



IGNACIO TOWN BOARD MEETING
WEDNESDAY, July 15, 2015 - 7:00 PM
570 Goddard—Ignacio Town Hall

- I. CALL REGULAR MEETING TO ORDER: PLEDGE OF ALLEGIANCE AND ROLL CALL**

- II. PUBLIC COMMENTS: The Town Board values public comment and expects speakers to be courteous showing how one can respectfully disagree with others' views. Comments will address only the Board and may be limited to 5 minutes per person. Please do not comment on items listed on the Agenda as opportunity will be given to comment during these discussions.**

- III. APPROVAL OF MINUTES: May 20, 2015, June 17, 2015 and July 1, 2015**

- IV. UNFINISHED BUSINESS:**
 - A. Senate Bill 05-152 – Concerning Local Government Competition in the Provision of Specified Communications Services – (Broad Band). Approval of letter to Tiffany Parker, LaPlata County Clerk and Recorder , notification of the Town of Ignacio's intent to place an issue on the November 3, 2015 ballot pertaining to opting out of SB152.**

- V. NEW BUSINESS**
 - A. Wells Liquor License Renewal**
 - B. Approve Preliminary Subdivision Submittal for Rock Creek Complex (Richard Olguin)**
 - C. Authorize Signers for Alpine Bank and Pine River Bank Accounts, Allow Diana Briar access and remove Lisa Rea**

- VI. STAFF REPORTS**
 - A. Police Department**
 - B. Public Works**
 - C. Treasurer**
 - D. Planning**
 - E. Town Manager**
 - F. Attorney**



VII. TRUSTEE REPORTS

**IGNACIO TOWN BOARD MEETING
WEDNESDAY, July 15, 2015 - 7:00 PM
570 Goddard—Ignacio Town Hall**

VIII. MISCELLANEOUS

**IX. EXECUTIVE SESSION TO SEEK LEGAL ADVICE UNDER C.R.S. SECTION 24-6-402(4)(b)
(Taxation)**

**EXECUTIVE SESSION FOR NEGOTIATION UNDER C.R.S. SECTION 24-6-402(4)(E)
(Mark Garcia) With Action to Follow**

X. APPROVE CONTRACT WITH MARK GARCIA AS INTERIM TOWN MANAGER

XI. ADJOURNMENT

**Regular Meeting
of the Town Of Ignacio Board of Trustees
Wednesday, May 20, 2015**

- I. EXECUTIVE SESSION:** Present were: Mayor Stella Cox, Mayor Protem Alison deKay, Trustees Thomas Atencio and Edward Box, III, Acting Town Manager Kirk Phillips and Town Attorney David Liberman. Mayor Cox opened the meeting at 6:39 p.m. **Trustee Atencio moved to go into Executive Session Under C.R.S. Section 24-6-402(4)(b) to Seek Legal Advice. Trustee Box Seconded. The motion passed by unanimous voice vote. The Executive Session concluded at 7:59 and was held for the purpose previously stated. No action followed.**
- II. CALL REGULAR MEETING TO ORDER: PLEDGE OF ALLEGIANCE AND ROLL CALL**
Mayor Stella Cox called the Regular Meeting to order at 7:12 p.m. **Trustees Present:** Mayor Protem Alison deKay, Thomas Atencio, Edward Box III and Dixie Melton **Staff:** Kirk Phillips, Acting Town Manager; Georgann Valdez, Town Clerk; Dan Naiman, Community Development Coordinator; David Liberman, Town Attorney. **Audience:** Rudy Mestas, Kasey Correia, Tim Murphy, Peter Tregillus, Program Director of SUCAP; , Mike McVaugh and Mike Coggins from CDOT; Marie Zeller, Carol Mc Williams from Pine River Times.
- III. PUBLIC COMMENT:**
Marie Zeller, a citizen read a letter to the Board commending Boyd Kimbrough for his work with the Town in the Public Works Department.
Peter Tregillus, Program Director of SUCAP presented his budget for the Road Runner Transit for 2016 to the Board in which the Town is a partner in the grant application. The Town's share for 2016 will be \$4400 with the same level of service.
Mike McVaugh and Mike Coggins from CDOT gave a brief update on SH 172/151 Signalization project; the project overview, budget and schedule. The Town's share of \$10,000 can and has come in in-kind work, valued at \$4200 thus far, with \$5800 expected in match. This could be reduced with further work. The bid will be advertised July 16, with hopes to start construction after Labor Day and is expected to be completed before Christmas. There was a short discussion regarding Ute Street one-way change, signage and the IGA between CDOT, the Tribe and the Town.
Dancing Spirit Community Arts Center – Kasey Correia and Tim Murphy asked the Boards support of the summer arts program to create colorful flags for the Town light poles by area artists and youth, and have Dan Naiman, the Town's Community Development Coordinator develop and implement this project. The School's old Elementary School will be leased to a non-profit organization named L High Association later this year; The organization has developed an MOU with School District, has hired a project manager and are working out the details for several groups to use the facility.
- IV. APPROVAL OF MINUTES:** Mayor Protem moved to approve the minute of April 15, April 22 and May 6, 2015. Trustee Box seconded. The motion passed by unanimous voice vote.

V. UNFINISHED BUSINESS:

- A. Payroll Cost Savings – Approve Policy Changes:** Mayor Cox stated the Board has had the opportunity to read the recommendation made by Lisa Rea, former Town Treasurer to become effective September 1, 2015. This will give the employees that have accrued Comp Time the opportunity to use up the comp time by years' end, with the exception that the hours earned in December would carry over. Trustee Melton asked what employees had comp time to use. Acting Town Manager Kirk Phillips reminded the Board they wanted to review the elimination of Comp Time at Budget time for the 2016 year. He recommended approving the policy changes as presented and revisit the Comp Time issue at Budget time. The Board agreed with this suggestion. A memo will be sent out to all staff of the Board's decision. **Mayor Protem deKay moved to approve the policy changes as presented, effective September 1, 2015. Trustee Box seconded. The motion passed by unanimous voice vote.**
- B. Review Meeting Representatives:** Community Development Coordinator Dan Naiman would like to attend at least one meeting of the listed organization and determine which needs his representation or which could be served by a Board or staff member. He will also see if attending all these meetings will affect his work and report back to the Board in a month. Some of the meetings are quarterly.
- C. Update on Alternatives for Interim Town Manager:** Mr. Phillips reported he, Mayor Cox, Mayor Protem deKay and Lisa Rea met with Ken Charles from Dept. of Local Affairs regarding the replacement of the Town Manager. Mr. Charles offered to help find a professional interim Town Manager; he has two in mind and will contact them. He will arrange a meeting with the Board. In the meantime, Dolores Town Clerk Lana Hancock contacted staff about considering sharing a Town Manger between Ignacio and Dolores. More information may be available at the June meeting.

VI. NEW BUSINESS:

- A. Mosquito Control Contract Renewal (3 years):** Mr. Phillips received an email from Kevin Mallow, Agriculture Division Head for the Tribe, requesting the Town consider the contract with Colorado Mosquito Control for the upcoming three years for 2016-2018. He explained the Town is getting 40% of the service while only paying 6% of the total cost. The proposed increase to the Town will be \$27, 500 for the three years or from \$4200 to \$9000 per year. The contract may come before the Board at the June meeting. Discussion followed regarding the area of the contractor's spraying.
- B. Gaming Grant Application Approval:** Trustee Melton moved to authorize Chief Kirk Phillips to complete the Gaming Grant Application. Trustee Atencio seconded. **The motion passed by unanimous voice vote.**

VII. STAFF REPORTS:

- A. Police Department:** Police Dept. completed a CPR Course; handling a couple of major crimes of home invasion and tagging and they have suspects in both cases.
- B. Public Works:** Public Works Director James Brown has been on sick leave. A water leak survey was completed and 13 leaks were found, 12 of which were water hydrant valves. The other was on Browning and has been repaired. Paul Whetten has been hired as the full-time temporary employee for the summer. Mr. Brown attended as Wastewater Certification Class in April in which was certified. Weed control letters will be sent out.
- C. Treasurer:** Questions regarding the General Fund Balance were answered.
- D. Planning:** Planning Commission Chair John Velasquez resigned; there are now three vacancies (2 alternate). The Sign Code has been before the Board for a couple of months for comments and review. The Planning Commission should have approval at the next meeting before it comes before the Board in form of an Ordinance. Currently the Planner has authority to approve any sign applications. Two have been submitted; Revised Farmer's Fresh Market sign and KD's Café, name change to KD's Alley Caffé, both meet code requirements. Mr. Naiman clarified KD's sign has to be 13.5 feet from bottom of sign to side walk; and is working with Mr. Liberman regarding an encroachment permit or a revocable permit because it does hang over the public right of way. He gave approval on both with the recommended color change to match bronze of the building. Staff received the signed GIS Mapping Grant approval. Mr. Naiman answered questions from Mr. Mestas regarding the Planning Commission vacancies.
- E. Town Manager:** Six applications have been received for the Treasurer position; three of which meet minimum qualifications. Following a discussion regarding the screening, interviewing and selection process; staff will schedule the interviews for next week and hope to have a candidate for the Board's ratification for the June 17 meeting. There have been no applications submitted for the Town Board vacancy. Sixty-day deadline to fill the vacancy. No inquiries from vendors regarding the Bike Rally.
- F. Town Attorney:** Mr. Liberman has been attending meetings; working on the tax issue, Town Manager/Form of government with the Board, revocable permit with Mr. Naiman. Mr. Liberman requested an executive session for the June 17 meeting to discuss the tax issue.

VIII. TRUSTEE REPORTS: Trustee Box will not be available for the June 17 meeting.

- IX. ADJOURNMENT:** Being no further business before the Board, Mayor Cox adjourned the meeting at 8:42 p.m. The next regular meeting will be June 17, 2015, at 7:00 p.m. at the Abel F. Atencio Community Center at 570 Goddard Avenue.

Stella Cox, Mayor

Date

Attest: Georgann Valdez, Town

**Regular Meeting
of the Town Of Ignacio Board of Trustees
Wednesday, June 17, 2015**

- I. **CALL REGULAR MEETING TO ORDER: PLEDGE OF ALLEGIANCE AND ROLL CALL:** Mayor Stella Cox called the Regular Meeting to order at 7:04 p.m. Trustees Present: Mayor Protem Alison deKay, Thomas Atencio and Dixie Melton Staff: Kirk Phillips, Acting Town Manager; Georgann Valdez, Town Clerk; David Liberman, Town Attorney; Diana Briar, New Town Treasurer; Jackie Mejia, IT. Audience: Carol Mc Williams from Pine River Times, Sandra and Mark Maez, Barbara Glick and Rudy Mestas.

- II. **APPOINTMENT OF BOARD MEMBER:** Two candidates submitted their application to fill the vacancy, Sandra Maez and Barbara Glick. After each spoke to the Board outlining their desire to serve the community, their history in the community, and answered questions from the Board, **Trustee Melton nominated Sandra Maez and Mayor Protem deKay seconded. The motion passed by unanimous voice vote.** Jackie said Barb was willing to serve on the Planning Commission as an alternate. Ms. Maez was sworn in and sat through the rest of the Board Meeting.

- III. **PUBLIC COMMENT: None**

- IV. **APPROVAL OF MINUTES:** Minutes were not uploaded to the Drive for the Board's review. This item was tabled until the next Board Meeting.

- V. **HINTONBURDICK AUDITOR REPORT:** Chad Atkinson via Conference Call: Chief Phillips asked for a change in the Agenda to allow Chad Atkinson from HintonBurdick CPAs and Advisors to present his Audit report to the Board via a conference call. Mr. Atkinson thanked the Board for allowing his firm to provide the Audit services to the Town and thanked staff for their assistance in completing the audit. The Independent Auditors Report issued an unmodified opinion or clean opinion on the Financial Statements stating the Town was in compliance and there were no internal control findings in the current year. No material weaknesses or significant deficiencies were noted in the current year. Financial Highlights: In The General Fund there was an increase in fund balance of \$58,017; in the non-major, there was a decrease of \$32,957, resulting in an overall increase of \$25,060, a modest improvement. In the Proprietary funds Water fund, increase of \$95K; Gas Fund decrease of \$38K; Sewer Fund increase of \$9K and Irrigation Fund saw an increase of \$8K; overall increase of \$72K operating within the budget; Equity in each fund unrestricted an improvement from previous years, good indicator; Graphs, General Fund modest increase in cash and fund balance which is a positive indicator Governmental Fund Resources includes General Fund, used and resources went down; all governmental funds had a modest increase; Cash, unrestricted net position and Cash flows from operations were displayed in graphs in the Water, Gas and Sewer Funds. Overall a positive trend is going on. Questions were answered. An engagement request to provide service for the next three

years will be come before the Board at the July meeting; Trustee Atencio felt the Board should congratulate themselves for a job well done and recognized Lisa for her hard work.

