

ORDINANCE NO. 623

AN ORDINANCE CREATING THE LAS ANIMAS
GOLF COURSE ADVISORY BOARD

WHEREAS, the City of Las Animas owns real property which houses the Las Animas/Bent County Golf Course at 220 Country Club Drive, in Las Animas, Colorado; and

WHEREAS, the City of Las Animas has a designated City Employee on site; and

WHEREAS, the Golf Course is supervised directly or indirectly by the City Council as a sub-entity of the City of Las Animas; and

WHEREAS, substantial funds are paid by the City of Las Animas to the Golf Course for its operation; and

WHEREAS, in addition to the governmental functions set forth herein, the Golf Course also provides a recreational area for citizens of Bent County and the surrounding areas; and

WHEREAS, the City is desirous of obtaining input from those citizens as concerns the facilities, the use of the center, and other matters related thereto; and

WHEREAS, the City is desirous of creating an advisory board which will provide information, input and advice to the City Council in the running and operation of the facility;

BE IT THEREFORE ORDAINED AS FOLLOWS:

SECTION 2-60 Established. The "Las Animas Golf Course Advisory Board" is hereby established.

SECTION 2-61 Nature of the Board. The Board shall be advisory in nature and shall have no powers other than those enumerated herein.

SECTION 2-62 Effective date--termination. The existence of the Board shall continue from the effective date of this ordinance until such time as amended, changed, or terminated by act of this Council.

SECTION 2-63 Powers and Duties.

- A. Schedule meetings to collect and evaluate user input from the Golf Course concerning the functions of the Golf Course.

- B. Provide the City Council with input of the desires of the users of the Golf Course.
- C. Advise the designated representative of the City Council concerning activities to be held at the Golf Course.
- D. Make recommendations to the City Council concerning possible capital expenditures for the Golf Course.
- E. Make recommendations to the City Council concerning functions to be conducted at the premises and other use of the premises.
- F. To conduct regular meetings of the Board.
- X G. To retain such funds as may be collected in conjunction with activities occurring at the Golf Course.
- X H. To use funds collected through Golf Course activities in furtherance of authorized activities as may be budgeted by the City Council.
- I. To assist the CITY by expanding services to the citizens through expanded use of the Golf Course.
- J. To hold regular meetings no less frequently than semi-annually with the users of the Golf Course to determine their wishes and to ensure that citizen of the community are served, irrespective of race, age, religion, creed, national origin, or color.
- / K. To collect minimal membership fees from members belonging to the Golf Course for use as set forth above.
- L. To ensure that all activities of the Golf Course are properly administered, so as to provide maximum utility to the Golf Course of the City of Las Animas.
- M. To promote rules and regulations for the use of the Golf Course, subject to Council approval.

SECTION 2.64 Powers and Duties Excluded or Reserved. The following powers and duties shall be specifically reserved to the City of Las Animas:

- A. Ownership of the building, all personal property located thereon, and the entity known as the Las Animas Golf Course, as it now exists.
- B. Determination of any capital expenditures for the building.
- C. Determination of the overall use of the building, to include long-term uses of the building, remodeling, upkeep of the building, and other matters associated with maintenance of the building.
- D. To decide, in its sole discretion, all matters of budget with regard to the maintenance of the building and the operation of the facility.
- E. To determine what, if any, revenues shall be spent by the City in the maintenance of the building and the operation of the facility.
- F. To control all aspects of any full-time City employees located upon the premises known as the Las Animas Golf Course.

- G. To determine the appropriate uses of the building and any assets associated therewith.
- H. To appoint representatives to the Advisory Board of the Golf Course Advisory Board.
- J. To allow City auditors, at the expense of the City, to audit any funds controlled or held by the Board in the use or operation of this facility.
- K. To continue the facility, and the operation thereof, for so long as the City, in its own determination, appropriates funds therefore.

SECTION 2.65 Membership. The membership of the Las Animas Golf Course Advisory Board shall consist of the following:

- A. One appointee of the City Council of the City of Las Animas whose term shall commence with the appointment hereof and continue during the elected term of that Council Member's tenure as a City Council Member.
- B. Public Works Director or his designee.
- C. Five members selected from the City of Las Animas, or its surrounding area, as may be appointed by Council, for terms of three years each; except as to the following initial term as defined in subparagraph D below.
- D. That two members shall be appointed for an initial term of three years to expire on December 31, 2004; two members shall be appointed for a term of two years to expire on December 31, 2003; and one member shall be appointed for a term of one year to expire on December 31, 2002. Thereafter, the provisions of paragraph (C) above shall apply.

SECTION 2.66 Annual Report to City Council. On an annual basis, the Board shall report the following to the City Council:

- A. Number of persons served;
- B. Recommendations, if any, concerning the operation of a local community Golf Course;
- C. Recommendations, if any, concerning the use of entities in which the City may contract with regard to the operation of a local community Golf Course;
- D. Recommendations, if any, concerning procedures, guidelines and other matters associated with the operation of local community Golf Course.

SECTION 2.67 Meeting Compliance. All meetings of said Board shall comply with the Open Session Requirements as set forth in Title 24 of the C.R.S.

PASSED on first reading this 13 day of March, 2001.

ADOPTED AND APPROVED this 12th day of April, 2001.

CITY OF LAS ANIMAS

William F. Howland
By: William F. Howland, Mayor

ATTEST:

Charmaine D. Tripp
Charmaine Tripp, City Clerk

