



Board of County Commissioners

Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Erik Hansen - District #3
Steve O'Dorisio - District #4
Mary Hodge - District #5

PUBLIC HEARING AGENDA

NOTICE TO READERS: The Board of County Commissioners' meeting packets are prepared several days prior to the meeting. This information is reviewed and studied by the Board members to gain a basic understanding, thus eliminating lengthy discussions. Timely action and short discussion on agenda items does not reflect a lack of thought or analysis on the Board's part. An informational packet is available for public inspection in the Board's Office one day prior to the meeting.

THIS AGENDA IS SUBJECT TO CHANGE

Tuesday
February 13, 2018
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Resolution Recognizing Lindsey Burlison as the 2018 Adams County Fair Queen and Racheal Lampo as the 2018 Lady-in-Waiting
- B.** Presentation of the 2018 Adams County Fair Royalty

5. PUBLIC COMMENT

A. Citizen Communication

A total of 30 minutes is allocated at this time for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board.

B. Elected Officials' Communication

6. CONSENT CALENDAR

- A.** List of Expenditures Under the Dates of January 26-February 2, 2018
- B.** Minutes of the Commissioners' Proceedings from February 6, 2018

- C.** Resolution for Final Acceptance of the Public Improvements Constructed at the Midtown at Clear Creek Subivision Filing No. 8, (Case No. PRC2015-00018 and SUB2016-00001)
(File approved by ELT)
- D.** Resolution for Final Acceptance of Public Improvements Constructed at the Midtown at Clear Creek Subdivision Filing no. 7, Case No. PRC2015-00012 and SIA2016-00001
(File approved by ELT)
- E.** Resolution Approving Ambulance Service License for Southeast Weld Fire District
(File approved by ELT)
- F.** Resolution Approving an Amendment to the Subdivision Improvements Agreement for Shook Subdivision
(File approved by ELT)
- G.** Resolution Accepting a Warranty Deed from Robert E. Croff and Linda L. Croff to Adams County Conveying Property for Right-of-Way Purposes
(File approved by ELT)
- H.** Resolution Approving Right-of-Way Agreement between Adams County and Hyland Hills Park and Recreation District, for Property Necessary for the Lowell Boulevard Improvements Project – Clear Creek to West 62nd Avenue
(File approved by ELT)
- I.** Resolution Accepting a Warranty Deed from Lloyd Linnebur and Shirley A. Linnebur to Adams County Conveying Property for Right-of-Way Purposes
(File approved by ELT)
- J.** Resolution Approving Close Out of the Waste Water Treatment Plant Fund (Fund 44) and Authorizing the Director of Finance and the Adams County Treasurer to Transfer Fund Balances to Front Range Airport Fund (Fund 43)
(File approved by ELT)
- K.** Resolution Supporting Reauthorization by the General Assembly of the Colorado Lottery Division in 2018
(File approved by ELT)
- L.** Resolution Regarding Defense and Indemnification of Gilbert Abdulla as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving Amendment Three to the Agreement between Adams County and Neon Rain Interactive, LLC for an E-Permit Sub-Site
(File approved by ELT)
- 2.** Resolution Approving Amendment One to the Agreement between Adams County and Intervention Inc., to Provide Substance Abuse Monitoring Services
(File approved by ELT)
- 3.** Resolution Approving Amendment One to the Agreement between Adams County and Geo Reentry Services to Provide Substance Abuse Monitoring Services
(File approved by ELT)

4. Resolution Approving Amendment Two to the Agreement between Adams County and the Hope Initiative to Provide Life Skills Services (File approved by ELT)
5. Resolution Approving Amendment Two to the Agreement between Adams County and Lifelong Inc., to Provide Life Skills Services (File approved by ELT)
6. Resolution Approving Amendment Two to the Agreement between Adams County and the Griffith Center to Provide Visitation Services (File approved by ELT)

B. COUNTY ATTORNEY

8. **Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Advising Negotiators Regarding Economic Incentives**
9. **Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Regional Transportation Authority**
10. **ADJOURNMENT**

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 13, 2018
SUBJECT: Presentation of the 2018 Adams County Fair Royalty
FROM: Mary Willis
AGENCY/DEPARTMENT: Parks and Open Space
HEARD AT STUDY SESSION ON
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the 2018 Adams County Fair Royalty as official representatives of the Adams County Fair.

BACKGROUND:

The Adams County Parks and Open Space Department conducted the 2018 royalty competition in September at the Regional Park Complex. Contestants competed in the areas of horsemanship, personal interviews, application completeness, modeling, impromptu questions and etiquette. Racheal Lampo was selected as the 2018 Lady-in-Waiting who will promote the Adams County Fair alongside Lindsey Burluson, the 2018 Queen.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Parks and Open Space.

ATTACHED DOCUMENTS:

2018 Adams County Fair Royalty Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 01

Cost Center: 5010

	Object Account	Subledger	Amount
Current Budgeted Revenue:	6331		1000.00
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$1000.00</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8676.101		5000.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$5000.00</u>

New FTEs requested: **YES** **NO**

Future Amendment Needed: **YES** **NO**

Additional Note:

RESOLUTION RECOGNIZING LINDSEY BURLESON AS THE 2018 ADAMS COUNTY FAIR QUEEN AND RACHEAL LAMPO AS THE 2018 LADY-IN- WAITING

WHEREAS, Adams County is holding the 2018 Adams County Fair from August 1, 2018 through August 5, 2018; and,

WHEREAS, There is a strong tradition in the county to hold an Annual Fair with a Fair Queen and Lady-in-Waiting presiding over the festivities; and,

WHEREAS, Adams County is proud of its youth and proud to honor young women in the county with the Fair Queen and Lady-in-Waiting coronation; and,

WHEREAS, Adams County has an approved Adams County Fair Queen and Lady-in-Waiting position with adopted roles and responsibilities and a procedure for selecting the Adams County Fair Queen and Lady-in-Waiting; and,

WHEREAS, Adams County has held the Adams County Fair Queen and Lady-in-Waiting competition and selected Lindsey Burleson as the official representative of the 2018 Adams County Fair as Fair Queen and Racheal Lampo as the official representative of the 2018 Adams County Fair as the Lady-in-Waiting; and,

WHEREAS, Lindsey Burleson and Racheal Lampo are the role models in the community and the county recognizes their many accomplishments that qualify them for this role as ambassadors and Queen of the Fair and Lady-in-Waiting of the fair.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that Lindsey Burleson is the official 2018 Adams County Fair Queen and Racheal Lampo is the official 2018 Adams County Fair Lady-in-Waiting.

County of Adams
Net Warrant by Fund Summary

Fund Number	Fund Description	Amount
1	General Fund	1,564,211.17
5	Golf Course Enterprise Fund	600.00
6	Equipment Service Fund	30,721.77
7	Stormwater Utility Fund	1,617.00
19	Insurance Fund	114,043.25
30	Community Dev Block Grant Fund	1,468.95
31	Head Start Fund	20,318.41
35	Workforce & Business Center	5,147.10
43	Front Range Airport	22,681.19
94	Sheriff Payables	8,134.00
		<u>1,768,942.84</u>

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00719558	40398	CINTAS CORPORATION #66	01/26/18	284.46
00719563	99357	COLO MEDICAL WASTE INC	01/26/18	150.00
00719565	13049	COMMUNITY REACH CENTER	01/26/18	480.00
00719566	13049	COMMUNITY REACH CENTER	01/26/18	1,600.00
00719567	13049	COMMUNITY REACH CENTER	01/26/18	3,360.00
00719568	165772	DANIELS MICHELLE K	01/26/18	36.73
00719569	620784	FREDERICKSON SARAH	01/26/18	18.64
00719570	12689	GALLS LLC	01/26/18	2,033.82
00719571	426646	LIETZAN MARY	01/26/18	11.12
00719573	13720	MOTOROLA INC	01/26/18	7,329.75
00719574	13591	MWI VETERINARY SUPPLY CO	01/26/18	1,773.48
00719575	669732	PATTERSON VETERINARY SUPPLY IN	01/26/18	47.84
00719576	308437	RANDSTAD US LP	01/26/18	834.04
00719583	620787	WESSON ANNABELLE	01/26/18	16.35
00719586	338508	WRIGHTWAY INDUSTRIES INC	01/26/18	906.60
00719587	378168	ZOETIS LLC	01/26/18	288.70
00719590	331241	ALLEN JANIE	01/29/18	600.00
00719591	207887	ALLEN JUDITH	01/29/18	600.00
00719593	57143	BROOMFIELD CITY AND COUNTY	01/29/18	91,697.00
00719599	308324	DELGADO NICOLE	01/29/18	53.50
00719600	304520	DELL PREFERRED ACCOUNT	01/29/18	21,863.12
00719602	100078	HAYES REBECCA A	01/29/18	1,890.00
00719604	25664	NEMNICH DARLENE	01/29/18	150.00
00719605	483074	OGENA SOLUTIONS LLC	01/29/18	37.64
00719606	350851	PHIPPEN ANNELIESE	01/29/18	150.00
00719607	26500	PURPLE CIRCLE 4-H CLUB	01/29/18	103.00
00719614	383698	ALLIED UNIVERSAL SECURITY SERV	01/30/18	3,510.37
00719615	12012	ALSCO AMERICAN INDUSTRIAL	01/30/18	80.90
00719616	482107	ANNESE DEREK	01/30/18	43.82
00719617	13160	BRIGHTON CITY OF (WATER)	01/30/18	2,641.63
00719618	13160	BRIGHTON CITY OF (WATER)	01/30/18	860.35
00719619	13160	BRIGHTON CITY OF (WATER)	01/30/18	140.00
00719620	13160	BRIGHTON CITY OF (WATER)	01/30/18	11,257.87
00719621	678379	BROWN NICK	01/30/18	46.00
00719622	255194	CHAMBERS HOLDINGS LLC	01/30/18	14,776.34
00719623	520612	CHRISTOPHER JUSTIN	01/30/18	54.39

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00719624	6331	COLO ASSESSORS ASSN	01/30/18	140.00
00719625	330717	COLO DEPT OF TREASURY	01/30/18	46.12
00719626	209334	COLO NATURAL GAS INC	01/30/18	136.02
00719627	255001	COPYCO QUALITY PRINTING INC	01/30/18	750.00
00719629	326855	DENTON CLAUDE	01/30/18	156.63
00719630	520339	DOUGLASS CHRISTOPHER	01/30/18	46.16
00719631	13409	EASTERN DISPOSE ALL	01/30/18	163.50
00719632	371967	EVANOFF MATTHEW	01/30/18	28.23
00719633	83292	GONZALEZ ROSA	01/30/18	374.75
00719635	79260	IDEXX DISTRIBUTION INC	01/30/18	1,106.13
00719636	13565	INTERMOUNTAIN REA	01/30/18	129.38
00719637	33864	JEFFERY ROBERT C	01/30/18	165.50
00719638	244200	KRAUSE ZANE	01/30/18	73.03
00719641	13591	MWI VETERINARY SUPPLY CO	01/30/18	3,975.22
00719642	12383	PEPPERDINE'S MARKING PRODUCTS	01/30/18	35.15
00719643	91870	PEX PET SUPPLY	01/30/18	358.00
00719644	4842	PITNEY BOWES	01/30/18	399.96
00719646	422902	ROADRUNNER PHARMACY INCORPORAT	01/30/18	74.55
00719647	426034	RYSKA PAVEL	01/30/18	16.35
00719649	255505	SHERMAN & HOWARD LLC	01/30/18	1,168.75
00719650	13538	SHRED IT USA LLC	01/30/18	555.70
00719651	13932	SOUTH ADAMS WATER & SANITATION	01/30/18	416.78
00719652	13932	SOUTH ADAMS WATER & SANITATION	01/30/18	44.86
00719653	13932	SOUTH ADAMS WATER & SANITATION	01/30/18	44.86
00719654	13932	SOUTH ADAMS WATER & SANITATION	01/30/18	456.15
00719655	13932	SOUTH ADAMS WATER & SANITATION	01/30/18	23.64
00719656	13932	SOUTH ADAMS WATER & SANITATION	01/30/18	1,129.74
00719657	32686	SPECIALTY INCENTIVES INC	01/30/18	1,034.28
00719658	5916	STANLEY ACCESS TECH LLC	01/30/18	1,290.45
00719659	277420	VANGORDER MIKE	01/30/18	127.53
00719660	338824	WORLD DATA CORPORATION	01/30/18	1,775.00
00719661	338508	WRIGHTWAY INDUSTRIES INC	01/30/18	50.40
00719662	13822	XCEL ENERGY	01/30/18	581.97
00719663	13822	XCEL ENERGY	01/30/18	2,304.47
00719666	383698	ALLIED UNIVERSAL SECURITY SERV	01/31/18	1,433.60
00719667	661015	CHP METRO NORTH LLC	01/31/18	247.72

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00719669	87117	GRANICUS INC	01/31/18	300.00
00719670	433932	INDUSTRIAL PIPE SOLUTIONS	01/31/18	19,934.00
00719671	678383	LILLIE ALEXANDRA	01/31/18	50.00
00719673	42431	MOUNTAIN STATES IMAGING LLC	01/31/18	606.08
00719674	433987	ADCO DISTRICT ATTORNEY'S OFFIC	01/31/18	294.83
00719676	678385	JURADO CHRISTINA	01/31/18	11.70
00719677	433729	ORBIS PARTNERS INC	01/31/18	6,177.00
00719678	140732	RAAZ JOSH	01/31/18	47.85
00719679	93203	ADAMS COUNTY EDUCATION CONSORT	02/01/18	21,500.00
00719684	47130	HANSELMAN MICALENA	02/01/18	6.49
00719688	12383	PEPPERDINE'S MARKING PRODUCTS	02/01/18	155.00
00719689	562558	SAFE SOFTWARE INC	02/01/18	450.00
00719691	158184	UTILITY NOTIFICATION CENTER OF	02/01/18	221.85
00719758	188721	CARTEGRAPH SYSTEMS INC	02/02/18	78,400.00
00719763	437554	CSU EXTENSION	02/02/18	24,749.64
00719764	152261	DATASPEC LLC	02/02/18	449.00
00719765	42540	DELL MARKETING LP	02/02/18	33,350.12
00719767	289637	GENERAL NETWORKS	02/02/18	64.35
00719768	113247	GLOBAL SOFTWARE INC	02/02/18	20,799.00
00719769	87117	GRANICUS INC	02/02/18	300.00
00719770	32276	INSIGHT PUBLIC SECTOR	02/02/18	15,945.20
00719772	536256	KIMMEL KENZIE NICOLE	02/02/18	182.03
00719774	286760	PHAM HUNG	02/02/18	117.28
00719775	51602	SAP PUBLIC SERVIES INC	02/02/18	23,169.28
00719777	277448	TEKDOG INC	02/02/18	7,766.00
00719778	1094	TRI COUNTY HEALTH DEPT	02/02/18	294,546.00
00719779	1094	TRI COUNTY HEALTH DEPT	02/02/18	294,546.00
00719781	44841	UHING CHRISTOPHER	02/02/18	103.01
00719783	28574	VERIZON WIRELESS	02/02/18	302.28
00719784	5375	VERTEX INC	02/02/18	9,285.00
00719809	42779	ADAMS COUNTY COMMUNICATION CEN	02/02/18	384,376.25
00719810	37266	CENTURY LINK	02/02/18	419.00
00719811	647801	CML SECURITY LLC	02/02/18	84,550.00
00719812	2157	COLO OCCUPATIONAL MEDICINE PHY	02/02/18	470.00
00719813	78873	COMCAST CABLE	02/02/18	1.06
00719814	255001	COPYCO QUALITY PRINTING INC	02/02/18	2,368.00

Net Warrants by Fund Detail

1General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00719815	8154	COUNTY SHERIFFS OF COLO	02/02/18	1,000.00
00719816	248103	DS WATERS OF AMERICA INC	02/02/18	134.67
00719817	541231	FINELINE GRAPHICS	02/02/18	566.47
00719818	80500	IMPROVE GROUP	02/02/18	623.00
00719819	102223	JESCO ELECTRIC INC	02/02/18	386.44
00719820	77611	KD SERVICE GROUP	02/02/18	1,682.05
00719821	36861	LEXIS NEXIS MATTHEW BENDER	02/02/18	2,035.11
00719822	13375	MCINTOSH MICHAEL TODD	02/02/18	394.02
00719823	13688	METRONORTH CHAMBER OF COMMERCE	02/02/18	1,800.00
00719824	603778	NORCHEM DRUG TESTING LABORATOR	02/02/18	32.04
00719825	260201	NORTHWEST PARKWAY LLC	02/02/18	157.90
00719826	163837	PTS OF AMERICA LLC	02/02/18	2,554.00
00719827	750900	ROBBINS MICHAEL A	02/02/18	103.12
00719828	53265	SAMS CLUB	02/02/18	264.91
00719829	13538	SHRED IT USA LLC	02/02/18	431.10
00719830	281167	SPECTRA CONTRACT FLOORING SERV	02/02/18	275.00
00719831	414086	SQUEEGEE SQUAD	02/02/18	365.00
00719832	76394	SYMBOL ARTS	02/02/18	1,571.00
00719833	66264	SYSTEMS GROUP	02/02/18	32,950.00
00719835	666214	TYGRETTE DEBRA R	02/02/18	284.00
Fund Total				1,564,211.17

Net Warrants by Fund Detail

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Golf Course Enterprise Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00719834	66264	SYSTEMS GROUP	02/02/18	600.00
			Fund Total	600.00

Net Warrants by Fund Detail

6 Equipment Service Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00719588	11657	A & E TIRE INC	01/29/18	1,378.11
00719610	16237	SAM HILL OIL INC	01/29/18	11,708.27
00719611	24560	WIRELESS ADVANCED COMMUNICATIO	01/29/18	10,439.23
00719613	11657	A & E TIRE INC	01/30/18	1,532.50
00719648	16237	SAM HILL OIL INC	01/30/18	3,284.48
00719664	11657	A & E TIRE INC	01/31/18	160.92
00719665	295403	ABRA AUTO BODY & GLASS	01/31/18	505.00
00719682	644060	FORD TANNER	02/01/18	763.30
00719685	526990	JB AUTO CLEAN	02/01/18	320.00
00719690	44972	SPURRIER MICHAEL	02/01/18	629.96
			Fund Total	30,721.77

County of Adams
Net Warrants by Fund Detail

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Stormwater Utility Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00719675	516996	EZ PAWN 40114	01/31/18	1,617.00
			Fund Total	1,617.00

Net Warrants by Fund Detail

19 Insurance Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00719608	573987	PUTMAN IRA EUGENE	01/29/18	65.00
00719634	515095	HAYS COMPANIES	01/30/18	17,200.43
00719639	438093	LEONARD KELLY K	01/30/18	295.77
00719640	32881	MERCER HUMAN RESOURCE CONSULTI	01/30/18	669.40
00719668	17565	COLO FRAME & SUSPENSION	01/31/18	14,168.50
00719672	174580	MILE HIGH FITNESS	01/31/18	1,570.00
00719686	573138	MOZEE ARCELIA	02/01/18	74.15
00719762	678669	COLTAF TRUST ACCOUNT	02/02/18	80,000.00
Fund Total				114,043.25

Net Warrants by Fund Detail

30 Community Dev Block Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00719628	28575	CURSOR CONTROL	01/30/18	1,465.00
00719645	592641	REED RICHARD	01/30/18	3.95
			Fund Total	1,468.95

Net Warrants by Fund Detail

31Head Start Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00719557	37266	CENTURY LINK	01/26/18	126.46
00719559	5078	COLO DEPT OF HUMAN SERVICES	01/26/18	140.00
00719560	54679	COLO DEPT OF HUMAN SERVICES	01/26/18	134.00
00719561	54679	COLO DEPT OF HUMAN SERVICES	01/26/18	195.00
00719562	54679	COLO DEPT OF HUMAN SERVICES	01/26/18	195.00
00719564	2157	COLO OCCUPATIONAL MEDICINE PHY	01/26/18	25.00
00719578	10449	SIR SPEEDY	01/26/18	67.10
00719581	13770	SYSCO DENVER	01/26/18	7,525.35
00719584	31360	WESTMINSTER PRESBYTERIAN CHURC	01/26/18	2,137.86
00719585	59983	WESTMINSTER PUBLIC SCHOOLS	01/26/18	2,812.00
00719595	327914	CESCO LINGUISTIC SERVICE INC 2	01/29/18	565.21
00719680	152461	CENTURYLINK	02/01/18	10.63
00719681	248029	COMMUNITY REACH CENTER FOUNDAT	02/01/18	6,190.04
00719760	327914	CESCO LINGUISTIC SERVICE INC	02/02/18	194.76
Fund Total				20,318.41

Net Warrants by Fund Detail

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Workforce & Business Center

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00719589	4936	ADAMS COUNTY ECONOMIC DEVELOP	01/29/18	5,000.00
00719592	638822	ASHLEY LAURA	01/29/18	20.00
00719594	346818	BROUWER TIFFANY	01/29/18	20.00
00719603	375673	JOSTENS TROY TYSON	01/29/18	40.00
00719612	83770	ZOBEL GABRIELE	01/29/18	7.10
00719683	638337	GONZALES DESTINY A	02/01/18	20.00
00719687	661403	OSTBERG ALISHIA	02/01/18	40.00
Fund Total				5,147.10

Net Warrants by Fund Detail

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Front Range Airport

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00719556	674618	CENTENNIAL AIRPORT FOUNDATION	01/26/18	3,000.00
00719572	112383	LOTTMAN OIL COMPANY	01/26/18	330.75
00719577	80258	RAPTOR USED OIL RECOVERY	01/26/18	112.50
00719579	33604	STATE OF COLORADO	01/26/18	744.00
00719580	33604	STATE OF COLORADO	01/26/18	24.00
00719582	80279	VERIZON WIRELESS	01/26/18	474.91
00719601	357695	HACKER SAMANTHA	01/29/18	359.38
00719609	366395	RUPPEL DAVID	01/29/18	241.50
00719757	351622	AURORA WATER	02/02/18	1,456.80
00719759	80257	CENTURYLINK	02/02/18	317.90
00719761	2381	COLO ANALYTICAL LABORATORY	02/02/18	238.00
00719766	80156	DISH NETWORK	02/02/18	143.02
00719771	207387	KEN'S REPRODUCTIONS	02/02/18	83.02
00719773	80249	OFFEN PETROLEUM INC	02/02/18	2,821.73
00719776	80267	SWIMS DISPOSAL	02/02/18	298.75
00719780	80271	TWS AVIATION FUEL SYSTEMS	02/02/18	274.19
00719782	9558	UNIVAR USA INC	02/02/18	747.25
00719785	13822	XCEL ENERGY	02/02/18	12.91
00719786	13822	XCEL ENERGY	02/02/18	21.83
00719787	13822	XCEL ENERGY	02/02/18	35.13
00719788	13822	XCEL ENERGY	02/02/18	116.54
00719789	13822	XCEL ENERGY	02/02/18	188.96
00719790	13822	XCEL ENERGY	02/02/18	249.67
00719791	13822	XCEL ENERGY	02/02/18	656.30
00719792	13822	XCEL ENERGY	02/02/18	1,073.78
00719793	13822	XCEL ENERGY	02/02/18	1,341.21
00719794	13822	XCEL ENERGY	02/02/18	2,506.43
00719795	13822	XCEL ENERGY	02/02/18	957.25
00719796	13822	XCEL ENERGY	02/02/18	1,357.46
00719797	13822	XCEL ENERGY	02/02/18	12.57
00719798	13822	XCEL ENERGY	02/02/18	13.97
00719799	13822	XCEL ENERGY	02/02/18	18.64
00719800	13822	XCEL ENERGY	02/02/18	81.87
00719801	13822	XCEL ENERGY	02/02/18	107.07
00719802	13822	XCEL ENERGY	02/02/18	123.07
00719803	13822	XCEL ENERGY	02/02/18	129.34