VI. UNFINISHED BUSINESS:

- A. Mosquito Control Contract:** Last month Mr. Phillips communicated with Kevin Mallow, Agriculture Division Head for the Tribe, regarding Town's contract with Colorado Mosquito Control for the upcoming three years for 2016-2018. The study completed showed the Town receives 40% of the service while only paying 6% of the total cost. He asked the Town to increase their contribution toward the total cost. Kirk recommended the Town double their contribution. Mr. Mallow reported the Tribe is cutting the budget for this project and are considering rebidding it with a smaller scope. Kirk contacted Jason with Mosquito Control and asked him for an estimate of the miles sprayed and the cost for the Town following the scheduled spraying tonight. Bayfield charges \$1.00 on water bills for mosquito control. The contract is on hold, while the Tribe completes its budget; they will pass our costs on to us. It is a good benefit for the Town and cheaper if we partner with the Tribe. A questionnaire was suggested. There will be an update on July 15.

- B. Update on Interim Town Manager:** Mr. Phillips reported he and Mayor Cox met with a gentleman who is interest in the Interim Town Manager position on a part-time basis. He will be available for a meeting July 1 at 6 p.m. He will help understand what you want in the next manager, help with the search and guide the Town through the process. There is another candidate in wings who is interested in full time. These individuals are professional managers who work as interim managers.

VII. NEW BUSINESS:

- A. Ratify the Hiring of Finance Officer Diana Briar:** Trustee Melton moved to ratify the hiring of Diana Briar as the new Town Treasurer. Trustee Atencio seconded. The motion passed by unanimous voice vote.

- B. The Patio Liquor License Renewal:** Mayor Protem deKay moved to approve the Patio Liquor License Renewal. Trustee Bartley seconded. The motion passed by unanimous voice vote. Chief Phillips reported no violations.

- C. Phase III Gas Main Replacement / Award Contract:** Acting Town Manager Kirk Phillips asked the Board to table this item for the July 1 Board meeting. He informed the Board of the scope of work, the approved grants and the shortfall of \$100,000 from the bids received. The plan is to contact DOLA for more money. A letter to Department of Local Affairs (DOLA) requesting additional funds requires the Mayor's signature; the Board approved by consensus. This will require a match from the Town.

VIII. STAFF REPORTS:

- A. Police Department:** 248 calls for service, up 10% from last year; new car outfitted for service; training in May included First Aid/CPR, simulator, CIRSA Audit and 911 training. Information to register for Code Red Notification will be on the Town Website, newsletter, Library, LPEA newsletter.
- B. Public Works:** Replaced a culvert on Lakin and west alley, water flooded two yards. The old Public Works truck that was for sale was discussed and how to dispose of it. Three bids were received, the largest for \$500 by a Town employee. We are following existing policies for disposal of surplus equipment and vehicles. Town employees are not precluded from bidding and it was recommended to accept the highest bid for the truck. 6 of 12 fire hydrant leaks have been repaired; The PW truck arrived; the Bucket truck used to hang banners is in poor shape; liability and the safety of operating it were discussed.
- C. Treasurer:** Lisa recommended retaining HintonBurdick as Auditors for the next three years. Accepting their Engagement Letter will be on the July 1 Agenda.
- D. Planning:** Mayor Protem deKay moved to appoint Theresa Campbell to the Planning Commission and Barbara Glick as Alternate. Trustee Melton seconded. The motion passed by unanimous voice vote.
- E. Town Manager:** Kirk reported while conducting Treasurer Interviews, as a result of the heavy rains, water could be heard running between the walls in the community room. T&L Roofing was called in to do an estimate, which will cost \$9,000 to replace roof. More bids will be sought out. It was suggested to use the Façade funds for the roof replacement as was putting a pitch on the roof. Bids will be available at the July 1 meeting. Comments received by the public (complaints) regarding the Stop sign before the Patio Restaurant on Browning coming off Hwy 172 were discussed; the dip for water drainage slows down vehicles. Mr. Liberman will check the legality of posting a Stop sign. The Boards' approval was never sought before posting the sign. Friday, Chief Phillips is meeting with Tribal Chairman; items suggested for discussion included rescheduling quarterly meetings, sales tax issue, unresolved jurisdictional issues and abandoned irrigation.

Dan met with Johnny Valdez regarding the rally; may come back to address the Board; negotiate working together on vendors. Mayor Cox reported Dan is doing a cost analysis of the Town's expenses on the Rally weekend. Trustee Melton reported she worked and attended the Outdoor Expo put on by the Chamber. Final figures are not in but 1000 tickets were sold on Saturday and there were several vendors. She felt it was a positive thing for the community and the Town should send a letter thanking the Chamber for bringing the event to the community. Other Board members attended the Friday VIP Night and the Expo and had positive comments.

F. Town Attorney: Mr. Liberman has been working on Tribal Sales Tax Issue; developing revocable permits for the use of Town's Right of ways, retailers' signs and franchise agreement issue.

IX. TRUSTEE REPORTS: Mayor Cox reported Dan is at CML Conference. She received notice of request for Philanthropy Days nominations to recognize community members or volunteers.

X. EXECUTIVE SESSION: RECEIVING LEGAL ADVICE CR.R.A.S.S 24-6-402-(4)(b): Mayor Protem deKay moved to go into Executive Session for the purpose of receiving Legal Advice. Trustee Melton seconded. The motion passed by unanimous voice vote. The regular meeting was closed at 9:10 p.m. The executive session was held for the purpose previously stated. No action followed the Executive Session. The Executive Session concluded at 10:15 p.m.

XI. ADJOURNMENT: Being no further business before the Board, Mayor Cox adjourned the meeting at 10:17 p.m. The next regular meeting will be July 1, 2015, at 6:00 p.m. at the Abel F. Atencio Community Center at 570 Goddard Avenue.

Stella Cox, Mayor

Date

Attest: Georgann Valdez, Town

**Regular Meeting
of the Town Of Ignacio Board of Trustees
Wednesday, July 1, 2015**

- I. **CALL REGULAR MEETING TO ORDER: PLEDGE OF ALLEGIANCE AND ROLL CALL:** Mayor Stella Cox called the Regular Meeting to order at 6:10 p.m. Trustees Present: Mayor Protem Alison deKay, Thomas Atencio, Sandra Maez, Edward Box III, and Dixie Melton Staff: Kirk Phillips, Acting Town Manager; Georgann Valdez, Town Clerk; Jackie Mejia, IT; Dan Naiman Community Development Coordinator. Audience: Carol Mc Williams from Pine River Times; Gina Schultz. Clint LaBattaglia, Mark Garcia.

- II. **PUBLIC COMMENT:** Clint LaBattaglia asked for an internship with the Town and presented a letter of his request to the Board and staff. The Board appreciated his interest and stated it would be a great experience.

- III. **UNFINISHED BUSINESS:**
 - A. **HINTONBURDICK AUDITOR ENGAGEMENT LETTER:** Following staff's recommendation, Mayor Protem deKay moved to approve of HINTONBURDICK CPAs and Advisors for Auditor for the next three years 2016-2019. Trustee Box seconded. The motion passed by unanimous voice vote.

 - B. **PHASE III GAS MAIN REPLACEMENT GRANT FUNDS / APPROVE MATCH AND AWARD CONTRACT:** Dan explained the bids for the gas main replacement exceeded the amount budgeted; staff requested supplemental funds from DOLA and the Board approved the match at the last meeting. The project entails abandoning the old gas line in the SH 152/170 Intersection and replacement of quarter mile of the gas main. Dan recommended awarding the contract now, while waiting for the additional funding from DOLA approximately 30 days. The Bids submitted are only good for 90 days and Ken Charles from DOLA said it is good to have everything in place. It was also recommended to do the project all at one time instead of in phases. Timeline is to coordinate work with the intersection light installation. If DOLA funds do not come in; the Town will be responsible for the \$98K. Future gas projects and funding was discussed. Trustee Atencio moved to approve Phase III gas main line replacement project and authorize staff to award the contract. Second by Trustee Melton. Motion passed by unanimous voice vote.

 - C. **Community Room Roof Bids/Approval to Use Façade Funds:** Three bids were received and reviewed by staff. Dan outlined the roof replacement project, will oversee the work and draw up a contract for the contractor. Discussion followed regarding insulation and use of the Façade funds. The Façade Funds have been available to the community for three years and there has been no interest from the community. It was the auditor's recommendation to move these funds back into the General Fund. Mayor Protem deKay moved to authorize Dan

to use his discretion in awarding the bid, and to use Façade Funds not to exceed \$9k. Seconded by Trustee Maez. The motion passed by unanimous voice vote.

IV. NEW BUSINESS:

- A. Resolution #05 – Farmer’s Fresh Market’s Grease Interceptor Revocable Permit within the Town Right of Way:** Dan explained this was overlooked with the initial approval for the building of the new market; the grease trap is already in place. Town Attorney has reviewed and approved the Resolution. Mayor Protem deKay moved to approve Resolution #05 – Farmer’s Fresh Market’s Grease Interceptor Revocable Permit within the Town Right of Way. Second by Trustee Box. The motion passed by unanimous voice vote.
- B. Interim Town Manager Discussion (Mark Garcia):** Acting Town Manager Kirk Phillips stated the Board appointed him as interim Town Manager to handle the day to day operations of the Town, but is not trained to handle specific projects. Ken Charles from DOLA stated there are professionals with town administration experience that are available as interim administrators. One of those individuals is Mark Garcia from Pagosa Springs, who he has known for 20 years and has extensive experience as Town Manger.

Mark has been serving as interim Town Administrator in Silverton since October. This is his fifth stint as interim administrator after 19 years in Pagosa Springs including Antonito, Center, Monte Vista and Alamosa. He is also currently working for the City of Ouray on a pool project. He has a degree in engineering, and likes working with local governments. He has worked with federal and state governments as well.

He is interested in working in Ignacio; his hourly rate is \$60 since 2008, no benefits plus mileage. His plan would be to do an organizational assessment, meet with staff; hear concerns and issues; review policies and codes and help the organization run efficiently. He will serve at the Board’s pleasure: facilitate meetings or come in as a consultant. He has experience in budgets; personnel issues and building a relationship with the Board. He would encourage department heads to work with the Board; would be transparent and have an open door policy. He will return calls and emails from citizens; earn the community’s trust in the organization and staff, to let them to the work. In Center he worked with their gas system and utility rates and billing.

Mr. Garcia could help with the search for a permanent Town Manager and with the transition process. Trustee Atencio asked if he would consider a Town vehicle in lieu of mileage, which he would consider. He could also work from home, can attend community meetings. If the Board is inclined to bring him on, would like to start after Labor Day. In the meantime, he is available to work with Dan or Kirk on the intersection project, on an as needed basis.

V. MISCELLANEOUS:

- Safety survey of the bucket truck resulted in taking it out of service for safety reasons. Staff borrowed a vehicle from a construction company to hang banners. Rental rates are \$700-\$1100 per week for a platform truck which is needed to trim the trees in right of way. Purchase of a new vehicle, contracting out the work, charging for hanging banners and scheduling work were discussed.
- Linda K Moore has requested to opt out of using the irrigation service and charges; Kirk explained the tap cannot be capped off, the Town is paying the irrigation loan back; and if she is allowed to opt out it will open the door for others to follow. The irrigation rate is \$20 for 6 months. Others have asked to opt out of trash service but because of our contract with Transit Waste, it has not been allowed. This will set a precedence to allow customers to choose which services they do not want. The Board decided there is no option to opt out of any service provided by the Town.
- Mayor Cox will be touring the new High School at 1:00 p.m. tomorrow; if anyone is interested, call the School.
- Dan informed the Board that Senate Bill 152 Broad Band will be a ballot issue, with the opportunity for municipalities to opt out of the legislation, giving them more control over Broad Band and better manage their fiber network. More information to follow next month.
- Dan had a conversation with Johnny Valdez, owner of Four Corners Motorcycle Rally regarding how Town and Rally can work together for mutual benefit. Mr. Valdez offered to help the Town cover anticipated expenses through a percentage of ticket sales. Board members were cautious, stating in the past, the Town has been promised things, and then the other parties don't follow through. Dan said we would not negotiate fees, and the Town cannot restrict vendors on private property. Dan stated he is looking out for Town's interest and wants the costs to the Town covered. Mr. Valdez's letter was presented to the Board offering 5% usage fee up to \$100,000 of general admission ticket sales. No action was taken.

VI. EXECUTIVE SESSION: For Negotiations pursuant to C.R.S. 24-6-402-(4)(e): Ed Box moved to go into Executive Session for negotiations. Trustee Melton seconded. The motion passed by unanimous voice vote. The regular meeting was closed at 7:55 p.m. The executive session was held for the purpose previously stated. No action followed the Executive Session. The Executive Session concluded at 8:55 p.m.

