on the permit shall be allowed to operate this Special Review Use Permit. Board approval shall be required prior to allowing any other person or entity to operate at the site under the conditions of this permit. All persons, entities or others requesting Board approval to operate under this Special Review Use Permit must agree to abide by all terms and conditions of this Special Review Use Permit and shall be required to be named on this Special Review Use

Permit as additional parties who are bound by the terms and conditions of this Special Review Use Permit.

- K. Applicant shall install Onsite Wastewater Treatment Systems prior to commencing operations or allowing recreational vehicles or campers to stay overnight. Applicant is not required to install such systems for Phase 2 until Applicant proceeds with construction and development of Phase Two.
- L. Applicant shall comply with all requirements of the Fremont County Department of Transportation regarding access permits, and any additional requirements regarding traffic impacts.
- M. Applicant shall install an asphalt, concrete or chip-seal apron at the access to the property, beginning at the edge of County Road 123, covering the full width of the access and extending into the property for 30 feet. Applicant shall consult with the Fremont County Department of Transportation for more detailed specifications.
- N. Applicant's educational and learning activities are not required to be offered only to campground guests, and may be made available to the general public.
- O. At Applicant's option, the use of the watchman's quarters shall not be restricted to 90 day stays, provided that the watchman's quarters is a permanent habitable structure or located within a permanent, habitable structure.
- P. On-site wastewater treatment systems, and electrical transformers shall not be located within Eightmile Creek floodplain.
- Q. Turning radii on internal roads and turnarounds shall be wide enough to accommodate large RV and 5th wheel type vehicles. Revise SRU Site Plan to reflect any design adjustments.
- R. No campsite or space shall be conveyed except when done in full compliance with all state and local subdivision requirements.
- S. Special Review Use Permit shall not be modified in any way without Department approval for Minor Modifications or approval of Major Modifications by the Board in accordance with Section 8.14 of the Fremont County Zoning Resolution (complete reapplication).

WAIVER REQUESTS: Waivers of the following have been requested and are granted:

5.3.2 Surfacing: Surfacing for all business, commercial or industrial off-street parking areas shall be graded and surfaced to control dust and provide proper drainage. Spaces shall be asphalt or concrete surface unless waived by the Board. If asphalt or concrete, spaces shall be clearly marked. Curbs or barriers shall be installed to prevent parking vehicles from extending over any lot lines.

Parking areas shall be graveled or hard-surfaced, at the option of Applicant. Dirt parking areas are not permitted. Surfacing of handicapped spaces shall comply with the requirements of the Americans with Disabilities Act.

BE IT FURTHER RESOLVED that all applicable provisions of the Fremont County Zoning Resolution, particularly Chapter 8, shall apply to all activities conducted pursuant to this permit and shall govern the process for enforcement, violations and other issues arising under the permit.

Commissioner McFall moved the adoption of the foregoing Resolution, seconded by Commissioner Grantham and approved by roll call vote as follows:

Commissioner Bell: Aye / Nay / Abstain / Absent
Commissioner Grantham: Aye / Nay / Abstain / Absent
Commissioner McFall: Aye / Nay / Abstain / Absent

The Resolution was declared to be duly adopted.

DATE: August 23rd, 2022

Debra Zell
CHAIRPERSON, FREMONT COUNTY BOARD OF COUNTY COMMISSIONERS

ATTEST: *[Signature]*
FREMONT COUNTY CLERK AND RECORDER





FREMONT COUNTY, COLORADO

**RESOLUTION NO. 29 SERIES OF 2022
RESOLUTION EXTENDING DECLARATION OF A LOCAL DISASTER DUE TO
CYBERSECURITY ATTACK ON COMPUTER TECHNOLOGY SYSTEMS
FOR FREMONT COUNTY, COLORADO**

WHEREAS, the Fremont County Emergency Manager, Fremont County Department of Information Technology, and various local, state and federal governmental agencies have advised the Board of County Commissioners of Fremont County (“the Board”) of a disaster (as that term is defined in Part 7 of Article 33.5 of Title 24, C.R.S.) currently present in Fremont County, to wit, the occurrence or imminent threat of widespread or severe damage, injury or loss of life or property resulting from a cybersecurity attack on the computer and technology systems for Fremont County government; and

WHEREAS, based on extensive consultation with cybersecurity experts, United States Homeland Security and technology experts, Fremont County was the target of a cybersecurity attack occurring on or about August 17, 2022, which has compromised data and technology systems and poses an imminent threat of harm, injury and loss to Fremont County government and its citizens; and