Net Warrants by Fund Detail

43Front Range Airport

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00719804	13822	XCEL ENERGY	02/02/18	138.12
00719805	13822	XCEL ENERGY	02/02/18	148.15
00719806	13822	XCEL ENERGY	02/02/18	161.62
00719807	13822	XCEL ENERGY	02/02/18	185.28
00719808	13822	XCEL ENERGY	02/02/18	1,376.32
Fund Total				22,681.19

Net Warrants by Fund Detail

94Sheriff Payables

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00719596	95935	CLERK OF THE COUNTY COURT	01/29/18	3,664.00
00719597	92474	COLO DEPT OF HUMAN SERVICES	01/29/18	4,095.00
00719598	44915	COLO JUDICIAL DEPT	01/29/18	375.00
Fund Total				8,134.00

County of Adams
Net Warrants by Fund Detail

Grand Total 1,768,942.84

County of Adams
Vendor Payment Report

<u>4302</u>	<u>Airport Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00043	918835	298729	01/31/18	12.57
	XCEL ENERGY	00043	918837	298729	01/31/18	18.64
					Account Total	31.21
	Mileage Reimbursements					
	HACKER SAMANTHA	00043	918372	298415	01/26/18	221.49
	HACKER SAMANTHA	00043	918373	298415	01/26/18	137.89
					Account Total	359.38
	Promotion Expense					
	CENTENNIAL AIRPORT FOUNDATION	00043	918156	298017	01/23/18	3,000.00
					Account Total	3,000.00
	Telephone					
	CENTURYLINK	00043	918731	298630	01/30/18	49.31
	VERIZON WIRELESS	00043	918159	298017	01/23/18	434.78
					Account Total	484.09
	Water/Sewer/Sanitation					
	SWIMS DISPOSAL	00043	918427	298530	02/01/18	298.75
					Account Total	298.75
					Department Total	4,173.43

County of Adams
Vendor Payment Report

<u>4308</u>	<u>Airport ATCT</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00043	918836	298729	01/31/18	13.97
	XCEL ENERGY	00043	918846	298730	01/31/18	1,376.32
					Account Total	1,390.29
	Telephone					
	CENTURYLINK	00043	918731	298630	01/30/18	49.90
	CENTURYLINK	00043	918731	298630	01/30/18	120.77
					Account Total	170.67
					Department Total	1,560.96

County of Adams
Vendor Payment Report

<u>4303</u>	<u>Airport FBO</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Airport Freight					
	LOTTMAN OIL COMPANY	00043	918157	298017	01/23/18	3.75
					Account Total	3.75
	Equipment Maint & Repair					
	TWS AVIATION FUEL SYSTEMS	00043	918749	298630	01/30/18	274.19
					Account Total	274.19
	Gas & Electricity					
	XCEL ENERGY	00043	918415	298523	01/29/18	116.54
					Account Total	116.54
	Licenses and Fees					
	STATE OF COLORADO	00043	918064	297916	01/22/18	.56
	STATE OF COLORADO	00043	918065	297916	01/22/18	1.05
					Account Total	1.61
	Oil & Lubrication					
	LOTTMAN OIL COMPANY	00043	918157	298017	01/23/18	327.00
					Account Total	327.00
	Promotion Expense					
	KEN'S REPRODUCTIONS	00043	918389	298422	01/26/18	83.02
					Account Total	83.02
	Satellite Television					
	DISH NETWORK	00043	918422	298530	01/29/18	143.02
					Account Total	143.02
	Telephone					
	CENTURYLINK	00043	918731	298630	01/30/18	50.11
	VERIZON WIRELESS	00043	918159	298017	01/23/18	40.13
					Account Total	90.24
	Waste Oil Recovery					
	RAPTOR USED OIL RECOVERY	00043	918158	298017	01/23/18	112.50
					Account Total	112.50
					Department Total	<u>1,151.87</u>

County of Adams
Vendor Payment Report

<u>4304</u>	<u>Airport Operations/Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Diesel					
	OFFEN PETROLEUM INC	00043	918390	298422	01/26/18	2,806.13
					Account Total	2,806.13
	Gas & Electricity					
	XCEL ENERGY	00043	918412	298523	01/29/18	12.91
	XCEL ENERGY	00043	918413	298523	01/29/18	21.83
	XCEL ENERGY	00043	918414	298523	01/29/18	431.11
	XCEL ENERGY	00043	918414	298523	01/29/18	234.83-
	XCEL ENERGY	00043	918414	298523	01/29/18	161.15-
	XCEL ENERGY	00043	918416	298523	01/29/18	44.20
	XCEL ENERGY	00043	918416	298523	01/29/18	146.23
	XCEL ENERGY	00043	918416	298523	01/29/18	1.47-
	XCEL ENERGY	00043	918417	298525	01/29/18	251.65
	XCEL ENERGY	00043	918417	298525	01/29/18	1.98-
	XCEL ENERGY	00043	918418	298525	01/29/18	656.30
	XCEL ENERGY	00043	918420	298525	01/29/18	1,622.05
	XCEL ENERGY	00043	918420	298525	01/29/18	280.84-
	XCEL ENERGY	00043	918421	298525	01/29/18	1,500.20
	XCEL ENERGY	00043	918421	298525	01/29/18	1,006.23
	XCEL ENERGY	00043	918732	298630	01/30/18	1,330.60
	XCEL ENERGY	00043	918732	298630	01/30/18	360.91-
	XCEL ENERGY	00043	918732	298630	01/30/18	12.44-
	XCEL ENERGY	00043	918733	298630	01/30/18	646.07
	XCEL ENERGY	00043	918733	298630	01/30/18	932.95
	XCEL ENERGY	00043	918733	298630	01/30/18	221.56-
	XCEL ENERGY	00043	918838	298729	01/31/18	81.87
	XCEL ENERGY	00043	918839	298729	01/31/18	107.07
	XCEL ENERGY	00043	918840	298729	01/31/18	123.07
	XCEL ENERGY	00043	918841	298730	01/31/18	129.34
	XCEL ENERGY	00043	918842	298730	01/31/18	138.12
	XCEL ENERGY	00043	918843	298730	01/31/18	148.15
	XCEL ENERGY	00043	918844	298730	01/31/18	161.62
	XCEL ENERGY	00043	918845	298730	01/31/18	48.46
	XCEL ENERGY	00043	918845	298730	01/31/18	136.82
					Account Total	8,401.67

County of Adams
Vendor Payment Report

<u>4304</u>	<u>Airport Operations/Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Licenses and Fees					
	OFFEN PETROLEUM INC	00043	918390	298422	01/26/18	15.60
					Account Total	15.60
					Department Total	11,223.40

County of Adams
Vendor Payment Report

<u>2051</u>	<u>ANS - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Animal Control/Shelter					
	LILLIE ALEXANDRA	00001	918668	298605	01/30/18	<u>50.00</u>
					Account Total	<u>50.00</u>
					Department Total	<u><u>50.00</u></u>

County of Adams
Vendor Payment Report

<u>2053</u>	<u>ANS - Kennel Operations</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	OGENA SOLUTIONS LLC	00001	918369	298415	01/26/18	<u>37.64</u>
					Account Total	<u>37.64</u>
					Department Total	<u><u>37.64</u></u>

County of Adams
Vendor Payment Report

<u>1011</u>	<u>Board of County Commissioners</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	PEPPERDINE'S MARKING PRODUCTS	00001	918719	298620	01/30/18	<u>155.00</u>
					Account Total	<u>155.00</u>
					Department Total	<u><u>155.00</u></u>

County of Adams
Vendor Payment Report

<u>1041</u>	<u>County Assessor</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Education & Training					
	COLO ASSESSORS ASSN	00001	918362	298395	01/26/18	140.00
					Account Total	140.00
	Operating Supplies					
	PEPPERDINE'S MARKING PRODUCTS	00001	918363	298395	01/26/18	24.75
	PEPPERDINE'S MARKING PRODUCTS	00001	918364	298395	01/26/18	10.40
					Account Total	35.15
					Department Total	175.15

County of Adams
Vendor Payment Report

<u>941017</u>	<u>CDBG 2017/2018</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Postage & Freight					
	REED RICHARD	00030	918425	298532	01/29/18	3.95
					Account Total	3.95
	Software and Licensing					
	CURSOR CONTROL	00030	918424	298531	01/29/18	1,465.00
					Account Total	1,465.00
					Department Total	1,468.95

County of Adams
Vendor Payment Report

<u>1020</u>	<u>CLK Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	GONZALEZ ROSA	00001	918322	298269	01/25/18	<u>374.75</u>
					Account Total	<u>374.75</u>
					Department Total	<u><u>374.75</u></u>

County of Adams
Vendor Payment Report

<u>1022</u>	<u>CLK Elections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Destruction of Records					
	SHRED IT USA LLC	00001	918325	298269	01/25/18	60.00
					Account Total	60.00
	Equipment Rental					
	PITNEY BOWES	00001	918323	298269	01/25/18	399.96
					Account Total	399.96
					Department Total	459.96

County of Adams
Vendor Payment Report

<u>1023</u>	<u>CLK Motor Vehicle</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Books					
	WORLD DATA CORPORATION	00001	918327	298269	01/25/18	1,775.00
					Account Total	1,775.00
	Destruction of Records					
	SHRED IT USA LLC	00001	918324	298269	01/25/18	295.70
					Account Total	295.70
	Operating Supplies					
	ALSCO AMERICAN INDUSTRIAL	00001	918317	298269	01/25/18	18.41
	ALSCO AMERICAN INDUSTRIAL	00001	918318	298269	01/25/18	17.19
	ALSCO AMERICAN INDUSTRIAL	00001	918319	298269	01/25/18	26.89
	ALSCO AMERICAN INDUSTRIAL	00001	918320	298269	01/25/18	18.41
					Account Total	80.90
	Other Professional Serv					
	STANLEY ACCESS TECH LLC	00001	918326	298269	01/25/18	1,290.45
					Account Total	1,290.45
	Printing External					
	COPYCO QUALITY PRINTING INC	00001	918321	298269	01/25/18	750.00
					Account Total	750.00
	Security Service					
	ALLIED UNIVERSAL SECURITY SERV	00001	918315	298269	01/25/18	1,836.95
	ALLIED UNIVERSAL SECURITY SERV	00001	918316	298269	01/25/18	1,673.42
					Account Total	3,510.37
					Department Total	7,702.42

County of Adams
Vendor Payment Report

<u>1051</u>	<u>District Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	DA Services - Broomfield					
	BROOMFIELD CITY AND COUNTY	00001	918404	298518	01/29/18	91,697.00
					Account Total	91,697.00
	Mileage Reimbursements					
	DELGADO NICOLE	00001	918367	298411	01/26/18	53.50
	JURADO CHRISTINA	00001	918746	298634	01/30/18	11.70
	RAAZ JOSH	00001	918748	298634	01/30/18	47.85
					Account Total	113.05
	Witness Fees					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	918745	298634	01/30/18	57.43
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	918745	298634	01/30/18	102.92
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	918745	298634	01/30/18	134.48
					Account Total	294.83
					Department Total	92,104.88

County of Adams
Vendor Payment Report

<u>9261</u>	<u>DA- Diversion Project</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Software and Licensing					
	ORBIS PARTNERS INC	00001	918747	298634	01/30/18	6,177.00
					Account Total	6,177.00
	Travel & Transportation					
	JEFFERY ROBERT C	00001	918752	298640	01/30/18	165.50
					Account Total	165.50
					Department Total	6,342.50

County of Adams
Vendor Payment Report

<u>7041</u>	<u>Economic Development Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	ADAMS COUNTY EDUCATION CONSORT	00001	918856	298788	02/01/18	<u>21,500.00</u>
					Account Total	<u>21,500.00</u>
					Department Total	<u><u>21,500.00</u></u>

County of Adams
Vendor Payment Report

<u>97802</u>	<u>Employment Support Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Membership Dues					
	ADAMS COUNTY ECONOMIC DEVELOP	00035	918259	298240	01/25/18	<u>5,000.00</u>
					Account Total	<u>5,000.00</u>
					Department Total	<u><u>5,000.00</u></u>

County of Adams
Vendor Payment Report

<u>6</u>	<u>Equipment Service Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	A & E TIRE INC	00006	918378	298418	01/26/18	1,041.23
	A & E TIRE INC	00006	918379	298418	01/26/18	336.88
	A & E TIRE INC	00006	918428	298542	01/29/18	1,532.50
	A & E TIRE INC	00006	918769	298500	01/30/18	160.92
	ABRA AUTO BODY & GLASS	00006	918765	298500	01/30/18	25.00
	ABRA AUTO BODY & GLASS	00006	918766	298500	01/30/18	160.00
	ABRA AUTO BODY & GLASS	00006	918767	298500	01/30/18	160.00
	ABRA AUTO BODY & GLASS	00006	918768	298500	01/30/18	160.00
	SAM HILL OIL INC	00006	918649	298542	01/30/18	1,156.76
	SAM HILL OIL INC	00006	918430	298542	01/29/18	2,127.72
	SAM HILL OIL INC	00006	918376	298418	01/26/18	11,708.27
	WIRELESS ADVANCED COMMUNICATIO	00006	918377	298418	01/26/18	10,439.23
					Account Total	29,008.51
					Department Total	29,008.51

County of Adams
Vendor Payment Report

<u>9243</u>	<u>Extension - Family & Consumer</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	918750	298639	01/30/18	<u>41.15</u>
					Account Total	<u>41.15</u>
					Department Total	<u><u>41.15</u></u>

County of Adams
Vendor Payment Report

<u>9240</u>	<u>Extension - Horticulture</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	918750	298639	01/30/18	41.15
					Account Total	41.15
	Other Professional Serv					
	CSU EXTENSION	00001	918754	298639	01/30/18	3,425.00
					Account Total	3,425.00
					Department Total	<u>3,466.15</u>

County of Adams
Vendor Payment Report

<u>9241</u>	<u>Extension- Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	918750	298639	01/30/18	96.53
					Account Total	96.53
	Other Professional Serv					
	CSU EXTENSION	00001	918754	298639	01/30/18	3,425.00
					Account Total	3,425.00
					Department Total	3,521.53

County of Adams
Vendor Payment Report

<u>9244</u>	<u>Extension- 4-H/Youth</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	KIMMEL KENZIE NICOLE	00001	918751	298639	01/30/18	182.03
	UHING CHRISTOPHER	00001	918753	298639	01/30/18	103.01
					Account Total	285.04
	Other Communications					
	VERIZON WIRELESS	00001	918750	298639	01/30/18	41.15
	VERIZON WIRELESS	00001	918750	298639	01/30/18	41.15
	VERIZON WIRELESS	00001	918750	298639	01/30/18	41.15
					Account Total	123.45
	Other Professional Serv					
	CSU EXTENSION	00001	918754	298639	01/30/18	3,425.00
	CSU EXTENSION	00001	918754	298639	01/30/18	14,474.64
					Account Total	17,899.64
					Department Total	18,308.13

County of Adams
Vendor Payment Report

<u>1018</u>	<u>Finance General Accounting</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	HANSELMAN MICALENA	00001	918855	298788	02/01/18	<u>6.49</u>
					Account Total	<u>6.49</u>
					Department Total	<u><u>6.49</u></u>

County of Adams
Vendor Payment Report

<u>9114</u>	<u>Fleet- Commerce</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Tools Reimbursement					
	FORD TANNER	00006	918674	298606	01/30/18	763.30
	SPURRIER MICHAEL	00006	918673	298606	01/30/18	629.96
					Account Total	1,393.26
	Vehicle Repair & Maint					
	JB AUTO CLEAN	00006	918360	298393	01/26/18	80.00
	JB AUTO CLEAN	00006	918361	298393	01/26/18	80.00
	JB AUTO CLEAN	00006	918671	298606	01/30/18	80.00
	JB AUTO CLEAN	00006	918672	298606	01/30/18	80.00
					Account Total	320.00
					Department Total	1,713.26

County of Adams
Vendor Payment Report

<u>43</u>	<u>Front Range Airport</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Colorado Sales Tax Payable					
	STATE OF COLORADO	00043	918064	297916	01/22/18	743.44
	STATE OF COLORADO	00043	918065	297916	01/22/18	22.95
					Account Total	766.39
					Department Total	766.39

County of Adams
Vendor Payment Report

<u>1091</u>	<u>FO - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Rental					
	CHAMBERS HOLDINGS LLC	00001	918677	298607	01/30/18	14,776.34
					Account Total	14,776.34
	Gas & Electricity					
	Energy Cap Bill ID=8051	00001	918698	298612	01/16/18	136.02
	Energy Cap Bill ID=8053	00001	918699	298612	01/18/18	581.97
					Account Total	717.99
	Mileage Reimbursements					
	ANNESE DEREK	00001	918683	298607	01/30/18	43.82
	BROWN NICK	00001	918678	298607	01/30/18	46.00
	CHRISTOPHER JUSTIN	00001	918681	298607	01/30/18	54.39
	DENTON CLAUDE	00001	918682	298607	01/30/18	156.63
	DOUGLASS CHRISTOPHER	00001	918686	298607	01/30/18	46.16
	EVANOFF MATTHEW	00001	918684	298607	01/30/18	28.23
	KRAUSE ZANE	00001	918680	298607	01/30/18	73.03
	RYSKA PAVEL	00001	918679	298607	01/30/18	16.35
	VANGORDER MIKE	00001	918685	298607	01/30/18	127.53
					Account Total	592.14
	Water/Sewer/Sanitation					
	EASTERN DISPOSE ALL	00001	918676	298607	01/30/18	72.50
					Account Total	72.50
					Department Total	16,158.97

County of Adams
Vendor Payment Report

<u>1075</u>	<u>FO - Administration Bldg</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8052	00001	918695	298612	01/19/18	129.38
					Account Total	129.38
	Water/Sewer/Sanitation					
	EASTERN DISPOSE ALL	00001	918675	298607	01/30/18	91.00
					Account Total	91.00
					Department Total	<u>220.38</u>

County of Adams
Vendor Payment Report

<u>1113</u>	<u>FO - Children & Family Service</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8054	00001	918701	298612	01/17/18	<u>2,304.47</u>
					Account Total	<u>2,304.47</u>
					Department Total	<u><u>2,304.47</u></u>

County of Adams
Vendor Payment Report

<u>1060</u>	<u>FO - Community Corrections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8059	00001	918690	298612	01/13/18	<u>416.78</u>
					Account Total	<u>416.78</u>
					Department Total	<u><u>416.78</u></u>

County of Adams
Vendor Payment Report

<u>1077</u>	<u>FO - Government Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8060	00001	918697	298612	01/12/18	<u>2,641.63</u>
					Account Total	<u>2,641.63</u>
					Department Total	<u><u>2,641.63</u></u>

County of Adams
Vendor Payment Report

<u>1070</u>	<u>FO - Honnen/Plan&Devel/MV Ware</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8055	00001	918691	298612	01/13/18	44.86
	Energy Cap Bill ID=8057	00001	918692	298612	01/13/18	44.86
	Energy Cap Bill ID=8058	00001	918693	298612	01/13/18	456.15
	Energy Cap Bill ID=8061	00001	918694	298612	01/13/18	23.64
					Account Total	569.51
					Department Total	569.51

County of Adams
Vendor Payment Report

<u>2009</u>	<u>FO - Sheriff Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8049	00001	918702	298612	01/19/18	140.00
	Energy Cap Bill ID=8050	00001	918703	298612	01/19/18	11,257.87
					Account Total	11,397.87
					Department Total	11,397.87

County of Adams
Vendor Payment Report

<u>1076</u>	<u>FO-Adams County Service Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8056	00001	918696	298612	01/13/18	<u>1,129.74</u>
					Account Total	<u>1,129.74</u>
					Department Total	<u><u>1,129.74</u></u>

County of Adams
Vendor Payment Report

<u>1112</u>	<u>FO-Sheriff HQ/Coroner Building</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8048	00001	918700	298612	01/19/18	<u>860.35</u>
					Account Total	<u>860.35</u>
					Department Total	<u><u>860.35</u></u>

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Prior Year Exp Recovery					
	COLO DEPT OF TREASURY	00001	918432	298545	01/29/18	46.12
					Account Total	46.12
	Received not Vouchered Clrg					
	ADAMS COUNTY COMMUNICATION CEN	00001	918812	298709	01/31/18	321,747.54
	ADAMS COUNTY COMMUNICATION CEN	00001	918812	298709	01/31/18	46,500.50
	ADAMS COUNTY COMMUNICATION CEN	00001	918813	298709	01/31/18	16,128.21
	ALLIED UNIVERSAL SECURITY SERV	00001	918770	298500	01/30/18	1,433.60
	CARTEGRAPH SYSTEMS INC	00001	918865	298794	02/01/18	78,400.00
	CINTAS CORPORATION #66	00001	918338	298334	01/26/18	142.23
	CINTAS CORPORATION #66	00001	918339	298334	01/26/18	142.23
	CML SECURITY LLC	00001	918814	298709	01/31/18	59,850.00
	CML SECURITY LLC	00001	918815	298709	01/31/18	24,700.00
	COLO MEDICAL WASTE INC	00001	918342	298334	01/26/18	150.00
	COMMUNITY REACH CENTER	00001	918231	298127	01/24/18	480.00
	COMMUNITY REACH CENTER	00001	918232	298127	01/24/18	1,600.00
	COMMUNITY REACH CENTER	00001	918233	298127	01/24/18	3,360.00
	DELL MARKETING L P	00001	918860	298794	02/01/18	33,350.12
	DELL PREFERRED ACCOUNT	00001	918375	298418	01/26/18	21,863.12
	GALLS LLC	00001	918234	298127	01/24/18	482.84
	GALLS LLC	00001	918235	298127	01/24/18	144.98
	GALLS LLC	00001	918236	298127	01/24/18	269.95
	GALLS LLC	00001	918237	298127	01/24/18	121.14
	GALLS LLC	00001	918238	298127	01/24/18	166.60
	GALLS LLC	00001	918239	298127	01/24/18	492.37
	GALLS LLC	00001	918240	298127	01/24/18	119.95
	GALLS LLC	00001	918241	298127	01/24/18	225.04
	GALLS LLC	00001	918243	298127	01/24/18	10.95
	GENERAL NETWORKS	00001	918861	298794	02/01/18	64.35
	GLOBAL SOFTWARE INC	00001	918863	298794	02/01/18	20,799.00
	GRANICUS INC	00001	918403	298500	01/29/18	300.00
	GRANICUS INC	00001	918881	298835	02/01/18	300.00
	IDEXX DISTRIBUTION INC	00001	918657	298542	01/30/18	1,106.13
	INDUSTRIAL PIPE SOLUTIONS	00001	918772	298500	01/30/18	19,934.00
	INSIGHT PUBLIC SECTOR	00001	918859	298794	02/01/18	15,945.20