VII. ADJOURNMENT: Being no further business before the Board, Mayor Cox adjourned the meeting at 8:57 p.m. The next regular meeting will be July 15, 2015, at 7:00 p.m. at the Abel F. Atencio Community Center at 570 Goddard Avenue.

Stella Cox, Mayor

Date

Attest: Georgann Valdez, Town



La Plata County
Colorado

TIFFANY LEE PARKER • CLERK & RECORDER

Date: July 1, 2015

To: Designated Election Official

From: Tiffany Parker, La Plata County Clerk & Recorder

Re: November 3, 2015 Coordinated Election

If your entity would like to place an issue on the November ballot, a letter of intent must be filed with this office no later than Friday, July 24, 2015. Intergovernmental Agreements will need to be completed and returned no later than Tuesday, August 25, 2015, and ballot content is due on Friday, September 4, 2015.

Attached is an election calendar outlining important dates.

If you have any questions, please feel free to call me at 970-382-6294.

Thank you and we look forward to an exciting election year!

ELECTIONS

(970) 382-6297

98 EVERETT ST., SUITE C, DURANGO, CO 81303

(970) 382-6296

FAX: (970)259-5413

2015 Important Coordinated Election Dates

The detailed 2015 statewide elections calendar is available from the Colorado Secretary of State at www.sos.state.co.us.

Date	Event
July 24, Fri.	Last day for a political subdivision to notify the County Clerk in writing if it has taken formal action to participate in the Coordinated Election. (DEO)
Aug 5, Wed.	<ul style="list-style-type: none"> • First day a candidate for the office of school district director may circulate a nomination petition. (DEO) • Last day for the county clerk to submit a mail ballot plan to the Secretary of State. (CC) • Last day to designate Voter Service and Polling Centers for the 2015 Coordinated Election and submit accessibility surveys to the Secretary of State. (CC)
Aug 25, Tues.	Intergovernmental Agreement shall be signed and returned to the county clerk. (DEO)
Aug 28, Fri.	<ul style="list-style-type: none"> • Last day for candidates for the office of school district director to file a nomination petition. (DEO)
Sep 4, Fri.	<ul style="list-style-type: none"> • Last day for the designated election official from a political subdivision participating in the Coordinated Election to certify the ballot content to the County Clerk. (DEO) • Deadline for the county clerk to file security and contingency plans with the Secretary of State. (CC)
Sep 7, Mon.	Last day for the Secretary of State to send notice and certification of the Coordinated election ballot to the county clerks.
Sep 8, Tues. thru Sep 18, Fri.	Due to limited printing availability and time constraints, the District must provide contact information for someone who is available from 8:00 a.m. to 5:00 p.m. from September 8 until September 18 or until final approval of printing of ballots has been reached. (DEO)
Sep 18, Fri.	Last day to file pro/con comments pertaining to local ballot issues with the designated election official in order to be included in the ballot issue notice. (DEO)
Sep 19, Sat.	Deadline to send mail ballots to military and overseas electors. (CC)
Sep 21, Mon thru Sep 25, Fri	Logic and Accuracy Test will occur. District must provide contact information for someone who is available from 8:00 a.m. to 5:00 p.m. from September 21 until September 25 to participate in testing. (DEO) Specific Date – TBD
Sep 22, Tues.	Last day for the designated election official to deliver TABOR notice including pro and con summaries to the county clerk. (DEO)
Sep 25, Fri. thru Sep 29, Tues.	Proofread and approve districts TABOR content for printing. Due to limited printing availability and time constraints, the District must provide contact information for someone who is available from 8:00 a.m. to 5:00 p.m. from September 25 until September 29, or until the TABOR notice is mailed. (DEO)

Use this as a reference guide only. Always refer to the Colorado Constitution, Revised Statutes, and Secretary of State Rules for applicable provisions.

2015 Important Coordinated Election Dates

Oct 2, Fri.	<ul style="list-style-type: none"> • Last day to mail notice of election for ballot issues. (CC) • Last day for the Legislative Council staff to print and distribute the ballot information booklet for statewide measures to active registered voters.
Oct 12, Mon.	<ul style="list-style-type: none"> • First day mail ballots may be sent to voters, except for UOCAVA voters. (CC) • First day replacement ballots may be made available at the county clerk's office. (CC) • Last day to submit an application to register to vote through a voter registration drive for the Coordinated Election.
Oct 14, Wed.	Last day to publish notice of the Coordinated Election. (CC)
Oct 16, Fri	Deadline for the county clerk to send mail ballots to each active elector for the Coordinated Election. (CC)
Oct 19, Mon.	Counting of mail ballots may begin. No results may be disclosed until after 7:00 p.m. on election day. (CC)
Oct 23, Fri	The election notice must be posted in the County Clerk's office. (CC)
Oct 26, Mon.	First day Voter Service and Polling Centers will be open at the Clerk and Records Office in Bodo and Bayfield Town Hall. (CC)
Oct 30, Fri.	First day Drop-off locations must be open. (CC)
Nov 3, Tues.	<p>Coordinated Election.</p> <p>Last day, until 7:00 p.m., to apply in person for a replacement ballot at the County Clerk's office or Voter Service and Polling Center. (CC)</p>
Nov 11, Wed	<ul style="list-style-type: none"> • Last day for ballots cast by military and overseas electors to be received by the county clerk in order to be counted. (CC) • Last day for elector to cure signature discrepancy or missing signature or to provide missing ID for mail and provisional ballot to be counted. (CC)
Nov 17, Tues.	Last day for verification and counting of provisional ballots to be completed. (CC)
Nov 18, Wed thru Nov 20, Fri	Canvass of Coordinated Election will occur. District must provide contact information for someone who is available from 8:00 a.m. to 5:00 p.m. from November 18 until November 20 to participate in the canvass. (DEO) Specific Date – TBD
Nov 20, Fri.	<ul style="list-style-type: none"> • Last day for the County Board of Canvassers to prepare official Abstract of Votes for the Coordinated Election. Election results are not official until this time. (CC) • Deadline to submit official Abstract of Votes for the Coordinated Election to the Secretary of State. (CC)
Dec 4, Fri.	Last day an interested party may request a recount of the results of the Coordinated Election at their own expense.
Dec 10, Thurs.	Last day to complete a requested recount. (CC)

Use this as a reference guide only. Always refer to the Colorado Constitution, Revised Statutes, and Secretary of State Rules for applicable provisions.



To: County Commissioners, Municipal Elected Officials, and Staff

From: Geoff Wilson, General Counsel, CML
Eric Bergman, Policy Director, CCI

Date: July 2, 2015

Re: Materials on SB 152 elections

Introduction

In order to compete in today's economy, communities across the state have become increasingly dependent on broad bandwidth Internet access ("broadband") for business development and operations. The availability of broadband also enhances the quality of life and desirability of a community by providing residents access to things like online education and distance learning opportunities, telemedicine and entertainment content (movies, music, etc.). Broadband has become so critical, in fact, that many now regard it as a basic infrastructure need - on par with roads, water systems and energy grids.

Unfortunately, numerous communities across Colorado still lack adequate broadband service. The reasons vary, but more often than not these areas are too sparsely populated, too remote or in regions where the topography (mountainous terrain, etc.) makes expanding service difficult and expensive for telecommunication providers. These communities are "upside down" from a business model standpoint, and providers are unable or unwilling to connect these areas, leaving them at an economic disadvantage from their more urbanized neighbors.

While local governments often play a direct role in economic development efforts, cities and counties historically have not been directly involved in the delivery of retail telecommunication services. However, the increasing demand for broadband service – often driven by economic development concerns - has forced many local government officials to reexamine their role in the provision of broadband services.

In the last few years, a growing number of local governments have started looking at investing public dollars in broadband infrastructure improvements (usually fiber optic cable lines or cell towers) in order to attract Internet providers and enhance economic development efforts in their region. The Department of Local Affairs has also heard these community concerns, and this year expanded its existing broadband planning grant program to include funds for local government investments in "middle mile" broadband infrastructure.

SB 152 and Statutory Prohibitions on Local Government Broadband Infrastructure

One of the biggest impediments to local governments enhancing broadband infrastructure is a law passed in 2005, which has since been commonly referred to as “Senate Bill (SB) 152” (SB05-152, attached to this memorandum and codified at sections 29-27-101-304, C.R.S.). SB 152 prohibits most uses of municipal or county money for infrastructure to improve local broadband service, without first going to a vote of the people. The hurdles put in place by this statute are not insurmountable; indeed, in the past few years ten municipalities and three counties have placed measures on the ballot to override the prohibitions in SB 152. These measures have passed handily in virtually every jurisdiction - with the support of citizens who are frustrated and want timely action on broadband service in their communities.

Continued dissatisfaction over a lack of adequate broadband is resulting in more and more jurisdictions considering going to the ballot with SB 152 questions. Late in 2014, CML and CCI began meeting with local government officials, economic development professionals and telecommunication experts from jurisdictions whose voters had approved SB 152 questions at the ballot. One outcome of these conversations is the development of this memorandum and materials designed to help interested local government officials and staff to frame the issue and consider the impacts of preparing their own ballot questions.

SB 152 Frequently Asked Questions (FAQ's)

What does a SB 152 election accomplish?

SB 152 requires that an election be held before a local government may “engage or offer to engage in providing” various telecommunication services. The term “providing” is given an expansive definition in the statute, which restricts both the direct and “indirect” provision of service (“indirect”, in turn, is given its own, broadly restrictive definition). Fortunately, through a successful SB 152 election, a local community can clear away this legal impediment to a wide variety of local broadband initiatives.

It is important to point out that the vast majority of local governments who have passed SB 152 questions (or are considering going to the ballot in the near future) are **not** interested in hooking up homes and businesses and providing actual broadband services themselves. By and large, these jurisdictions are working to enhance local broadband infrastructure in order to *attract* service providers who would otherwise be unwilling or unable to serve their communities. The local broadband initiatives in the jurisdictions passing SB 152 questions to date usually involve some form of public-private partnerships between local governments, economic development agencies and the industry.

Is referring a SB 152 question to the ballot expensive?

No more so than any other referred measure. Most jurisdictions have referred their questions when the municipality or county was *already* having an election. Accordingly, the addition of the SB 152 issue did not significantly increase costs. In a coordinated election, a particular jurisdiction's costs would be affected by the terms of the IGA regarding election cost allocation between the county and participating local governments.

What sort of election specifics does SB 152 require?

Not many. SB 152 specifies four requirements for ballot questions in a SB 152 election. (See: C.R.S. § 29-27-201(2))

The ballot:

- (1) Shall pose the question as a "single subject",
- (2) Shall include a description of the "nature of the proposed service,"
- (3) Shall include a description of "the role that the local government will have in the provision of the service," and
- (4) Shall include a description of the "intended subscribers of such service."

How have other jurisdictions addressed these requirements?

A review of the ballot questions put forth by local governments so far (included below) shows a clear preference for broad "anything and everything" type authority. Industry representatives have complained from time to time that such local ballot language has lacked the specificity required by the statute. This notion has never been tested in court. One might also argue that a "broad authority" question that describes the nature of the service proposed, along with potential future build-outs or applications, is not fatally flawed by its inclusion of the latter. Furthermore, courts have been traditionally hesitant to reverse the will of the voters, if evident. Obviously, the development of local SB 152 ballot language should be done in close consultation with legal counsel.

What about the "single subject" requirement?

The term "single subject" is not defined in SB 152. Nonetheless, the ballot questions submitted by local governments thus far seem comfortably within the single subject standard applied to statewide *ballot initiatives*, in cases such as In the Matter Of The Ballot Title and Submission Clause for 2013-2014 #129, 333 P.3d 101 (Colo. 2014). Local government officials are urged to consult with legal counsel.

Are there any additional election requirements that distinguish a SB 152 question from other matters routinely referred to the ballot by a county or municipality?

No (but again, please confer with your legal counsel). As always, attention should be paid to the requirements of the Fair Campaign Practices Act (Section 1-45-117, C.R.S.), which forbids use of public funds for advocacy in elections. This restriction is a prudent consideration in planning any campaign for a successful SB 152 election.

Does voter approval of a county SB 152 ballot question have the effect of authorizing the provision of such services by municipalities within that county?

No. SB 152 requires voter approval by each jurisdiction participating in the provision of covered services.

Does a jurisdiction need to approve a SB 152 ballot question in order to qualify for broadband infrastructure grant funds from the Department of Local Affairs (DOLA)?

It depends. DOLA's broadband grant program provides funding for regional planning and "middle mile" infrastructure projects (i.e., projects that do not provide "last mile" connections to customers). The guidance in DOLA's broadband grant policies suggests that each jurisdiction must determine whether it is in compliance with the statutory restrictions set forth in SB 152. DOLA requires any grantee to be in compliance with any applicable laws and regulations. DOLA itself will not make that determination, nor does the awarding of a grant confer any certainty or acknowledgment of compliance on DOLA's part to the grantee. DOLA's broadband grant policy guidelines can be found at: <http://dola.colorado.gov/demog-cms/content/dola-broadband-program>.