WHEREAS, § 24-33.5-709, C.R.S. provides that a local disaster emergency may be declared only by the principal executive officer of a political subdivision. Further, the statute provides it shall not be continued or renewed for a period in excess of seven days except by or with the consent of the governing board of the political subdivision; and

WHEREAS, on August 17, 2022, Debbie Bell, chairperson of the Board of County Commissioners for Fremont County in her capacity as the principal executive officer of Fremont County, a political subdivision of the State of Colorado, entered an Order declaring a local disaster emergency; and

WHEREAS, the order or proclamation declaring, continuing, or terminating a local disaster emergency has been given prompt and general publicity and was filed promptly with the county clerk and recorder, city clerk, or other authorized record-keeping agency and with the office of emergency management and

WHEREAS, the order entered was valid and effective for a period of seven days, due to expire at midnight on August 23, 2022; and

WHEREAS, the Board of County Commissioners for Fremont County, the principal executive officer of Fremont County, and the Fremont County Emergency Manager all concur that it is essential and appropriate and in the interests of the public health and safety to further protect property, to continue the declaration of a local disaster emergency for Fremont County, Colorado; and

WHEREAS, pursuant to C.R.S. § 24-33.5-709 and the emergency management and operations plans and resolutions of Fremont County, Colorado the Board of County Commissioners is authorized to extend the declaration of a local disaster.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS FOR FREMONT COUNTY, COLORADO:

1. The August 17, 2022 declaration of a Local Disaster Emergency for Fremont County, Colorado, is hereby extended for an additional 21 days, or until midnight September 13, 2022, due to a cybersecurity attack on the data and technology systems for Fremont County government.
2. The effect of this extension of the declaration of disaster emergency shall be to activate the response and recovery aspects of any and all applicable local and inter-jurisdictional disaster emergency plans and to authorize the furnishing of aid and assistance under such plans.
3. This matter shall be scheduled on the agenda for the Board of County Commissioners regular meeting on Tuesday, September 13, 2022, for further review and discussion.
4. True copies of this RESOLUTION shall be filed promptly with the Colorado Division of Emergency Management and the Fremont County Clerk and Recorder, and shall be promptly distributed to the appropriate representatives of the news media.

THIS ORDER shall be effective as of August 23, 2022, and shall remain in effect until midnight, September 13, 2022, as necessary to provide aid and services in accordance with the Fremont County disaster emergency plan to those in need of such assistance. The Local Disaster Declaration may be extended as necessary, or may be terminated at any time upon a determination by the Board of Commissioners that the local disaster has been resolved.

Commissioner Grantham moved adoption of the foregoing Resolution, seconded by Commissioner McFall and approved by roll call vote as follows:

Debbie Bell	<u>Aye</u>	Nay	Absent	Abstain
Kevin J. Grantham	<u>Aye</u>	Nay	Absent	Abstain
Dwayne McFall	<u>Aye</u>	Nay	Absent	Abstain

Date: August 23rd, 2022

BOARD OF COUNTY COMMISSIONERS OF FREMONT COUNTY

ATTEST:

By: Debbie Bell
Chairman

By: [Signature]
Clerk to the Board



RESOLUTION 30 SERIES OF 2022

A PROPOSAL AND RESOLUTION CERTIFYING AND REFERRING TO THE NOVEMBER, 2022 BALLOT A PROPOSAL FOR A VOTER-APPROVED MILL LEVY INCREASE OF 3.50 MILLS AND REVENUE CHANGE IN THE AMOUNT OF \$393,546 FOR THE FIRST YEAR AND ANNUALLY THEREAFTER, FOR THE JOHN C. FREMONT LIBRARY DISTRICT, AND INCLUDING A REQUEST FOR EXEMPTION OF ALL REVENUES FROM THE MILL LEVY INCREASE FROM THE SPENDING AND REVENUE LIMITS PROVIDED IN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION

WHEREAS, Article X, Section 20 of the Colorado Constitution, §30-11-103.5, and §24-90-109(4), C.R.S. authorizes the Board of County Commissioners of Fremont County, Colorado (hereinafter "County") to refer the question here and submit it to a vote of the registered electors of Fremont County as a "Revenue Change"; and

WHEREAS, on the eighth day of November 2022, a general election will be conducted, with authority for the County to refer certain measures to the registered electors of Fremont County; and

