

Gene A. Meisner
Commissioner District One

Rocky L. Samber, Chairman
Commissioner District Two

David G. Donaldson
Commissioner District Three



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**OFFICE OF THE BOARD
LOGAN COUNTY COMMISSIONERS**

315 MAIN STREET SUITE 2
STERLING, COLORADO 80751

AGENDA

**Logan County Board of Commissioners
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Tuesday, September 20, 2016 - 9:00 a.m.**

**Call to Order
Pledge of Allegiance
Revisions to Agenda
Consent Agenda**

Approval of the Minutes of the September 13, 2016 meeting.

Approval of an application for the renewal of a Hotel & Restaurant Liquor License on behalf of L7BG LLC.

**Unfinished Business
New Business**

Consideration of the approval of the following Logan County Lodging Tax Board projects:

- °Interstates 80 & 76 Travel Guide - \$1,895.
- °NADS In-Room Guest Directory - \$300.
- °Sterling Logan County Postcards - \$659.40.
- °Flagship Publishing/Colorado Life advertising - \$2,052.

Consideration of the approval Resolution 2016-27 and an application for Subdivision Exemption on behalf of Cactus Hill, LLC to create a 3.69-acre tract from an 836.02-acre Agricultural parcel, in an "A" Agricultural District in Township 9 North, Range 53 West of the Sixth Principal Meridian, also known as 23566 CR 330, Sterling, Colorado.

Consideration of the approval of an agreement between Logan County and Concrete Specialties and the issuance of ROW Permit #2016-8, for use of the county right-of-way along the west side of CR 55 100 ft. north of the north river bridge for installation of an 8" PVC water line.

Consideration of the approval of a proposal by TD Consulting, LLC for the completion of an analysis of estimated energy cost savings in connection with the Clean Energy Collective solar power Capacity Commitment Agreement.

Consideration of the approval of Resolution 2016-28 vacating that segment of county road right-of-way lying in the south thirty (30) feet of Section 17 and the north thirty (30) feet of Section 20, Township 7 North, Range 53 West of the 6th P.M., Logan County, Colorado.

Consideration Amending Logan County Zoning Regulations SECTION 3, ZONING DISTRICT REGULATIONS SCHEDULE of permitted uses, page 3-2: Add "Auto sales and service, not including auto salvage or wrecking" as permitted use in the the Agricultural Zone, by acquiring a Special Use Permit.

Consideration of the approval of Resolution 2016-29 amending the Logan County Zoning Resolution by the addition of "AUTO SALES AND SERVICE" as a permissible use in the agricultural zone district by special use permit.

Other Business

Miscellaneous Business/Announcements

The next regular business meeting will be scheduled for Tuesday, September 27, 2016, at 9:00 a.m. at the Logan County Courthouse.

Executive Session as Needed

Adjournment

**RETAIL LIQUOR OR 3.2 BEER
 LICENSE RENEWAL APPLICATION**

Fees Due	
Renewal Fee	\$500.00
Storage Permit \$100 x _____	_____
Optional Premise \$100 x _____	_____
Related Resort \$75 x _____	_____
Amount Due/Paid	

PLAINSMAN GRILL
 17408 HIGHWAY 14
 STERLING CO 80751

Make check payable to: Colorado Department of Revenue. The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

PLEASE VERIFY & UPDATE ALL INFORMATION BELOW

RETURN TO CITY OR COUNTY LICENSING AUTHORITY BY DUE DATE

Licensee Name L7BG LLC		DBA PLAINSMAN GRILL		
Liquor License # 4703550	License Type Hotel & Restaurant (county)	Sales Tax License # 30167084	Expiration Date 10/28/2016	Due Date 09/13/2016
Operating Manager Brad Lebsack	Date of Birth 07-24-1954	Home Address 106 Juniper Sterling, CO 80751		
Manager Phone Number 970 580 5078	Email Address Brad@mrdsco.com			
Street Address 17408 HIGHWAY 14 STERLING CO 80751				Phone Number 9705805078
Mailing Address 17408 HIGHWAY 14 STERLING CO 80751				

- Do you have legal possession of the premises at the street address above? YES NO
 Is the premises owned or rented? Owned Rented* *If rented, expiration date of lease _____
- Since the date of filing of the last application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)? If yes, explain in detail and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers, directors, managing members, or general partners are materially interested. YES NO
NOTE TO CORPORATION, LIMITED LIABILITY COMPANY AND PARTNERSHIP APPLICANTS: If you have added or deleted any officers, directors, managing members, general partners or persons with 10% or more interest in your business, you must complete and return immediately to your Local Licensing Authority, Form DR 8177: Corporation, Limited Liability Company or Partnership Report of Changes, along with all supporting documentation and fees.
- Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime? If yes, attach a detailed explanation. YES NO
- Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation. YES NO
- Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? If yes, attach a detailed explanation. YES NO

AFFIRMATION & CONSENT

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.

Type or Print Name of Applicant/Authorized Agent of Business BRADLEY LEBSOCK	Title MANAGER
Signature <i>Bradley Lebsack</i>	Date 9/12/16

REPORT & APPROVAL OF CITY OR COUNTY LICENSING AUTHORITY

The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 12, Articles 46 and 47, C.R.S. THEREFORE THIS APPLICATION IS APPROVED.

Local Licensing Authority For	Date
Signature	Title
	Attest

Permit Application and Report of Changes

Current License Number 4703550
 All Answers Must Be Printed in Black Ink or Typewritten
 Local License Fee \$ _____

1. Applicant is a		Present License Number
<input type="checkbox"/> Corporation <input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company		4703550
2. Name of Licensee <u>L7BG, LLC</u>	3. Trade Name	
4. Location Address <u>17403 Hwy. 14</u>		
City <u>Sterling</u>	County <u>Logan</u>	ZIP <u>80751</u>

SELECT THE APPROPRIATE SECTION BELOW AND PROCEED TO THE INSTRUCTIONS ON PAGE 2.

Section A – Manager reg/change	Section C
<ul style="list-style-type: none"> • License Account No. _____ <input type="checkbox"/> Manager's Registration (Hotel & Restr.)\$75.00 <input type="checkbox"/> Manager's Registration (Tavern)\$75.00 <input type="checkbox"/> Manager's Registration (Lodging & Entertainment).....\$75.00 <input type="checkbox"/> Change of Manager (Other Licenses pursuant to section 12-47-301(8), C.R.S.) NO FEE 	<ul style="list-style-type: none"> <input type="checkbox"/> Retail Warehouse Storage Permit (ea).....\$100.00 <input type="checkbox"/> Wholesale Branch House Permit (ea) 100.00 <input checked="" type="checkbox"/> Change Corp. or Trade Name Permit (ea) 50.00 <input type="checkbox"/> Change Location Permit (ea) 150.00 <input type="checkbox"/> Change, Alter or Modify Premises \$150.00 x _____ Total Fee _____ <input type="checkbox"/> Addition of Optional Premises to Existing H/R \$100.00 x _____ Total Fee _____ <input type="checkbox"/> Addition of Related Facility to Resort Complex \$75.00 x _____ Total Fee _____
Section B – Duplicate License	
<ul style="list-style-type: none"> • Liquor License No. _____ <input type="checkbox"/> Duplicate License \$50.00 	

Do Not Write in This Space – For Department of Revenue Use Only

Date License Issued	License Account Number	Period

The State may convert your check to a one time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department of Revenue may collect the payment amount directly from your bank account electronically.