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	KD SERVICE GROUP	00001	918816	298709	01/31/18	170.78
	KD SERVICE GROUP	00001	918816	298709	01/31/18	307.22
	KD SERVICE GROUP	00001	918816	298709	01/31/18	314.92
	KD SERVICE GROUP	00001	918817	298709	01/31/18	889.13
	LEXIS NEXIS MATTHEW BENDER	00001	918818	298709	01/31/18	2,035.11
	MOTOROLA INC	00001	918242	298127	01/24/18	7,329.75
	MOUNTAIN STATES IMAGING LLC	00001	918771	298500	01/30/18	606.08
	MWI VETERINARY SUPPLY CO	00001	918328	298334	01/26/18	123.75
	MWI VETERINARY SUPPLY CO	00001	918329	298334	01/26/18	180.15
	MWI VETERINARY SUPPLY CO	00001	918330	298334	01/26/18	227.58
	MWI VETERINARY SUPPLY CO	00001	918331	298334	01/26/18	103.54
	MWI VETERINARY SUPPLY CO	00001	918331	298334	01/26/18	47.52
	MWI VETERINARY SUPPLY CO	00001	918332	298334	01/26/18	103.54
	MWI VETERINARY SUPPLY CO	00001	918333	298334	01/26/18	219.65
	MWI VETERINARY SUPPLY CO	00001	918334	298334	01/26/18	488.61
	MWI VETERINARY SUPPLY CO	00001	918335	298334	01/26/18	279.14
	MWI VETERINARY SUPPLY CO	00001	918651	298542	01/30/18	47.42
	MWI VETERINARY SUPPLY CO	00001	918652	298542	01/30/18	12.46
	MWI VETERINARY SUPPLY CO	00001	918653	298542	01/30/18	358.58
	MWI VETERINARY SUPPLY CO	00001	918654	298542	01/30/18	2,054.00
	MWI VETERINARY SUPPLY CO	00001	918655	298542	01/30/18	436.01
	MWI VETERINARY SUPPLY CO	00001	918656	298542	01/30/18	247.50
	MWI VETERINARY SUPPLY CO	00001	918661	298542	01/30/18	819.25
	NORCHEM DRUG TESTING LABORATOR	00001	918819	298709	01/31/18	32.04
	PATTERSON VETERINARY SUPPLY IN	00001	918337	298334	01/26/18	47.84
	PFX PET SUPPLY	00001	918659	298542	01/30/18	358.00
	PTS OF AMERICA LLC	00001	918821	298709	01/31/18	959.00
	PTS OF AMERICA LLC	00001	918822	298709	01/31/18	470.00
	PTS OF AMERICA LLC	00001	918823	298709	01/31/18	1,125.00
	RANDSTAD US LP	00001	918336	298334	01/26/18	834.04
	ROADRUNNER PHARMACY INCORPORAT	00001	918658	298542	01/30/18	74.55
	SAP PUBLIC SERVIES INC	00001	918864	298794	02/01/18	23,169.28
	SHERMAN & HOWARD LLC	00001	918669	298542	01/30/18	1,168.75
	SPECTRA CONTRACT FLOORING SERV	00001	918911	298854	02/01/18	275.00
	SQUEEGEE SQUAD	00001	918912	298854	02/01/18	280.00
	SQUEEGEE SQUAD	00001	918913	298854	02/01/18	85.00

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	SYSTEMS GROUP	00001	918886	298854	02/01/18	300.00
	SYSTEMS GROUP	00001	918887	298854	02/01/18	300.00
	SYSTEMS GROUP	00001	918888	298854	02/01/18	300.00
	SYSTEMS GROUP	00001	918889	298854	02/01/18	300.00
	SYSTEMS GROUP	00001	918890	298854	02/01/18	300.00
	SYSTEMS GROUP	00001	918891	298854	02/01/18	300.00
	SYSTEMS GROUP	00001	918892	298854	02/01/18	300.00
	SYSTEMS GROUP	00001	918893	298854	02/01/18	300.00
	SYSTEMS GROUP	00001	918894	298854	02/01/18	300.00
	SYSTEMS GROUP	00001	918895	298854	02/01/18	300.00
	SYSTEMS GROUP	00001	918896	298854	02/01/18	300.00
	SYSTEMS GROUP	00001	918897	298854	02/01/18	300.00
	SYSTEMS GROUP	00001	918898	298854	02/01/18	300.00
	SYSTEMS GROUP	00001	918899	298854	02/01/18	300.00
	SYSTEMS GROUP	00001	918900	298854	02/01/18	300.00
	SYSTEMS GROUP	00001	918901	298854	02/01/18	300.00
	SYSTEMS GROUP	00001	918902	298854	02/01/18	300.00
	SYSTEMS GROUP	00001	918903	298854	02/01/18	300.00
	SYSTEMS GROUP	00001	918915	298854	02/01/18	200.00
	SYSTEMS GROUP	00001	918905	298854	02/01/18	300.00
	SYSTEMS GROUP	00001	918906	298854	02/01/18	8,250.00
	SYSTEMS GROUP	00001	918907	298854	02/01/18	800.00
	SYSTEMS GROUP	00001	918908	298854	02/01/18	1,300.00
	SYSTEMS GROUP	00001	918909	298854	02/01/18	16,500.00
	SYSTEMS GROUP	00001	918910	298854	02/01/18	600.00
	SYSTEMS GROUP	00001	918914	298854	02/01/18	200.00
	TEKDOG INC	00001	918858	298794	02/01/18	7,766.00
	TRI COUNTY HEALTH DEPT	00001	918875	298835	02/01/18	294,546.00
	TRI COUNTY HEALTH DEPT	00001	918878	298835	02/01/18	294,546.00
	TYGRET DEBRA R	00001	918820	298709	01/31/18	284.00
	VERTEX INC	00001	918862	298794	02/01/18	9,285.00
	WRIGHTWAY INDUSTRIES INC	00001	918340	298334	01/26/18	906.60
	WRIGHTWAY INDUSTRIES INC	00001	918660	298542	01/30/18	50.40
	ZOETIS LLC	00001	918341	298334	01/26/18	288.70
					Account Total	<u>1,357,832.94</u>
					Department Total	<u><u>1,357,879.06</u></u>

County of Adams
Vendor Payment Report

<u>31</u>	<u>Head Start Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	CESCO LINGUISTIC SERVICE INC 2	00031	918380	298418	01/26/18	215.86
	CESCO LINGUISTIC SERVICE INC 2	00031	918381	298418	01/26/18	109.35
	CESCO LINGUISTIC SERVICE INC 2	00031	918382	298418	01/26/18	60.00
	CESCO LINGUISTIC SERVICE INC 2	00031	918383	298418	01/26/18	60.00
	CESCO LINGUISTIC SERVICE INC 2	00031	918384	298418	01/26/18	60.00
	CESCO LINGUISTIC SERVICE INC 2	00031	918385	298418	01/26/18	60.00
	CESCO LINGUISTIC SERVICE INC 2	00031	918873	298835	02/01/18	91.09
	CESCO LINGUISTIC SERVICE INC 2	00031	918874	298835	02/01/18	103.67
					Account Total	759.97
					Department Total	759.97

County of Adams
Vendor Payment Report

<u>1015</u>	<u>Human Resources- Admin</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	EE Recognition Lunch					
	SPECIALTY INCENTIVES INC	00001	918357	298378	01/26/18	1,034.28
					Account Total	1,034.28
	Insurance Premiums					
	ALLEN JANIE	00001	918370	298415	01/26/18	600.00
	ALLEN JUDITH	00001	918371	298415	01/26/18	600.00
					Account Total	1,200.00
	Other Professional Serv					
	SHRED IT USA LLC	00001	918356	298378	01/26/18	200.00
					Account Total	200.00
	Tuition Reimbursement					
	HAYES REBECCA A	00001	918374	298415	01/26/18	1,890.00
					Account Total	1,890.00
					Department Total	<u>4,324.28</u>

County of Adams
Vendor Payment Report

<u>935118</u>	<u>HHS Grant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Rental					
	COMMUNITY REACH CENTER FOUNDAT	00031	918394	298491	01/29/18	6,190.04
	WESTMINSTER PRESBYTERIAN CHURC	00031	918149	298013	01/23/18	2,137.86
	WESTMINSTER PUBLIC SCHOOLS	00031	918150	298013	01/23/18	2,812.00
					Account Total	11,139.90
	HS Parent Activity Expenses					
	SYSCO DENVER	00031	918147	298013	01/23/18	79.88
	SYSCO DENVER	00031	918148	298013	01/23/18	54.83
					Account Total	134.71
	Licenses and Fees					
	COLO DEPT OF HUMAN SERVICES	00031	918142	298013	01/23/18	134.00
	COLO DEPT OF HUMAN SERVICES	00031	918143	298013	01/23/18	195.00
	COLO DEPT OF HUMAN SERVICES	00031	918144	298013	01/23/18	195.00
					Account Total	524.00
	Medical Services					
	COLO OCCUPATIONAL MEDICINE PHY	00031	918145	298013	01/23/18	25.00
					Account Total	25.00
	Other Professional Serv					
	COLO DEPT OF HUMAN SERVICES	00031	918141	298013	01/23/18	112.00
	COLO DEPT OF HUMAN SERVICES	00031	918141	298013	01/23/18	28.00
					Account Total	140.00
	Printing External					
	SIR SPEEDY	00031	918146	298013	01/23/18	67.10
					Account Total	67.10
	Telephone					
	CENTURY LINK	00031	918140	298013	01/23/18	126.46
	CENTURYLINK	00031	918393	298491	01/29/18	10.63
					Account Total	137.09
					Department Total	12,167.80

County of Adams
Vendor Payment Report

<u>935618</u>	<u>HS CACFP</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Food Supplies					
	SYSCO DENVER	00031	918147	298013	01/23/18	3,461.77
	SYSCO DENVER	00031	918148	298013	01/23/18	3,095.13
					Account Total	6,556.90
	Operating Supplies					
	SYSCO DENVER	00031	918147	298013	01/23/18	554.14
	SYSCO DENVER	00031	918148	298013	01/23/18	279.60
					Account Total	833.74
					Department Total	7,390.64

County of Adams
Vendor Payment Report

<u>8622</u>	<u>Insurance -Benefits & Wellness</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Printing External					
	MERCER HUMAN RESOURCE CONSULTI	00019	918351	298378	01/26/18	<u>669.40</u>
					Account Total	<u>669.40</u>
					Department Total	<u><u>669.40</u></u>

County of Adams
Vendor Payment Report

<u>19</u>	<u>Insurance Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	COLO FRAME & SUSPENSION	00019	918763	298500	01/30/18	2,931.83
	COLO FRAME & SUSPENSION	00019	918764	298500	01/30/18	11,236.67
	HAYS COMPANIES	00019	918650	298542	01/30/18	17,200.43
	LEONARD KELLY K	00019	918665	298542	01/30/18	295.77
	MILE HIGH FITNESS	00019	918401	298500	01/29/18	1,570.00
					Account Total	33,234.70
					Department Total	33,234.70

County of Adams
Vendor Payment Report

<u>8611</u>	<u>Insurance- Property/Casualty</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	General Liab - Other than Prop					
	COLTAF TRUST ACCOUNT	00019	918916	298864	02/01/18	<u>80,000.00</u>
					Account Total	<u>80,000.00</u>
					Department Total	<u><u>80,000.00</u></u>

County of Adams
Vendor Payment Report

<u>1057</u>	<u>IT Application Support</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	SAFE SOFTWARE INC	00001	918735	298631	01/30/18	<u>450.00</u>
					Account Total	<u>450.00</u>
					Department Total	<u><u>450.00</u></u>

County of Adams
Vendor Payment Report

<u>1056</u>	<u>IT Help Desk & Servers</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	PHAM HUNG	00001	918880	298844	02/01/18	<u>117.28</u>
					Account Total	<u>117.28</u>
					Department Total	<u><u>117.28</u></u>

County of Adams
Vendor Payment Report

<u>1058</u>	<u>IT Network/Telecom</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Rental					
	CHP METRO NORTH LLC	00001	918667	298605	01/30/18	<u>247.72</u>
					Account Total	<u>247.72</u>
	Consultant Services					
	UTILITY NOTIFICATION CENTER OF	00001	918734	298631	01/30/18	<u>221.85</u>
					Account Total	<u>221.85</u>
					Department Total	<u><u>469.57</u></u>

County of Adams
Vendor Payment Report

<u>5010</u>	<u>PKS- Fair & Special Events</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	EE Day at Fair					
	PURPLE CIRCLE 4-H CLUB	00001	918386	298411	01/26/18	95.00
					Account Total	95.00
	Fair Expenses-General					
	NEMNICH DARLENE	00001	918366	298411	01/26/18	150.00
	PHIPPEN ANNELIESE	00001	918365	298411	01/26/18	150.00
	PURPLE CIRCLE 4-H CLUB	00001	918386	298411	01/26/18	8.00
					Account Total	308.00
					Department Total	<u>403.00</u>

County of Adams
Vendor Payment Report

<u>1089</u>	<u>PLN- Boards & Commissions</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	PUTMAN IRA EUGENE	00001	918396	298411	01/29/18	<u>65.00</u>
					Account Total	<u>65.00</u>
					Department Total	<u><u>65.00</u></u>

County of Adams
Vendor Payment Report

<u>94</u>	<u>Sheriff Payables</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Brain Trust					
	COLO DEPT OF HUMAN SERVICES	00094	918405	298518	01/29/18	4,095.00
					Account Total	4,095.00
	Family Friendly Fee					
	COLO JUDICIAL DEPT	00094	918406	298518	01/29/18	375.00
					Account Total	375.00
	State Surcharge					
	CLERK OF THE COUNTY COURT	00094	918407	298518	01/29/18	3,664.00
					Account Total	3,664.00
					Department Total	8,134.00

County of Adams
Vendor Payment Report

<u>2004</u>	<u>Sheriff Training</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	SAMS CLUB	00001	918802	298695	01/31/18	<u>264.91</u>
					Account Total	<u>264.91</u>
					Department Total	<u><u>264.91</u></u>

County of Adams
Vendor Payment Report

<u>4315</u>	<u>SpacePort</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	RUPPEL DAVID	00043	918368	298415	01/26/18	<u>241.50</u>
					Account Total	<u>241.50</u>
					Department Total	<u><u>241.50</u></u>

County of Adams
Vendor Payment Report

<u>3701</u>	<u>Stormwater Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Prior Years Expense					
	EZ PAWN 40114	00007	918811	298705	01/31/18	<u>1,617.00</u>
					Account Total	<u>1,617.00</u>
					Department Total	<u><u>1,617.00</u></u>

County of Adams
Vendor Payment Report

<u>2011</u>	<u>SHF- Admin Services Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	COUNTY SHERIFFS OF COLO	00001	918794	298695	01/31/18	1,000.00
	DS WATERS OF AMERICA INC	00001	918795	298695	01/31/18	134.67
	FINELINE GRAPHICS	00001	918796	298695	01/31/18	566.47
	NORTHWEST PARKWAY LLC	00001	918800	298695	01/31/18	4.25
					Account Total	1,705.39
	Other Professional Serv					
	COLO OCCUPATIONAL MEDICINE PHY	00001	918787	298695	01/31/18	235.00
					Account Total	235.00
	Printing External					
	COPYCO QUALITY PRINTING INC	00001	918792	298695	01/31/18	120.00
	COPYCO QUALITY PRINTING INC	00001	918793	298695	01/31/18	35.00
					Account Total	155.00
	Public Relations					
	METRONORTH CHAMBER OF COMMERCE	00001	918799	298695	01/31/18	1,800.00
					Account Total	1,800.00
	Travel & Transportation					
	MCINTOSH MICHAEL TODD	00001	918798	298695	01/31/18	394.02
					Account Total	394.02
	Uniforms & Cleaning					
	SYMBOL ARTS	00001	918807	298695	01/31/18	1,571.00
					Account Total	1,571.00
					Department Total	5,860.41

County of Adams
Vendor Payment Report

<u>2075</u>	<u>SHF- Commissary Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	CENTURY LINK	00001	918786	298695	01/31/18	<u>419.00</u>
					Account Total	<u>419.00</u>
					Department Total	<u><u>419.00</u></u>

County of Adams
Vendor Payment Report

<u>2016</u>	<u>SHF- Detective Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	NORTHWEST PARKWAY LLC	00001	918800	298695	01/31/18	13.40
					Account Total	13.40
	Other Professional Serv					
	JESCO ELECTRIC INC	00001	918797	298695	01/31/18	386.44
	SHRED IT USA LLC	00001	918806	298695	01/31/18	30.00
					Account Total	416.44
					Department Total	429.84

County of Adams
Vendor Payment Report

<u>2071</u>	<u>SHF- Detention Facility</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	NORTHWEST PARKWAY LLC	00001	918800	298695	01/31/18	140.25
	SHRED IT USA LLC	00001	918804	298695	01/31/18	179.85
	SHRED IT USA LLC	00001	918805	298695	01/31/18	60.00
					Account Total	380.10
	Other Professional Serv					
	COLO OCCUPATIONAL MEDICINE PHY	00001	918787	298695	01/31/18	235.00
					Account Total	235.00
	Printing External					
	COPYCO QUALITY PRINTING INC	00001	918789	298695	01/31/18	60.00
	COPYCO QUALITY PRINTING INC	00001	918790	298695	01/31/18	900.00
	COPYCO QUALITY PRINTING INC	00001	918791	298695	01/31/18	1,098.00
	COPYCO QUALITY PRINTING INC	00001	918793	298695	01/31/18	155.00
					Account Total	2,213.00
					Department Total	2,828.10

County of Adams
Vendor Payment Report

<u>2017</u>	<u>SHF- Patrol Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	COMCAST CABLE	00001	918808	298695	01/31/18	1.06
					Account Total	1.06
	Other Professional Serv					
	SHRED IT USA LLC	00001	918806	298695	01/31/18	30.00
					Account Total	30.00
					Department Total	31.06

County of Adams
Vendor Payment Report

<u>2018</u>	<u>SHF- Records/Warrants Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	IMPROVE GROUP	00001	918809	298695	01/31/18	623.00
					Account Total	623.00
	Operating Supplies					
	SHRED IT USA LLC	00001	918803	298695	01/31/18	131.25
					Account Total	131.25
					Department Total	754.25

County of Adams
Vendor Payment Report

<u>2005</u>	<u>SHF- TAC Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	ROBBINS MICHAEL A	00001	918801	298695	01/31/18	<u>103.12</u>
					Account Total	<u>103.12</u>
					Department Total	<u><u>103.12</u></u>

County of Adams
Vendor Payment Report

<u>9291</u>	<u>Veterans Service Office</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Software and Licensing					
	DATASPEC LLC	00001	918879	298844	02/01/18	<u>449.00</u>
					Account Total	<u>449.00</u>
					Department Total	<u><u>449.00</u></u>

County of Adams
Vendor Payment Report

<u>4316</u>	<u>Wastewater Treatment Plant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00043	918419	298525	01/29/18	1,089.96
	XCEL ENERGY	00043	918419	298525	01/29/18	16.18-
					Account Total	1,073.78
	Laboratory Analysis					
	COLO ANALYTICAL LABORATORY	00043	918388	298422	01/26/18	238.00
					Account Total	238.00
	Operating Supplies					
	UNIVAR USA INC	00043	918423	298530	01/29/18	707.25
	UNIVAR USA INC	00043	918423	298530	01/29/18	40.00
					Account Total	747.25
	Telephone					
	CENTURYLINK	00043	918731	298630	01/30/18	47.81
					Account Total	47.81
	Water/Sewer/Sanitation					
	AURORA WATER	00043	918387	298422	01/26/18	1,456.80
					Account Total	1,456.80
					Department Total	3,563.64

County of Adams
Vendor Payment Report

<u>99600</u>	<u>WBC Admin Pool</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	ZOBEL GABRIELE	00035	918258	298240	01/25/18	<u>7.10</u>
					Account Total	<u>7.10</u>
					Department Total	<u><u>7.10</u></u>

County of Adams
Vendor Payment Report

<u>97500</u>	<u>WIOA YOUTH OLDER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Supp Svcs-Incentives					
	ASHLEY LAURA	00035	918267	298240	01/25/18	20.00
	BROUWER TIFFANY	00035	918268	298240	01/25/18	20.00
	GONZALES DESTINY A	00035	918689	298611	01/30/18	20.00
	OSTBERG ALISHIA	00035	918704	298611	01/30/18	40.00
					Account Total	<u>100.00</u>
					Department Total	<u><u>100.00</u></u>

County of Adams
Vendor Payment Report

<u>97400</u>	<u>WIOA YOUTH YOUNGER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Supp Svcs-Uniforms/Tools					
	JOSTENS TROY TYSON	00035	918266	298240	01/25/18	<u>40.00</u>
					Account Total	<u>40.00</u>
					Department Total	<u><u>40.00</u></u>

County of Adams
Vendor Payment Report

Grand Total 1,768,785.85

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, FEBRUARY 6, 2018

1. ROLL CALL

Present: Charles "Chaz" Tedesco Steve O'Dorasio Eva J. Henry and Mary Hodge

Excused: Erik Hansen

2. PLEDGE OF ALLEGIANCE (09:04 AM)

3. MOTION TO APPROVE AGENDA (09:04 AM)

Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Eva J. Henry, seconded by Charles "Chaz" Tedesco, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:05 AM)

A. 18-122 Adams County Commissioners Career Expo Award

5. PUBLIC COMMENT (09:18 AM)

A. Citizen Communication

A total of 30 minutes is allocated at this time for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board.

B. Elected Officials' Communication

6. CONSENT CALENDAR

A. 18-158 List of Expenditures Under the Dates of January 22-26, 2018

B. 18-162 Minutes of the Commissioners' Proceedings from January 30, 2018

C. 18-079 Resolution Regarding Defense and Indemnification of Travis Wilson and Susan Argo as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq. (File approved by ELT)

D. 18-133 Resolution for Final Acceptance of Public Improvements Constructed at the Midtown at Clear Creek Subdivision Filing No. 1, Phase 1A, Case No. PRC2012-00001, PRC2012-00007 (File approved by ELT)

E. 18-134 Resolution for Final Acceptance of Public Improvements Constructed at the Midtown at Clear Creek Subdivision Filing No. 1, Phase 1B, Case No. PRC2012-00001, PRC2012-00007 (File approved by ELT)

F. 18-135 Resolution for Final Acceptance of Public Improvements Constructed at the Midtown at Clear Creek Subdivision Filing No. 5, Case No. PRC2014-00001 and PLT2014-00016 (File approved by ELT)

G. 18-136 Resolution for Final Acceptance of Public Improvements Constructed at the Midtown at Clear Creek Subdivision Filing No. 4, Case No. PRC2014-00009 (File approved by ELT)

H. 18-139 Resolution Accepting a Warranty Deed from Fujimi Ragoschke and Bruce Ragoschke to Adams County Conveying Property for Right-of-Way Purposes (File approved by ELT)

I. 18-140 Resolution Approving Right-of-Way Agreement between Adams County and Amerco Real Estate Company, for Property Necessary for the York Street Improvements Project - York Street from East 78th Avenue to Highway 224 (File approved by ELT)

J. 18-141 Resolution Accepting a Warranty Deed from Robinson NW, LLC to Adams County

- Conveying Property for Right-of-Way Purposes (File approved by ELT)
- K. 18-142 Resolution Accepting a Warranty Deed from Elpidio Villalobos to Adams County Conveying Property for Right-of-Way Purposes (File approved by ELT)
 - L. 18-143 Resolution Accepting a Warranty Deed from Lowell D. Piland to Adams County Conveying Property for Right-of-Way Purposes (File approved by ELT)
 - M. 18-144 Resolution Accepting a Warranty Deed from Jerry P. Napolitan to Adams County Conveying Property for Right-of-Way Purposes (File approved by ELT)
 - N. 18-145 Resolution Accepting a Warranty Deed from Bartley/Shook Land Investments, Inc. to Adams County Conveying Property for Right-of-Way Purposes (File approved by ELT)
 - O. 18-146 Resolution Accepting a Warranty Deed from Dana R. Pfluger, to Adams County Conveying Property for Right-of-Way Purposes (File approved by ELT)
 - P. 18-148 Resolution Regarding Defense and Indemnification of Roger Kelley, Gene Claps and Scott Miller as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq. (File approved by ELT)
 - Q. 18-154 Resolution Approving Intergovernmental Agreement between Adams County and the City and County of Broomfield for Coroner Services (File approved by ELT)
 - R. 18-156 Resolution Committing FLATROCK Facility Special Revenue Fund 50 Revenues, Expenditures, and Fund Balance (File approved by ELT)
 - S. 18-157 Resolution Committing Retirement Special Revenue Fund 18 Revenues, Expenditures, and Fund Balance (File approved by ELT)
- Motion to Approve 6. CONSENT CALENDAR Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.**

7. NEW BUSINESS (09:21 AM)

A. COUNTY MANAGER (09:21 AM)

- 1. 18-130 Resolution Authorizing Fifth Supplemental Appropriations to the 2017 Adams County Government Budget (File approved by ELT) (09:21 AM)
Motion to Approve 1. 18-130 Resolution Authorizing Fifth Supplemental Appropriations to the 2017 Adams County Government Budget (File approved by ELT) Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.
- 2. 18-085 Resolution Approving Amendment One to the Agreement between Adams County and Dentons US LLP to Provide Federal Lobbyist Services (File approved by ELT) (09:24 AM)
Motion to Approve 2. 18-085 Resolution Approving Amendment One to the Agreement between Adams County and Dentons US LLP to Provide Federal Lobbyist Services (File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.
- 3. 18-123 Resolution Approving Amendment One to the Agreement between Adams County and Economic & Planning Systems for Local Finance Study Consultant Services (File approved by ELT) (09:26 AM)
Motion to Approve 3. 18-123 Resolution Approving Amendment One to the Agreement between Adams County and Economic & Planning Systems for Local Finance Study Consultant Services (File approved by ELT) Moved by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.