The broadband landscape in Colorado is changing rapidly, and local government policies regarding broadband and economic development will need to evolve to keep pace with this change. CCI and CML will be providing additional research and guidance over the course of the year on this important policy issue. If your jurisdiction is moving forward on a SB 152 ballot question, please notify either CCI or CML. If you have additional questions or comments, please contact Geoff Wilson at CML at 303.831.6411 (e-mail: gwilson@cml.org) or Eric Bergman at CCI at 303.861.4076 (e-mail: ebergman@ccionline.org).

Sample Local Government Ballot Language for SB 152 Elections

County Questions

Rio Blanco County (Passed Fall 2014)

"Without increasing taxes, shall the citizens of Rio Blanco County, Colorado, authorize the Board of County Commissioners of Rio Blanco County, Colorado, to provide to potential subscribers including telecommunications service providers, residential and commercial users within Rio Blanco County, all services restricted since 2005 by Title 29, article 27 of the Colorado Revised Statutes, including "telecommunication services," "cable television services," and "advanced services" which is defined as high speed internet access capability in excess of two hundred fifty six kilobits per second both upstream and downstream (known as "broadband") including any new and improved bandwidth services based on future technologies, utilizing the existing community owned fiber optic network and/or developing additional infrastructure, either directly or indirectly with public or private sector partners?"

San Miguel County (Passed Fall 2014)

"Without increasing taxes, shall San Miguel County, Colorado, have the legal ability to provide any or all services currently restricted by Title 29, article 27, Part 1, of the Colorado Revised Statutes, specifically described as "advanced services," "telecommunication services," and "cable television services," as defined by the statute, including, but not limited to, any new and improved high bandwidth services based on future technologies, utilizing community owned infrastructure including but not limited to any existing fiber optic network, either directly, or indirectly with public or private sector service providers, to potential subscribers that may include telecommunications service providers, and residential or commercial users within San Miguel County?"

Yuma County (Passed Fall 2014)

"Without increasing taxes, shall the citizens of Yuma County Colorado re-establish their counties' right to provide all services and facilities restricted since 2005 by Title 29, Article 27 of the Colorado Revised Statutes, described as "Advanced Services," "Telecommunication Services," and "Cable Television Services," including providing any new and improved broadband services and facilities based on future technologies, utilizing existing or new community owned infrastructure including but not limited to the existing fiber optic network, either directly or indirectly with public or private sector partners, to potential subscribers that may include telecommunications service providers, residential or commercial users within the boundaries of Yuma County?"

Municipal Questions

SPRING 2015		
GRAND JUNCTION	CITY OF GRAND JUNCTION REFERRED MEASURE 2A SHALL THE CITY OF GRAND JUNCTION, WITHOUT INCREASING TAXES BY THIS MEASURE, BE AUTHORIZED TO PROVIDE, EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNER(S), HIGH-SPEED INTERNET SERVICES (ADVANCED SERVICE), TELECOMMUNICATIONS SERVICES AND/OR CABLE TELEVISION SERVICES AS DEFINED BY § 29-27-101 TO 304 OF THE COLORADO REVISED STATUTES, INCLUDING BUT NOT LIMITED TO ANY NEW AND IMPROVED HIGH BANDWIDTH SERVICE(S) BASED ON FUTURE TECHNOLOGIES, TO RESIDENTS, BUSINESSES, SCHOOLS, LIBRARIES, NONPROFIT ENTITIES AND OTHER USERS OF SUCH SERVICES, WITHOUT LIMITING ITS HOME RULE AUTHORITY?	PASS, 75%- 22%

ESTES PARK	WITHOUT INCREASING TAXES, SHALL THE TOWN OF ESTES PARK REESTABLISH THE TOWN'S RIGHT TO PROVIDE ALL SERVICES RESTRICTED SINCE 2005 BY TITLE 29, ARTICLE 27 OF THE COLORADO REVISED STATUTES, DESCRIBED AS "ADVANCED SERVICES," "TELECOMMUNICATIONS SERVICES" AND "CABLE TELEVISION SERVICES," INCLUDING ANY NEW AND IMPROVED HIGH BANDWIDTH SERVICES BASED ON FUTURE TECHNOLOGIES, UTILIZING COMMUNITY OWNED INFRASTRUCTURE INCLUDING, BUT NOT LIMITED TO THE EXISTING FIBER OPTIC NETWORK, EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNERS TO POTENTIAL SUBSCRIBERS THAT MAY INCLUDE TELECOMMUNICATIONS SERVICE PROVIDERS, RESIDENTIAL OR COMMERCIAL USERS WITHIN THE TOWN AND THE SERVICE AREA OF THE TOWN'S LIGHT AND POWER ENTERPRISE?	PASS, YES: 1652 NO: 136
FALL 2014		
BOULDER	SHALL THE CITY OF BOULDER BE AUTHORIZED TO PROVIDE HIGH-SPEED INTERNET SERVICES (ADVANCED SERVICES), TELECOMMUNICATIONS SERVICES, AND/OR CABLE TELEVISION SERVICES TO RESIDENTS, BUSINESSES, SCHOOLS, LIBRARIES, NONPROFIT ENTITIES AND OTHER USERS OF SUCH SERVICES, EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNERS, AS EXPRESSLY PERMITTED BY §§ 29-27-101 TO 304, "COMPETITION IN UTILITY AND ENTERTAINMENT SERVICES," OF THE COLORADO REVISED STATUTES, WITHOUT LIMITING ITS HOME RULE AUTHORITY?	PASS, 17512- 3551
CHERRY HILLS VILLAGE	SHALL THE CITY OF CHERRY HILLS VILLAGE, WITHOUT INCREASING TAXES BY THIS MEASURE, AND TO RESTORE LOCAL AUTHORITY THAT WAS DENIED TO LOCAL GOVERNMENTS BY THE COLORADO GENERAL ASSEMBLY AND FOSTER A MORE COMPETITIVE MARKETPLACE, BE AUTHORIZED TO PROVIDE HIGH-SPEED INTERNET, INCLUDING IMPROVED HIGH BANDWIDTH SERVICES BASED ON NEW TECHNOLOGIES, TELECOMMUNICATIONS SERVICES, AND/OR CABLE TELEVISION SERVICES TO RESIDENTS, BUSINESSES, SCHOOLS, LIBRARIES, NON-PROFIT ENTITIES AND OTHER USERS OF SUCH SERVICES EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNERS, AS EXPRESSLY PERMITTED BY ARTICLE 27, TITLE 29 OF THE COLORADO REVISED STATUTES?	PASS, 2362- 613
RED CLIFF	SHALL THE TOWN OF RED CLIFF BE AUTHORIZED TO PROVIDE CABLE TELEVISION, TELECOMMUNICATIONS AND/OR HI-SPEED INTERNET SERVICES TO RESIDENTS, BUSINESSES, SCHOOLS, LIBRARIES, NONPROFIT ENTITIES AND OTHER USERS OF SUCH SERVICES, EITHER DIRECTLY OR INDIRECTLY THROUGH PUBLIC OR PRIVATE SECTOR PARTNERS?	PASS, 56-24
WRAY	WITHOUT INCREASING TAXES, SHALL TH CITIZENS OF WRAY, COLORADO RE-ESTABLISH THEIR CITY'S RIGHTS TO PROVIDE ALL SERVICES AND FACILITIES RESTRICTED SINCE 2005 BY TITLE 29, ARTICLE 27 OF THE COLORADO REVISED STATUTES, DESCRIBED AS 'ADVANCED SERVICES,' TELECOMMUNICATIONS SERVICES' AND 'CABLE TELEVISION SERVICES,' INCLUDING PROVIDING ANY NEW AND IMPROVED BROADBAND SERVICES AND FACILITIES BASED ON FUTURE TECHONOLOGIES, UTILIZING EXISTING OR NEW COMMUNITIY OWNED INFRASTRUCTURE INCLUDING BUT NOT LIMITED TO THE EXISTING FIBER OPTIC NETWORK, EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNERS, TO POTENTIAL SUBSCRIBERS THAT MAY INCLUDE TELECOMMUNICATIONS SERVICE PROVIDERS, RESIDENTIAL OR COMMERICAL USERS WITHIN THE CITY?	PASS 3167- 2461

YUMA	<p>WITHOUT INCREASING TAXES, SHALL TH CITIZENS OF YUMA, COLORADO RE-ESTABLISH THEIR CITY'S RIGHTS TO PROVIDE ALL SERVICES AND FACILITIES RESTRICTED SINCE 2005 BY TITLE 29, ARTICLE 27 OF THE COLORADO REVISED STATUTES, DESCRIBED AS "ADVANCED SERVICES,' TELECOMMUNICATIONS SERVICES' AND 'CABLE TELEVISION SERVICES,' INCLUDING PROVIDING ANY NEW AND IMPROVED BROADBAND SERVICES AND FACILITIES BASED ON FUTURE TECHONOLOGIES, UTILIZING EXISTING OR NEW COMMUNITY OWNED INFRASTRUCTURE INCLUDING BUT NOT LIMITED TO THE EXISTING FIBER OPTIC NETWORK, EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNERS, TO POTENTIAL SUBSCRIBERS THAT MAY INCLUDE TELECOMMUNICATIONS SERVICE PROVIDERS, RESIDENTIAL OR COMMERICAL USERS WITHIN THE CITY'S UTILITY SERVICE AREA?</p>	PASS, 71%- 29%
SPRING 2014		
MONTROSE	<p>REFERRED MEASURE "A" WITHOUT INCREASING TAXES, SHALL THE CITIZENS OFTHE CITY OF MONTROSE, COLORADO, RE-ESTABLISH THEIR CITY'S RIGHT TO PROVIDE ALL SERVICES RESTRICTED SINCE 2005 BY TITLE 29, ARTICLE 27 OFTHE COLORADO REVISED STATUTES, DESCRIBED AS "ADVANCED SERVICES," "TELECOMMUNICATIONS SERVICES" AND "CABLE TELEVISION SERVICES," INCLUDING ANY NEW AND IMPROVED HIGH BANDWIDTH SERVICES BASED ON FUTURE TECHNOLOGIES, UTILIZING COMMUNITY OWNED INFRASTRUCTURE INCLUDING BUT NOT LIMITED TO THE EXISTING FIBER OPTIC NETWORK, EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNERS, TO POTENTIAL SUBSCRIBERS THAT MAY INCLUDE TELECOMMUNICATIONS SERVICE PROVIDERS, RESIDENTIAL OR COMMERCIAL USERS WITHIN THE CITY?</p>	PASS 3969- 1396
FALL 2013		
CENTENNIAL	<p>BALLOT QUESTION 2G SHALL THE CITY OF CENTENNIAL, WITHOUT INCREASING TAXES, AND TO RESTORE LOCAL AUTHORITY THAT WAS DENIED TO ALL LOCAL GOVERNMENTS BY THE STATE LEGISLATURE, AND TO FOSTER A MORE COMPETITIVE MARKETPLACE, BE AUTHORIZED TO INDIRECTLY PROVIDE HIGHSPEED INTERNET (ADVANCED SERVICES), TELECOMMUNICATIONS SERVICES, AND/OR CABLE TELEVISION SERVICES TO RESIDENTS, BUSINESSES, SCHOOLS, LIBRARIES, NONPROFIT ENTITIES AND OTHER USERS OF SUCH SERVICES, THROUGH COMPETITIVE AND NON-EXCLUSIVE PARTNERSHIPS WITH PRIVATE BUSINESSES, AS EXPRESSLY PERMITTED BY ARTICLE 29, TITLE 27 OF THE COLORADO REVISED STATUTES?</p>	PASS 76%- 24%
FALL 2011		
LONGMONT	<p>BALLOT QUESTION 2A: WITHOUT INCREASING TAXES, SHALL THE CITIZENS OF THE CITY OF LONGMONT, COLORADO, RE-ESTABLISH THEIR CITY'S RIGHT TO PROVIDE ALLSERVICES RESTRICTED SINCE 2005 BY TITLE 29, ARTICLE 27 OF THE COLORADO REVISED STATUTES, DESCRIBED AS "ADVANCES SERVICES," "TELECOMMUNICATIONS SERVICES" AND "CABLE TELEVISION SERVICES," INCLUDING ANY NEW AND IMPROVED HIGH BANDWIDTH SERVICES BASED ON FUTURE TECHNOLOGIES, UTILIZING COMMUNITY OWNED INFRASTRUCTURE INCLUDING BUT NOT LIMITED TO THE EXISTING FIBER OPTIC NETWORK, EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNERS, TO PROTENTIAL SUBSCRIBERS THAT MAY INCLUDE TELECOMMUNICATIONS SERVICE PROVIDERS, RESIDENTIAL OR COMMERCIAL USERS WITHIN THE CITY AND THE SERVICE AREA OF THE CITY'S ELECTIC UTILITY ENTERPRISE? Y/N</p>	PASS: YES 60.82% (13238), NO 39.18% (8529)

FALL 2009		
LONGMONT	BALLOT ISSUE 2C-- AUTHORIZATION TO ALLOW THE CITY TO PROVIDE TELECOMMUNICATIONS SERVICES, ADVANCED SERVICES AND CABLE TELEVISION SERVICES TO RESIDENTIAL AND COMMERCIAL USERS WITHIN THE SERVICE AREA OF THE CITY'S ELECTRIC UTILITY ENTERPRISE	FAIL, YES 44%, NO 56%

NOTE: This bill has been prepared for the signature of the appropriate legislative officers and the Governor. To determine whether the Governor has signed the bill or taken other action on it, please consult the legislative status sheet, the legislative history, or the Session Laws.