**TOTAL
AMOUNT DUE**

\$

50.00

Storage Permit	<p>5. Retail Warehouse Storage Permit or a Wholesalers Branch House Permit</p> <p><input type="checkbox"/> Retail Warehouse Permit for:</p> <p style="margin-left: 20px;"><input type="checkbox"/> On-Premises Licensee (Taverns, Restaurants etc.)</p> <p style="margin-left: 20px;"><input type="checkbox"/> Off-Premises Licensee (Liquor stores)</p> <p><input type="checkbox"/> Wholesalers Branch House Permit</p> <p>Address of storage premise: _____</p> <p>City _____, County _____, Zip _____</p> <p>Attach a deed/ lease or rental agreement for the storage premises. Attach a detailed diagram of the storage premises.</p>				
Change Trade Name or Corporate Name	<p>6. Change of Trade Name or Corporation Name</p> <p><input checked="" type="checkbox"/> Change of Trade name / DBA only</p> <p><input type="checkbox"/> Corporate Name Change (Attach the following supporting documents)</p> <p style="margin-left: 20px;">1. Certificate of Amendment filed with the Secretary of State, or</p> <p style="margin-left: 20px;">2. Statement of Change filed with the Secretary of State, <u>and</u></p> <p style="margin-left: 20px;">3. Minutes of Corporate meeting, Limited Liability Members meeting, Partnership agreement.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Old Trade Name <i>P/insman Grill</i></td> <td style="width: 50%;">New Trade Name <i>Northeastern 18</i></td> </tr> <tr> <td>Old Corporate Name</td> <td>New Corporate Name</td> </tr> </table>	Old Trade Name <i>P/insman Grill</i>	New Trade Name <i>Northeastern 18</i>	Old Corporate Name	New Corporate Name
Old Trade Name <i>P/insman Grill</i>	New Trade Name <i>Northeastern 18</i>				
Old Corporate Name	New Corporate Name				
Change of Location	<p>7. Change of Location</p> <p>NOTE TO RETAIL LICENSEES: An application to change location has a local application fee of \$750 payable to your local licensing authority. You may only change location within the same jurisdiction as the original license that was issued. Pursuant to 12-47-311 (1) C.R.S. Your application must be on file with the local authority thirty (30) days before a public hearing can be held.</p> <p>Date filed with Local Authority _____ Date of Hearing _____</p> <p>(a) Address of current premises _____</p> <p style="margin-left: 20px;">City _____ County _____ Zip _____</p> <p>(b) Address of proposed New Premises (Attach copy of the deed or lease that establishes possession of the premises by the licensee)</p> <p style="margin-left: 20px;">Address _____</p> <p style="margin-left: 20px;">City _____ County _____ Zip _____</p> <p>(c) New mailing address if applicable.</p> <p style="margin-left: 20px;">Address _____</p> <p style="margin-left: 20px;">City _____ County _____ State _____ Zip _____</p> <p>(d) Attach detailed diagram of the premises showing where the alcohol beverages will be stored, served, possessed or consumed. Include kitchen area(s) for hotel and restaurants.</p>				

Change of Manager	<p>8. Change of Manager or to Register the Manager of a Tavern, Hotel and Restaurant, Lodging & Entertainment liquor license or licenses pursuant to section 12-47-301(8).</p> <p>(a) Change of Manager (attach Individual History DR 8404-I H/R. Tavern and Lodging & Entertainment only)</p> <p>Former manager's name _____</p> <p>New manager's name _____</p> <p>(b) Date of Employment _____</p> <p>Has manager ever managed a liquor licensed establishment?..... Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Does manager have a financial interest in any other liquor licensed establishment?..... Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>If yes, give name and location of establishment _____</p>
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Modify Premises or Addition of Optional Premises or Related Facility	<p>9. Modification of Premises, Addition of an Optional Premises, or Addition of Related Facility</p> <p>NOTE: Licensees may not modify or add to their licensed premises until approved by state and local authorities.</p> <p>(a) Describe change proposed _____</p> <p>_____</p> <p>_____</p> <p>(b) If the modification is temporary, when will the proposed change:</p> <p>Start _____ (mo/day/year) End _____ (mo/day/year)</p> <p>NOTE: THE TOTAL STATE FEE FOR TEMPORARY MODIFICATION IS \$300.00</p> <p>(c) Will the proposed change result in the licensed premises now being located within 500 feet of any public or private school that meets compulsory education requirements of Colorado law, or the principal campus of any college, university or seminary?</p> <p>(If yes, explain in detail and describe any exemptions that apply) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>(d) Is the proposed change in compliance with local building and zoning laws? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>(e) If this modification is for an additional Hotel and Restaurant Optional Premises or Resort Complex Related Facility, has the local authority authorized by resolution or ordinance the issuance of optional premises?</p> <p>..... Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>(f) Attach a diagram of the current licensed premises and a diagram of the proposed changes for the licensed premises.</p> <p>(g) Attach any existing lease that is revised due to the modification.</p>
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Oath of Applicant

I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge

Signature <i>Bradley J. M.</i>	Title MANAGER	Date 9/12/16
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Report and Approval of LOCAL Licensing Authority (CITY / COUNTY)

The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the applicable provisions of Title 12, Articles 46 and 47, C.R.S., as amended. **Therefore, This Application is Approved.**

Local Licensing Authority (City or County)	Date filed with Local Authority
Signature	Title
	Date

Report of STATE Licensing Authority

The foregoing has been examined and complies with the filing requirements of Title 12, Article 47, C.R.S., as amended.

Signature	Title	Date
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LOGAN COUNTY LODGING TAX BOARD FUNDING REQUEST FORM

**** Please print and review BOTH pages and bring to the meeting ****

Date: 09/07/16 Project Title: Interstates 80 & 76 Travel Guide

Responsible Party: (Signature) Marilee Johnson, TIC Coordinator

Funds Payable to: (Organization) Community Publishers

Mailing Address: 706 Kennedy #8, Grand Island NE 68803

By completing this form, the responsible party agrees to include the words "Funds provided by www.ExploreSterling.com" in all media announcements and/or printed material about the project. Changes in details for an event, such as location, length of event, etc. that were presented to the LTB at the time the request was submitted and accepted **must be cleared with the board before** any bills will be paid. Failure to do this will also affect funding for future projects.

Fifty percent or more of the advertising funds used to promote the event should be spent to reach outside of Logan County.

Date(s) of Activity: 2017

Total cost of project: \$1,895

Amount requested: \$1,895

Describe briefly how funds will be used then attach detailed information to this form as requested in the guidelines on the back.

Full page ad in travel guide directed to travelers along I-80 in Nebraska and I-76 in Colorado. 60,000+ copies printed for 145 distribution spots. We receive one full page of editorial for free. Prints in March.

The following information is vital if a request for funds is to be considered. **Please include on a separate sheet with the proposal.**

1. Show the complete name of the project to be promoted, advertised or marketed.
2. Identify and provide information about the group or organization making the request, including name and phone number of the person in charge.
3. Describe the project and plans to promote, advertise or market it.
4. Provide an outline of the budget established for the event.
5. Detail what percentage of total amount budgeted is being requested from the Lodging Tax Board. Remember, the funds are for tourism for Logan County.
6. Advertising is to include the words "Funds provided by www.ExploreSterling.com".
7. **Fifty percent or more** of the advertising funds used to promote the event must be spent to reach **outside of Logan County.**
8. Funds are not paid up front. A receipt or invoice for an expense must be presented, showing the actual amount spent before that money is released.
9. Receipts and invoices must be presented for payment **within 90 days of the completion of the event.**
10. The Lodging Tax Board requests a follow-up report after the event. If this is an event that will occur again, it is hoped that help from Lodging Tax funds in early years will help an event eventually become self-supporting.

Guidelines for Requesting Funds From the Logan County Lodging Tax Board

The Logan County Lodging Tax Board's funding and the use of its funds were established by Colorado House Bill 1476, and concern the promotion of tourism and its funding. This house bill was enacted by the General Assembly of the State of Colorado and later approved by the voters of Logan County. In general, "revenues collected from Logan County Lodging Tax (1.9% bed tax), shall be used only to advertise, market or promote tourism for Logan County"

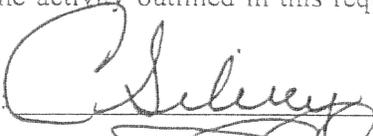
Funding for advertising, marketing or promoting an event intended to bring tourism to Logan County may be requested by completing the other side of this form, attaching additional information as requested below and submitting the entire request before the Lodging Tax Board at their next monthly meeting. Names of Board members, as well as the time and date of each monthly meeting, are available by inquiring at the Logan County Commissioners' Office (970-522-0888). Please provide **TWELVE** copies of the completed proposal (one for each Board member). The presentation of your event request, including time to answer questions from the Board, should be kept to a maximum of 10 minutes.