B. COUNTY ATTORNEY (09:27 AM)

- 8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Advising Negotiators Regarding Economic Incentives (09:27 AM)
9. LAND USE HEARINGS

A. Cases to be Heard (09:28 AM)

1. 18-070 RCU2017-00043 Diversified Underground Rezone (File approved by ELT) (09:28 AM)

Motion to Approve 1. 18-070 RCU2017-00043 Diversified Underground Rezone (File approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Eva J. Henry, unanimously carried.

10.ADJOURNMENT (09:38 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 13, 2018
SUBJECT: Final Acceptance for the Public Improvements at the Midtown at Clear Creek Subdivision, Filing No. 8, Raritan St. and 66 th Avenue.
FROM: Jeffery A. Maxwell, P.E., PTOE, Director of Public Works
AGENCY/DEPARTMENT: Public Works
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approve a resolution granting Final Acceptance of the public improvements at the Midtown at Clear Creek Subdivision, Filing No. 8, (Case No. PRC2015-00018, SUB2016-00001).

BACKGROUND:

The Midtown at Clear Creek Subdivision, Filing No. 8, is generally located at 66th Avenue and Raritan Street in unincorporated Adams County as indicated by the attached map (Exhibit A). The public improvements were granted Preliminary Acceptance on September 22, 2016. As outlined in the attached Subdivision Improvement Agreement, approved under resolution number 2016-216, the previous collateral required for the Phase One improvements has been released in total under the previously mentioned preliminary acceptance. Therefore, all remaining collateral will be released as part of this Final Acceptance.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Public Works Department
Adams County Community and Economic Development Department
Adams County Attorney's Office

ATTACHED DOCUMENTS:

Resolution
Resolution No. 2016-215
Resolution No. 2016-216
Exhibit A

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

RESOLUTION FOR FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS CONSTRUCTED AT THE MIDTOWN AT CLEAR CREEK SUBIVISION FILING NO. 8, (Case No. PRC2015-00018 and SUB2016-00001)

WHEREAS, the required public street improvements have been constructed at the Midtown at Clear Creek Subdivision Filing No. 8 Case No. PRC2015-00018 and SUB2016-00001, in accordance with the approved construction drawings; and,

WHEREAS, in accordance with the provisions of the Adams County Development Standards and Regulations, the public improvements have satisfactorily completed the guaranty period; and,

WHEREAS, in accordance with the Adams County Development Standards and Regulations, the Adams County Public Works Department has inspected the public improvements for Final Acceptance; and,

WHEREAS, the Adams County Public Works Department recommends Final Acceptance of the public improvements constructed at the Midtown at Clear Creek Subdivision Filing No. 8, and,

WHEREAS, in accordance with the Adams County Development Standards and Regulations, and the approved subdivision improvements agreement as approved by resolution number 2016 - 216, all remaining collateral will be released as part of this Final Acceptance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the public improvements constructed at the Midtown at Clear Creek Subdivision Filing No. 8 be and hereby are accepted and approved in accordance with the provisions of the Adams County Development Standards and Regulations.

STATE OF COLORADO)
COUNTY OF ADAMS)

At a regular meeting of the Board of County Commissioners for Adams County, Colorado, held at the Government Center in Brighton, Colorado on the 19th day of April, 2016 there were present:

Steve O'Dorisio _____ Commissioner
Eva J. Henry _____ Commissioner
Charles "Chaz" Tedesco _____ Commissioner
Erik Hansen _____ Commissioner
Jan Pawlowski _____ Commissioner
Doug Edelstein _____ County Attorney
Erica Hannah _____ Clerk to the Board

when the following proceedings, among others were held and done, to-wit:

RESOLUTION APPROVING APPLICATION IN CASE #PRC2015-00018 MIDTOWN FILING 8

Resolution 2016-215

WHEREAS, this case involved an application for 1) Final Development Plan (FDP) to allow 54 lots on approximately 5.216 acres in the P-U-D, Planned Unit Development zone district; 2) Major Subdivision (Preliminary/Final Plat) to create 54 lots on approximately 5.216 acres in the P-U-D, Planned Unit Development zone district; and 3) Subdivision Improvement Agreement (SIA) for Filing No. 8.

LEGAL DESCRIPTION:

KNOW ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED WARRANT THEY ARE THE OWNERS OF A PARCEL OF LAND LYING IN THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A PARCEL OF LAND BEING ALL OF TRACTS N, P, AND T, MIDTOWN AT CLEAR CREEK-FILING NO. 1 PLAT CORRECTION AS RECORDED UNDER RECEPTION NO. 2013000055576 OF THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER'S OFFICE TOGETHER WITH A PORTION OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER-SOUTH-SIXTEENTH CORNER OF SAID SECTION 4 MONUMENTED BY A 3-1/4" ALUMINUM CAP STAMPED "PLS 23519", IN A MONUMENT BOX, WHENCE THE CENTER-QUARTER CORNER OF SAID SECTION 4, AS MONUMENTED BY A 3-1/4" ALUMINUM CAP STAMPED "PLS 28664", IN A MONUMENT BOX. BEARS NORTH 00°00'15" EAST, A DISTANCE OF 1324.85 FEET FORMING THE BASIS OF BEARINGS USED IN THIS DESCRIPTION;

THENCE ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 4, NORTH 89°55'26" WEST, A DISTANCE OF 60.00 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY OF PECOS STREET AS DESCRIBED IN BOOK 3570 AT PAGE 311, IN SAID RECORDS AND THE POINT OF BEGINNING;

THENCE DEPARTING SAID WESTERLY RIGHT-OF-WAY, CONTINUING ALONG SAID SOUTH LINE, NORTH 89°55'26" WEST, A DISTANCE OF 655.62 FEET TO A POINT ON THE EASTERLY BOUNDARY OF MIDTOWN AT CLEAR CREEK FILING NO. 3 AS RECORDED UNDER RECEPTION NO. 2014000047361, IN SAID RECORDS;

THENCE ALONG SAID EASTERLY BOUNDARY THE FOLLOWING FOUR (4) COURSES:

1. NORTH 00°16'34" EAST, A DISTANCE OF 132.17 FEET;
2. SOUTH 89°43'26" EAST, A DISTANCE OF 108.18 FEET;
3. NORTH 00°16'34" EAST, A DISTANCE OF 57.00 FEET;
4. NORTH 89°43'26" WEST, A DISTANCE OF 64.42 FEET;

THENCE ALONG SAID EASTERLY BOUNDARY AND THE SOUTHERLY BOUNDARY OF SAID MIDTOWN AT CLEAR CREEK FILING NO. 1 PLAT CORRECTION, NORTH 00°16'34" EAST, A DISTANCE OF 187.52 FEET;

THENCE ALONG SAID SOUTHERLY BOUNDARY THE FOLLOWING FIVE (5) COURSES:

1. SOUTH 89°43'26" EAST, A DISTANCE OF 208.00 FEET;
2. SOUTH 00°16'34" WEST, A DISTANCE OF 72.00 FEET;
3. SOUTH 89°43'26" EAST, A DISTANCE OF 57.00 FEET;
4. NORTH 00°16'34" EAST, A DISTANCE OF 56.00 FEET;
5. SOUTH 89°43'26" EAST, A DISTANCE OF 335.00 FEET TO A POINT ON THE WESTERLY BOUNDARY OF SAID TRACT P;

THENCE ALONG THE WESTERLY, NORTHERLY, AND EASTERLY BOUNDARIES OF SAID TRACT P THE FOLLOWING EIGHT (8) COURSES:

1. NORTH 00°16'34" EAST, A DISTANCE OF 20.00 FEET;
2. NORTH 89°43'26" WEST, A DISTANCE OF 10.00 FEET;
3. NORTH 00°16'34" EAST, A DISTANCE OF 97.50 FEET;
4. SOUTH 89°43'26" EAST, A DISTANCE OF 11.79 FEET;
5. SOUTH 44°51'35" EAST, A DISTANCE OF 25.24 FEET;
6. SOUTH 00°00'15" WEST, A DISTANCE OF 316.45 FEET;
7. NORTH 89°55'26" WEST, A DISTANCE OF 10.00 FEET;
8. SOUTH 00°00'15" WEST, A DISTANCE OF 141.61 FEET TO THE POINT OF BEGINNING,

CONTAINING AN AREA OF 5.216 ACRES, (227,200 SQUARE FEET), MORE OR LESS.

APPROXIMATE LOCATION: 67TH AVE & PECOS ST.

WHEREAS, on the 19th day of April, 2016, the Board of County Commissioners held a public hearing on the application of Midtown LLC, Case # PRC2015-00018; and,

WHEREAS, substantial testimony was presented by members of the public and the applicant.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that based upon the evidence presented at the hearing and the recommendations of the Department of Community and Economic Development, the application in this case be hereby APPROVED based upon the following findings of fact and subject to the fulfillment of the following conditions by the applicant:

Findings of Fact:

1. The preliminary plat is consistent with the Adams County Comprehensive Plan and any available area plan.
2. The preliminary plat is consistent with the purposes of these standards and regulations.
3. The preliminary plat is in conformance with the subdivision design standards and any approved sketch plan.
4. The applicant has provided evidence that a sufficient water supply has been acquired in terms of quantity, quality, and dependability for the type of subdivision proposed, as determined in accordance with the standards set forth in the water supply standards.
5. The applicant has provided evidence that a public sewage disposal system has been established and, if other methods of sewage disposal are proposed, adequate evidence indicating that such system complies with state and local laws and regulations.
6. The applicant has provided evidence to show all areas of the proposed subdivision, which may involve soil or topographical conditions presenting hazards or requiring special precautions, have been identified by the applicant and the proposed uses of these areas are compatible with such conditions.
7. The applicant has provided evidence that adequate drainage improvements comply with these standards and regulations.
8. The overall density of development within the proposed subdivision conforms to the zone district density allowances.
9. The proposed subdivision is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County. The proposed subdivision has established an adequate level of compatibility by:
 - a. Incorporating natural physical features into the development design and providing sufficient open spaces considering the type and intensity of use;

- b. Incorporating site planning techniques to foster the implementation of the County's plans, and encourage a land use pattern to support a balanced transportation system, including auto, bike and pedestrian traffic, public or mass transit, and the cost effective delivery of other services consistent with adopted plans, policies and regulations of the County;
 - c. Incorporating physical design features in the subdivision to provide a transition between the project and adjacent land uses through the provision of an attractive entryway, edges along public streets, architectural design, and appropriate height and bulk restrictions on structures;
 - d. Incorporating identified environmentally sensitive areas, including but not limited to, wetlands and wildlife corridors, into the project design; and
 - e. Incorporating public facilities or infrastructure, or cash-in-lieu, reasonably related to the proposed subdivision so the proposed subdivision will not negatively impact the levels of service of the County services and facilities.
10. The final plat is consistent and conforms to the approved preliminary plat.
 11. The final plat is in conformance with the subdivision design standards.
 12. The applicant has provided evidence that a sufficient water supply has been acquired in terms of quantity, quality, and dependability for the type of subdivision proposed, as determined in accordance with the standards set forth in the water supply standards.
 13. The applicant has provided evidence that a public sewage disposal system has been established and, if other methods of sewage disposal are proposed, adequate evidence indicating that the system complies with state and local laws and regulations.
 14. The applicant has provided evidence to show all areas of the proposed subdivision, which may involve soil or topographical conditions presenting hazards or requiring special precautions, have been identified by the applicant and the proposed uses of these areas are compatible with such conditions.
 15. The proposed or constructed drainage improvements are adequate and comply with these standards and regulations.
 16. Adequate public facilities or infrastructure, or cash-in-lieu, for impacts reasonably related to the proposed subdivision have been constructed or financially guaranteed through cash-in-lieu or a subdivision improvements agreement so the proposed subdivision will not negatively impact the levels of service of the County.
 17. The FDP is in general conformity with the Adams County Comprehensive Plan and any applicable area plan.
 18. The FDP conforms to the P.U.D. standards.
 19. The FDP is consistent with any approved PDP for the property.
 20. The FDP construction plans meet the requirements of these standards and regulations and have been approved by the Director of Transportation, all infrastructure and utility providers, Tri-County Health Department, and all other referral agencies.

Notes to the Applicant:

1. The applicant shall include "no parking" signage on all fire lanes.
2. The applicant shall place stakes on the z-lots and provide final as-built surveys of the homes measured from the finished exterior wall to the lot line with building permit applications.
3. All applicable building, zoning, health, engineering, and fire codes shall be adhered to with this request.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

O'Dorisio _____ Aye
Henry _____ Aye
Tedesco _____ Aye
Hansen _____ Aye
Pawlowski _____ Aye
Commissioners

STATE OF COLORADO)
County of Adams)

I, Stan Martin, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

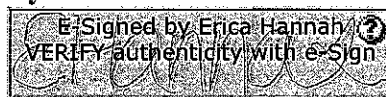
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 19th day of April, A.D. 2016.

County Clerk and ex-officio Clerk of the Board of County Commissioners

Stan Martin:



By:



Deputy

At a regular meeting of the Board of County Commissioners for Adams County, Colorado, held at the Government Center in Brighton, Colorado on the 19th day of April, 2016 there were present:

Steve O'Dorisio _____	Commissioner
Eva J. Henry _____	Commissioner
Charles "Chaz" Tedesco _____	Commissioner
Erik Hansen _____	Commissioner
Jan Pawlowski _____	Commissioner
Doug Edelstein _____	County Attorney
Erica Hannah _____	Clerk to the Board

when the following proceedings, among others were held and done, to-wit:

RESOLUTION APPROVING SUBDIVISION IMPROVEMENTS AGREEMENT FOR
MIDTOWN AT CLEAR CREEK FILING 8

Resolution 2016-216

WHEREAS, it is provided by resolution of the Board of County Commissioners, County of Adams, that where designated the Developer shall have entered into a written agreement with the County to install public and/or private improvements, and to deed land for public purposes or right-of-way or submit cash-in-lieu; and,

WHEREAS, on July 8, 2014, in Case No. PUD2013-00010, Midtown at Clear Creek Second Amendment to the Preliminary Development Plan, the Board of County Commissioners approved a Second Amendment to the approved Preliminary Development Plan; and,

WHEREAS, Condition Precedent No. 18 for Case No. PUD2013-00010 requires that an SIA be submitted with each Final Plat and final PUD application for each phase; and,

WHEREAS, the Developer desires to phase development of the Property in order to facilitate the overall development of the Property; and,

WHEREAS, on April 19, 2016, the Board of County Commissioners, in Case No. PRC2015-00018, Midtown at Clear Creek Filing No. 8, approved a Final Development Plan and Major Subdivision (Preliminary/Final Plat) to allow 54 lots on approximately 5.216 acres in the P-U-D, Planned Unit Development zone district; and,

WHEREAS, the Developer has provided collateral to meet the terms of the agreement; and,

WHEREAS, the Adams County Community and Economic Development Department recommends approval of the attached Subdivision Improvements Agreement for Midtown at Clear Creek Filing 7, Case No. PRC2015-00018.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Subdivision Improvements Agreement for Midtown at Clear Creek Filing 8, a copy of which is attached hereto and incorporated herein by this reference, be approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners be authorized to execute this AGREEMENT on behalf of the County of Adams, State of Colorado.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

O'Dorisio _____ Aye
Henry _____ Aye
Tedesco _____ Aye
Hansen _____ Aye
Pawlowski _____ Aye
Commissioners

STATE OF COLORADO)
County of Adams)

I, Stan Martin, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

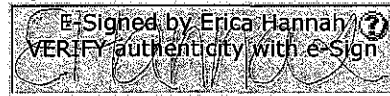
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 19th day of April, A.D. 2016.

County Clerk and ex-officio Clerk of the Board of County Commissioners

Stan Martin:



By:



Deputy

**SUBDIVISION IMPROVEMENTS AGREEMENT
FOR MIDTOWN AT CLEAR CREEK FILING 8**

THIS SUBDIVISION IMPROVEMENTS AGREEMENT FOR MIDTOWN AT CLEAR CREEK FILING 8 (this "Agreement") is made and entered into by and between the County of Adams, State of Colorado, hereinafter called "County," and Midtown LLC, hereinafter called "Developer."

WITNESSETH:

WHEREAS, the Developer is the owner of that real property in the County of Adams, State of Colorado, that is legally described in Exhibit A attached hereto, and by this reference made a part hereof.

WHEREAS, it is provided by resolution of the Board of County Commissioners ("BoCC"), County of Adams, that where designated the Developer shall have entered into a written agreement with the County to install public and/or private improvements.

NOW, THEREFORE, in consideration of the foregoing, the parties hereto promise, covenant, and agree as follows:

1. **Intentionally Deleted.**
2. **Engineering Services.** Developer shall furnish, at its own expense, all engineering and other services in connection with the design and construction of the improvements described in Exhibit B and depicted on Exhibit C and Exhibit D attached hereto, and by this reference made a part hereof. All construction plans and engineering reports prepared by the Developer in connection with the design and construction of the improvements described in Exhibit B and depicted on Exhibit C and Exhibit D must be first approved by the County.
3. **Drawings and Estimates.** The Developer shall furnish drawings and cost estimates for all improvements described in Exhibit B and depicted on Exhibit C and Exhibit D for approval by the County. Upon request the Developer shall furnish one set of "as built" drawings and a final statement of construction costs to the County.
4. **Construction.** Developer shall furnish and construct, at its own risk, and at its own expense and in accordance with drawings and materials approved by the County, the improvements described in Exhibit B and depicted on Exhibit C and Exhibit D. Developer will construct the improvements in two phases. First, Developer will construct the improvements described in Exhibit B as the Phase One Improvements and depicted on Exhibit C, (the "Phase One Improvements"). The Developer will install the sidewalks within Filing 8 described in Exhibit B as the Phase Two Improvements and depicted on Exhibit D (the "Phase Two Improvements") in conjunction with the construction of residential dwellings within Filing 8.
5. **Preliminary Acceptance.**
 - a. Phase One Improvements. When the Developer has completed construction of the Phase One Improvements, it will provide the County with written notice of such completion. Preliminary Acceptance of the Phase One Improvements shall trigger the one (1) year warranty period for the Phase One Improvements. After granting Preliminary Acceptance of the Phase One Improvements, the County will issue building permits for the construction of residential dwellings within Filing 8 after receipt of proper application for such a building permit.
 - b. Phase Two Improvements. When the Developer has completed construction of the Phase Two Improvements, it will provide the County with written notice of such completion. Preliminary Acceptance of the Phase Two Improvements shall trigger the one (1) year warranty period for the Phase Two Improvements.

6. Final Acceptance.

- a. Phase One Improvements. Upon the completion of the one (1) year warranty for the Phase One Improvements, the Developer will request that the County issue Final Acceptance for the Phase One Improvements.
- b. Phase Two Improvements. Upon the completion of the one (1) year warranty for the Phase Two Improvements, the Developer will request that the County issue Final Acceptance for the Phase Two Improvements.

7. Time for Completion. All Phase One Improvements and Phase Two Improvements shall be completed according to the terms of this Agreement by December 31, 2018, (the "final construction completion date"). The Developer may for good cause request, and the County may grant, an extension of time for completion of any part, or all, of the improvements appearing on said **Exhibit B**. Any extension of time shall be in writing and agreed to by the parties. The Developer shall be in default of this Agreement if the improvements are not completed by the "final construction completion date," as amended.

8. Guarantee of Compliance/Collateral.

- a. Type and Amount of Collateral - Developer shall furnish to the County a performance bond, releasable only by the County, to guarantee compliance with this Agreement. Said collateral shall be in the initial amount of Three Hundred Ten Thousand Three Hundred Twenty Three and 15/100 U.S. Dollars (\$310,323.15), which includes twenty percent (20%) for administration and five percent (5%) per year for inflation for the term of this Agreement (the "Bond"). The County shall release the Collateral in accordance with Section 8.b below.
- b. Release of Collateral.
 - i. *Upon Preliminary Acceptance.* The Developer may request that the County release the Bond after the County's Preliminary Acceptance of the Phase One Improvements. If the Developer seeks to have the Bond released, the Developer must provide the County with a performance bond in the amount of Forty-Seven Thousand Nine Hundred Fourteen and 35/100 U.S. Dollars (\$47,914.35) (the "Phase Two Bond") to secure the completion of the Phase Two Improvements and maintenance of the Phase One Improvements during the one (1) year warranty period. Completion of said improvements shall be determined solely by the County. Within thirty (30) days after Preliminary Acceptance of the Phase One Improvements as provided for in Section 5 above, and the County's receipt of the Phase Two Bond, the County will return the Bond to the Developer and will execute any documents required by the Developer's bonding company to effectuate the release of the Bond.
 - ii. *Upon Final Acceptance.* Within thirty (30) days after Final Acceptance of all the Phase Two Improvements by the Board of County Commissioners, the County will return the Phase Two Bond to the Developer and will execute any documents required by the Developer's bonding company to effectuate the release of the Phase Two Bond.

9. Accounting. Developer shall fully account to the County for all costs incurred in the construction of any public improvements in which the County is participating, and the books and records of Developer relating to such public improvements shall be open to the County at all reasonable times for the purpose of auditing or verifying such costs, until the date of Final Acceptance of the improvements.