An Act

SENATE BILL 05-152

BY SENATOR(S) Veiga, and Mitchell;
also REPRESENTATIVE(S) Jahn, Crane, Harvey, Kerr, and Sullivan.

CONCERNING LOCAL GOVERNMENT COMPETITION IN THE PROVISION OF
SPECIFIED COMMUNICATIONS SERVICES.

Be it enacted by the General Assembly of the State of Colorado:

SECTION 1. Title 29, Colorado Revised Statutes, is amended BY
THE ADDITION OF A NEW ARTICLE to read:

ARTICLE 27

Competition in Utility and Entertainment Services

PART 1

COMPETITION IN UTILITY AND ENTERTAINMENT SERVICES

29-27-101. Legislative declaration. (1) THE GENERAL ASSEMBLY
HEREBY FINDS AND DECLARES THAT IT IS THE POLICY OF THIS STATE TO
ENSURE THAT CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE,
AND HIGH SPEED INTERNET ACCESS, OTHERWISE KNOWN AS ADVANCED
SERVICE, ARE EACH PROVIDED WITHIN A CONSISTENT, COMPREHENSIVE, AND

Capital letters indicate new material added to existing statutes; dashes through words indicate deletions from existing statutes and such material not part of act.

NONDISCRIMINATORY FEDERAL, STATE, AND LOCAL GOVERNMENT FRAMEWORK.

(2) THE GENERAL ASSEMBLY FURTHER FINDS AND DECLARES THAT:

(a) THERE IS A NEED FOR STATEWIDE UNIFORMITY IN THE REGULATION OF ALL PUBLIC AND PRIVATE ENTITIES THAT PROVIDE CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, AND ADVANCED SERVICE.

(b) MUNICIPAL ORDINANCES, RULES, AND OTHER REGULATIONS GOVERNING THE PROVISION OF CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, AND ADVANCED SERVICE BY A LOCAL GOVERNMENT IMPACT PERSONS LIVING OUTSIDE THE MUNICIPALITY.

(c) REGULATING THE PROVISION OF CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, AND ADVANCED SERVICE BY A LOCAL GOVERNMENT IS A MATTER OF STATEWIDE CONCERN.

29-27-102. Definitions. AS USED IN THIS ARTICLE, UNLESS THE CONTEXT OTHERWISE REQUIRES:

(1) "ADVANCED SERVICE" MEANS HIGH-SPEED INTERNET ACCESS CAPABILITY IN EXCESS OF TWO HUNDRED FIFTY-SIX KILOBITS PER SECOND BOTH UPSTREAM AND DOWNSTREAM.

(2) "CABLE TELEVISION SERVICE" MEANS THE ONE-WAY TRANSMISSION TO SUBSCRIBERS OF VIDEO PROGRAMMING OR OTHER PROGRAMMING SERVICE, AS WELL AS SUBSCRIBER INTERACTION, IF ANY, THAT IS REQUIRED FOR THE SELECTION OR USE OF THE VIDEO PROGRAMMING OR OTHER PROGRAMMING SERVICE.

(3) "LOCAL GOVERNMENT" MEANS ANY CITY, COUNTY, CITY AND COUNTY, SPECIAL DISTRICT, OR OTHER POLITICAL SUBDIVISION OF THIS STATE.

(4) "PRIVATE PROVIDER" MEANS A PRIVATE ENTITY THAT PROVIDES CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCED SERVICE.

(5) "SUBSCRIBER" MEANS A PERSON THAT LAWFULLY RECEIVES

CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCED SERVICE. A PERSON THAT UTILIZES CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCED SERVICE PROVIDED BY A LOCAL GOVERNMENT FOR LOCAL GOVERNMENTAL OR INTERGOVERNMENTAL PURPOSES AND IS USED BY PERSONS ACCESSING GOVERNMENT SERVICES IS NOT A SUBSCRIBER FOR PURPOSES OF THIS ARTICLE.

(6) "TELECOMMUNICATIONS SERVICE" HAS THE SAME MEANING AS SET FORTH IN SECTION 40-15-102 (29), C.R.S.

29-27-103. Limitations on providing cable television, telecommunications, and advanced services. (1) EXCEPT AS PROVIDED IN THIS ARTICLE, A LOCAL GOVERNMENT SHALL NOT:

(a) PROVIDE TO ONE OR MORE SUBSCRIBERS CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCED SERVICE; OR

(b) PURCHASE, LEASE, CONSTRUCT, MAINTAIN, OR OPERATE ANY FACILITY FOR THE PURPOSE OF PROVIDING CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCED SERVICE TO ONE OR MORE SUBSCRIBERS.

(2) FOR PURPOSES OF THIS ARTICLE, A LOCAL GOVERNMENT PROVIDES CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCED SERVICE IF THE LOCAL GOVERNMENT PROVIDES THE CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCED SERVICE TO ONE OR MORE SUBSCRIBERS:

(a) DIRECTLY;

(b) INDIRECTLY BY MEANS THAT INCLUDE BUT ARE NOT LIMITED TO THE FOLLOWING:

(I) THROUGH AN AUTHORITY OR INSTRUMENTALITY ACTING ON BEHALF OF THE LOCAL GOVERNMENT OR FOR THE BENEFIT OF THE LOCAL GOVERNMENT BY ITSELF;

(II) THROUGH A PARTNERSHIP OR JOINT VENTURE;

(III) THROUGH A SALE AND LEASEBACK ARRANGEMENT;

(c) BY CONTRACT, INCLUDING A CONTRACT WHEREBY THE LOCAL GOVERNMENT LEASES, SELLS CAPACITY IN, OR GRANTS OTHER SIMILAR RIGHTS TO A PRIVATE PROVIDER TO USE LOCAL GOVERNMENTAL FACILITIES DESIGNED OR CONSTRUCTED TO PROVIDE CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCED SERVICE FOR INTERNAL LOCAL GOVERNMENT PURPOSES IN CONNECTION WITH A PRIVATE PROVIDER'S OFFERING OF CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCED SERVICE; OR

(d) THROUGH SALE OR PURCHASE OF RESALE OR WHOLESALE CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCED SERVICE FOR THE PURPOSE OF PROVIDING CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCED SERVICE TO ONE OR MORE SUBSCRIBERS.

(3) NOTHING IN THIS ARTICLE SHALL BE CONSTRUED TO LIMIT THE AUTHORITY OF A LOCAL GOVERNMENT TO LEASE TO A PRIVATE PROVIDER PHYSICAL SPACE IN OR ON ITS PROPERTY FOR THE PLACEMENT OF EQUIPMENT OR FACILITIES THE PRIVATE PROVIDER USES TO PROVIDE CABLE TELEVISION, TELECOMMUNICATIONS, OR ADVANCED SERVICES.

PART 2 CONDITIONS FOR PROVIDING SERVICES

29-27-201. Vote - referendum. (1) BEFORE A LOCAL GOVERNMENT MAY ENGAGE OR OFFER TO ENGAGE IN PROVIDING CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCED SERVICE, AN ELECTION SHALL BE CALLED ON WHETHER OR NOT THE LOCAL GOVERNMENT SHALL PROVIDE THE PROPOSED CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCED SERVICE.

(2) THE BALLOT AT AN ELECTION CONDUCTED PURSUANT TO THIS SECTION SHALL POSE THE QUESTION AS A SINGLE SUBJECT AND SHALL INCLUDE A DESCRIPTION OF THE NATURE OF THE PROPOSED SERVICE, THE ROLE THAT THE LOCAL GOVERNMENT WILL HAVE IN PROVISION OF THE SERVICE, AND THE INTENDED SUBSCRIBERS OF SUCH SERVICE. THE BALLOT PROPOSITION SHALL NOT TAKE EFFECT UNTIL SUBMITTED TO THE ELECTORS AND APPROVED BY THE MAJORITY OF THOSE VOTING ON THE BALLOT.

29-27-202. Exemption for unserved areas. (1) A LOCAL GOVERNMENT SHALL BE EXEMPT FROM THE REQUIREMENTS OF THIS PART 2

AND MAY ENGAGE OR OFFER TO ENGAGE IN PROVIDING CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCE SERVICE IF:

(a) NO PRIVATE PROVIDER OF CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCED SERVICE PROVIDES THE SERVICE ANYWHERE WITHIN THE BOUNDARIES OF THE LOCAL GOVERNMENT;

(b) THE GOVERNING BODY OF THE LOCAL GOVERNMENT HAS SUBMITTED A WRITTEN REQUEST TO PROVIDE THE SERVICE TO ANY INCUMBENT PROVIDER OF CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCED SERVICE WITHIN THE BOUNDARIES OF THE LOCAL GOVERNMENT; AND

(c) THE INCUMBENT PROVIDER HAS NOT AGREED WITHIN SIXTY DAYS OF THE RECEIPT OF A REQUEST SUBMITTED PURSUANT TO PARAGRAPH (b) OF THIS SUBSECTION (1) TO PROVIDE THE SERVICE OR, IF THE PROVIDER HAS AGREED, IT HAS NOT COMMENCED PROVIDING THE SERVICE WITHIN FOURTEEN MONTHS OF THE RECEIPT OF THE REQUEST.

PART 3
COMPLIANCE WITH LOCAL, STATE,
AND FEDERAL REGULATIONS

29-27-301. General operating limitations. (1) A LOCAL GOVERNMENT THAT PROVIDES CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCED SERVICE UNDER THIS ARTICLE SHALL COMPLY WITH ALL STATE AND FEDERAL LAWS, RULES, AND REGULATIONS GOVERNING PROVISION OF SUCH SERVICE BY A PRIVATE PROVIDER; EXCEPT THAT NOTHING HEREIN SHALL BE CONSTRUED TO AFFECT THE JURISDICTION OF THE PUBLIC UTILITIES COMMISSION WITH RESPECT TO MUNICIPAL UTILITIES.

(2) (a) A LOCAL GOVERNMENT SHALL NOT MAKE OR GRANT ANY UNDUE OR UNREASONABLE PREFERENCE OR ADVANTAGE TO ITSELF OR TO ANY PRIVATE PROVIDER OF CABLE TELEVISION SERVICES, TELECOMMUNICATIONS SERVICES, OR ADVANCED SERVICES.

(b) A LOCAL GOVERNMENT SHALL APPLY WITHOUT DISCRIMINATION AS TO ITSELF AND TO ANY PRIVATE PROVIDER THE LOCAL GOVERNMENT'S ORDINANCES, RULES, AND POLICIES, INCLUDING THOSE RELATING TO:

- (I) OBLIGATION TO SERVE;
- (II) ACCESS TO PUBLIC RIGHTS-OF-WAY;
- (III) PERMITTING;
- (IV) PERFORMANCE BONDING WHERE AN ENTITY OTHER THAN THE LOCAL GOVERNMENT IS PERFORMING THE WORK;
- (V) REPORTING; AND
- (VI) QUALITY OF SERVICE.

29-27-302. Scope of article. (1) NOTHING IN THIS ARTICLE SHALL BE CONSTRUED TO AUTHORIZE ANY LOCAL GOVERNMENT TO:

(a) PROVIDE, DIRECTLY OR INDIRECTLY, CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCED SERVICE; OR

(b) PURCHASE, LEASE, CONSTRUCT, MAINTAIN, OR OPERATE A FACILITY FOR THE PURPOSE OF PROVIDING, DIRECTLY OR INDIRECTLY, CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCED SERVICE.

(2) NOTHING IN THIS ARTICLE SHALL BE CONSTRUED TO APPLY TO A LOCAL GOVERNMENT PURCHASING, LEASING, CONSTRUCTING, MAINTAINING, OR OPERATING FACILITIES THAT ARE DESIGNED TO PROVIDE CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, OR ADVANCED SERVICE THAT THE LOCAL GOVERNMENT USES FOR INTERNAL OR INTERGOVERNMENTAL PURPOSES.