Requests may be submitted to a Board member prior to the next meeting and discussed as new business, without a personal presentation. However, this does not allow the opportunity for the Board to ask questions and it could be tabled for more information. The Board may consider and vote on a proposal at the same meeting. The Board may also review and discuss a new proposal at the meeting when it is submitted, then vote on it at the next meeting.

Requests approved by the Lodging Tax Board will then go to the County Commissioners for their approval at a regular open meeting. **If possible the person submitting the proposal should attend the County Commissioners' meeting.** Check with their office for time and date of the next Commissioners meeting. This will also be announced at the Lodging Tax Board meeting.

THIS PART OF FORM TO BE COMPLETED BY LODGING TAX BOARD

The Logan County Lodging Tax Board Requests approval from the County Commissioners in the amount of \$ 1895⁰⁰ for the activity outlined in this request with the understanding that the funds will be used as described.

LCLTB Endorsement  Date: 9/12/2016

LCLTB Treasurer's Endorsement  Date: 9/12/16

Logan County Commissioners approve the amount of \$ _____

Commissioners Endorsement _____ Date: _____

Reimbursement forms must be obtained from the finance department at the Logan County Courthouse. For reimbursement, return completed forms and receipts within 90 days of completion of the event

THANK YOU!!

See Reverse Side

REVISED May 2016

LOGAN COUNTY LODGING TAX BOARD FUNDING REQUEST FORM

**** Please print and review BOTH pages and bring to the meeting ****

Date: 09/07/16 Project Title: NADS In-Room Guest Directory

Responsible Party: (Signature) Marilee Johnson, TIC Coordinator

Funds Payable to: (Organization) North American Directory Services

Mailing Address: 320 E 27th St., Loveland CO 80538

By completing this form, the responsible party agrees to include the words "Funds provided by www.ExploreSterling.com" in all media announcements and/or printed material about the project. Changes in details for an event, such as location, length of event, etc. that were presented to the LTB at the time the request was submitted and accepted must be cleared with the board before any bills will be paid. Failure to do this will also affect funding for future projects.

Fifty percent or more of the advertising funds used to promote the event should be spent to reach outside of Logan County.

Date(s) of Activity: Oct 2016-Oct 2017

Total cost of project: \$300

Amount requested: \$300

Describe briefly how funds will be used then attach detailed information to this form as requested in the guidelines on the back.

Full page ad in Guest Directory – Ramada Inn, Quality Inn, Sterling Motor Lodge

The following information is vital if a request for funds is to be considered. Please include on a separate sheet with the proposal.

1. Show the complete name of the project to be promoted, advertised or marketed.
2. Identify and provide information about the group or organization making the request, including name and phone number of the person in charge.
3. Describe the project and plans to promote, advertise or market it.
4. Provide an outline of the budget established for the event.
5. Detail what percentage of total amount budgeted is being requested from the Lodging Tax Board. Remember, the funds are for tourism for Logan County.
6. Advertising is to include the words "Funds provided by www.ExploreSterling.com".
7. Fifty percent or more of the advertising funds used to promote the event must be spent to reach outside of Logan County.
8. Funds are not paid up front. A receipt or invoice for an expense must be presented, showing the actual amount spent before that money is released.
9. Receipts and invoices must be presented for payment within 90 days of the completion of the event.
10. The Lodging Tax Board requests a follow-up report after the event. If this is an event that will occur again, it is hoped that help from Lodging Tax funds in early years will help an event eventually become self-supporting.

Guidelines for Requesting Funds From the Logan County Lodging Tax Board

The Logan County Lodging Tax Board's funding and the use of its funds were established by Colorado House Bill 1476, and concern the promotion of tourism and its funding. This house bill was enacted by the General Assembly of the State of Colorado and later approved by the voters of Logan County. In general, "revenues collected from Logan County Lodging Tax (1.9% bed tax), shall be used only to advertise, market or promote tourism for Logan County"

Funding for advertising, marketing or promoting an event intended to bring tourism to Logan County may be requested by completing the other side of this form, attaching additional information as requested below and submitting the entire request before the Lodging Tax Board at their next monthly meeting. Names of Board members, as well as the time and date of each monthly meeting, are available by inquiring at the Logan County Commissioners' Office (970-522-0888). Please provide **TWELVE** copies of the completed proposal (one for each Board member). The presentation of your event request, including time to answer questions from the Board, should be kept to a maximum of 10 minutes.

Requests may be submitted to a Board member prior to the next meeting and discussed as new business, without a personal presentation. However, this does not allow the opportunity for the Board to ask questions and it could be tabled for more information. The Board may consider and vote on a proposal at the same meeting. The Board may also review and discuss a new proposal at the meeting when it is submitted, then vote on it at the next meeting.

Requests approved by the Lodging Tax Board will then go to the County Commissioners for their approval at a regular open meeting. **If possible the person submitting the proposal should attend the County Commissioners' meeting.** Check with their office for time and date of the next Commissioners meeting. This will also be announced at the Lodging Tax Board meeting.

THIS PART OF FORM TO BE COMPLETED BY LODGING TAX BOARD

The Logan County Lodging Tax Board Requests approval from the County Commissioners in the amount of \$ 300⁰⁰ for the activity outlined in this request with the understanding that the funds will be used as described.

LCLTB Endorsement:  Date: 9/12/2016

LCLTB Treasurer's Endorsement  Date: 9/12/16

Logan County Commissioners approve the amount of \$ _____

Commissioners Endorsement _____ Date: _____

Reimbursement forms must be obtained from the finance department at the Logan County Courthouse. For reimbursement, return **completed forms and receipts** within 90 days of completion of the event

THANK YOU!!

See Reverse Side

REVISED May 2016



320 E. 27th Street · Loveland, CO 80538 · 970.663.5445 · Fax 970.635.9115 · www.guideaguest.com
 Information E-Mail: info@guideaguest.com · Artwork E-Mail: artwork@guideaguest.com

NORTH AMERICAN DIRECTORY SERVICES, LLLP

Invoice Number: 090CO128988

Invoice Date: 8/11/2016

Attn: Marilee Johnson
 Tourist Information Center
 102 N. Riverview Rd.
 Sterling, CO 80751

Ordered By: Marilee Johnson
 Business Phone: 970.522.8962
 Contact Phone: 970.522.8962
 Fax:

Sales Representative: D'Jay, Peter	Balance Due: 8/27/2016	Date of Order: 7/18/2016
Advertising in the Following Guest Directories		
Quality Inn		Ad Price: 300.00
Ramada Inn		Amount Paid: 0.00
Sterling Motor Lodge		Balance Due: 300.00
Please write your invoice number on your check. We thank you in advance for your prompt payment.		
Property Location: Sterling, CO		

Credit Card Information:

As stated on the signed Advertiser's Agreement, Term G: Client agrees to a service charge of 1.5% per month (18% APR) which is added to all overdue accounts. The client is also responsible for all reasonable attorney and collections fees.