10. Acceptance, Maintenance and Warranty of Public Improvements. All improvements designated "public" on **Exhibit E** shall be public facilities and become the property of the County or other public agencies upon final acceptance of the improvements. During the period

of one year from and after the Preliminary Acceptance of improvements, as provided for in Section 5, above, the Developer shall, at its own expense, make all needed repairs or replacement due to defective materials or workmanship that, in the opinion of the County, shall become necessary. If, within ten days of written notice to the Developer from the County requesting such repairs or replacements, the Developer has not undertaken with due diligence to make the same, the County may make such repairs or replacements at the Developer's expense. In the case of an emergency, such written notice may be waived. The County, however, will use all reasonable efforts to provide notice and an opportunity to respond to such emergency to the Developer prior to undertaking any repairs.

11. **Successors and Assigns.** This Agreement shall be binding upon the heirs, executors, personal representatives, successors, and assigns of the Developer, and shall be deemed a covenant running with the real property as described in **Exhibit A** attached hereto.
12. **Improvements and Dedication.** The undersigned Developer hereby agrees to provide the following improvements, and to dedicate the described property to the County.

- a. **Improvements.** Designate separately each public and private improvement.

Public Improvements:

Public Improvements shall include all roadway improvements (curb & gutter, sidewalk, pavement, storm sewer, street lights, signage and grading) for West 66th Avenue and Raritan Drive as shown in the approved construction plans for Midtown at Clear Creek Filing 8 and on **Exhibit E**. The improvements shall be constructed in accordance with all County requirements and specifications, and the approved Construction Plans prepared by the Developer. All improvements shall be preliminarily accepted prior to the construction completion date set forth in Section 7 above.

- b. **Public dedication of land for right-of-way purposes or other public purpose.** Upon approval of the final plat for the development known as MIDTOWN AT CLEAR CREEK FILING 8 by the Board of County Commissioners, the Developer hereby agrees to convey by special warranty deed to the County of Adams the following described land for right-of-way or other public purposes:

West 66th Avenue and Raritan Drive.

13. **Public Land Dedication ("PLD") Fees.**

The estimated PLD fee for the entire Midtown development is \$1,908,351.00. The exact PLD obligations will be calculated when a final plat application for each phase is submitted. The PLD fee for Filing No. 8 is \$111,158.28. The Developer shall submit bonds for these fees as collateral. This is based on the current understanding that the Developer will ultimately dedicate land to a district or other entity as approved by Adams County and pay for park construction costs. Additionally, the bond for the schools portion of the PLD fee is submitted based on the Developer's stated intent to dedicate five (5) acres of land within the development to Mapleton School District. Negotiations between Developer and Mapleton School District are ongoing but not yet finalized as of the time of Filing No. 8. The bonds will have an expiration date as specified below. If the PLD obligations have not been fulfilled as specified below, the County will cash the bonds and no future credits or refunds of these fees will be available.

School and Parks Update

- (a) **School.** Pursuant to the approved Second Amendment to the PDP, Developer is willing to dedicate five (5) acres to Adams County to be dedicated to Mapleton School District (the "School District") within a future filing. The Developer is in ongoing negotiations with the School District in connection with a proposal to meet the School District's needs for a K-8 Performance and Arts School located in the Midtown subdivision. Accordingly, the

Developer has proposed the dedication of a parcel of property in Filing 6 of the Midtown subdivision to the School District in exchange for which the aforementioned five (5) acre school site in parcel 1 would be released back to Developer for residential use. In either event, the outcome will result in an offset against the cash in-lieu owed to the School District. Developer shall provide a surety bond to the County in the amount of \$33,116.71 in order to satisfy the Schools portion of the PLD requirements for Filing No. 8. This bond shall expire on December 9, 2017. After December 9, 2016, the County may cash the bond if the Developer has not fulfilled the PLD requirements by dedicating the minimum five (5) acre site within Filing 6.

(b) **Parks.** Arcadis and Brownfield Partners have been engaged for environmental cleanup efforts on the former facility parcel, which are ongoing. Upon the completion of the cleanup, Developer proposes to construct a 43-acre park as depicted in the Second Amendment to the PDP. The park will be fully designed and developed by the Clear Creek Station Metropolitan District No. 1 ("CCSMD") in coordination with adjacent districts or other entities as approved by Adams County. Upon completion of the park development the 43-acres will be turned over to a district or other entity selected by CCSMD and approved by Adams County for operations and maintenance. If the entity selected the district or other entity approved by Adams County chooses not to engage in an agreement with the CCSMD to take over maintenance and operations, then CCSMD will maintain the park. In light of Developer's proposal to dedicate a 2-acre neighborhood park within the Midtown development and a 43-acre park to a CCSMD selected district, Developer shall provide surety bonds in favor of the County until the parks are constructed. Such bonds and the ultimate construction of the parks would offset any Neighborhood Park PLD cash-in-lieu fees for earlier phases. If any Neighborhood Park PLD fees for each phase are not covered by the park acreage to be dedicated, then cash-in-lieu for the difference shall be paid to the County at the time of submittal of a final plat application for that phase.

Developer shall provide a surety bond to the County in the amount of \$47,297.92 in order to satisfy the Neighborhood Parks Public Land Dedication requirement for Filing No. 8. This bond shall expire on December 9, 2018. After December 9, 2017, the County may proceed with actions to cash the bond if the Developer has not yet fulfilled the Neighborhood Parks PLD requirements for Filing No. 8 by dedicating neighborhood parks land in future filings. If cashed, the money from this bond shall be held in an account by the County subject to the requirements of Section 5-05 of the Adams County Development Standards and Regulations.

The planned 43-acre park shall be credited toward the Developer's Neighborhood Park PLD requirements. The County has not yet determined whether any credit will be given toward Regional Park PLD requirements. As such, the Developer shall pay \$30,743.65 cash-in-lieu to fulfill the Regional Park PLD requirement for Filing No.8.

14. **Metropolitan Districts.** Notwithstanding any provision hereof to the contrary and in furtherance of the provisions of this Agreement, Developer shall have the right to assign certain of its obligations and responsibilities hereunder to CCSMD or another special or metropolitan district created for the purpose of constructing, operating and/or maintaining public and private improvements. The County acknowledges that in 2007 the County approved a consolidated Service Plan for CCSMD together with the Clear Creek Station Metropolitan District Nos. 2 and 3 (collectively, the "Districts"), and that it is specifically contemplated that one or more of the Districts may undertake and complete financing, development and construction of any or all of the Improvements defined under Section 16 or as described elsewhere in this Agreement, subject to a maximum mill levy of fifty (50) mills in connection therewith, as adjusted per Section VII(C) of the Service Plan. Notice of any such assignment shall be given to the County at least 30 days prior to such assignment in accordance with Section 16 hereof. Any such assignment shall not be made without the express written consent of the County. Such consent shall not be unreasonably withheld. Said notice shall contain the effective date of such assignment.

15. **Entire Agreement/Amendment.** This Agreement shall constitute the entire Agreement between the parties. No subsequent amendment hereto shall be valid unless made in writing and executed by the parties hereto provided.
16. **Notices.** All notices and other communications under this Agreement shall be in writing and shall be deemed to have been duly given (i) on the date of service, if served personally on the party to whom notice is given, (ii) one business day after being deposited with a reputable overnight courier service, if delivered by overnight mail, (iii) upon confirmed facsimile transmission, or (iv) on the third day after mailing, if mailed to the party to whom notice is to be given, by first class mail, registered or certified, postage prepaid and properly addressed as follows:

To County at:

County of Adams
Adams County Government Center
4430 S. Adams County Parkway
Attention: _____
Telephone: 720-523-6116
Facsimile: 720-523-6114

with a copy to:

County of Adams
Adams County Government Center
4430 S. Adams County Parkway
5th Floor Suite C5000B
Attention: County Attorney
Facsimile: 720-523-6114

To Developer at:

Midtown LLC
Attention: Chris Petro
Brookfield Residential
6465 S. Greenwood Plaza Blvd., Suite 700
Centennial, CO 80111
Facsimile: (303) 706-9453

with a copy to:

Foster Graham Milstein & Calisher, LLP
Attention: Jerri L. Jenkins, Esq.
360 S. Garfield Street, 6th Floor
Denver, Colorado 80209
Facsimile: (303) 333-9786

*****SIGNATURES ON FOLLOWING PAGE*****

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first set forth above.

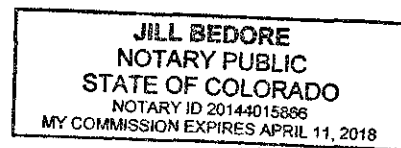
DEVELOPER:

Midtown LLC, a
Colorado limited liability company

By: *Ashley Taruffelli*
Name: *Ashley Taruffelli*
Title: *CFO*

The foregoing instrument was acknowledged before me this *16th* day of ~~*March*~~ *March*, 2016, by *Ashley Taruffelli* as *CFO* of Midtown LLC, a Colorado limited liability company, on behalf of the company. My commission expires: _____

Address: *6445 Greenwood Plaza Blvd.* *Jill Bedore*
Centennial, CO 80111 Notary Public



APPROVED BY resolution at the meeting of *April 19*, 2016.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

Channa
Clerk of the Board

Steven J. Davis
Chair

EXHIBIT A

LEGAL DESCRIPTION

KNOW ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED WARRANT THEY ARE THE OWNERS OF A PARCEL OF LAND LYING IN THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A PARCEL OF LAND BEING ALL OF TRACTS N, P, AND T, MIDTOWN AT CLEAR CREEK-FILING NO. 1 PLAT CORRECTION AS RECORDED UNDER RECEPTION NO. 2013000055576 OF THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER'S OFFICE TOGETHER WITH A PORTION OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER-SOUTH-SIXTEENTH CORNER OF SAID SECTION 4 MONUMENTED BY A 3-1/4" ALUMINUM CAP STAMPED "PLS 23519", IN A MONUMENT BOX, WHENCE THE CENTER-QUARTER CORNER OF SAID SECTION 4, AS MONUMENTED BY A 3-1/4" ALUMINUM CAP STAMPED "PLS 28664", IN A MONUMENT BOX. BEARS NORTH 00°00'15" EAST, A DISTANCE OF 1324.85 FEET FORMING THE BASIS OF BEARINGS USED IN THIS DESCRIPTION;

THENCE ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 4, NORTH 89°55'26" WEST, A DISTANCE OF 60.00 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY OF PECOS STREET AS DESCRIBED IN BOOK 3570 AT PAGE 311, IN SAID RECORDS AND THE POINT OF BEGINNING;

THENCE DEPARTING SAID WESTERLY RIGHT-OF-WAY, CONTINUING ALONG SAID SOUTH LINE, NORTH 89°55'26" WEST, A DISTANCE OF 655.62 FEET TO A POINT ON THE EASTERLY BOUNDARY OF MIDTOWN AT CLEAR CREEK FILING NO. 3 AS RECORDED UNDER RECEPTION NO. 2014000047361, IN SAID RECORDS;

THENCE ALONG SAID EASTERLY BOUNDARY THE FOLLOWING FOUR (4) COURSES:

1. NORTH 00°16'34" EAST, A DISTANCE OF 132.17 FEET;
2. SOUTH 89°43'26" EAST, A DISTANCE OF 108.18 FEET;
3. NORTH 00°16'34" EAST, A DISTANCE OF 57.00 FEET;
4. NORTH 89°43'26" WEST, A DISTANCE OF 64.42 FEET;

THENCE ALONG SAID EASTERLY BOUNDARY AND THE SOUTHERLY BOUNDARY OF SAID MIDTOWN AT CLEAR CREEK FILING NO. 1 PLAT CORRECTION, NORTH 00°16'34" EAST, A DISTANCE OF 187.52 FEET;

THENCE ALONG SAID SOUTHERLY BOUNDARY THE FOLLOWING FIVE (5) COURSES:

1. SOUTH 89°43'26" EAST, A DISTANCE OF 208.00 FEET;
2. SOUTH 00°16'34" WEST, A DISTANCE OF 72.00 FEET;
3. SOUTH 89°43'26" EAST, A DISTANCE OF 57.00 FEET;
4. NORTH 00°16'34" EAST, A DISTANCE OF 56.00 FEET;
5. SOUTH 89°43'26" EAST, A DISTANCE OF 335.00 FEET TO A POINT ON THE WESTERLY BOUNDARY OF SAID TRACT P;

THENCE ALONG THE WESTERLY, NORTHERLY, AND EASTERLY BOUNDARIES OF SAID TRACT P THE FOLLOWING EIGHT (8) COURSES:

1. NORTH 00°16'34" EAST, A DISTANCE OF 20.00 FEET;
2. NORTH 89°43'26" WEST, A DISTANCE OF 10.00 FEET;
3. NORTH 00°16'34" EAST, A DISTANCE OF 97.50 FEET;
4. SOUTH 89°43'26" EAST, A DISTANCE OF 11.79 FEET;
5. SOUTH 44°51'35" EAST, A DISTANCE OF 25.24 FEET;
6. SOUTH 00°00'15" WEST, A DISTANCE OF 316.45 FEET;
7. NORTH 89°55'26" WEST, A DISTANCE OF 10.00 FEET;
8. SOUTH 00°00'15" WEST, A DISTANCE OF 141.61 FEET TO THE POINT OF BEGINNING,

CONTAINING AN AREA OF 5.216 ACRES, (227,200 SQUARE FEET), MORE OR LESS.

EXHIBIT B

Midtown Filing 8 Public Improvements

Midtown Filing 8 (W. 66th Ave.)

Phase One Improvements

Opinion of Probable Cost Estimate

Date: 01/29/2016

JN: 10015.11

Grading		QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Cut to Fill		3,200	CY	\$2.35	\$7,520.00
Estimated Import Fill		400	CY	\$5.00	\$2,000.00
Strip and Respread (Topsoil)		1,855	CY	\$4.53	\$8,403.00
Grading Subtotal					\$17,923.00
Storm Sewer		QUANTITY	UNIT	UNIT PRICE	TOTAL COST
30" RCP (0-8' depth)	603-01300	27	LF	\$122.00	\$3,294.00
10' Type 'R' Inlet	604-19110	1	EA	\$9,714.00	\$9,714.00
20' Type 'R' Inlet	604-19515	1	EA	\$13,550.00	\$13,550.00
Storm Sewer Subtotal					\$26,558.00
Street Improvements		QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Concrete					
6" Vertical Curb and Gutter (2' Pan)	609-21020	842	LF	\$24.18	\$20,359.56
8' Concrete Crosspan (Pavement)	412-00800	67	SY	\$35.51	\$2,379.17
Mid-Block Ramp	608-00010	14.3	SY	\$135.45	\$1,936.94
Curb Return w/ Handicap Ramp (15' Radius)	608-00010	40.2	SY	\$135.45	\$5,445.09
Paving					
Subgrade Prep	306-01000	2,269	SY	\$2.11	\$4,787.36
Asphalt (Bottom Lift - 4" Thick)	403-33841	385	TON	\$77.97	\$30,018.45
Asphalt (Top Lift - 2" Thick)	403-33871	192	TON	\$87.50	\$16,800.00
Adjust Manhole to Grade	210-04010	10	EA	\$825.65	\$8,256.50
Adjust Valves to Grade	210-04050	5	EA	\$416.37	\$2,081.85
Sweep Streets	637-00100	385	SY	\$0.60	\$231.00
Signage and Striping					
Street Signs and Barricades		2	EA	\$688.00	\$1,376.00
Remove Existing Type III Barricade	202-00810	1	EA	\$103.74	\$103.74
End Road Delineator (OM4-2)		3	EA	\$250.00	\$750.00
Dry Utilities					
Street Light (Local)		2	EA	\$6,400.00	\$12,800.00
Street Subtotal					\$107,325.65
W. 66th Ave. - Phase One Improvements Total					\$151,806.65

Midtown Filing 8 (Raritan Dr.)

Phase One Improvements

Opinion of Probable Cost Estimate

Date: 01/29/2016

JN: 10015.11

Grading		QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Cut to Fill		1,400	CY	\$2.35	\$3,290.00
Estimated Import Fill		0	CY	\$5.00	\$0.00
Strip and Respread (Topsoil)		925	CY	\$4.53	\$4,190.00
Grading Subtotal					\$7,480.00
Street Improvements		CDOT	QUANTITY	UNIT PRICE	TOTAL COST
Concrete					
6" Vertical Curb and Gutter (2' Pan)	609-21020	320	LF	\$24.18	\$7,737.60
Paving					
Subgrade Prep	306-01000	891	SY	\$2.11	\$1,879.07
Asphalt (Bottom Lift - 4" Thick)	403-33841	159	TON	\$77.97	\$12,397.23
Asphalt (Top Lift - 2" Thick)	403-33871	80	TON	\$87.50	\$7,000.00
Adjust Manhole to Grade	210-04010	2	EA	\$825.65	\$1,651.30
Adjust Valves to Grade	210-04050	1	EA	\$416.37	\$416.37
Sweep Streets	637-00100	159	SY	\$0.60	\$95.40
Signage and Striping					
Street Signs and Barricades		2	EA	\$688.00	\$1,376.00
Remove Existing Type III Barricade	202-00810	1	EA	\$103.74	\$103.74
Dry Utilities					
Street Light (Local)		1	EA	\$6,400.00	\$6,400.00
Street Subtotal					\$39,056.71
Raritan Dr. - Phase One Improvements Total					\$46,536.71

Midtown Filing 8 (Summary)

Phase One Improvements

Opinion of Probable Cost Estimate

Date: 01/29/2016

JN: 10015.11

Grading	CDOT	QUANTITY	UNIT	PRICE	COST
Cut to Fill		4,600	CY	\$2.35	\$10,810.00
Estimated Import Fill		400	CY	\$5.00	\$2,000.00
Strip and Respread (Topsoil)		2,780	CY	\$4.53	\$12,593.40
Grading Subtotal					\$25,403.40

Storm Sewer		QUANTITY	UNIT	PRICE	TOTAL COST
30" RCP (0-8' depth)	603-01300	27	LF	\$122.00	\$3,294.00
10' Type 'R' Inlet	604-19110	1	EA	\$9,714.00	\$9,714.00
20' Type 'R' Inlet	604-19515	1	EA	\$13,550.00	\$13,550.00
Storm Sewer Subtotal					\$26,558.00

Street Improvements		QUANTITY	UNIT	PRICE	TOTAL COST
Concrete					
6" Vertical Curb and Gutter (2' Pan)	609-21020	1,162	LF	\$24.18	\$28,097.16
8' Concrete Crossspan (Pavement)	412-00800	67	SY	\$35.51	\$2,379.17
Mid-Block Ramp	608-00010	14	SY	\$135.45	\$1,936.94
Curb Return w/ Handicap Ramp (15' Radius)	608-00010	40	SY	\$135.45	\$5,445.09
Paving					
Subgrade Prep	306-01000	3,159	SY	\$2.11	\$6,666.43
Asphalt (Bottom Lift - 4" Thick)	403-33841	544	TON	\$77.97	\$42,415.68
Asphalt (Top Lift - 2" Thick)	403-33871	272	TON	\$87.50	\$23,800.00
Adjust Manhole to Grade	210-04010	12	EA	\$825.65	\$9,907.80
Adjust Valves to Grade	210-04050	6	EA	\$416.37	\$2,498.22
Sweep Streets	637-00100	544	SY	\$0.60	\$326.40
Signage and Striping					
Street Signs and Barricades		4	EA	\$688.00	\$2,752.00
Remove Existing Type III Barricade	202-00810	2	EA	\$103.74	\$207.48
End Road Delineator (OM4-2)		3	EA	\$250.00	\$750.00
Dry Utilities					
Street Light (Local)		3	EA	\$6,400.00	\$19,200.00
Street Subtotal					\$146,382.36

Summary - Phase One Improvements Subtotal	\$198,343.76
Additional 20% Administration	\$39,668.75
5% Inflation per Year	\$11,900.63
5% Inflation per Year Two	\$12,495.66
Phase One Improvements Total	\$262,408.80

Midtown Filing 8 (W. 66th Ave.)

Phase Two Improvements
 Opinion of Probable Cost Estimate
 Date: 01/29/2016
 JN: 10015.11

Street Improvements		QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Concrete					
Subgrade Prep - Concrete Walk	306-01000	536	SY	\$2.11	\$1,130.49
5' Concrete Walk (6" Thick)	608-00006	536	SY	\$46.67	\$25,004.75
				Street Subtotal	\$26,135.24
W. 66th Ave. - Phase Two Improvements Total					\$26,135.24

Midtown Filing 8 (Raritan Dr.)