(3) NOTHING IN THIS ARTICLE SHALL BE CONSTRUED TO APPLY TO THE SALE OR LEASE BY A LOCAL GOVERNMENT TO PRIVATE PROVIDERS OF EXCESS CAPACITY, PROVIDED:

(a) SUCH EXCESS CAPACITY IS INSUBSTANTIAL IN RELATION TO THE CAPACITY UTILIZED BY THE LOCAL GOVERNMENT FOR ITS OWN PURPOSES; AND

(b) THE OPPORTUNITY TO PURCHASE AND THE OPPORTUNITY TO USE SUCH EXCESS CAPACITY IS MADE AVAILABLE TO ANY PRIVATE PROVIDER IN

A NONDISCRIMINATORY, NONEXCLUSIVE, AND COMPETITIVELY NEUTRAL MANNER.

(4) NOTHING IN THIS ARTICLE SHALL BE CONSTRUED TO LIMIT EITHER THE AUTHORITY OF THE STATEWIDE INTERNET PORTAL AUTHORITY CREATED IN SECTION 24-37.7-102, C.R.S., TO CARRY OUT ITS MISSION OR TO INTEGRATE THE ELECTRONIC INFORMATION DELIVERY SYSTEMS OF LOCAL GOVERNMENTS INTO THE STATEWIDE INTERNET PORTAL AS DEFINED IN ARTICLE 37.7 OF TITLE 24, C.R.S.

29-27-303. Enforcement and appeal. (1) BEFORE AN INDIVIDUAL SUBSCRIBER OR A PRIVATE PROVIDER THAT COMPETES WITH A LOCAL GOVERNMENT IN THE GEOGRAPHIC BOUNDARIES OF THE LOCAL GOVERNMENT MAY FILE AN ACTION IN DISTRICT COURT FOR VIOLATION OF THIS ARTICLE, THAT PERSON SHALL FILE A WRITTEN COMPLAINT WITH THE LOCAL GOVERNMENT. THE FAILURE BY THE LOCAL GOVERNMENT TO ISSUE A FINAL DECISION REGARDING THE COMPLAINT WITHIN FORTY-FIVE DAYS SHALL BE TREATED AS AN ADVERSE DECISION FOR PURPOSES OF APPEAL.

(2) AN APPEAL OF AN ADVERSE DECISION FROM THE LOCAL GOVERNMENT MAY BE TAKEN TO THE DISTRICT COURT FOR A DE NOVO PROCEEDING.

29-27-304. Applicability. THIS ARTICLE SHALL APPLY TO CABLE TELEVISION SERVICE, TELECOMMUNICATIONS SERVICE, AND ADVANCED SERVICE AND TO THE PURCHASE, LEASE, CONSTRUCTION, MAINTENANCE, OR OPERATION OF ANY FACILITY FOR THE PURPOSE OF PROVIDING SUCH SERVICE, FOR WHICH A LOCAL GOVERNMENT HAS NOT ENTERED INTO AN AGREEMENT OR OTHERWISE TAKEN ANY SUBSTANTIAL ACTION PRIOR TO MARCH 1, 2005, TO PROVIDE SUCH SERVICE OR PURCHASE, LEASE, CONSTRUCT, MAINTAIN, OR OPERATE SUCH FACILITIES.

SECTION 2. Safety clause. The general assembly hereby finds,

determines, and declares that this act is necessary for the immediate preservation of the public peace, health, and safety.

Joan Fitz-Gerald
PRESIDENT OF
THE SENATE

Andrew Romanoff
SPEAKER OF THE HOUSE
OF REPRESENTATIVES

Karen Goldman
SECRETARY OF
THE SENATE

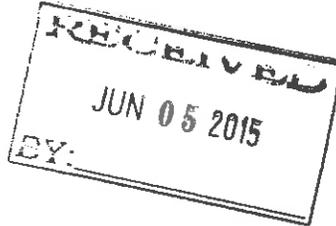
Marilyn Eddins
CHIEF CLERK OF THE HOUSE
OF REPRESENTATIVES

APPROVED _____

Bill Owens
GOVERNOR OF THE STATE OF COLORADO

**LIQUOR OR 3.2 BEER LICENSE
 RENEWAL APPLICATION**

WELLS LIQUOR SOUTH
 820 AIRPORT ROAD
 DURANGO CO 81303



Fees Due	
Renewal Fee	\$227.50
Storage Permit \$100 x _____	_____
Optional Premise \$100 x _____	_____
Related Resort \$75 x _____	_____
Amount Due/Paid	

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 LEE EZRA E		DBA WELLS LIQUOR SOUTH		
Liquor License # 12842540000	License Type Liquor Store (city)	Sales Tax License # 12842540000	Expiration Date 9/29/2015	Due Date 8/15/2015
Street Address 555 GODDARD AVE IGNACIO CO 81137				Phone Number (970) 884 4869
Mailing Address 820 AIRPORT ROAD DURANGO CO 81303				
Operating Manager Emily Archuleta	Date of Birth 4-18-1981	Home Address 76 Hillside Dr Bayfield Co 81122		Phone Number 970-779-8538
<p>1. Do you have legal possession of the premises at the street address above? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO Is the premises owned or rented? <input type="checkbox"/> Owned <input checked="" type="checkbox"/> Rented* *If rented, expiration date of lease <u>12/1/2020</u></p> <p>2. Since the date of filing of the last annual 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. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p> <p>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.</p> <p>3. Since the date of filing of the last annual 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. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p> <p>4. Since the date of filing of the last annual 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. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p> <p>5. 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. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p> <p>6. SOLE PROPRIETORSHIPS, HUSBAND-WIFE PARTNERSHIPS AND PARTNERS IN GENERAL PARTNERSHIPS: Each person must complete and sign the DR 4679: Affidavit - Restriction on Public Benefits (available online or by calling 303-205-2300) and attach a copy of their driver's license, state-issued ID or valid passport.</p>				

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 Ezra Lee	Title Owner
Signature 	Date 6/17/15

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 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

Town of Ignacio

Bank Account Changes

Town of Ignacio

To: Town Board
From: Diana Briar
Date: 7/15/2015

Comments: Pine River and Alpine bank accounts signers need to be updated. All of the Town's account right now has two signers. My recommendation is to continue with two signers and at this time I think those signers should be Georgann Valdez and Kirk Phillips. Attached are the signature cards for both accounts. Also Diana Briar needs to be given access to the accounts for information and reconcile purposes.

Current Bank Signers:

Wells Fargo:

Stella Cox

Georgann Valdez

Kirk Phillips

Alpine:

Leocadio San Miguel

Georgann Valdez

Pine River Valley Bank:

Michael Lee

Lisa Rea

Account Agreement

Date: August 10, 2009

Institution Name & Address

Pine River Valley Bank
301 N. Commerce Drive
Bayfield, CO 81122
(970) 884-9583

Internal Use

Account Title & Address

Town of Ignacio
540 Goddard Ave.
Ignacio, CO 81137

IMPORTANT ACCOUNT OPENING INFORMATION: Federal law requires us to obtain sufficient information to verify your identity. You may be asked several questions and to provide one or more forms of identification to fulfill this requirement. In some instances we may use outside sources to confirm the information. The information you provide is protected by our privacy policy and federal law.

Enter Non-Individual Owner Information on page 2. There is additional Owner/Signer Information space on page 2.

Owner/Signer Information 1

Name	MICHAEL R LEE
Relationship to Account (Owner and/or Signer, etc.)	Authorized Signer
Address	15682 STATE HIGHWAY 172 #23, IGNACIO, CO 81137
Mailing Address (if different)	
Home Phone	(970) 563-4144
Work Phone	(970) 563-9494
Mobile Phone	
E-Mail	
Birth Date	07/31/1943
SSN/TIN	527-64-9712
Gov't Issued Photo ID, Number, State, Date, Exp. Date	DL#: 12-130-0325 St: CO Issued: 05/09/2012 Exp: 07/31/2017
Other ID (Description, Details)	Issued: _____ Exp: _____
Employer's Name & Address	TOWN OF IGNACIO,
Previous Financial Inst.	Wells Fargo,

Owner/Signer Information 2

Name	LISA C REA
Relationship to Account (Owner and/or Signer, etc.)	Authorized Signer
Address	4398 HIGHWAY 172, DURANGO, CO 81303
Mailing Address (if different)	
Home Phone	(970) 749-3293
Work Phone	(970) 563-9494
Mobile Phone	
E-Mail	
Birth Date	03/01/1961
SSN/TIN	428-96-7157
Gov't Issued Photo ID, Type, Number, State, Issue Date, Exp. Date	DL#: 95-117-1158 St: CO Issued: 05/04/2012 Exp: 03/01/2017
Other ID (Description, Details)	Issued: _____ Exp: _____
Employer's Name & Address	TOWN OF IGNACIO,
Previous Financial Inst.	Bank of Colorado,

Ownership of Account

The specified ownership will remain the same for all accounts.

(For consumer accounts, select and initial.)

- | | |
|---|--|
| <input type="checkbox"/> Single-Party Account | <input type="checkbox"/> Multiple-Party Account |
| <input type="checkbox"/> Corporation - For Profit | <input type="checkbox"/> Corporation - Nonprofit |
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Sole Proprietorship |
| <input type="checkbox"/> Limited Liability Company | |
| <input type="checkbox"/> Trust-Separate Agreement Dated: _____ | |
| <input checked="" type="checkbox"/> Domestic Governmental Units | |

Beneficiary Designation

(Check appropriate ownership above - select and initial below.)

- | | |
|--|-------|
| <input type="checkbox"/> Single-Party Account | _____ |
| <input type="checkbox"/> Single-Party Account with Pay-On-Death (POD) | _____ |
| <input type="checkbox"/> Multiple-Party Account with Right of Survivorship | _____ |
| <input type="checkbox"/> Multiple-Party Account with Right of Survivorship and POD | _____ |
| <input type="checkbox"/> Multiple-Party Account without Right of Survivorship | _____ |

Beneficiary Name(s), Address(es), and SSN(s)

(Check appropriate beneficiary designation above.)

If checked, this is a temporary account agreement.

Number of signatures required for withdrawal: 1

Signature(s)

The undersigned authorize the financial institution to investigate credit and employment history and obtain reports from consumer reporting agency(ies) on them as individuals. Except as otherwise provided by law or other documents, each of the undersigned is authorized to make withdrawals from the account(s), provided the required number of signatures indicated above is satisfied. The undersigned personally and as, or on behalf of, the account owner(s) agree to the terms of, and acknowledge receipt of copy(ies) of, this document and the following:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Terms and Conditions | <input type="checkbox"/> Privacy |
| <input type="checkbox"/> Electronic Fund Transfers | <input type="checkbox"/> Truth in Savings |
| <input type="checkbox"/> Substitute Checks | <input checked="" type="checkbox"/> Funds Availability |
| <input checked="" type="checkbox"/> Common Features | <input checked="" type="checkbox"/> Account disclosure |

[X]
MICHAEL R LEE

[X]
LISA C REA

[X]

[X]

Agency Designation (The last of the above signers is a designated Agent.) Agency designation (select and initial): Survives OR

Terminates on disability or incapacity of parties.

Alpine Bank
Durango
1099 Main Ave
Durango, CO 81301

OWNERSHIP OF ACCOUNT - CONSUMER (Select One and Initial):

- Single-Party Account _____ Trust-Separate Agreement _____
- Multiple-Party Account _____
- Other _____

RIGHTS AT DEATH (Select One And Initial):

- Single-Party Account _____
- Multiple-Party Account With Right of Survivorship _____
- Single-Party Account With Pay On Death _____
- Multiple-Party Account With Right of Survivorship and Pay On Death _____

PAY-ON-DEATH BENEFICIARIES: To Add Pay-On-Death Beneficiaries Name One or More:

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE

- SOLE PROPRIETORSHIP PARTNERSHIP
- CORPORATION: FOR PROFIT NOT FOR PROFIT
- _____

BUSINESS: TOWN OF IGNACIO OFFICE
COUNTY & STATE _____
ORGANIZATION: _____

AUTHORIZATION DATED: _____

DATE OPENED 02/10/14 BY JGRIEG62

INITIAL DEPOSIT \$ _____
 CASH CHECK _____

HOME TELEPHONE # _____

BUSINESS PHONE # (970) 563-9494

DRIVER'S LICENSE # _____

E-MAIL LRAE@TOWNOFIGNACIO.COM

EMPLOYER LREA

MOTHER'S MAIDEN NAME _____

Name and address of someone who will always know your location: _____

BACKUP WITHHOLDING CERTIFICATIONS

TIN: **-***6227

TAXPAYER I.D. NUMBER - The Taxpayer Identification Number shown above (TIN) is my correct taxpayer identification number.

BACKUP WITHHOLDING - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

EXEMPT RECIPIENTS - I am an exempt recipient under the Internal Revenue Service Regulations.