VISA

 DISCOVER
 Expiration Date: _____

Account Number: _____

Name on Card: _____ Billing Address: _____

Amount: _____ Authorization: _____

Questions? Contact RyAnna Byram, Credit Manager,
 Phone - 1.800.638.8445 Ext. 114 Fax - (970) 635-9115 E-mail - ryanna@guideaguest.com

Conveniently pay online 24 hours a day
www.guideaguest.com/make-a-payment

_____ 9 digit Routing Number
 _____ Account Number
 _____ Signature

Or pay online on our secure website at: www.guideaguest.com - No additional charge

*Kirk artwork@guideaguest.com
 970-663-5445*



320 E. 27th Street • Loveland, CO 80538 • 970.663.5445 • Fax 970.635.9115 • www.guideaguest.com
 Information E-Mail: info@guideaguest.com • Artwork E-Mail: artwork@guideaguest.com

NORTH AMERICAN DIRECTORY SERVICES, LLLP

Ad-Agreement-15
REVISED 2/22/15

ADVERTISER'S AGREEMENT

Hotel/Motel Directories Resort Directories TV Channel Tents Key Cards Other

Placement Location Quality Ramada, Sterling
 Business Name Tourism Information Center
 Street Address 102 N. Riverview Pl. Phone 970 522 8962
 Mailing Address (if different) _____ Fax _____
 E-Mail Sterling@KCI.net Cell _____
 City Sterling State CO. Zip 80751

We agree to purchase a DISPLAY SPACE in the above mentioned publication.

Ad Size: 1/8 1/4 Regular 1/4 Horizontal 1/2 Regular 1/2 Vertical Full

Ad Type: Color Black & White *All ads are black & white unless checked 'Color'.*

Proof Required: Yes No by Mail by Fax by E-Mail

Payment options: Credit Card, Fax Check, ACH and/or Check

will pay after board meeting
Invoice

*Balance due net 30 days unless otherwise noted.

Ad Price \$ 300.⁰⁰
 Amount Paid \$ _____
 Balance Due \$ 300.⁰⁰
 Check # _____

*Make Checks Payable to N.A.D.S., LLLP
or North American Directory Services, LLLP*

Credit Card Information:



Account Number _____
 Name on Card _____
 Billing Address _____
 Amount _____ Expiration Date _____
 Authorization _____

Bank Routing # _____

Bank Acct. # _____

Initials _____

Terms:

- A. This contract is **NON-CANCELLABLE** by advertiser, due to limited ad space, and contains advertiser's full and complete understanding of its terms.
- B. Advertiser acknowledges upon signing of this contract that he/she has read this contract and has not relied upon any promise, statement or representation other than as contained herein.
- C. Payments are non-refundable.
- D. N.A.D.S. reserves the right to transfer and install advertising at nearest available location in the event the above mentioned location closes or becomes unavailable as a location for placement.
- E. It is agreed that this contract shall be binding upon the heirs, executors, administrators, assigns of the parties hereto and any or all new owners.
- F. Upon receipt of proof, advertiser agrees to return it to N.A.D.S. by date noted on proof sheet. If not returned, N.A.D.S. is authorized to use copy as per proof. Advertiser further agrees to hold N.A.D.S. harmless from any infringement on any copyright ad copy given to N.A.D.S. for publication.
- G. Advertiser agrees to a service charge of 1.5% per month (18% APR which is added to all overdue accounts). Advertiser is also responsible for all reasonable attorney and collection fees.
- H. Final approval of this contract must be made at the N.A.D.S. home office.

Advertiser's Authorization Maileed Phum Title Coordinator

Name (please print or type clearly) Marilee Johnson

Date 7/18/16 By Peter D. Gray 720 232 5127
 Signature of North American Directory Services Representative (Publisher)

peter.guideaguest@gmail.com

We will occasionally send promotional offers via e-mail. Your e-mail address will not be sold to any third party. You may unsubscribe from future promotional offers at any time.

**LOGAN COUNTY LODGING TAX BOARD
FUNDING REQUEST FORM**

*** Please print and review BOTH pages and bring to the meeting ***

Date: 09/06/16 Project Title: Sterling Logan County Postcards

Responsible Party: (Signature) Marilee Johnson, TIC Coordinator

Funds Payable to: (Organization) Royal Printing

Mailing Address: 211 N Front St., PO Box 148, Sterling CO 80751

By completing this form, the responsible party agrees to include the words "Funds provided by www.ExploreSterling.com" in all media announcements and/or printed material about the project. Changes in details for an event, such as location, length of event, etc. that were presented to the LTB at the time the request was submitted and accepted must be cleared with the board before any bills will be paid. Failure to do this will also affect funding for future projects.

Fifty percent or more of the advertising funds used to promote the event should be spent to reach outside of Logan County.

Date(s) of Activity: July 2016

Total cost of project: \$659.40

Amount requested: \$659.40

Describe briefly how funds will be used then attach detailed information to this form as requested in the guidelines on the back.

2,500 copies of a Sterling Logan County postcard, full bleed color front, black ink text back, to be used as promotional material at the Tourist Information Center, Overland Trail Museum, Logan County Chamber, etc.

The following information is vital if a request for funds is to be considered. Please include on a separate sheet with the proposal.

1. Show the complete name of the project to be promoted, advertised or marketed.
2. Identify and provide information about the group or organization making the request, including name and phone number of the person in charge.
3. Describe the project and plans to promote, advertise or market it.
4. Provide an outline of the budget established for the event.
5. Detail what percentage of total amount budgeted is being requested from the Lodging Tax Board. Remember, the funds are for tourism for Logan County.
6. Advertising is to include the words "Funds provided by www.ExploreSterling.com".
7. **Fifty percent or more** of the advertising funds used to promote the event must be spent to reach outside of Logan County.
8. Funds are not paid up front. A receipt or invoice for an expense must be presented, showing the actual amount spent before that money is released.
9. Receipts and invoices must be presented for payment **within 90 days of the completion of the event.**
10. The Lodging Tax Board requests a follow-up report after the event. If this is an event that will occur again, it is hoped that help from Lodging Tax funds in early years will help an event eventually become self-supporting.

Guidelines for Requesting Funds From the Logan County Lodging Tax Board

The Logan County Lodging Tax Board's funding and the use of its funds were established by Colorado House Bill 1476, and concern the promotion of tourism and its funding. This house bill was enacted by the General Assembly of the State of Colorado and later approved by the voters of Logan County. In general, "revenues collected from Logan County Lodging Tax (1.9% bed tax), shall be used only to advertise, market or promote tourism for Logan County"

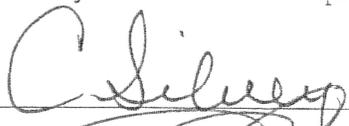
Funding for advertising, marketing or promoting an event intended to bring tourism to Logan County may be requested by completing the other side of this form, attaching additional information as requested below and submitting the entire request before the Lodging Tax Board at their next monthly meeting. Names of Board members, as well as the time and date of each monthly meeting, are available by inquiring at the Logan County Commissioners' Office (970-522-0888). Please provide **TWELVE** copies of the completed proposal (one for each Board member). The presentation of your event request, including time to answer questions from the Board, should be kept to a maximum of 10 minutes.

Requests may be submitted to a Board member prior to the next meeting and discussed as new business, without a personal presentation. However, this does not allow the opportunity for the Board to ask questions and it could be tabled for more information. The Board may consider and vote on a proposal at the same meeting. The Board may also review and discuss a new proposal at the meeting when it is submitted, then vote on it at the next meeting.

Requests approved by the Lodging Tax Board will then go to the County Commissioners for their approval at a regular open meeting. **If possible the person submitting the proposal should attend the County Commissioners' meeting.** Check with their office for time and date of the next Commissioners meeting. This will also be announced at the Lodging Tax Board meeting.

THIS PART OF FORM TO BE COMPLETED BY LODGING TAX BOARD

The Logan County Lodging Tax Board Requests approval from the County Commissioners in the amount of \$ 659.40 for the activity outlined in this request with the understanding that the funds will be used as described.

LCLTB Endorsement:  Date: 9/12/2016

LCLTB Treasurer's Endorsement  Date: 9/12/16

Logan County Commissioners approve the amount of \$ _____

Commissioners Endorsement _____ Date: _____

Reimbursement forms must be obtained from the finance department at the Logan County Courthouse. For reimbursement, return completed forms and receipts within 90 days of completion of the event

THANK YOU!!