Phase Two Improvements
 Opinion of Probable Cost Estimate
 Date: 01/29/2016
 JN: 10015.11

Street Improvements	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Concrete					
Subgrade Prep - Concrete Walk	306-01000	207	SY	\$2.11	\$436.07
5' Concrete Walk (6" Thick)	608-00006	207	SY	\$46.67	\$9,645.13
				Street Subtotal	\$10,081.20
Raritan Dr. - Phase Two Improvements Total					\$10,081.20

Midtown Filing 8 (Summary)

Phase Two Improvements
 Opinion of Probable Cost Estimate
 Date: 01/29/2016
 JN: 10015.11

Street Improvements	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Concrete					
Subgrade Prep - Concrete Walk	306-01000	742	SY	\$2.11	\$1,566.56
5' Concrete Walk (6" Thick)	608-00006	742	SY	\$46.67	\$34,649.88
				Street Subtotal	\$36,216.44
Summary - Phase Two Improvements Subtotal					\$36,216.44
Additional 20% Administration					\$7,243.29
5% Inflation per Year					\$2,172.99
5% Inflation per Year Two					\$2,281.64
Phase Two Improvements Total					\$47,914.35

Midtown Filing 8 (Summary)

Phase One & Two Improvements

Opinion of Probable Cost Estimate

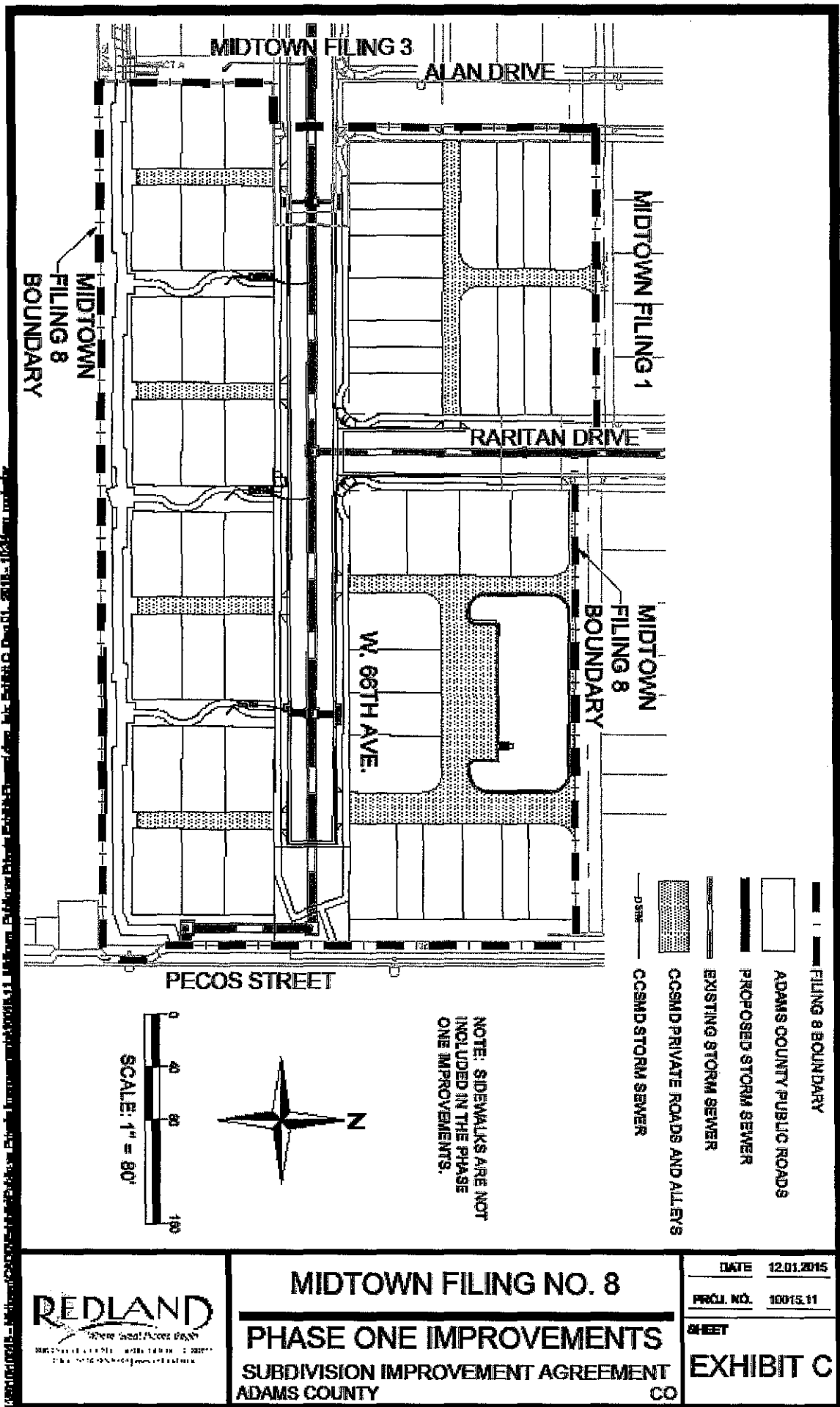
Date: 01/29/2016

JN: 10015.11

	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Grading					
Cut to Fill		4,600	CY	\$2.35	\$10,810.00
Estimated Import Fill		400	CY	\$5.00	\$2,000.00
Strip and Respread (Topsoil)		2,780	CY	\$4.53	\$12,593.40
				Grading Subtotal	\$25,403.40
Storm Sewer					
30" RCP (0-8' depth)	603-01300	27	LF	\$122.00	\$3,294.00
10' Type 'R' Inlet	604-19110	1	EA	\$9,714.00	\$9,714.00
20' Type 'R' Inlet	604-19515	1	EA	\$13,550.00	\$13,550.00
				Storm Sewer Subtotal	\$26,558.00
Street Improvements					
Concrete					
6" Vertical Curb and Gutter (2' Pan)	609-21020	1,162	LF	\$24.18	\$28,097.16
8' Concrete Crossspan (Pavement)	412-00800	67	SY	\$35.51	\$2,379.17
Subgrade Prep - Concrete Walk	306-01000	742	SY	\$2.11	\$1,566.56
5' Concrete Walk (6" Thick)	608-00006	742	SY	\$46.67	\$34,649.88
Mid-Block Ramp	608-00010	14	SY	\$135.45	\$1,936.94
Curb Return w/ Handicap Ramp (15' Radius)	608-00010	40	SY	\$135.45	\$5,445.09
Paving					
Subgrade Prep	306-01000	3,159	SY	\$2.11	\$6,666.43
Asphalt (Bottom Lift - 4" Thick)	403-33841	544	TON	\$77.97	\$42,415.68
Asphalt (Top Lift - 2" Thick)	403-33871	272	TON	\$87.50	\$23,800.00
Adjust Manhole to Grade	210-04010	12	EA	\$825.65	\$9,907.80
Adjust Valves to Grade	210-04050	6	EA	\$416.37	\$2,498.22
Sweep Streets	637-00100	544	SY	\$0.60	\$326.40
Signage and Striping					
Street Signs and Barricades		4	EA	\$688.00	\$2,752.00
Remove Existing Type III Barricade	202-00810	2	EA	\$103.74	\$207.48
End Road Delineator (OM4-2)	0	3	EA	\$250.00	\$750.00
Dry Utilities					
Street Light (Local)		3	EA	\$6,400.00	\$19,200.00
				Street Subtotal	\$182,598.80
				Summary - Subtotal	\$234,560.20
				Additional 20% Administration	\$46,912.04
				5% Inflation per Year	\$14,073.61
				5% Inflation per Year Two	\$14,777.29
				Total	\$310,323.15

EXHIBIT C

Midtown Filing 8 – Phase One Improvements Exhibit

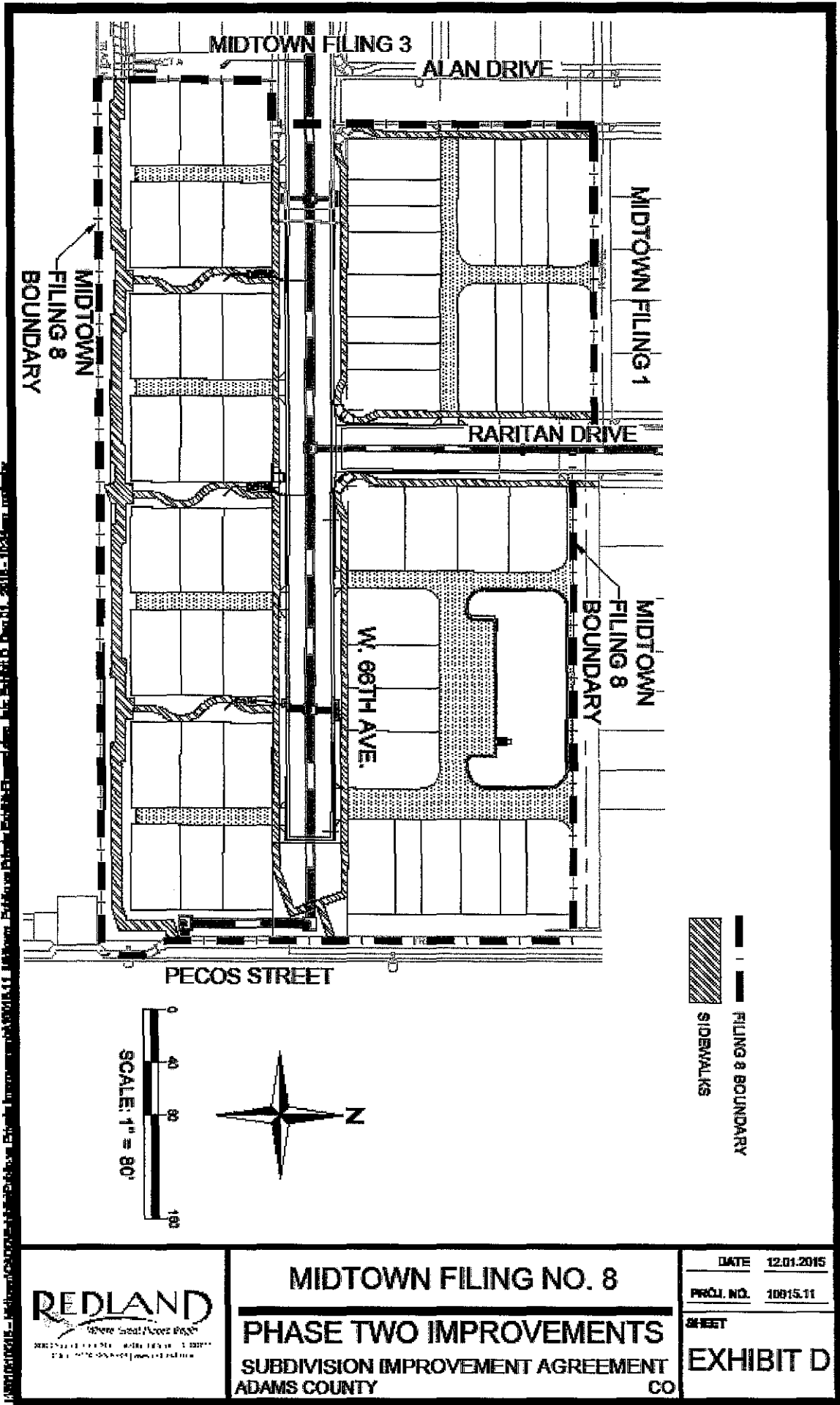


MIDTOWN FILING NO. 8
PHASE ONE IMPROVEMENTS
 SUBDIVISION IMPROVEMENT AGREEMENT
 ADAMS COUNTY CO

DATE	12.01.2015
PROJ. NO.	10015.11
SHEET	EXHIBIT C

EXHIBIT D

Midtown Filing 8 – Phase Two Improvements Exhibit

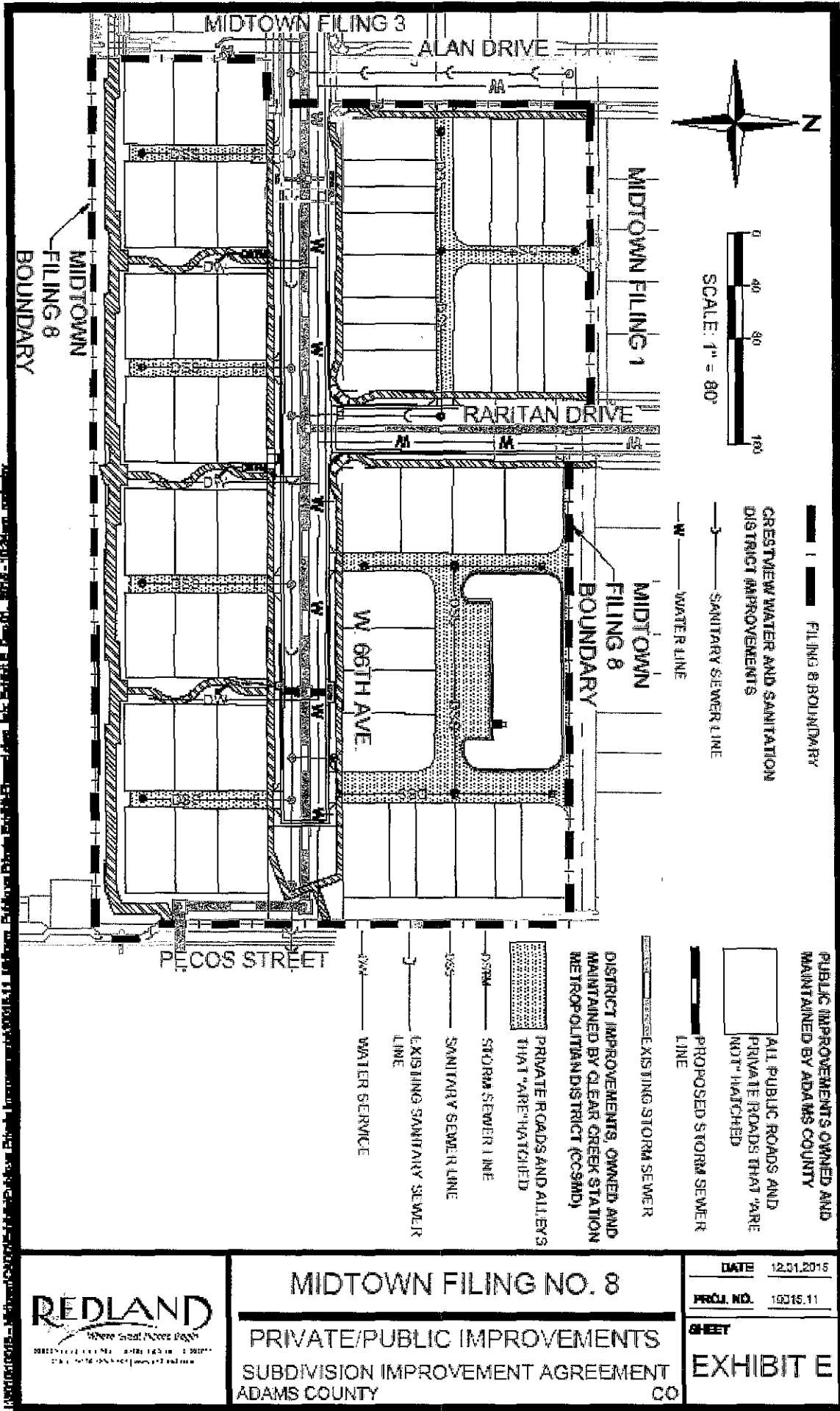


MIDTOWN FILING NO. 8
PHASE TWO IMPROVEMENTS
 SUBDIVISION IMPROVEMENT AGREEMENT
 ADAMS COUNTY CO

DATE 12.01.2015
 PROJ. NO. 10815.11
 SHEET
EXHIBIT D

EXHIBIT E

Midtown Filing 8 – Public/Private Improvements Exhibit



MIDTOWN FILING NO. 8
PRIVATE/PUBLIC IMPROVEMENTS
SUBDIVISION IMPROVEMENT AGREEMENT
 ADAMS COUNTY CO

DATE	12.31.2015
PROJ. NO.	10215.11
SHEET	EXHIBIT E



Exhibit A: Midtown at Clear Creek Subdivision Filing No. 8



For display purposes only



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 13, 2018
SUBJECT: Final Acceptance for the Public Improvements at the Midtown at Clear Creek Subdivision, Fil. No. 7, 68 th Ave. and Mariposa Street
FROM: Jeffery A. Maxwell, P.E., PTOE, Director of Public Works
AGENCY/DEPARTMENT: Public Works
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approve a resolution granting Final Acceptance of the public improvements at the Midtown at Clear Creek Subdivision, Fil. No. 7, 68 th Avenue and Mariposa Street, (Case No. PRC2015-00012 and SIA2016-00001).

BACKGROUND:

The Midtown at Clear Creek Subdivision Filing No. 7, is generally located at 68th Avenue and Mariposa Street in unincorporated Adams County as indicated by the attached map (Exhibit A). The public improvements were granted Preliminary Acceptance on October 3, 2016. These public improvements have satisfactorily completed the guarantee period. Bond numbers BDT0500079016 and 929626003 have been placed as collateral in the amount of \$2,837,900.93 and will need to be released as part of this Final Acceptance.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Public Works Department
Adams County Community and Economic Development Department
Adams County Attorney's Office

ATTACHED DOCUMENTS:

Resolution
Resolution No. 2016-089
Resolution No. 2016-090
Exhibit A

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

RESOLUTION FOR FINAL ACCEPTANCE OF PUBLIC IMPROVEMENTS CONSTRUCTED AT THE MIDTOWN AT CLEAR CREEK SUBDIVISION FILING NO. 7, CASE NO. PRC2015-00012 AND SIA2016-00001

WHEREAS, the required public street improvements have been constructed at the Midtown at Clear Creek Subdivision Filing No. 7, Case No. PRC2015-00012 and SIA2016-00001, in accordance with the approved construction drawings; and,

WHEREAS, in accordance with the provisions of the Adams County Development Standards and Regulations the public improvements have satisfactorily completed the guaranty period; and,

WHEREAS, in accordance with the Adams County Development Standards and Regulations, the Adams County Public Works Department has inspected the public improvements for Final Acceptance; and,

WHEREAS, the Adams County Public Works Department recommends Final Acceptance of the public improvements constructed at the Midtown at Clear Creek Subdivision Filing No. 7; and,

WHEREAS, in accordance with the Adams County Development Standards and Regulations, and the approved subdivision improvements agreement as approved by resolution numbers 2016-089 and 2016-090, and the posted collateral as noted in bond numbers BDTO500079016 and 929626003 in the amount of \$2,837,900.93 will need to be released as part of this Final Acceptance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the public improvements constructed at the Midtown at Clear Creek Subdivision Filing No. 7, be and hereby are accepted and approved in accordance with the provisions of the Adams County Development Standards and Regulations.

STATE OF COLORADO)
COUNTY OF ADAMS)

At a regular meeting of the Board of County Commissioners for Adams County, Colorado, held at the Government Center in Brighton, Colorado on the 26th day of January, 2016 there were present:

Steve O'Dorisio _____	Commissioner
Eva J. Henry _____	Commissioner
Charles "Chaz" Tedesco _____	Commissioner
Erik Hansen _____	Commissioner
Jan Pawlowski _____	Commissioner
Heidi Miller _____	County Attorney
Erica Hannah _____	Clerk to the Board

when the following proceedings, among others were held and done, to-wit:

RESOLUTION APPROVING APPLICATION IN CASE #PRC2015-00012 MIDTOWN FILING 7

Resolution 2016-089

WHEREAS, this case involved an application for 1) Final Development Plan (FDP) to allow 109 lots on approximately 19 acres in the P-U-D, Planned Unit Development zone district; 2) Major Subdivision (Preliminary/Final Plat) to create 109 lots on approximately 19 acres in the P-U-D, Planned Unit Development zone district; and 3) Subdivision Improvement Agreement (SIA) for Filing No. 7.

LEGAL DESCRIPTION:

SECT,TWN,RNG:4-3-68 DESC: NW4 SE4 EXC ROW OF CO RD AND EXC 33 FT ON S SIDE FOR LOWER CLEAR CREEK DT AND EXC PART PLATTED MIDTOWN AT CLEAR CREEK FLG 5 REC NO 2014000091485

APPROXIMATE LOCATION: 68TH AVE & PECOS ST.

WHEREAS, on the 26^h day of January, 2016, the Board of County Commissioners held a public hearing on the application of Midtown LLC, Case # PRC2015-00012; and,

WHEREAS, substantial testimony was presented by members of the public and the applicant.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that based upon the evidence presented at the hearing and the recommendations of the Department of Community and Economic Development and the Planning Commission, the application in this case be hereby APPROVED based upon the following findings of fact and subject to the fulfillment of the following conditions by the applicant:

Findings of Fact:

1. The preliminary plat is consistent with the Adams County Comprehensive Plan and any available area plan.
2. The preliminary plat is consistent with the purposes of these standards and regulations.
3. The preliminary plat is in conformance with the subdivision design standards and any approved sketch plan.
4. The applicant has provided evidence that a sufficient water supply has been acquired in terms of quantity, quality, and dependability for the type of subdivision proposed, as determined in accordance with the standards set forth in the water supply standards.
5. The applicant has provided evidence that a public sewage disposal system has been established and, if other methods of sewage disposal are proposed, adequate evidence indicating that such system complies with state and local laws and regulations.
6. The applicant has provided evidence to show all areas of the proposed subdivision, which may involve soil or topographical conditions presenting hazards or requiring special precautions, have been identified by the applicant and the proposed uses of these areas are compatible with such conditions.

7. The applicant has provided evidence that adequate drainage improvements comply with these standards and regulations.
8. The overall density of development within the proposed subdivision conforms to the zone district density allowances.
9. The proposed subdivision is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County. The proposed subdivision has established an adequate level of compatibility by:
 - a. Incorporating natural physical features into the development design and providing sufficient open spaces considering the type and intensity of use;
 - b. Incorporating site planning techniques to foster the implementation of the County's plans, and encourage a land use pattern to support a balanced transportation system, including auto, bike and pedestrian traffic, public or mass transit, and the cost effective delivery of other services consistent with adopted plans, policies and regulations of the County;
 - c. Incorporating physical design features in the subdivision to provide a transition between the project and adjacent land uses through the provision of an attractive entryway, edges along public streets, architectural design, and appropriate height and bulk restrictions on structures;
 - d. Incorporating identified environmentally sensitive areas, including but not limited to, wetlands and wildlife corridors, into the project design; and
 - e. Incorporating public facilities or infrastructure, or cash-in-lieu, reasonably related to the proposed subdivision so the proposed subdivision will not negatively impact the levels of service of the County services and facilities.
10. The final plat is consistent and conforms to the approved preliminary plat.
11. The final plat is in conformance with the subdivision design standards.
12. The applicant has provided evidence that a sufficient water supply has been acquired in terms of quantity, quality, and dependability for the type of subdivision proposed, as determined in accordance with the standards set forth in the water supply standards.
13. The applicant has provided evidence that a public sewage disposal system has been established and, if other methods of sewage disposal are proposed, adequate evidence indicating that the system complies with state and local laws and regulations.
14. The proposed or constructed drainage improvements are adequate and comply with these standards and regulations.
15. Adequate public facilities or infrastructure, or cash-in-lieu, for impacts reasonably related to the proposed subdivision have been constructed or financially guaranteed through cash-in-lieu or a subdivision improvements agreement so the proposed subdivision will not negatively impact the levels of service of the County.
16. The FDP is in general conformity with the Adams County Comprehensive Plan and any applicable area plan.
17. The FDP conforms to the P.U.D. standards.
18. The FDP is consistent with any approved PDP for the property.
19. The FDP construction plans meet the requirements of these standards and regulations and have been approved by the Director of Transportation, all infrastructure and utility providers, Tri-County Health Department, and all other referral agencies.

Notes to the Applicant:

1. The applicant shall include "no parking" signage on all fire lanes.
2. The applicant shall place stakes on the z-lots and provide final as-built surveys of the homes measured from the finished exterior wall to the lot line with building permit applications.
3. All applicable building, zoning, health, engineering, and fire codes shall be adhered to with this request.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

O'Dorisio _____ Aye
Henry _____ Aye
Tedesco _____ Aye
Hansen _____ Aye
Pawlowski _____ Aye
Commissioners

STATE OF COLORADO)
County of Adams)

I, Stan Martin, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 26th day of January, A.D. 2016.

County Clerk and ex-officio Clerk of the Board of County Commissioners

Stan Martin:



By:



Deputy

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING SUBDIVISION IMPROVEMENTS AGREEMENT FOR
MIDTOWN AT CLEAR CREEK FILING 7

Resolution 2016-090

WHEREAS, it is provided by resolution of the Board of County Commissioners, County of Adams, that where designated the Developer shall have entered into a written agreement with the County to install public and/or private improvements, and to deed land for public purposes or right-of-way or submit cash-in-lieu; and,

WHEREAS, on July 8, 2014, in Case No. PUD2013-00010, Midtown at Clear Creek Second Amendment to the Preliminary Development Plan, the Board of County Commissioners approved a Second Amendment to the approved Preliminary Development Plan; and,

WHEREAS, Condition Precedent No. 18 for Case No. PUD2013-00010 requires that an SIA be submitted with each Final Plat and final PUD application for each phase; and,

WHEREAS, the Developer desires to phase development of the Property in order to facilitate the overall development of the Property; and,

WHEREAS, on January 26, 2016, the Board of County Commissioners, in Case No. PRC2015-00012, Midtown at Clear Creek Filing No. 7, approved a Final Development Plan and Major Subdivision (Preliminary/Final Plat) to allow 109 lots on approximately 19 acres in the P-U-D, Planned Unit Development zone district; and,

WHEREAS, the Developer has provided collateral to meet the terms of the agreement; and,

WHEREAS, the Adams County Community and Economic Development Department recommends approval of the attached Subdivision Improvements Agreement for Midtown at Clear Creek Filing 7, Case No. PRC2015-00012.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Subdivision Improvements Agreement for Midtown at Clear Creek Filing 7, a copy of which is attached hereto and incorporated herein by this reference, be approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners be authorized to execute this AGREEMENT on behalf of the County of Adams, State of Colorado.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

O'Dorisio _____ Aye
Henry _____ Aye
Tedesco _____ Aye
Hansen _____ Aye
Pawlowski _____ Aye
Commissioners

STATE OF COLORADO)
County of Adams)

I, Stan Martin, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 26th day of January, A.D. 2016.