SIGNATURE: I certify under penalties of perjury the statements checked in this form and that I am a U.S. person (including a U.S. resident alien).

José Luis San Miguel 2/21/14
TAA4845 (Date)

ACCOUNT NUMBER 1620717154

PUBLIC FUND MONEY MARKET

ACCOUNT OWNER(S) NAME & ADDRESS

TOWN OF IGNACIO
SAVINGS ACCOUNT
PO BOX 459
IGNACIO CO 81137

- TYPE OF ACCOUNT
- NEW EXISTING
 - CHECKING SAVINGS
 - MONEY MARKET CERTIFICATE OF DEPOSIT
 - NOW _____
- This is your (check one):
 Permanent Temporary account agreement.

SIGNATURE(S) - The undersigned agree to the terms stated on every page of this form and acknowledge receipt of a completed copy. The undersigned further authorize the financial institution to verify credit and employment history and/or have a credit reporting agency prepare a credit report on the undersigned, as individuals. The undersigned also acknowledge the receipt of a copy and agree to the terms of the following disclosure(s):

- Deposit Account Funds Availability Privacy
- Electronic Funds Transfer Truth in Savings
- _____

(1): José Luis San Miguel
LEOCADIO SAN MIGUEL
I.D. # ***-***-3551 D.O.B. _____
SAB0085

(2): Georgann Valdez
GEORGANN VALDEZ
I.D. # ***-***-9162 D.O.B. _____
VAA1980

(3): "NO OTHERS"
I.D. # _____ D.O.B. _____

(4): "NO OTHERS"
I.D. # _____ D.O.B. _____

AGENCY (POWER OF ATTORNEY) DESIGNATION (Optional): To Add Agency Designation To Account, Name One or More Agents:

*** Not Applicable ***

(Select One and Initial):

- Agency Designation Survives Disability or Incapacity of Parties _____
- Agency Designation Terminates on Disability or Incapacity of Parties _____

Staff Report

July 2015

Public Works

Fire hydrant repairs are still underway. Repair parts were on back order and finally came in the First week of July and as of July 9, 2015 we have 4 hydrants in need of repair. Our unaccounted water percentages are still all over the board because when we rebuild a hydrant we have to flush the main and are unable to meter this water. Depending on parts backorders we hope to have these repairs complete by the end of July.

We are conducting our water main valve exercise program this month. First we vacuum out the valve box of mud, rocks and sand, then close and open the valve 3 times to make sure it works if an emergency occurs.

With all the rains we're having this year it's been a battle with the weeds. When we get from one side of town to the other it's time to start over again. Paul Whetten is doing a great job keeping up.

We will be restriping the streets, crosswalks and painting the curbs over the next 4 to 6 weeks

TREASURER'S REPORT FOR July 15, 2015

Accounting - The Budget Analysis for June 2015 is attached.

Cash on Hand

BY BANK ACCOUNTS:	Jun-15	May-15	Apr-15
<i>Petty Cash</i>	\$100.00	\$100.00	\$100.00
<i>Alpine - Restricted Funds</i>	\$178,896.58	\$178,896.58	\$178,896.58
<i>Alpine - Savings Account</i>	\$70,808.76	\$70,808.76	\$70,806.45
<i>Wells Fargo Checking</i>	\$594,440.03	\$625,925.68	\$691,841.42
<i>PRVB - Façade - Restricted</i>	\$24,040.13	\$24,039.92	\$23,374.59
SUBTOTAL:	\$868,285.50	\$899,770.94	\$965,019.04
BY FUND:			
GENERAL FUND	-\$66,629.92	-\$46,809.86	\$96,248.76
IMPACT FEES FUND-Restricted	\$43,514.37	\$43,514.37	\$43,514.37
CAPITAL IMPROVEMENT-Restricted	(\$2,766.92)	(\$2,766.92)	(\$2,766.92)
CAPITAL IMPROVEMENT-Committed	\$116,499.38	\$120,624.38	\$122,135.03
CONSERVATION TRUST-Restricted	\$27,570.32	\$25,621.36	\$23,977.97
ECONOMIC DEVELOPMENT-Restricted	\$138,211.08	\$138,211.08	\$137,545.75
<i>Subtotal of Restricted/Committed Funds:</i>	\$323,028.23	\$325,204.27	\$324,406.20
<i>Total Governmental Funds:</i>	\$256,398.31	\$278,394.41	\$420,654.96
WATER	\$103,409.44	\$85,393.72	\$68,150.39
GAS	\$258,493.45	\$244,409.12	\$218,436.17
SEWER	\$227,033.88	\$189,159.19	\$151,207.14
IRRIGATION	\$10,260.00	\$5,180.00	\$100.00
<i>Total Enterprise Funds:</i>	\$599,196.77	\$524,142.03	\$437,893.70
SUBTOTAL:	\$855,595.08	\$802,536.44	\$858,548.66

Plus Accounts Receivable: \$7,140.00

Less Accounts Payable: \$4,863.12

GRAND TOTAL OF ALL FUNDS: \$857,871.96

Less All Restricted/Committed Funds: \$323,028.23

TOTAL FUNDS AVAILABLE: \$534,843.73

TOWN OF IGNACIO YTD REVENUE OVER EXPENSE - 2015

Fund

Fund	General Fund (Governmental) & Enterprise Funds												YTD ENDING BALANCE	2015 BUDGET	YTD %					
	JAN 8%	FEB 16%	MAR 25%	APR 33%	MAY 42%	JUNE 50%	JULY 58%	AUG 67%	SEPT 75%	OCT 83%	NOV 92%	DEC 100%								
	TARGET	TARGET	TARGET	TARGET	TARGET	TARGET	TARGET	TARGET	TARGET	TARGET	TARGET	TARGET	TARGET							
100 GENERAL	Note: General Fund Revenue is always at least 2 mo. short of Sales Tax Revenue at any given month. Adding \$65,000 per month as estimator.																			
REVENUE	76,123	76,266	173,681	102,768	86,342	68,447.07											585,627	1,520,302	39%	
EXPENSE	128,752	84,825	117,816	321,039	106,756	107,413											866,601	1,549,262	56%	
General Fund Balance:	(52,629)	(8,559)	55,865	(218,271)	(18,414)	(38,966)											(280,974)	(28,960)		
610 WATER																				
REVENUE	17,358	16,581	16,685	17,526	17,243	80											85,474	227,697	38%	
EXPENSE	13,737	17,170	16,951	18,494	8,874	14,910											90,136	199,557	45%	
Water Fund Balance:	3,621	(589)	(266)	(968)	8,369	(14,830)											(4,662)	28,140		
620 GAS																				
REVENUE	82,591	48,977	44,058	42,810	25,973												244,409	1,097,577	22%	
EXPENSE	42,445	33,431	31,958	37,519	24,077	29,436											198,866	1,204,911	17%	
Gas Fund Balance:	40,146	15,546	12,100	5,290	1,896	(29,436)											45,542	(107,334)		
630 SEWER																				
REVENUE	37,916	37,915	37,669	37,707	37,952												189,159	446,736	42%	
EXPENSE	34,423	34,338	35,241	37,051	2,833	44,798											188,684	459,656	41%	
Sewer Fund Balance:	3,493	3,577	2,428	656	35,119	(44,798)											475	(12,920)		
640 IRRIGATION																				
REVENUE	0	0	0	100	5,080												5,180	28,197	18%	
EXPENSE	1,714	3,074	1,854	5,025	2,036	2,108											15,810	23,472	67%	
Irrigation Fund Balance:	(1,714)	(3,074)	(1,854)	(4,925)	3,044	(2,108)											(10,630)	4,725		
GRAND TOTAL REVENUE:	213,988	179,739	272,093	200,911	174,590	68,527											1,109,848	3,320,509	33%	
GRAND TOTAL EXPENSE:	221,071	172,838	203,819	419,128	144,576	198,665											1,360,098	3,436,858	40%	
GAIN/(LOSS):	(7,083)	6,901	68,273	(218,218)	30,014	(130,138)											(250,249)	(116,349)		

Showing Loss due to Grant Matches of \$182K Less Surplus Reserve of \$42K

Showing Loss due to Phase One Surplus Costs of \$29,550 Less Surplus Reserve of \$16K

153,550

140,000

13,550

37,201

GAIN/(LOSS) WITHOUT GRANT MATCHES:

Funds 100- 100, Accounts 111520-111520

Account Object Fund	Opening Balance	Change	Closing Balance
111000			
111520 A/R Due from Other Governments			
100 GENERAL FUND	81,683.94	74,543.94 CR	7,140.00
Account Total:	81,683.94	74,543.94 CR	7,140.00
Account Group Total:	81,683.94	74,543.94	7,140.00
Grand Total:	81,683.94	74,543.94 CR	7,140.00

TOWN OF IGNACIO
Statement of Revenue Budget vs Actuals
For the Accounting Period: 6 / 15

Fund	Received		Estimated Revenue	Revenue	
	Current Month	Received YTD		To Be Received	% Received
100 GENERAL FUND	6,599.37	408,780.92	1,520,302.00	1,111,521.08	27 %
200 IMPACT FEES FUND	0.00	0.00	37,989.00	37,989.00	0 %
300 CAPITAL IMPROVEMENT FUND	0.00	0.00	1,902,500.00	1,902,500.00	0 %
400 CONSERVATION TRUST FUND	1,948.96	3,592.35	27,770.00	24,177.65	13 %
500 ECONOMIC DEVELOPMENT FUND	0.21	1,393.16	3,500.00	2,106.84	40 %
610 WATER FUND	18,015.72	103,409.44	227,697.00	124,287.56	45 %
620 GAS FUND	14,084.33	258,493.45	1,097,577.00	839,083.55	24 %
630 SEWER FUND	37,874.69	227,033.88	446,736.00	219,702.12	51 %
640 IRRIGATION FUND	5,080.00	10,260.00	28,197.00	17,937.00	36 %
Grand Total:	83,603.28	1,012,963.20	5,292,268.00	4,279,304.80	19 %

Funds 100- 640

Fund/Account	Beginning Balance	Received	Transfers In	Disbursed	Transfers Out	Ending Balance
100 GENERAL FUND						
110100 Petty Cash	100.00	0.00	0.00	0.00	0.00	100.00
110230 WF Checking	-96,912.78	80,829.23	51.70	77.13	100,623.86	-116,732.84
110310 Alpine - Savings Acct.	50,002.92	0.00	0.00	0.00	0.00	50,002.92
Total Fund	-46,809.86	80,829.23	51.70	77.13	100,623.86	-66,629.92
200 IMPACT FEES FUND						
110325 Alpine - Street Impact	33,840.07	0.00	0.00	0.00	0.00	33,840.07
110326 Alpine - Park Impact	9,033.52	0.00	0.00	0.00	0.00	9,033.52
110327 Alpine - Police Impact	640.36	0.00	0.00	0.00	0.00	640.36
110328 Alpine - School Impact	0.42	0.00	0.00	0.00	0.00	0.42
Total Fund	43,514.37					43,514.37
300 CAPITAL IMPROVEMENT FUND						
110230 WF Checking	120,624.38	0.00	0.00	0.00	4,125.00	116,499.38
110323 Alpine - RAMP Project #146	-2,766.92	0.00	0.00	0.00	0.00	-2,766.92
Total Fund	117,857.46				4,125.00	113,732.46
400 CONSERVATION TRUST FUND						
110230 WF Checking	1,643.39	1,948.96	0.00	0.00	0.00	3,592.35
110320 Alpine - Conservation Trust Fund	23,977.97	0.00	0.00	0.00	0.00	23,977.97
Total Fund	25,621.36	1,948.96				27,570.32
500 ECONOMIC DEVELOPMENT FUND						
110240 PREV Facade	24,039.92	0.21	0.00	0.00	0.00	24,040.13
110321 Alpine - Rock Creek Funds	114,171.16	0.00	0.00	0.00	0.00	114,171.16
Total Fund	138,211.08	0.21				138,211.29
610 WATER FUND						
110230 WF Checking	85,412.00	16,187.95	283.18	220.80	14,772.47	86,889.86
620 GAS FUND						
110230 WF Checking	438,241.40	26,785.45	0.00	176.24	31,341.66	433,508.95
110310 Alpine - Savings Acct.	20,805.84	0.00	0.00	0.00	0.00	20,805.84
Total Fund	459,047.24	26,785.45		176.24	31,341.66	454,314.79
630 SEWER FUND						
110230 WF Checking	62,128.20	36,036.89	571.07	97.50	44,738.83	53,899.83
640 IRRIGATION FUND						
110230 WF Checking	14,789.09	3,839.36	60.00	0.00	1,905.95	16,782.50
Totals	899,770.94	165,628.05	965.95	571.67	197,507.77	868,285.50

** Transfers In and Transfers Out columns should match. There are a couple exceptions to this: 1) Canceled Electronic Checks and 2) Payroll Journal Vouchers that include local deductions set up with receipt accounting. Please see cash reconciliation procedure manual or call for more details.