WHEREAS, the Board of Directors of the John C. Fremont Library District (District) has requested that the Board of Commissioners refer a measure to the November, 2022 ballot to ask for voter approval for a mill levy increase of 3.50 mills within the District to increase tax revenues by \$393,546 for the first year and annually thereafter; and

WHEREAS, the Board of Directors for the District has also requested that the Board of Commissioners include in the ballot question language sufficient to exempt all District revenues generated from the mill levy increase in 2023 and all subsequent years, from the revenue and spending limitations of TABOR, Article X, Section 20 of the Colorado Constitution; and

WHEREAS, the County is of the opinion that it is in the best interest of the residents within the boundaries of the John C. Fremont Library District that the question of a mill levy increase of 3.50 mills and tax revenue increase of \$393,546 for the first year and annually thereafter, and the general exemption of all revenue from the revenue, spending and refund requirements of Article X, Section 20 of the Colorado Constitution be submitted to the voters, to allow the voters to determine if the request of the District Board of Directors should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF FREMONT:

1. At the general election to be held in the various precincts and at the polling places of the County, on November 8, 2022, between the hours of 7:00 a.m. and 7:00 p.m., there shall be submitted to a vote of the registered electors residing within the boundaries of the John C. Fremont Library District, in Fremont County, the question herein authorized.

2. At said election the official ballot for those registered electors who are within the boundaries of the John C. Fremont Library District, including early, absentee and mail ballots, shall state the substance of the question to be voted upon and so stated shall constitute the ballot title, designation and submission clause for the question set forth herein, and each registered elector voting at the election shall indicate his or her choice on the question submitted, which shall be in the following form:

SHALL JOHN C. FREMONT LIBRARY DISTRICT TAXES BE INCREASED \$393,546 ANNUALLY FOR COLLECTION BEGINNING IN 2023 (APPROXIMATELY \$3.05 PER MONTH FOR EACH \$150,000 OF ACTUAL RESIDENTIAL VALUE) AND BY SUCH AMOUNTS AS MAY BE GENERATED ANNUALLY THEREAFTER BY AN INCREASE IN THE MILL LEVY OF 3.50 MILLS, PROVIDED THAT THE TOTAL MILL LEVY MAY BE ADJUSTED TO OFFSET REVENUE LOSSES FROM CHANGES TO THE PERCENTAGE OF ACTUAL VALUATION USED TO DETERMINE ASSESSED VALUATION, IN ORDER TO MAINTAIN, EXPAND, AND IMPROVE DISTRICT SERVICES AND SAVE CAPITAL FUNDS FOR ACQUISITION OR CONSTRUCTION AND OPERATION OF A LARGER FACILITY, AND SHALL ALL REVENUES FROM SUCH TAXES BE COLLECTED, RETAINED AND SPENT AS A VOTER APPROVED REVENUE CHANGE AND AN EXCEPTION TO THE LIMITS WHICH WOULD OTHERWISE APPLY UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER REVENUE LIMITATION OR RESTRICTION SET FORTH IN THE LAWS OF THE STATE, INCLUDING, C.R.S. SECTION 29-1-302?

YES _____

NO _____

3. If a majority of all votes cast at the election shall be for the proposed measure, the measure shall be deemed passed, and the John C. Fremont Library District shall be authorized to increase the mill levy by 3.50 mills and collect, retain and spend \$393.546 in the first year and such amounts annually thereafter as may be generated by the additional 3.50 mills, which shall be imposed for tax year 2022, collected in 2023, without regard to the revenue and spending limitations contained in Article X, Section 20 of the Colorado Constitution or other laws of the State of Colorado.

4. The election shall be conducted under the provisions of the Colorado Election Code as set forth in C.R.S. Section 1-7-101 et seq. All election procedures shall be in accordance with state and federal laws, rules and regulations.

5. The County Clerk and Recorder of Fremont County, State of Colorado, shall give public notice of the election on the question hereby submitted by causing a notice to be published in the Canon City Daily Record as provided by law, and by mailing to "All Registered Voters" at each address within the boundaries of the John C. Fremont Library District, or within Fremont County, Colorado, at which one or more electors is registered, within such time limits as permitted by law, a notice entitled, "NOTICE OF ELECTION ON A REFERRED MEASURE." The notice shall include only (a) the election date and hours for voting, (b) the ballot title, (c) the text of the measure to be voted upon, (d) the office address and the telephone number of the Fremont County Clerk and Recorder, and (e) two summaries, not more than five hundred words each, one for and one against the measure, of written comments filed with the County Clerk and Recorder by thirty days before the election. No summary shall mention names of persons or private groups, nor any endorsements of or resolutions against the measure to be voted upon. The County Clerk and Recorder shall maintain on file and accurately summarize all relevant written comments.