See Reverse Side

REVISED May 2016

522-0762

Quotation

Royal Printing Company

john@royalprints.biz
Toll Free 1.866.567.3077

211 North Front Street
P.O. Box 148
Sterling, Colorado 80751

970.522.3077
Fax 970.522.0811

For Tourist Center / Lg County Lodging Tax Board Date 6-10-15

Description Post Card Quantity _____ Ink 4/1

Data Camera Ready Stock CS Siz. 4x9 Bindery _____

Full Bleed Front

		CS 9pt	Heavier CS 11pt
1000 -	\$	300 ⁸⁰	\$ 330 ⁰⁰
2500 -	\$	594 ⁸⁰	\$ 659 ⁴⁰
5000 -	\$	953 ⁹⁰	\$ 1058 ⁸⁰

Color
Full Bleed Front
Black Ink Text Back

By John Fer Tami

All quotes are F.O.B. point of origin, valid for thirty days, except where noted.

COPY

LOGAN COUNTY LODGING TAX BOARD FUNDING REQUEST FORM

What is
3-1-16
mt

Date: 10/1/15 Project Title: Sterling Logan County postcards
Responsible Party: (Signature) Marilee Johnson, TIC Coordinator
Funds Payable to: (Organization) Royal Printing
Mailing Address: 211 N Front St, PO Box 148, Sterling CO 80751

By completing this form, the responsible party agrees to include the words "Funds provided by www.ExploreSterling.com" in all media announcements and/or printed material about the project. Changes in details for an event, such as location, length of event, etc. that were presented to the LTB at the time the request was submitted and accepted must be cleared with the board before any bills will be paid. Failure to do this will also affect funding for future projects.

Fifty percent or more of the advertising funds used to promote the event should be spent to reach outside of Logan County.

Date(s) of Activity: October 2014
Total cost of project: \$286.75
Amount requested: \$286.75

Describe briefly how funds will be used then attach detailed information to this form as requested in the guidelines on the back.

2500

~~1,000 copies of a Sterling Logan County postcard, full bleed color front, black ink text back to be used as promotional material at the Tourist Information Center, Overland Trail Museum, Logan County Chamber~~

THIS PART OF FORM TO BE COMPLETED BY LODGING TAX BOARD

The Logan County Lodging Tax Board Requests approval from the County Commissioners in the amount of \$ 565.75 for the activity outlined in this request with the understanding that the funds will be used as described.

LCLTB Endorsement: [Signature] Date: 10/6/14
LCLTB Treasurer's Endorsement: [Signature] Date: 10/6/14
Logan County Commissioners approve the amount of \$ 565.75
Commissioners Endorsement: [Signature] Date: 10-14-14

Reimbursement forms must be obtained from the finance department at the Logan County Courthouse. For reimbursement, return completed forms and receipts within 90 days of completion of the event

See Reverse Side

LOGAN COUNTY LODGING TAX BOARD FUNDING REQUEST FORM

**** Please print and review BOTH pages and bring to the meeting ****

Date: 09/09/16 Project Title: Flagship Publishing/Colorado Life advertising

Responsible Party: (Signature) Marilee Johnson, TIC Coordinator

Funds Payable to: (Organization) Flagship Publishing

Mailing Address: Acct Dept., PO Box 1974, Estes Park CO 80517

By completing this form, the responsible party agrees to include the words "Funds provided by www.ExploreSterling.com" in all media announcements and/or printed material about the project. Changes in details for an event, such as location, length of event, etc. that were presented to the LTB at the time the request was submitted and accepted must be cleared with the board before any bills will be paid. Failure to do this will also affect funding for future projects.

Fifty percent or more of the advertising funds used to promote the event should be spent to reach outside of Logan County.

Date(s) of Activity: 2017

Total cost of project: \$2,160

Amount requested: \$2,160*

Describe briefly how funds will be used then attach detailed information to this form as requested in the guidelines on the back.

Advertising in Colorado Life Magazine for 2017 – ¼ page – 4 color – 6 issues. 30,000 distribution.

*(5% discount if paid in full prior to first issue billing - \$2,052)

The following information is vital if a request for funds is to be considered. Please include on a separate sheet with the proposal.

1. Show the complete name of the project to be promoted, advertised or marketed.
2. Identify and provide information about the group or organization making the request, including name and phone number of the person in charge.
3. Describe the project and plans to promote, advertise or market it.
4. Provide an outline of the budget established for the event.
5. Detail what percentage of total amount budgeted is being requested from the Lodging Tax Board. Remember, the funds are for tourism for Logan County.
6. Advertising is to include the words "Funds provided by www.ExploreSterling.com".
7. **Fifty percent or more** of the advertising funds used to promote the event must be spent to reach outside of Logan County.
8. Funds are not paid up front. A receipt or invoice for an expense must be presented, showing the actual amount spent before that money is released.
9. Receipts and invoices must be presented for payment **within 90 days of the completion of the event.**
10. The Lodging Tax Board requests a follow-up report after the event. If this is an event that will occur again, it is hoped that help from Lodging Tax funds in early years will help an event eventually become self-supporting.

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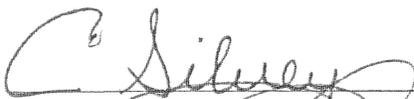
Funding for advertising, marketing or promoting an event intended to bring tourism to Logan County may be requested by completing the other side of this form, attaching additional information as requested below and submitting the entire request before the Lodging Tax Board at their next monthly meeting. Names of Board members, as well as the time and date of each monthly meeting, are available by inquiring at the Logan County Commissioners' Office (970-522-0888). Please provide **TWELVE** copies of the completed proposal (one for each Board member). The presentation of your event request, including time to answer questions from the Board, should be kept to a maximum of 10 minutes.

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Requests approved by the Lodging Tax Board will then go to the County Commissioners for their approval at a regular open meeting. **If possible the person submitting the proposal should attend the County Commissioners' meeting.** Check with their office for time and date of the next Commissioners meeting. This will also be announced at the Lodging Tax Board meeting.

THIS PART OF FORM TO BE COMPLETED BY LODGING TAX BOARD

The Logan County Lodging Tax Board Requests approval from the County Commissioners in the amount of 2052⁰⁰ for the activity outlined in this request with the understanding that the funds will be used as described.

LCLTB Endorsement:  Date: 9/12/12

LCLTB Treasurer's Endorsement  Date: 9/12/12

Logan County Commissioners approve the amount of \$ _____

Commissioners Endorsement _____ Date: _____

Reimbursement forms must be obtained from the finance department at the Logan County Courthouse. For reimbursement, return **completed forms and receipts** within 90 days of completion of the event

THANK YOU!!

See Reverse Side

REVISED May 2016

Colorado Life MAGAZINE

Insertion Order
 Colorado Life Magazine
 PO Box 1974 • Estes Park, CO 80517
 970-480-0148 • fax: 970-480-0147
 Order Number: 2054
 9/9/2016

Advertiser:
 Marilee Johnson
 Sterling Tourist Information Center
 102 N Riverview Rd
 Sterling, CO 80751

Phone: 970-522-8962
 Fax:
 Email: sterling@kci.net

Billing:
 Marilee Johnson
 Sterling Tourist Information
 Center
 102 N Riverview Rd
 Sterling, CO 80751
 Phone: 970-522-8962
 Fax:
 Email: sterling@kci.net

Sales Rep Contact Information:

Rep: Katie Izzo

Email: kizzo@flagshipublishing.com
*Please sign and date below and email or
 fax directly to your sales representative.
 We appreciate your business!*

Pub	Issue	Year	Ad Size	Color	Frequency	Card Rate	Net	Amount
Colorado Life Magazine	Jan/Feb	2017	1/4	4-Color	6x	360.00	\$360.00	\$360.00
Colorado Life Magazine	March/April	2017	1/4	4-Color	6x	360.00	\$360.00	\$360.00
Colorado Life Magazine	May/June	2017	1/4	4-Color	6x	360.00	\$360.00	\$360.00
Colorado Life Magazine	July/Aug	2017	1/4	4-Color	6x	360.00	\$360.00	\$360.00
Colorado Life Magazine	Sep/Oct	2017	1/4	4-Color	6x	360.00	\$360.00	\$360.00
Colorado Life Magazine	Nov/Dec	2017	1/4	4-Color	6x	360.00	\$360.00	\$360.00
Total								\$2,160.00

Total:	\$2,160.00
---------------	-------------------

To reserve your space please print, sign, scan and return to your sales representative by email, fax or mail.