For the Accounting Periods: 6/15 - 6/15

Accounts 111510-111530

Account Object Fund	Opening Balance	Change	Closing Balance
111000			
111510 UB Accounts Receivables			
100 GENERAL FUND	3,719.17	2,878.67 CR	840.50
610 WATER FUND	20,391.41	16,236.21 CR	4,155.20
620 GAS FUND	22,501.17	25,709.15 CR	3,207.98 CR
630 SEWER FUND	44,795.99	36,510.46 CR	8,285.53
640 IRRIGATION FUND	5,244.33	3,899.36 CR	1,344.97
Account Total:	96,652.07	85,233.85 CR	11,418.22
111520 A/R Due from Other Governments			
100 GENERAL FUND	81,683.94	74,543.94 CR	7,140.00
Account Total:	81,683.94	74,543.94 CR	7,140.00
111530 A/R Miscellaneous			
100 GENERAL FUND	5,666.80	0.00	5,666.80
Account Total:	5,666.80	0.00	5,666.80
Account Group Total:	184,002.81	159,777.79	24,225.02
Grand Total:	184,002.81	159,777.79 CR	24,225.02

TOWN OF IGNACIO
Statement of Expenditure - Budget vs. Actual Report
For the Accounting Period: 6 / 15

	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
100 GENERAL FUND	107,413.45	866,587.76	1,549,262.00	1,549,262.00	682,674.24	56 %
300 CAPITAL IMPROVEMENT FUND	0.00	5,635.65	1,950,461.00	1,950,461.00	1,944,825.35	0 %
400 CONSERVATION TRUST FUND	0.00	0.00	27,400.00	27,400.00	27,400.00	0 %
500 ECONOMIC DEVELOPMENT FUND	0.00	0.00	36,943.00	36,943.00	36,943.00	0 %
610 WATER FUND	14,909.95	90,136.16	199,557.00	199,557.00	109,420.84	45 %
620 GAS FUND	29,435.69	198,866.10	1,204,911.00	1,204,911.00	1,006,044.90	17 %
630 SEWER FUND	44,797.61	188,684.19	459,656.00	459,656.00	270,971.81	41 %
640 IRRIGATION FUND	2,108.02	15,810.39	23,472.00	23,472.00	7,661.61	67 %
Grand Total:	198,664.72	1,365,720.25	5,451,662.00	5,451,662.00	4,085,941.75	25 %

Fund: 100 GENERAL FUND

C	#	\$	Accounting Period	Vendor	On Hold?
	5987	28.28	6/15	WALKER DO IT BEST HARDWARE	
	5999	150.00	6/15	Wells Fargo Payment Remittance Center	
	6009	12.63	6/15	Wells Fargo Payment Remittance Center	
	6011	15.98	6/15	WALKER DO IT BEST HARDWARE	
	6014	58.76	6/15	Wells Fargo Payment Remittance Center	
	6030	10.20	6/15	Wells Fargo Payment Remittance Center	
	6031	27.20	6/15	Wells Fargo Payment Remittance Center	
	6032	38.90	6/15	Wells Fargo Payment Remittance Center	
	6033	32.01	6/15	Wells Fargo Payment Remittance Center	
	6034	10.00	6/15	Wells Fargo Payment Remittance Center	
	6038	341.16	6/15	HOME DEPOT CREDIT SERVICES	
	6047	412.04	6/15	BASIN CO-OP	
	6054	20.02	6/15	Wells Fargo Payment Remittance Center	
	6055	111.49	6/15	Wells Fargo Payment Remittance Center	
	6056	47.36	6/15	Wells Fargo Payment Remittance Center	
	6057	13.44	6/15	WALKER DO IT BEST HARDWARE	
	6063	34.98	6/15	HOME DEPOT CREDIT SERVICES	
	6068	436.03	7/15	ALPINE BANK	

Total 1,800.48

1,800.48 (circled) Ap

Fund: 610 WATER FUND

Claim #	\$	Accounting Period	Vendor	On Hold?
6005	19.60	6/15	HOME DEPOT CREDIT SERVICES	
6039	113.97	6/15	HOME DEPOT CREDIT SERVICES	
Total	133.57			

AP

Fund: 620 GAS FUND

#	\$	Accounting Period	Vendor	On Hold?
6027	41.98	6/15	WALKER DO IT BEST HARDWARE	
6064	517.00	6/15	STATE OF COLORADO-Sales Tax	
6068	436.04	7/15	ALPINE BANK	
Total	995.02			

Grand Total 2,929.07 AP

TOWN OF IGNACIO

P. O. Box 459 • IGNACIO, COLORADO 81137
Phone: 970-563-9494 • Fax: 970-563-9496



FROM: Dan Naiman, Community Development Coordinator
TO: Town of Ignacio Board of Trustees
DATE: 7/7/2015

Greetings to all!

The month of May has been reported to be the wettest on record for the area. While the rain is a welcome relief to the drought conditions of the last several years, the additional moisture does have its repercussions. Grass and weeds have exploded with vigorous growth. The ability to mow and cut weeds can be problematic for working households finding time (when it is not raining) to keep on top of the yard maintenance. I have been attempting to contact property owners whose yards have been overcome with noxious weed growth, but have expressed patience and understanding with those who cannot do yard work until weekends. I am hopeful for a few dry weekend days to allow folks to address their yard maintenance.

The roof replacement over the community room is underway. The project was awarded to TL Roofing. While TL was not the lowest bidder on the project, they were awarded the project because of their ability to start the project immediately, as opposed to the low bidder, who could not start the job until mid-August.

A total of two building permits we issued in May, two more in June, and three so far in July. Please refer to the 2015 permit spread sheet (included in the packet) for more information.

Developer Dave Murdock has submitted plans for the new Family Dollar Store to be located on a lot within the Olguin property located at 1001 Goddard. The property is currently being subdivided, and new construction of the building cannot begin until the subdivision is completed. In the interim, Richard Olguin will be submitting for permit to begin excavation and installation of utilities, i.e. water, sanitary sewer, gas, etc. This should help keep the Family Dollar project on schedule for anticipated completion at the end of Summer.

Chris Duran has submitted plans for a single family residence on the north half of the 100'x150' lot located at 225 Burns Ave. The new S.F. residence will more or less match the existing S.F. residence on the south half of the existing lot.

Farmers Fresh Market is anticipating completion on 7-22-2015 with a planned opening date of 7-29-15.

On 7/9/15, we received approval of supplemental funds from DOLA to complete the entire ¼ mile for phase 3 gas line replacement.

Utility plans have been sent to Blueline reprographics for scanning into TIFF, as requested by the GIS mapping department of the SUTGF. It will take about three weeks to scan all the submitted documents. Once scanned the SUTGF utility mapping staff will begin to input information, which will be followed by field verification of utility line locations, and Computer input.

Meetings attended:

Chamber of Commerce: -	IHS ribbon cutting ceremony on the 8/15/15 5 p.m. Car Rally dinner 7/25/15 4 p.m. Fox Fire Farm Free Pie night 7/17/15 Patio restaurant Duck race 7/25/15
SUCAP -	
RHA -	Looking to enter into Development realm
Economic Alliance -	Partnering with R9 for business lending

Thank you,

Dan Naiman

Town of Ignacio Community Development Coordinator
(970) 563-9494
Dnaiman@townofignacio.com

Issued Permits for 2015

Permit #	Issue Date	EXP	To Whom	For What	Job Address	Fee Paid	To Assessor	Sanitation Tap (PIF)	To SUIT/H2O tap #
January									
2015-1	01/05/15		Devolos Prairiecht	H.C.Ramp	925 Shoshone	\$ 15.00	NA	NA	NA
2015-2	01/08/15		Subway	sign install	580 Goddard	\$ 15.00	NA	NA	NA
2015-3	01/14/15		Harry Valencia	Excavation	457 Burns	\$ 10.00	NA	NA	NA
February									
2015-4	02/19/15		Farmers Fresh Ph	Building Permit	565 Goddard	\$ 712.00	NA	NA	NA
2015-5	02/02/15		Jameson, Shawn	Sewer repair/excavati	785 Shoshone	\$ 10.00	NA	NA	NA
March									
2015-6	03/11/15		Chris May	repairs/remodel	225 Goddard	\$ 68.50	NA	NA	NA
2015-7	03/30/15		Pennington, Robir	Fence	865 Goddard	\$ 15.00	NA	NA	NA
April									
2015-8	04/01/15		Hansen, Gary	Demolition	540 Goddard	no charge	NA	NA	NA
2015-9	04/01/15		HIS ISD11JT	Lanscaping	315 Ignacio	\$ 10.00	NA	NA	NA
2015-10	04/07/15		Chester Jackson	Fence	110 Maple	\$ 10.00	NA	NA	NA
2015-11	04/09/15		Kierston Construc	Sewer Repair	840 Browning	\$ 10.00	NA	NA	NA
2015-12	04/21/15		Schlessman Conc	Sewer Repair	555 Browning	\$ 10.00	NA	NA	NA
MAY									
2015-13	05/04/15		ISD11JT-old elem	Sewer repair	115 Ute Street	\$ 10.00	NA	NA	NA
2015-14	05/26/15		Subway	fence install	580 Goddard	\$ 15.00	NA	NA	NA
June									
2015-15	06/08/15		McClannahan Pro	roof repair	565 Goddard	\$ 25.00	NA	NA	NA
2015-16			Kasey Correia	Fence replacement	810 Browning	\$ 15.00	NA	NA	NA
July									
2015-17	07/01/15		Cheryl Smith	water line replacemer	645 Browning	\$ 10.00	NA	NA	NA
2015-18	07/07/15		Richard Olguin	fence removal	1001 Hwy 172	\$ -	NA	NA	NA

TOWN OF IGNACIO

P. O. Box 459 • IGNACIO, COLORADO 81137

Phone: 970-563-9494 • Fax: 970-563-9498



July 6, 2015

Linda K. Moore
P.O. Box 1222
Ignacio, CO 81137

Dear Ms. Moore,

Thank you for your recent inquiry regarding "Opting Out" of the raw water irrigation system provided by the Town of Ignacio.

This matter was brought to the Town Board's attention on July 1, 2015 and the Town Board unanimously voted to deny your request.

The raw water system was put in place approximately twenty (20) years ago to help homeowners and other water users to provide a cheap alternative to using treated water for their yards and other uses. In order to do this, the Town took out a loan to make this a reality. The result, the end user (Town residents) would have to pay for it, over time.

By having all residents that have a "Tap" pay for it, it spread the costs out to an affordable rate for all. That was the intent of the Town Board twenty years ago, and again, that is the intent of the current Town Board. If the Town Board allowed persons to "Opt out", that would increase the costs for everyone else and as I have mentioned, the Town Board is not interested in doing that.

I am sorry that this does not meet your request, but it explains the Board's decision.

Sincerely,

Kirk Phillips
Kirk Phillips, Interim Town Manager
Town of Ignacio

cc. Town Board

6.25.15

To Whom it may Concern;

This will be the second request for you to for-go charging me for irrigation water. In March of 2015 I notified you on the comments part of my bill that I would not be using this service. Once again I do not need nor will I use this service. Request a refund on the fee.

Thank You,
Linda Moore
280 Navajo St.

Services; IRRIGATION

Account	Route - Meter	Billing Code	Service Address			
Customer Name						
Service	Rate Code		AP-Year	Amount	Usage	
353-02	01-1820.01	FULL CHARGES	280 NAVAJO STREET			
SCHMID, CLIFF						
IRRIGATION	IRRIGATION 1		5-2012	15.00		
IRRIGATION	IRRIGATION 1		6-2012	15.00		
IRRIGATION	IRRIGATION 1		7-2012	15.00		
IRRIGATION	IRRIGATION 1		8-2012	15.00		
IRRIGATION	IRRIGATION 1		9-2012	15.00		
IRRIGATION	IRRIGATION 1		10-2012	15.00		
Subtotal for Account 353-02 :				90.00		

TOTALS: Usage

Grand Total of Charges: 90.00

Total Accounts Billed: 1

Services; IRRIGATION

Account	Route - Meter	Billing Code	Service Address	Page 1
Customer Name				
Service	Rate Code		AP-Year	Amount
				Usage

353-01	01-1820.00	FULL CHARGES			
REGAN, CAROLEIGH			280 NAVAJO STREET		
IRRIGATION	IRRIGATION 1		5-2009	10.00	
IRRIGATION	IRRIGATION 1		6-2009	10.00	
IRRIGATION	IRRIGATION 1		7-2009	10.00	
			Subtotal for Account 353-01	30.00	

TOTALS: Usage

Grand Total of Charges: 30.00

Total Accounts Billed: 1