County Clerk and ex-officio Clerk of the Board of County Commissioners

Stan Martin:



By:



Deputy

**SUBDIVISION IMPROVEMENTS AGREEMENT
FOR MIDTOWN AT CLEAR CREEK FILING 7**

THIS SUBDIVISION IMPROVEMENTS AGREEMENT FOR MIDTOWN AT CLEAR CREEK FILING 7 (this "Agreement") is made and entered into by and between the County of Adams, State of Colorado, hereinafter called "County," and Midtown LLC, hereinafter called "Developer."

WITNESSETH:

WHEREAS, the Developer is the owner of that real property in the County of Adams, State of Colorado, that is legally described in **Exhibit A** attached hereto, and by this reference made a part hereof.

WHEREAS, it is provided by resolution of the Board of County Commissioners ("BoCC"), County of Adams, that where designated the Developer shall have entered into a written agreement with the County to install public and/or private improvements.

NOW, THEREFORE, in consideration of the foregoing, the parties hereto promise, covenant, and agree as follows:

1. **Intentionally Deleted.**
2. **Engineering Services.** Developer shall furnish, at its own expense, all engineering and other services in connection with the design and construction of the improvements described in **Exhibit B** and depicted on **Exhibit C** and **Exhibit D** attached hereto, and by this reference made a part hereof. All construction plans and engineering reports prepared by the Developer in connection with the design and construction of the improvements described in **Exhibit B** and depicted on **Exhibit C** and **Exhibit D** must be first approved by the County.
3. **Drawings and Estimates.** The Developer shall furnish drawings and cost estimates for all improvements described in **Exhibit B** and depicted on **Exhibit C** and **Exhibit D** for approval by the County. Upon request the Developer shall furnish one set of "as built" drawings and a final statement of construction costs to the County.
4. **Construction.** Developer shall furnish and construct, at its own risk, and at its own expense and in accordance with drawings and materials approved by the County, the improvements described in **Exhibit B** and depicted on **Exhibit C** and **Exhibit D**. Developer will construct the improvements in two phases. First, Developer will construct the improvements described in **Exhibit B** as the Phase One Improvements and depicted on **Exhibit C**, (the "Phase One Improvements"). The Developer will install the sidewalks within Filing 7 described in **Exhibit B** as the Phase Two Improvements and depicted on **Exhibit D** (the "Phase Two Improvements") in conjunction with the construction of residential dwellings within Filing 7.
5. **Preliminary Acceptance.**
 - a. **Phase One Improvements.** When the Developer has completed construction of the Phase One Improvements, it will provide the County with written notice of such completion. Preliminary Acceptance of the Phase One Improvements shall trigger the one (1) year warranty period for the Phase One Improvements. After granting Preliminary Acceptance of the Phase One Improvements, the County will issue building permits for the construction of residential dwellings within Filing 7 after receipt of proper application for such a building permit.
 - b. **Phase Two Improvements.** When the Developer has completed construction of the Phase Two Improvements, it will provide the County with written notice of such completion. Preliminary Acceptance of the Phase Two Improvements shall trigger the one (1) year warranty period for the Phase Two Improvements.

6. Final Acceptance.

- a. Phase One Improvements. Upon the completion of the one (1) year warranty for the Phase One Improvements, the Developer will request that the County issue Final Acceptance for the Phase One Improvements.
- b. Phase Two Improvements. Upon the completion of the one (1) year warranty for the Phase Two Improvements, the Developer will request that the County issue Final Acceptance for the Phase Two Improvements.

7. Time for Completion. All Phase One Improvements and Phase Two Improvements shall be completed according to the terms of this Agreement by December 31, 2018, (the "final construction completion date"). The Developer may for good cause request, and the County may grant, an extension of time for completion of any part, or all, of the improvements appearing on said Exhibit B. Any extension of time shall be in writing and agreed to by the parties. The Developer shall be in default of this Agreement if the improvements are not completed by the "final construction completion date," as amended.

8. Guarantee of Compliance/Collateral.

a. Type and Amount of Collateral - Developer shall furnish to the County a performance bond, releasable only by the County, to guarantee compliance with this Agreement. Said collateral shall be in the initial amount of Two Million Five Hundred Seventy Thousand One Hundred Sixty-Nine and 38/100 U.S. Dollars (\$2,570,169.38), which includes twenty percent (20%) for administration and five percent (5%) per year for inflation for the term of this Agreement (the "Bond"). The County shall release the Collateral in accordance with Section 8.b below.

b. Release of Collateral.

i. *Upon Preliminary Acceptance.* The Developer may request that the County release the Bond after the County's Preliminary Acceptance of the Phase One Improvements. If the Developer seeks to have the Bond released, the Developer must provide the County with a performance bond in the amount of Two Hundred Sixty Seven Thousand Seven Hundred Thirty One and 54/100 U.S. Dollars (\$267,731.54) (the "Phase Two Bond") to secure the completion of the Phase Two Improvements and maintenance of the Phase One Improvements during the one (1) year warranty period. Completion of said improvements shall be determined solely by the County. Within thirty (30) days after Preliminary Acceptance of the Phase One Improvements as provided for in Section 5 above, and the County's receipt of the Phase Two Bond, the County will return the Bond to the Developer and will execute any documents required by the Developer's bonding company to effectuate the release of the Bond.

ii. *Upon Final Acceptance.* Within thirty (30) days after Final Acceptance of all the Phase Two Improvements by the Board of County Commissioners, the County will return the Phase Two Bond to the Developer and will execute any documents required by the Developer's bonding company to effectuate the release of the Phase Two Bond.

9. Accounting. Developer shall fully account to the County for all costs incurred in the construction of any public improvements in which the County is participating, and the books and records of Developer relating to such public improvements shall be open to the County at all reasonable times for the purpose of auditing or verifying such costs, until the date of Final Acceptance of the improvements.

10. Acceptance, Maintenance and Warranty of Public Improvements. All improvements designated "public" on Exhibit E shall be public facilities and become the property of the County or other public agencies upon final acceptance of the improvements. During the

period of one year from and after the Preliminary Acceptance of improvements, as provided for in Section 5, above, the Developer shall, at its own expense, make all needed repairs or replacement due to defective materials or workmanship that, in the opinion of the County, shall become necessary. If, within ten days of written notice to the Developer from the County requesting such repairs or replacements, the Developer has not undertaken with due diligence to make the same, the County may make such repairs or replacements at the Developer's expense. In the case of an emergency, such written notice may be waived. The County, however, will use all reasonable efforts to provide notice and an opportunity to respond to such emergency to the Developer prior to undertaking any repairs.

11. **Successors and Assigns.** This Agreement shall be binding upon the heirs, executors, personal representatives, successors, and assigns of the Developer, and shall be deemed a covenant running with the real property as described in **Exhibit A** attached hereto.
12. **Improvements and Dedication.** The undersigned Developer hereby agrees to provide the following improvements, and to dedicate the described property to the County.

- a. **Improvements.** Designate separately each public and private improvement.

Public Improvements:

Public Improvements shall include all roadway improvements (curb & gutter, sidewalk, pavement, storm sewer, street lights, signage and grading) for West 67th Avenue, West 67th Place, West 68th Avenue, Mariposa Court, Mariposa Street and Navajo Street as shown in the approved construction plans for Midtown at Clear Creek Filing 7 and on **Exhibit E**. The improvements shall be constructed in accordance with all County requirements and specifications, and the approved Construction Plans prepared by the Developer. All improvements shall be preliminarily accepted prior to the construction completion date set forth in Section 7 above.

- b. **Public dedication of land for right-of-way purposes or other public purpose.** Upon approval of the final plat for the development known as MIDTOWN AT CLEAR CREEK FILING 7 by the Board of County Commissioners, the Developer hereby agrees to convey by special warranty deed to the County of Adams the following described land for right-of-way or other public purposes:

West 66th Avenue, West 67th Avenue, West 67th Place, West 68th Avenue, Mariposa Court, Mariposa Street and Navajo Street.

13. **Public Land Dedication ("PLD") Fees.**

The estimated PLD fee for the entire Midtown development is \$1,908,351.00. The exact PLD obligations will be calculated when a final plat application for each phase is submitted. The PLD fee for Filing No. 7 is \$213,705.09. The Developer shall submit bonds for these fees as collateral. This is based on the current understanding that the Developer will ultimately dedicate land to a district or other entity as approved by Adams County and pay for park construction costs. Additionally, the bond for the schools portion of the PLD fee is submitted based on the Developer's stated intent to dedicate five (5) acres of land within the development to Mapleton School District. Negotiations between Developer and Mapleton School District are ongoing but not yet finalized as of the time of Filing No. 7. The bonds will have an expiration date as specified below. If the PLD obligations have not been fulfilled as specified below, the County will cash the bonds and no future credits or refunds of these fees will be available.

School and Parks Update

- (a) **School.** Pursuant to the approved Second Amendment to the PDP, Developer is willing to dedicate five (5) acres to Adams County to be dedicated to Mapleton School

District (the "School District") within a future filing. The Developer is in ongoing negotiations with the School District in connection with a proposal to meet the School District's needs for a K-8 Performance and Arts School located in the Midtown subdivision. Accordingly, the Developer has proposed the dedication of a parcel of property in Filing 6 of the Midtown subdivision to the School District in exchange for which the aforementioned five (5) acre school site in parcel 1 would be released back to Developer for residential use. In either event, the outcome will result in an offset against the cash in-lieu owed to the School District. Developer shall provide a surety bond to the County in the amount of \$81,018.96 in order to satisfy the Schools portion of the PLD requirements for Filing No. 7. This bond shall expire on December 9, 2017. After December 9, 2016, the County may cash the bond if the Developer has not fulfilled the PLD requirements by dedicating the minimum five (5) acre site within Filing 6.

(b) **Parks.** Arcadis and Brownfield Partners have been engaged for environmental cleanup efforts on the former facility parcel, which are ongoing. Upon the completion of the cleanup, Developer proposes to construct a 43-acre park as depicted in the Second Amendment to the PDP. The park will be fully designed and developed by the Clear Creek Station Metropolitan District No. 1 ("CCSMD") in coordination with adjacent districts or other entities as approved by Adams County. Upon completion of the park development the 43-acres will be turned over to a district or other entity selected by CCSMD and approved by Adams County for operations and maintenance. If the entity selected the district or other entity approved by Adams County chooses not to engage in an agreement with the CCSMD to take over maintenance and operations, then CCSMD will maintain the park. In light of Developer's proposal to dedicate a 2-acre neighborhood park within the Midtown development and a 43-acre park to a CCSMD selected district, Developer shall provide surety bonds in favor of the County until the parks are constructed. Such bonds and the ultimate construction of the parks would offset any Neighborhood Park PLD cash-in-lieu fees for earlier phases. If any Neighborhood Park PLD fees for each phase are not covered by the park acreage to be dedicated, then cash-in-lieu for the difference shall be paid to the County at the time of submittal of a final plat application for that phase.

Developer shall provide a surety bond to the County in the amount of \$80,415.34 in order to satisfy the Neighborhood Parks Public Land Dedication requirement for Filing No. 7. This bond shall expire on December 9, 2018. After December 9, 2017, the County may proceed with actions to cash the bond if the Developer has not yet fulfilled the Neighborhood Parks PLD requirements for Filing No. 7 by dedicating neighborhood parks land in future filings. If cashed, the money from this bond shall be held in an account by the County subject to the requirements of Section 5-05 of the Adams County Development Standards and Regulations.

The planned 43-acre park shall be credited toward the Developer's Neighborhood Park PLD requirements. The County has not yet determined whether any credit will be given toward Regional Park PLD requirements. As such, the Developer shall pay \$52,270.30 cash-in-lieu to fulfill the Regional Park PLD requirement for Filing No.7.

14. **Metropolitan Districts.** Notwithstanding any provision hereof to the contrary and in furtherance of the provisions of this Agreement, Developer shall have the right to assign certain of its obligations and responsibilities hereunder to CCSMD or another special or metropolitan district created for the purpose of constructing, operating and/or maintaining public and private improvements. The County acknowledges that in 2007 the County approved a consolidated Service Plan for CCSMD together with the Clear Creek Station Metropolitan District Nos. 2 and 3 (collectively, the "Districts"), and that it is specifically contemplated that one or more of the Districts may undertake and complete financing, development and construction of any or all of the Improvements defined under Section 16 or as described elsewhere in this Agreement, subject to a maximum mill levy of fifty (50) mills in connection therewith, as adjusted per Section VII(C) of the Service Plan. Notice of any such assignment shall be given to the County at least 30 days prior to such assignment in

accordance with Section 16 hereof. Any such assignment shall not be made without the express written consent of the County. Such consent shall not be unreasonably withheld. Said notice shall contain the effective date of such assignment.

15. **Entire Agreement/Amendment.** This Agreement shall constitute the entire Agreement between the parties. No subsequent amendment hereto shall be valid unless made in writing and executed by the parties hereto provided.
16. **Notices.** All notices and other communications under this Agreement shall be in writing and shall be deemed to have been duly given (i) on the date of service, if served personally on the party to whom notice is given, (ii) one business day after being deposited with a reputable overnight courier service, if delivered by overnight mail, (iii) upon confirmed facsimile transmission, or (iv) on the third day after mailing, if mailed to the party to whom notice is to be given, by first class mail, registered or certified, postage prepaid and properly addressed as follows:

To County at:

County of Adams
Adams County Government Center
4430 S. Adams County Parkway
Attention: _____
Telephone: 720-523-6116
Facsimile: 720-523-6114

with a copy to:

County of Adams
Adams County Government Center
4430 S. Adams County Parkway
5th Floor Suite C5000B
Attention: County Attorney
Facsimile: 720-523-6114

To Developer at:

Midtown LLC
Attention: Chris Petro
Brookfield Residential
6465 S. Greenwood Plaza Blvd., Suite 700
Centennial, CO 80111
Facsimile: (303) 706-9453

with a copy to:

Foster Graham Milstein & Calisher, LLP
Attention: Jerri L. Jenkins, Esq.
360 S. Garfield Street, 6th Floor
Denver, Colorado 80209
Facsimile: (303) 333-9786

*****SIGNATURES ON FOLLOWING PAGE*****

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first set forth above.

DEVELOPER:

Midtown LLC, a
Colorado limited liability company

By: *Ashtey Taruffelli*
Name: *Ashtey Taruffelli*
Title: *CFO*

The foregoing instrument was acknowledged before me this *4th* day of *January* ~~2010~~ *2015*, by *Ashtey Taruffelli* as *CFO* of Midtown LLC, a Colorado limited liability company, on behalf of the company. My commission expires:

Address: *1465 Greenwood Plaza Blvd. #700* *Jill Bedore*
Centennial, CO 80111 Notary Public

JILL BEDORE
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20144015866
MY COMMISSION EXPIRES APRIL 11, 2018

APPROVED BY resolution at the meeting of *January 20*, 201*5*.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

Channah
Clerk of the Board

Steven J. Orsini
Chairman

APPROVED AS TO FORM
COUNTY ATTORNEY

EXHIBIT A

LEGAL DESCRIPTION

PARCEL A

A PARCEL OF LAND BEING ALL OF TRACT E, MIDTOWN AT CLEAR CREEK-FILING NO. 5 AS RECORDED UNDER RECEPTION NO. 2014000091485 OF THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER'S OFFICE TOGETHER WITH A PORTION OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER QUARTER CORNER OF SAID SECTION 4 MONUMENTED BY A 3-1/4" ALUMINUM CAP STAMPED "PLS 28664", IN A MONUMENT BOX, WHENCE THE CENTER-SOUTH SIXTEENTH CORNER OF SAID SECTION 4, AS MONUMENTED BY A 3-1/4" ALUMINUM CAP STAMPED "PLS 23519", IN A MONUMENT BOX. BEARS SOUTH 00°00'15" WEST, A DISTANCE OF 1324.85 FEET FORMING THE BASIS OF BEARINGS USED IN THIS DESCRIPTION;

THENCE SOUTH 69°16'24" EAST, A DISTANCE OF 85.53 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY OF WEST 68TH AVENUE AS DESCRIBED IN BOOK 3658 AT PAGE 687, IN SAID RECORDS AND THE **POINT OF BEGINNING**;

THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY AS DESCRIBED IN BOOK 3658 AT PAGE 687 AND BOOK 3999 AT PAGE 531, SOUTH 89°48'22" EAST, A DISTANCE OF 1,786.53 FEET TO A POINT ON THE EASTERLY BOUNDARY OF THAT PARCEL OF LAND DESCRIBED IN SPECIAL WARRANTY DEED RECORDED UNDER RECEPTION NO. 2007000079792, IN SAID RECORDS;

THENCE ALONG SAID EASTERLY BOUNDARY, SOUTH 38°21'59" EAST, A DISTANCE OF 12.79 FEET;

THENCE DEPARTING SAID EASTERLY BOUNDARY, NORTH 89°48'22" WEST, A DISTANCE OF 595.45 FEET;

THENCE SOUTH 00°16'34" WEST, A DISTANCE OF 220.48 FEET;

THENCE SOUTH 89°43'26" EAST, A DISTANCE OF 69.50 FEET;

THENCE SOUTH 00°16'34" WEST, A DISTANCE OF 52.00 FEET;

THENCE SOUTH 89°43'26" EAST, A DISTANCE OF 93.51 FEET;

THENCE SOUTH 00°16'34" WEST, A DISTANCE OF 61.88 FEET;

THENCE NORTH 89°43'26" WEST, A DISTANCE OF 53.51 FEET;

THENCE SOUTH 00°16'34" WEST, A DISTANCE OF 325.54 FEET;

THENCE SOUTH 00°24'51" EAST, A DISTANCE OF 249.02 FEET;

THENCE SOUTH 00°16'34" WEST, A DISTANCE OF 286.85 FEET TO A POINT ON THE NORTHERLY BOUNDARY OF A PARCEL OF LAND AS DESCRIBED IN BOOK 73 AT PAGE 186 IN SAID RECORDS;

THENCE ALONG SAID NORTHERLY BOUNDARY, SOUTH 89°51'48" WEST, A DISTANCE OF 61.99 FEET TO A POINT ON THE EAST LINE OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 4;

THENCE ALONG SAID EAST LINE, SOUTH 00°05'55" EAST, A DISTANCE OF 85.00 FEET TO THE SOUTHEAST SIXTEENTH CORNER OF SAID SECTION 4;

THENCE ALONG THE EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 4, SOUTH 00°07'15" EAST, A DISTANCE OF 11.92 FEET;

THENCE DEPARTING SAID EAST LINE, SOUTH 89°52'45" WEST, A DISTANCE OF 30.00 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF LIPAN STREET AND THE EASTERLY BOUNDARY OF PARCEL 2 WESTERN PAVING TRACT, FIRST FILING AS RECORDED AT FILE 14, MAP 29, IN SAID RECORDS, SAID POINT ALSO BEING ON THE SOUTHERLY BOUNDARY OF THAT PARCEL OF LAND AS DESCRIBED IN BOOK 2020 AT PAGE 586, IN SAID RECORDS;

THENCE DEPARTING SAID WESTERLY RIGHT-OF-WAY LINE AND EASTERLY BOUNDARY, ALONG SAID SOUTHERLY BOUNDARY, NORTH 89°57'38" WEST, A DISTANCE OF 288.65 FEET TO THE SOUTHWESTERLY CORNER OF SAID TRACT E;

THENCE ALONG THE WESTERLY BOUNDARY OF SAID TRACT E AND THE EASTERLY AND NORTHERLY BOUNDARIES OF SAID MIDTOWN AT CLEAR CREEK-FILING NO. 5 THE FOLLOWING THREE (3) COURSES:

1. DEPARTING SAID SOUTHERLY BOUNDARY, NORTH 00°16'34" EAST, A DISTANCE OF 547.03 FEET;
2. THENCE NORTH 89°43'26" WEST, A DISTANCE OF 370.00 FEET;
3. THENCE NORTH 44°43'26" WEST, A DISTANCE OF 21.21 FEET;

THENCE DEPARTING SAID NORTHERLY BOUNDARY, NORTH 00°16'34" EAST, A DISTANCE OF 731.54 FEET;

THENCE NORTH 89°48'22" WEST, A DISTANCE OF 556.53 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY OF PECOS STREET AS DESCRIBED IN BOOK 3658 PAGE 687, IN SAID RECORDS;

THENCE ALONG SAID EASTERLY RIGHT-OF WAY, NORTH 45°05'57" EAST, A DISTANCE OF 14.12 FEET TO THE **POINT OF BEGINNING**,

CONTAINING AN AREA OF 17.578 ACRES, (765,679 SQUARE FEET), MORE OR LESS.

TOGETHER WITH:

PARCEL B

A PARCEL OF LAND LYING IN THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER QUARTER CORNER OF SAID SECTION 4 MONUMENTED BY A 3-1/4" ALUMINUM CAP STAMPED "PLS 28664", IN A MONUMENT BOX, WHENCE THE CENTER-SOUTH SIXTEENTH CORNER OF SAID SECTION 4, AS MONUMENTED BY A 3-1/4" ALUMINUM CAP STAMPED "PLS 23519", IN A MONUMENT BOX. BEARS SOUTH 00°00'15" WEST, A DISTANCE OF 1324.85 FEET FORMING THE BASIS OF BEARINGS USED IN THIS DESCRIPTION;

THENCE SOUTH 69°16'24" EAST, A DISTANCE OF 85.53 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY OF WEST 68TH AVENUE AS DESCRIBED IN BOOK 3658 AT PAGE 687, IN SAID RECORDS;

THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY SOUTH 89°48'22" EAST, A DISTANCE OF 1786.53 FEET TO A POINT ON THE EASTERLY BOUNDARY OF THAT PARCEL OF LAND DESCRIBED IN SPECIAL WARRANTY DEED RECORDED UNDER RECEPTION NO. 2007000079792, IN SAID RECORDS;

THENCE ALONG SAID EASTERLY BOUNDARY OF SAID SPECIAL WARRANTY DEED THE FOLLOWING TWO (2) COURSES:

1. DEPARTING SAID SOUTHERLY RIGHT OF WAY, SOUTH 38°21'59" EAST, A DISTANCE OF 207.63 FEET
2. SOUTH 51°23'53" EAST, A DISTANCE OF 128.80 FEET TO THE **POINT OF BEGINNING**;

THENCE CONTINUING ALONG SAID EASTERLY BOUNDARY OF SAID SPECIAL WARRANTY DEED THE FOLLOWING SIX (6) COURSES:

1. SOUTH 51°23'53" EAST, A DISTANCE OF 109.63 FEET;
2. SOUTH 76°03'38" EAST, A DISTANCE OF 308.66 FEET;

3. SOUTH 13°10'31" WEST, A DISTANCE OF 28.49 FEET;
4. SOUTH 48°37'29" WEST, A DISTANCE OF 149.88 FEET;
5. SOUTH 79°10'35" WEST, A DISTANCE OF 189.18 FEET;
6. SOUTH 58°45'32" WEST, A DISTANCE OF 155.11 FEET;

THENCE DEPARTING SAID EASTERLY BOUNDARY OF SAID SPECIAL WARRANTY DEED NORTH 31°14'28" WEST, A DISTANCE OF 73.46 FEET;

THENCE NORTH 15°37'26" EAST, A DISTANCE OF 335.11 TO THE **POINT OF BEGINNING**;

CONTAINING AN AREA OF 2.050 ACRES, (89,319 SQUARE FEET), MORE OR LESS.

THE COMBINED AREA OF PARCELS A AND B BEING 19.628 ACRES, (854,998 SQUARE FEET), MORE OR LESS.