5. The officers of the County are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

Commissioner McFall moved adoption of the foregoing Resolution, seconded by Commissioner Grantham and approved by roll call vote as follows:

Debbie Bell	<u>Aye</u>	Nay	Absent	Abstain
Kevin J. Grantham	<u>Aye</u>	Nay	Absent	Abstain
Dwayne McFall	<u>Aye</u>	Nay	Absent	Abstain

Date: August 23rd, 2022

BOARD OF COUNTY COMMISSIONERS
OF FREMONT COUNTY

ATTEST:

By: Debbie Bell
Chairman

By: [Signature]
Clerk to the Board



JOHN C. FREMONT LIBRARY DISTRICT
Fremont County, Colorado

Resolution No. 2022-03

A RESOLUTION REQUESTING THE BOARD OF COUNTY COMMISSIONERS OF FREMONT 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, John C. Fremont Library District, Fremont County, Colorado (the "**District**"), is a duly organized and existing library district under the Constitution and laws of the State of Colorado; 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 8, 2022, 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, 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 Fremont 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* property taxes for the payment of the operation and maintenance expenses of the District; 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 Fremont County on November 8, 2022 (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 JOHN C. FREMONT LIBRARY DISTRICT, IN THE COUNTY OF FREMONT 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 are, ratified, approved and confirmed.

Section 2) 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 the purposes described in the ballot question.

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 on Tuesday, November 8, 2022, 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 JOHN C. FREMONT LIBRARY DISTRICT TAXES BE INCREASED \$393,546 ANNUALLY FOR COLLECTION BEGINNING IN 2023 (APPROXIMATELY \$3.05 PER MONTH FOR EACH \$150,000 OF ACTUAL RESIDENTIAL VALUE) AND BY SUCH AMOUNTS AS MAY BE GENERATED ANNUALLY THEREAFTER BY AN INCREASE IN THE MILL LEVY OF 3.50 MILLS, PROVIDED THAT THE TOTAL MILL LEVY MAY BE ADJUSTED TO OFFSET REVENUE LOSSES FROM CHANGES TO THE PERCENTAGE OF ACTUAL VALUATION USED TO DETERMINE ASSESSED VALUATION, IN ORDER TO MAINTAIN, EXPAND, AND IMPROVE DISTRICT SERVICES AND SAVE CAPITAL FUNDS FOR ACQUISITION OR CONSTRUCTION AND OPERATION OF A LARGER FACILITY, AND SHALL ALL REVENUES FROM SUCH TAXES BE COLLECTED, RETAINED AND SPENT AS A VOTER APPROVED REVENUE CHANGE AND AN EXCEPTION TO THE LIMITS WHICH WOULD OTHERWISE APPLY UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER REVENUE LIMITATION OR RESTRICTION SET FORTH IN THE LAWS OF THE STATE, INCLUDING, C.R.S. SECTION 29-1-302?

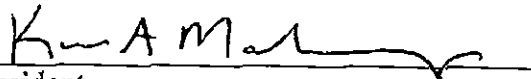
Section 5) Michele Barrasso, shall be the designated election official for purposes of performing acts required or permitted by law in connection with the Election and is authorized by the Board to enter into an intergovernmental agreement with the County Clerk pursuant to Section 1-7-116, C.R.S., in 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 John C. Fremont Library District held August 9, 2022.

JOHN C. FREMONT LIBRARY DISTRICT



President

ATTEST:



Secretary

STATE OF COLORADO)
) ss.
COUNTY OF FREMONT)

I, the acting Secretary of John C. Fremont Library District (the "District"), Fremont County, Colorado, certify that:

a) 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 9, 2022, by an affirmative vote of a majority of the members of the Board as follows:

Name	"Yes"	"No"	Absent	Abstain
Shandra Begalle (VP)				X
Andrew Carr (T)				X
Barbara Clark (S)	X			
Janna Dixon	X			
Kevin Mahmalji (P)	X			
Lorenzo Torres	X			

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

c) The Resolution was approved and authenticated by the signature of the President, attested by the Secretary, and recorded in the minutes of the Board.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 9th August 2022.

Barbara Clark
Secretary