All advertisements come with complimentary ad design.

If prepaying for contract, please make checks payable to Flagship Publishing.

Proofing: If ad is proofed two times with no response *Colorado Life* reserves the right to run the ad as developed.

If you do wish to send a camera ready advertisement, please use the following requirements.

File Formats: PDF files are preferred for all ad submissions. A high-resolution (300 dpi), press-quality PDF is acceptable. PDFs must adhere to the following specifications:

- All high-resolution images and fonts must be embedded in the PDF file.
- All images should have an effective resolution of 300 dpi and be saved in the CMYK color space as an .EPS or .TIF file.

Terms: Ad placements are invoiced 15 days prior to each issue date. Net due 30 days. A 5% discount can be taken off the total contract amount if the contract is paid in full prior to first issue billing. Frequency rate are earned within one year from first insertion. Advertisers will be short rated and re-billed at the earned frequency rate following cancellation or curtailment of space frequency contracted. Publisher does not accept cancellations after the publication closing date.

Authorization for Advertising:

I hereby affirm that I am authorized to contract for this advertising on behalf of the above named advertiser. I acknowledge this insertion order is subject to all terms and conditions of the publishers currently applicable rate card. Payment terms: Net 30 days for each advertisement.

Thank you for advertising with *Colorado Life Magazine!*

Authorized Signature: _____ Title: _____

Date: _____

RESOLUTION

NO. 2016 - 27

Cactus Hill, LLC Subdivision Exemption

WHEREAS, Cactus Hill, LLC, has petitioned the Board of County Commissioners, Logan County, Colorado, to exempt the following legally described property:

A parcel of land in Section 2, Township 9 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado, said parcel being more particularly described as follows:

Commencing at a point from whence the Southwest corner of said Section 2 bears South 59°22'00" West a distance of 2505.10 feet, said point being also the Southeast corner of an excepted parcel described in Book 522 at page 183 of the Logan County records; thence North 4°23'20" West along the East line of said excepted parcel described in Book 522 at Page 183 a distance of 464.00 feet to the Northeast corner of said excepted parcel described in Book 522 at Page 183; thence North 89°50'30" West along the North line of said excepted parcel described in Book 522 at Page 183 a distance of 159.98 feet to the true point of beginning; thence North 89°50'30" West along the North line of said excepted parcel described in Book 522 at Page 183 a distance of 579.49 feet to a point on the Easterly Right-of-Way of County Road 330, said point being on a non-tangent circular curve concave Southwesterly whose delta angle is 19°47'15" and whose radius is 773.0 feet; thence along the arc of said curve a distance of 266.96 feet (the chord of said arc bears north 21°49'35" West a distance of 265.64 feet); thence North 5°38'30" East a distance of 89.90 feet; thence North 80°15'10" East a distance of 275.34 feet to a point on a non-tangent circular curve concave Northeasterly whose delta angle is 31°25'25" and whose radius is 956.0 feet; thence along the arc of said curve a distance of 524.31 feet (the chord of said arc bears South 50°13'20" East a distance of 517.77 feet); thence South 0°08'40" East a distance of 53.00 feet to the point of beginning and containing 3.69 acres, more or less.

Also known as 23566 County Road 330, Sterling, Logan County

(As represented on official Subdivision Exemption Plat # 2016 - 27)

from the definitions of "Subdivision" or "Subdivision Land" and for a determination that the above premises are not within the purposes of C.R.S. § 30-28-101, and Senate Bill 35, adopted by the Colorado General Assembly in 1972; and

WHEREAS, this 3.69 acre tract is subdivided from a 836.02 acre Agricultural parcel, in an "A" Agricultural District; and,

WHEREAS, the Chairman of the Logan County Planning Commission recommended approval of this application after reviewing the application, studying the staff review, and reviewing the plat on September 15, 2016; and

WHEREAS, The Board of County Commissioners approved the recommendation on September 20, 2016.

NOW THEREFORE, BE IT RESOLVED pursuant to the authority set forth in C.R.S. § 30-28-101(10)(d), the above described property is exempt from the definition of "Subdivision" or "Subdivided Land" as set forth in C.R.S. § 30-28-101, provided that no further subdividing on the above described premises shall be made without the approval of the Board of County Commissioners.

DONE on Tuesday, this 20th day of September, 2016.

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

Rocky L. Samber (Aye)(Nay)

Gene A. Meisner (Aye)(Nay)

David G. Donaldson (Aye)(Nay)

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on the this 20th day of September, 2016.

County Clerk and Recorder

Applicant: Cactus Hill LLC
Legal: W2 2-9-53

Date Received in the Office of the Director of Planning or his/her designee to the Planning Commission
Application (is) (is not) complete as submitted. Named individual reviewing the submitted application: _____

FORM 7. APPLICATION FOR SUBDIVISION EXEMPTION PLAT APPROVAL
(To be filed in duplicate)
(Incomplete Applications will not be accepted)

Date 7/11/16

1. Name of Subdivision Exemption Cactus Hill, LLC
2. Name of Applicant Cactus Hill LLC Phone 970 520 4674
Address 23322 CR 330 Sterling CO 80751
(Street No. and Name) (Post Office) (State) (Zip Code)
3. Name of Local Agent Benny F Hewes Phone 970 520 4674
Address 23322 CR 330 Sterling CO 80751
(Street No. and Name) (Post Office) (State) (Zip Code)
4. Owner of Record Cactus Hill LLC Phone 970 520 4674
Address 23322 CR 330 Sterling CO 80751
(Street No. and Name) (Post Office) (State) (Zip Code)
5. Prospective Buyer None Phone _____
Address _____
(Street No. and Name) (Post Office) (State) (Zip Code)
6. Land Surveyor Leibert MacAtee Phone 970 322 1960
Address _____
(Street No. and Name) (Post Office) (State) (Zip Code)
7. Attorney None Phone _____
Address _____
(Street No. and Name) (Post Office) (State) (Zip Code)
8. Subdivision Exemption Location: on the E side of CR 330
_____ Feet of _____
(Direction) (Street)
9. Postal Delivery Area 80751 School District RE 1 Valley
10. Total Acreage 189 Zone AG Number of Lots 1
11. Tax Map Designation: Section-Township-Range _____ Lot(s) _____

CACTUS HILL LLC 2016
Subdiv. Exemp. 3.69 Acres
Ben Hewes W/2 02-09-53

khewes67@gmail.com
bennyhewes@gmail.com

Applicant: Cactus Hill LLC
Legal: 02-09-53

12. Has the Board of Zoning Appeals granted variance, exception, or conditional permit concerning this property?

If so, list Case No. and Name _____

13. If Deed is recorded in Torrens System: Number _____

14. If Deed is recorded in General System: Book _____ Page _____

15. Current Land Use: AG

16. Proposed Use of Each Parcel: AG

17. Proposed Water and Sewer Facilities: Existing

18. Proposed Public Access to each new parcel: Existing

19. Reason for request of this exemption (may use additional pages):

Estate purposes

List all contiguous holdings in the same ownership: Section Township Range _____ Lot(s) _____

Attached hereto is an affidavit of ownership indicating the dates the respective holdings of land were acquired, together with the book and page of each conveyance into the present owner as recorded with the Logan County Clerk and Recorder. This affidavit shall indicate the legal owner of the property; the contract owner of the property, and the date the Contract of Sale was executed. IN THE EVENT OF CORPORATE OWNERSHIP: A list of all directors, officers, and stockholders of each corporation owning more than five percent (5%) of any class of stock must be attached [this need only be provided if Developer is requesting special assessment financing, the formation of improvement district(s) or benefit district(s).

The applicant hereby consents to the provisions of Article 8.2 A&B of the Logan County Subdivision Regulations.

STATE OF COLORADO

) SS:

COUNTY OF LOGAN

_____ hereby depose and say that all of the above statements and the statements contained in the papers submitted herewith are true.

Cactus Hill LLC by Ben Hewes
(Applicant Signature)

Mailing Address 23322 CO 330

Logan CO 80751
(County) (State) (Zip Code)

Subscribed and sworn to before me this day of 7/11/16

CACTUS HILL LLC 2016
Subdiv. Exemp. 3.69 Acres
Ben Hewes W/2 02-09-53

Applicant: Cactus Hill LLC
Legal: W/2 02-09-53

MY COMMISSION EXPIRES:

FOR COUNTY USE

\$11 &
pd \$100 cash 7-11/16
Receipt.

Application Fee: (S100.00) and Eleven (S11.00) separate check for recording fee.

Date of Planning Commission: _____

Recommendation of Planning Commission: Approval _____ Denial

Recommended Conditions of Subdivision Exemption:


Chairperson, Planning Commission

COUNTY COMMISSIONERS ACTION: Sept. 20, 2016

Conditions of Subdivision Exemption:

Date Granted: _____

Date Denied: _____

David G Donaldson (Aye) (Nay)

Gene Meisner (Aye) (Nay)

Rocky Samber (Aye) (Nay)

CACTUS HILL LLC 2016
Subdiv. Exemp. 3.69 Acres
Ben Hewes W/2 02-09-53

Name: Concrete Specialties - Alan Krier
Address: CR 55, Iliff
Row Permit # 2016-8

AGREEMENT TO USE LOGAN COUNTY RIGHT OF WAY
INDIVIDUAL PERMIT

THIS AGREEMENT made this (County fills in) _____ day of _____, _____, by and between the County of Logan, State of Colorado, hereinafter called "County", and Concrete Specialties the undersigned easement holder or landowner, hereinafter called "Applicant".

WHEREAS, Applicant owns the following described premises, or has an easement on, over or through said premises, to-wit (legal description): Alan Krier
for Concrete Specialties; and

WHEREAS, Applicant desires to install and construct a 8" pvc water line, which will be located (Circle One) along, bore under, or trench across along CR 55, to benefit the above described premises; and

WHEREAS, the County is willing to allow such installation and construction by Applicant, but only upon the terms and covenants contained herein.

NOW, THEREFORE, in consideration of paying the County the sum of \$100.00 or \$200.00 and keeping of the terms and covenants contained herein, the parties agree as follows:

- Applicant agrees to furnish the County in writing in advance of installation the exact location and dimensions of said installation and construction.
- Buried installations must be at no less than 48 inches below the lowest level of any borrow ditch paralleling the County Road and an "Individual permit" must be submitted for each instance.
- Applicant shall have the right to install and construct 8" pvc water line, described above, in the right of way of CR 55, but such installation and construction shall be done only in the following manner. All work within the county ROW shall be performed only during regular business hours of the Logan County Road & Bridge Department to enable supervision and inspection of the work.
- All work authorized by this Agreement shall be completed no later than December 1, 2016
- It is understood that no paved or oil-surfaced road shall be cut and will be crossed by boring only. For other roads and crossings of County property after installation. Applicant shall restore the surface to the same condition as existed prior to such construction.
- All cost and expense of installation, construction, maintenance, removal, or replacement is to be paid by the Applicant.
- The traveling public must be protected during this installation with proper warning signs or signals both day and night. Warning signs and signals shall be installed by and at the expense of Applicant.

CONCRETE SPECIALTIES
ROW 2016-8 CR 55 Iliff
SE4SE4 Section 16-09-51

Name: Concrete Specialties - Alan Krier
Address: CR 55 - ILIFF
Row Permit # 2016-8

Applicant hereby releases the County from any liability for damages caused by said trenching CR 55 along, whether caused by employees or equipment of the County, or others, at any time. Further, Applicant agrees to protect, save and hold harmless, and indemnify the County from and against all liability, loss, damages, personal injuries or expenses suffered by or imposed against the County by reason of the construction, installation or maintenance of the above described improvement.

No perpetual easement or right of way is granted by this instrument and should Applicant's use of said right-of-way interfere with the County's use, or intended use of said right-of-way, Applicant will remove or relocate the same upon demand of the County. Applicant shall pay all costs of such removal or relocation.

This Agreement shall be a covenant running with the above-described real property and shall be binding upon the parties hereto, their heirs, successors, personal representatives, and assigns.

Other Provisions: _____

Owner #1 _____ Printed name _____
Signature _____

Owner #2 _____ Printed Name _____
Signature _____

Individual Right-of-Way Permit Applicant:

Alan Krier
Printed name _____

Alan Krier
Signature _____

Address: 11820 CR 370
Sterling, Co 80751
970-580-3411

Application Fee Paid \$100⁰⁰ by Credit Card
Ret. # 203
Date 9-15-2016

Signed at Sterling, Colorado the day and year first above written.

THE BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

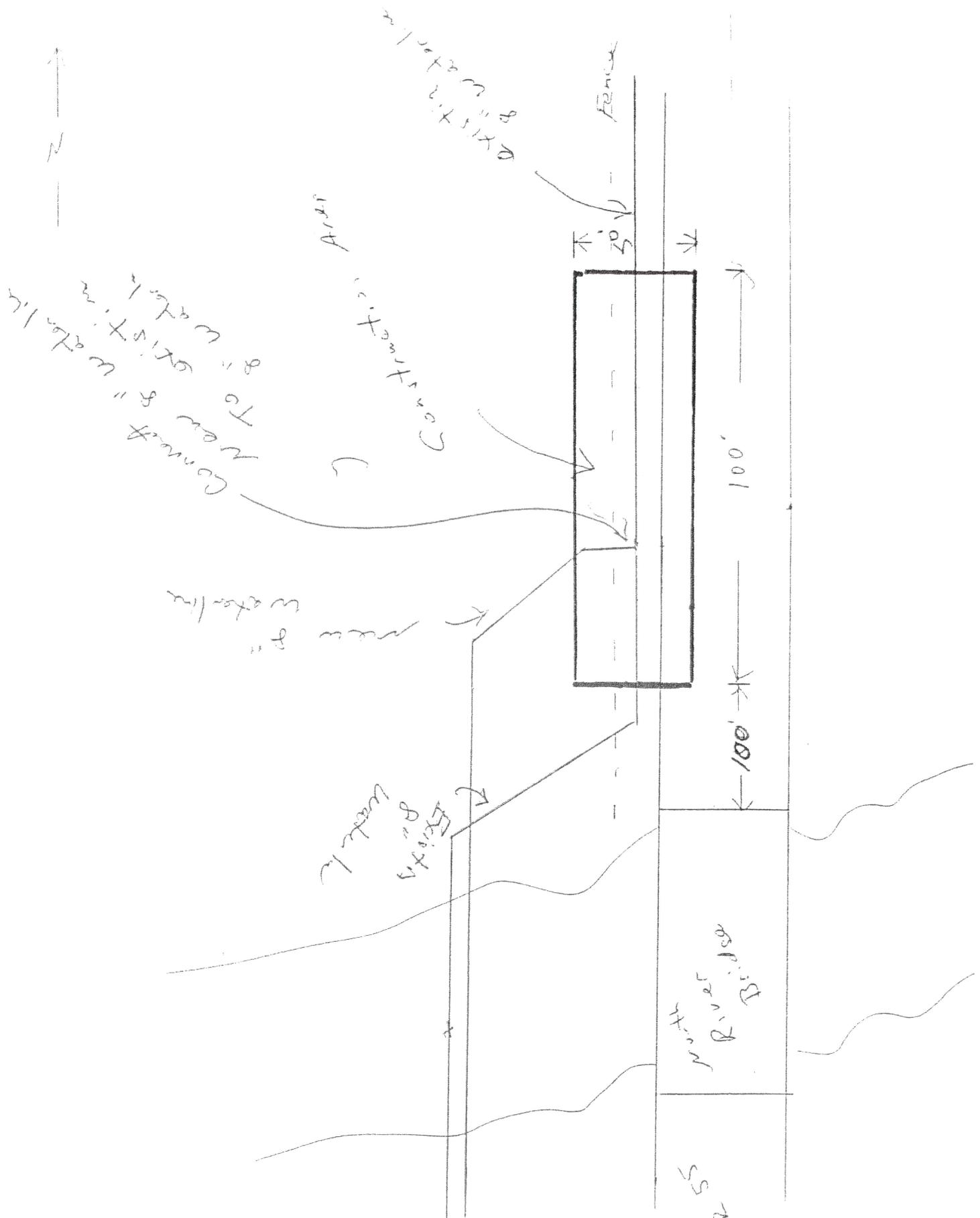
Rocky Samber (Aye) (Nay)

Gene Meisner (Aye) (Nay)

David G Donaldson (Aye) (Nay)

Rev. 5/2015

CONCRETE SPECIALTIES
ROW 2016-8 CR 55 Iliff
SE4SE4 Section 16-09-51



CONCRETE SPECIALTIES
 ROW 2016-8 CR 55 Iliff
 SE4SE4 Section 16-09-51

TD Consulting LLC
Logan County

September 15, 2016

Mr. Alan Samber
County Attorney
Logan County

RE: C.R.S. 29-12.5-102 Rate Analysis
C.R.S. 29-12.5-104 Monitoring and Reporting

Dear Mr. Samber,

Thank you for the opportunity to present this proposal for the analysis required under the statutes indicated above. There are two statutes that are addressed below. If you want to do the Monitoring Report in years one and two, please initial below. This letter will outline the approach that will be taken to meet this requirement.

Scope of Work

C.R.S. 29-12.5-102

Complete a historical utility rate analysis on the utility rate in question and determine the average escalation rate per year over a long term period, at least ten years. The rate analysis would rely on the historical information available from the utility or the US Energy Information Administration, depending on what is available. Compare this historical rate analysis to the utility escalation used in the Capacity Commitment Agreement with Clean Energy Collective (CEC).

C.R.S. 29-12.5-104

Complete a monitoring report after years one and two of the agreement. The monitoring report would include a rate analysis using the then current rates to determine how they compare to the historical rate analysis completed in the initial phase.

If you would like to have this analysis completed, please initial here. _____

TD Consulting LLC
Logan County

TD Consulting LLC
Logan County

Price for Services

The work under C.R.S 29-12.5-102 will be completed for \$500. The work under C.R.S. 29-12.5-104 will be completed for \$1,000.

Exclusions

The scope of work and price indicated above excludes on-site meetings or presentations to the county.

Sincerely,

TD Consulting LLC

Timothy G. Davis
President

If Approved, please sign and return a copy of this Agreement.

Approved and accepted this _____ day of _____, 2016
Rocky Samber
Chair of the County Commissioners

Signature

Title

TD Consulting LLC
Logan County

**RESOLUTION
NO. 2016-28**

A Resolution of the Board of County Commissioners of Logan County, Colorado, vacating that segment of county road right-of-way lying in the south thirty (30) feet of Section 17 and the north thirty (30) feet of Section 20, Township 7 North, Range 53 West of the 6th P.M., Logan County, Colorado.

WHEREAS, a county road right-of-way was formally granted to Logan County on the one-mile section line segment that separates Sections 17 and 20, Township 7 North, Range 53 West of the 6th P.M.; and

WHEREAS, the grant of the right-of-way originally occurred in 1919 and is represented by a series of right-of-way deeds recorded at Reception Nos. 99362, 99364, 99393 and 103617 in the records of the Logan County Clerk and Recorder; and

WHEREAS, a county road is believed to have existed in the right-of-way in the past, but was discontinued and abandoned long ago, and no county road currently appears on the county road map in that location; and

WHEREAS, the proposed road vacation will not leave any land adjoining the affected road segment inaccessible because established public roads in other locations exist for access; and

WHEREAS, vacation of the above-described county road right-of-way will result in title to the vacated portion vesting in the owners of the land abutting the vacated portion, as provided in Colorado Revised Statutes § 43-2-302(1)(c), subject to the County's right to reserve rights-of-way or easements for any existing utilities, pipelines and similar appurtenances; and

WHEREAS, Colorado Revised Statutes § 43-2-303 authorizes the Board of County Commissioners to vacate any roadway, or any part thereof, by Resolution duly adopted by the Board; and

WHEREAS, notice of the proposed road vacation has been provided to adjacent landowners as required by Colorado Revised Statutes § 43-2-303(2)(b).

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the county road right-of-way particularly described as the South thirty (30) feet of Section 17, Township 7 North, Range 53 West of the 6th P.M. and the North thirty (30) feet of Section 20, Township 7 North, Range 53 West of the 6th P.M., is hereby vacated, and title to the vacated portion shall vest as provided in Colorado Revised Statutes § 43-2-302(1)(c);

SUBJECT TO AND RESERVING, however, rights-of-way or easements previously granted or established within any portions of the county road right-of-way vacated by this Resolution, which are hereby reserved for the continued use of any existing sewer, gas, water, or similar pipelines and appurtenances, or for existing electric, telephone and similar lines and appurtenances.

The Clerk of the Board shall cause this Resolution to be recorded in the records of the Logan County Clerk and Recorder pursuant to Colorado Revised Statutes § 43-1-202.7.

Adopted and Signed this ____ day of September, 2016.

THE BOARD OF COUNTY COMMISSIONERS
OF LOGAN COUNTY, COLORADO

_____(Aye) (Nay)
Rocky L. Samber, Chairman

**RESOLUTION
NO. 2016 - 29**

**A RESOLUTION AMENDING THE LOGAN COUNTY ZONING RESOLUTION BY THE
ADDITION OF "AUTO SALES AND SERVICE" AS A PERMISSIBLE USE IN THE
AGRICULTURAL ZONE DISTRICT BY SPECIAL USE PERMIT.**

WHEREAS, the Board of Commissioners has the authority to adopt zoning regulations and to otherwise regulate land use in the unincorporated areas of Logan County; and

WHEREAS, Logan County adopted and has in effect zoning regulations in the form of the Logan County Zoning Resolution which, among other things, sets forth permissible land uses in the County; and

WHEREAS, "Auto Sales and Service, not including auto salvage and wrecking", is a land use category recognized by the Logan County Zoning Resolution, but is not a permitted use in the Agricultural zone district; and

WHEREAS, a proposal to amend section 3.1 of the Logan County Zoning Resolution by the inclusion of "Auto sales and service, not including auto salvage and wrecking" as a permitted use in the Agricultural zone district, with a special use permit, was submitted to the Logan County Planning Commission for review and approval as required by C.R.S. §30-28-116; and

WHEREAS, the Logan County Planning Commission conducted a public hearing and approved the proposed amendment at its meeting on August 16, 2016; and

WHEREAS, the Logan County Board of County Commissioners conducted a public hearing on the proposed amendment on September 20, 2016, at which time an opportunity for public comment and input was provided; and

WHEREAS, the legal notice required by section 11.1 of the Logan County Zoning resolution has been provided.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado that the Logan County Zoning Resolution is hereby amended by the addition of the following:

Section 3.1 - Use Schedules for Zoning Districts

Agricultural Zone

Auto Sales and Service, not including
auto salvage and wrecking

Special Use Permit (P)

ADOPTED on Tuesday, the 20th day of September, 2016.

BOARD OF COUNTY COMMISSIONERS
OF LOGAN COUNTY, COLORADO

Rocky L. Samber, Chairman (Aye/Nay)

Gene A. Meisner (Aye/Nay)

David G. Donaldson (Aye/Nay)

I, Pamela M. Bacon, Clerk and Recorder for Logan County, Colorado, hereby certify that the foregoing Resolution was duly adopted by the Board of County Commissioners of Logan County, Colorado, in regular session on the 20th day of September, 2016.

Logan County Clerk and Recorder