EXHIBIT B

Midtown Filing 7 Public Improvements

Midtown Filing 7 (W. 67th Ave.)						
Phase One Improvements						
Opinion of Probable Cost Estimate						
Date: 11/24/2015						
UN: 10015.15						
					UNIT	TOTAL
Street Improvements	CDOT	QUANTITY	UNIT	PRICE		COST
Concrete						
6" Vertical Curb and Gutter (2' Pan)	609-21020	324	LF	\$21.11		\$6,839.64
8' Concrete Crosspan		1	EA	\$2,875.00		\$2,875.00
Curb Return w/ Handicap Ramp (15' Radius)		2	EA	\$1,110.00		\$2,220.00
Paving						
Subgrade Prep	306-01000	624	SY	\$2.11		\$1,316.64
Asphalt (Bottom Lift - 4" Thick)	403-33841	118	TON	\$77.97		\$9,200.46
Asphalt (Top Lift - 2" Thick)	403-33871	59	TON	\$87.50		\$5,162.50
Adjust Manhole to Grade	210-04010	1	EA	\$660.44		\$660.44
Sweep Streets		522	SY	\$0.16		\$83.52
Signage and Striping						
Street Signs and Barricades		2	EA	\$688.00		\$1,376.00
Traffic Delineator (OM2-1V)		2	EA	\$250.00		\$500.00
Dry Utilities						
Street Light (Local)		1	EA	\$6,400.00		\$6,400.00
				Street Subtotal		\$36,634.20
W. 67th Ave. - Phase One Improvements Total						\$36,634.20

Midtown Filing 7 (Mariposa Ct.)							
Phase One Improvements							
Opinion of Probable Cost Estimate							
Date: 11/24/2015							
JN: 10015.15							
				UNIT	TOTAL		
Street Improvements				CDOT	QUANTITY	UNIT PRICE	COST
Concrete							
6" Vertical Curb and Gutter (2' Pan)	609-21020	908	LF	\$21.11		\$19,167.88	
Alley Curb Cut / Approach		1	EA	\$1,011.33		\$1,011.33	
Curb Return w/ Handicap Ramp (15' Radius)		2	EA	\$1,110.00		\$2,220.00	
Paving							
Subgrade Prep	306-01000	2,026	SY	\$2.11		\$4,274.86	
Asphalt (Bottom Lift - 4" Thick)	403-33841	389	TON	\$77.97		\$30,330.33	
Asphalt (Top Lift - 2" Thick)	403-33871	194	TON	\$87.50		\$16,975.00	
Adjust Manhole to Grade	210-04010	3	EA	\$660.44		\$1,981.32	
Adjust Valves to Grade	210-04050	2	EA	\$293.27		\$586.54	
Sweep Streets		1,727	SY	\$0.16		\$276.32	
Signage and Striping							
Street Signs and Barricades		2	EA	\$688.00		\$1,376.00	
Traffic Delineator (OM2-1V)		1	EA	\$250.00		\$250.00	
Dry Utilities							
Street Light (Local)		1	EA	\$6,400.00		\$6,400.00	
					Street Subtotal	\$84,849.58	
					Mariposa Ct. - Phase One Improvements Total	\$84,849.58	
Midtown Filing 7 (Mariposa St.)							
Phase One Improvements							
Opinion of Probable Cost Estimate							
Date: 11/24/2015							
JN: 10015.15							
				UNIT	TOTAL		
Street Improvements				CDOT	QUANTITY	UNIT PRICE	COST
Concrete							
6" Vertical Curb and Gutter (2' Pan)	609-21020	2,201	LF	\$21.11		\$46,463.11	
Alley Curb Cut / Approach		3	EA	\$1,011.33		\$3,033.99	
8' Concrete Crosspan		1	EA	\$2,875.00		\$2,875.00	
Mid-Block Ramp		1	EA	\$1,068.88		\$1,068.88	
Curb Return w/ Handicap Ramp (15' Radius)		2	EA	\$1,110.00		\$2,220.00	
Paving							
Subgrade Prep	306-01000	5,044	SY	\$2.11		\$10,642.84	
Asphalt (Bottom Lift - 4" Thick)	403-33841	907	TON	\$77.97		\$70,718.79	
Asphalt (Top Lift - 2" Thick)	403-33871	453	TON	\$87.50		\$39,637.50	
Adjust Manhole to Grade	210-04010	2	EA	\$660.44		\$1,320.88	
Adjust Valves to Grade	210-04050	5	EA	\$293.27		\$1,466.35	
Sweep Streets		4,029	SY	\$0.16		\$644.64	
Signage and Striping							
Street Signs and Barricades		3	EA	\$688.00		\$2,064.00	
Traffic Delineator (OM2-1V)		1	EA	\$250.00		\$250.00	
Dry Utilities							
Street Light (Local)		3	EA	\$6,400.00		\$19,200.00	
					Street Subtotal	\$201,605.98	
					Mariposa St. - Phase One Improvements Total	\$201,605.98	

Midtown Filing 7 (W 67th Pl.)						
Phase One Improvements						
Opinion of Probable Cost Estimate						
Date: 11/24/2015						
JN: 10015.15						
					UNIT	TOTAL
Street Improvements	CDOT	QUANTITY	UNIT	PRICE	COST	
Concrete						
6" Vertical Curb and Gutter (2' Pan)	609-21020	1,190	LF	\$21.11	\$25,120.90	
Alley Curb Cut / Approach		3	EA	\$1,011.33	\$3,033.99	
Curb Return w/ Handicap Ramp (15' Radius)		10	EA	\$1,110.00	\$11,100.00	
Paving						
Subgrade Prep	306-01000	2,933	SY	\$2.11	\$6,188.63	
Asphalt (Bottom Lift - 4" Thick)	403-33841	568	TON	\$77.97	\$44,286.96	
Asphalt (Top Lift - 2" Thick)	403-33871	284	TON	\$87.50	\$24,850.00	
Adjust Manhole to Grade	210-04010	5	EA	\$660.44	\$3,302.20	
Adjust Valves to Grade	210-04050	10	EA	\$293.27	\$2,932.70	
Sweep Streets		2,524	SY	\$0.16	\$403.84	
Signage and Striping						
Street Signs and Barricades		3	EA	\$688.00	\$2,064.00	
Traffic Delineator (OM2-1V)		1	EA	\$250.00	\$250.00	
Dry Utilities						
Street Light (Local)		4	EA	\$6,400.00	\$25,600.00	
					Street Subtotal	\$149,133.22
W 67th Pl. - Phase One Improvements Total						\$149,133.22

Midtown Filing 7 (Navajo St.)						
Phase One Improvements						
Opinion of Probable Cost Estimate						
Date: 11/24/2015						
JN: 10015.15						
					UNIT	TOTAL
Street Improvements	CDOT	QUANTITY	UNIT	PRICE	COST	
Concrete						
6" Vertical Curb and Gutter (2' Pan)	609-21020	450	LF	\$21.11	\$9,499.50	
8' Concrete Crosspan		1	EA	\$2,875.00	\$2,875.00	
Paving						
Subgrade Prep	306-01000	954	SY	\$2.11	\$2,012.94	
Asphalt (Bottom Lift - 4" Thick)	403-33841	187	TON	\$77.97	\$14,580.39	
Asphalt (Top Lift - 2" Thick)	403-33871	93	TON	\$87.50	\$8,137.50	
Adjust Valves to Grade	210-04050	1	EA	\$293.27	\$293.27	
Sweep Streets		829	SY	\$0.16	\$132.64	
Signage and Striping						
Street Signs and Barricades		2	EA	\$688.00	\$1,376.00	
Traffic Delineator (OM2-1V)		2	EA	\$250.00	\$500.00	
Dry Utilities						
Street Light (Local)		1	EA	\$6,400.00	\$6,400.00	
					Street Subtotal	\$45,807.24
Navajo St. - Phase One Improvements Total						\$45,807.24

Midtown Filing 7 (W. 68th Ave.)						
Phase One Improvements						
Opinion of Probable Cost Estimate						
Date: 11/24/2015						
JN: 10015.15						
				UNIT	TOTAL	
Storm Sewer	CDOT	QUANTITY	UNIT	PRICE	COST	
18" RCP (0-8' depth)	603-01180	10	LF	\$74.58	\$745.80	
24" RCP (0-8' depth)	603-01240	40	LF	\$106.63	\$4,265.20	
30" RCP (0-8' depth)	603-01300	1,452	LF	\$110.00	\$159,720.00	
5' Dia. Manhole	604-30010	5	EA	\$5,316.46	\$26,582.30	
Type '13' Combination Inlet (Triple)		2	EA	\$6,500.00	\$13,000.00	
Type '13' Combination Inlet (Single)	604-13005	1	EA	\$3,416.48	\$3,416.48	
Remove 36" RCP	202-00035	172	LF	\$24.53	\$4,219.16	
Remove 36" FES	202-00037	1	EA	\$233.06	\$233.06	
Remove Storm Inlet	202-00019	1	EA	\$773.84	\$773.84	
Storm Sewer Subtotal					\$212,955.84	
		QUANTITY	UNIT	PRICE	TOTAL	
Street Improvements						
Concrete						
6" Vertical Curb and Gutter (2' Pan)	609-21020	1,710	LF	\$21.11	\$36,098.10	
Asphalt Milling / Resurfacing		4,898	SY	\$7.50	\$36,735.00	
Curb Return w/ Handicap Ramp (15' Radius)		1	EA	\$1,110.00	\$1,110.00	
Paving						
Subgrade Prep	306-01000	4,792	SY	\$2.11	\$10,111.12	
Asphalt (Bottom Lift - 4" Thick)	403-33841	1,446	TON	\$77.97	\$112,744.62	
Asphalt (Top Lift - 2" Thick)	403-33871	482	TON	\$87.50	\$42,175.00	
Adjust Manhole to Grade	210-04010	1	EA	\$660.44	\$660.44	
Adjust Valves to Grade	210-04050	5	EA	\$293.27	\$1,466.35	
Sweep Streets		9,182	SY	\$0.16	\$1,469.12	
Signage and Striping						
Street Signs and Baricades		5	EA	\$688.00	\$3,440.00	
4" Double Yellow Striping	627-00002	677	SF	\$28.00	\$18,956.00	
4" Solid Yellow with Skip Striping	627-00002	838	SF	\$28.00	\$23,464.00	
4" Solid White Striping	627-00002	317	SF	\$28.00	\$8,876.00	
8" Solid White Striping	627-00002	67	SF	\$28.00	\$1,876.00	
Traffic Delineator (OM2-1V)		1	EA	\$250.00	\$250.00	
Dry Utilities						
Street Light (Local)		4	EA	\$6,400.00	\$25,600.00	
Street Subtotal					\$325,031.75	
W. 68th Ave. - Phase One Improvements Total					\$537,987.59	

Midtown Filing 7 (Summary)						
Phase One Improvements						
Opinion of Probable Cost Estimate						
Date: 11/24/2015						
JN: 10015.15						
Grading		CDOT	QUANTITY	UNIT	PRICE	COST
Cut to Fill			84,045	CY	\$2.35	\$197,505.75
Estimated Import Fill			60,200	CY	\$5.00	\$301,000.00
Strippings (Topsoil)	207-00205		15,000	CY	\$4.53	\$67,950.00
Grading Subtotal						\$566,455.75
Storm Sewer			QUANTITY	UNIT	PRICE	TOTAL COST
18" RCP (0-8' depth)	603-01180		10	LF	\$74.58	\$745.80
24" RCP (0-8' depth)	603-01240		58	LF	\$106.63	\$6,184.54
30" RCP (0-8' depth)	603-01300		1,619	LF	\$110.00	\$178,090.00
36" RCP (0-8' depth)	603-01360		128	LF	\$139.21	\$17,818.88
5' Dia. Manhole	604-30010		5	EA	\$5,316.46	\$26,582.30
6' Dia. Manhole	604-30015		1	EA	\$8,218.80	\$8,218.80
10' Type 'R' Inlet	604-19110		1	EA	\$5,171.32	\$5,171.32
25' Type 'R' Inlet			1	EA	\$15,000.00	\$15,000.00
Type '13' Combination Inlet (Triple)			2	EA	\$6,500.00	\$13,000.00
Type '13' Combination Inlet (Single)	604-13005		1	EA	\$3,416.48	\$3,416.48
Remove 5' Dia. Manhole	202-00021		3	EA	\$756.78	\$2,270.34
Remove 24" RCP	202-00035		183	LF	\$24.53	\$4,488.99
Remove 30" RCP	202-00035		83	LF	\$24.53	\$2,035.99
Remove 36" RCP	202-00035		172	LF	\$24.53	\$4,219.16
Remove 24" FES	202-00037		1	EA	\$233.06	\$233.06
Remove 30" FES	202-00037		1	EA	\$233.06	\$233.06
Remove 36" FES	202-00037		1	EA	\$233.06	\$233.06
Remove Storm Inlet	202-00019		1	EA	\$773.84	\$773.84
Remove Type 'C' Inlet	202-00019		1	EA	\$773.84	\$773.84
Remove Riprap	202-00027		47	CY	\$15.58	\$732.26
Storm Sewer Subtotal						\$290,221.72
Street Improvements			QUANTITY	UNIT	PRICE	TOTAL COST
Concrete						
6" Vertical Curb and Gutter (2' Pan)	609-21020		7,234	LF	\$21.11	\$152,709.74
Asphalt Milling / Resurfacing			4,898	SY	\$7.50	\$36,735.00
Alley Curb Cut / Approach			7	EA	\$1,011.33	\$7,079.31
8' Concrete Crosspan			3	EA	\$2,875.00	\$8,625.00
Mid-Block Ramp			1	EA	\$1,068.88	\$1,068.88
Curb Return w/ Handicap Ramp (15' Radius)			17	EA	\$1,110.00	\$18,870.00
Paving						
Subgrade Prep	306-01000		17,149	SY	\$2.11	\$36,184.39
Asphalt (Bottom Lift - 4" Thick)	403-33841		3,764	TON	\$77.97	\$293,479.08
Asphalt (Top Lift - 2" Thick)	403-33871		1,640	TON	\$87.50	\$143,500.00
Adjust Manhole to Grade	210-04010		15	EA	\$660.44	\$9,906.60
Adjust Valves to Grade	210-04050		23	EA	\$293.27	\$6,745.21
Sweep Streets			19,475	SY	\$0.16	\$3,116.00
Signage and Striping						
Street Signs and Barricades			21	EA	\$688.00	\$14,448.00
4" Double Yellow Striping	627-00002		677	SF	\$28.00	\$18,956.00
4" Solid Yellow with Skip Striping	627-00002		838	SF	\$28.00	\$23,464.00
4" Solid White Striping	627-00002		317	SF	\$28.00	\$8,876.00
8" Solid White Striping	627-00002		67	SF	\$28.00	\$1,876.00
Traffic Delineator (OM2-1V)			8	EA	\$250.00	\$2,000.00
Dry Utilities						
Street Light (Local)			15	EA	\$6,400.00	\$96,000.00
Street Subtotal						\$883,639.21
Summary - Phase One Improvements Subtotal						\$1,740,316.68
Additional 20% Administration						\$348,063.34
5% Inflation per Year						\$104,419.00
5% Inflation per Year Two						\$109,639.95
Phase One Improvements Total						\$2,302,438.97

Midtown Filing 7 (W 67th Pl.)						
Phase Two Improvements						
Opinion of Probable Cost Estimate						
Date: 11/24/2015						
JN: 10015.15						
				UNIT	TOTAL	
Street Improvements	CDOT	QUANTITY	UNIT	PRICE	COST	
Concrete						
Subgrade Prep - Concrete Walk	306-01000	619	SY	\$2.11	\$1,306.09	
5' Concrete Walk (6" Thick)	608-00006	680	SY	\$43.35	\$29,473.18	
				Street Subtotal	\$30,779.27	
					W 67th Pl. - Phase Two Improvements Total	\$30,779.27

Midtown Filing 7 (Navajo St.)						
Phase Two Improvements						
Opinion of Probable Cost Estimate						
Date: 11/24/2015						
JN: 10015.15						
				UNIT	TOTAL	
Street Improvements	CDOT	QUANTITY	UNIT	PRICE	COST	
Concrete						
Subgrade Prep - Concrete Walk	306-01000	247	SY	\$2.11	\$521.17	
5' Concrete Walk (6" Thick)	608-00006	249	SY	\$43.35	\$10,789.33	
				Street Subtotal	\$11,310.50	
					Navajo St. - Phase Two Improvements Total	\$11,310.50

Midtown Filing 7 (W. 68th Ave.)						
Phase Two Improvements						
Opinion of Probable Cost Estimate						
Date: 11/24/2015						
JN: 10015.15						
				UNIT	TOTAL	
Street Improvements	CDOT	QUANTITY	UNIT	PRICE	COST	
Concrete						
Subgrade Prep - Concrete Walk	306-01000	645	SY	\$2.11	\$1,360.95	
5' Concrete Walk (6" Thick)	608-00006	644	SY	\$43.35	\$27,931.85	
				Street Subtotal	\$29,292.80	
					W. 68th Ave. - Phase Two Improvements Total	\$29,292.80

Midtown Filing 7 (Summary)					
Phase Two Improvements					
Opinion of Probable Cost Estimate					
Date: 11/24/2015					
JN: 10015.15					
				UNIT	TOTAL
Street Improvements	CDOT	QUANTITY	UNIT	PRICE	COST
Concrete					
5' Concrete Walk (6" Thick)	608-00006	3,747	SY	\$43.35	\$162,428.00
Concrete Walk (Decorative Colored at Intersection)	604-20000	183	SY	\$68.00	\$12,467.00
Concrete Landscape Pavers at Intersections	604-20000	354	SF	\$54.71	\$19,367.00
Subgrade Prep - Concrete Walk	306-01000	3,841	SY	\$2.11	\$8,105.00
				Street Subtotal	\$202,367.00
				Summary - Phase Two Improvements Subtotal	\$202,367.00
				Additional 20% Administration	\$40,473.40
				5% Inflation per Year	\$12,142.02
				5% Inflation per Year Two	\$12,749.12
				Phase Two Improvements Total	\$267,731.54

Midtown Filing 7 (Summary)

Phase One & Two Improvements

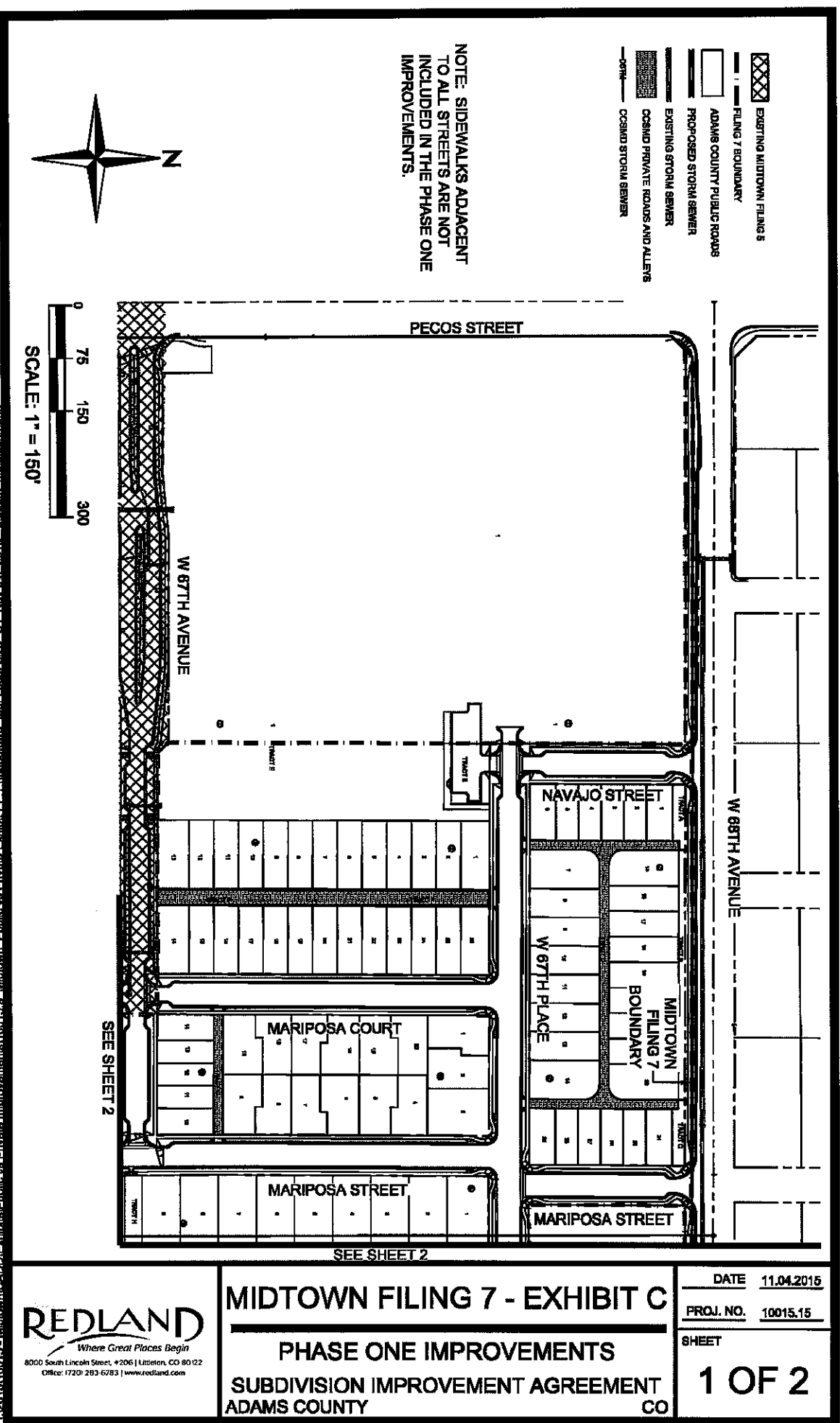
Opinion of Probable Cost Estimate

Date: 11/24/2015

JN: 10015.15

	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Grading					
Cut to Fill		84,045	CY	\$2.35	\$197,505.75
Estimated Import Fill		60,200	CY	\$5.00	\$301,000.00
Strippings (Topsoil)	207-00205	15,000	CY	\$4.53	\$67,950.00
				Grading Subtotal	\$566,455.75
Storm Sewer					
18" RCP (0-8' depth)	603-01180	10	LF	\$74.58	\$745.80
24" RCP (0-8' depth)	603-01240	58	LF	\$106.63	\$6,184.54
30" RCP (0-8' depth)	603-01300	1,619	LF	\$110.00	\$178,090.00
36" RCP (0-8' depth)	603-01360	128	LF	\$139.21	\$17,818.88
5' Dia. Manhole	604-30010	5	EA	\$5,316.46	\$26,582.30
6' Dia. Manhole	604-30015	1	EA	\$8,218.80	\$8,218.80
10' Type 'R' Inlet	604-19110	1	EA	\$5,171.32	\$5,171.32
25' Type 'R' Inlet		1	EA	\$15,000.00	\$15,000.00
Type '13' Combination Inlet (Triple)		2	EA	\$6,500.00	\$13,000.00
Type '13' Combination Inlet (Single)	604-13005	1	EA	\$3,416.48	\$3,416.48
Remove 5' Dia. Manhole	202-00021	3	EA	\$756.78	\$2,270.34
Remove 24" RCP	202-00035	183	LF	\$24.53	\$4,488.99
Remove 30" RCP	202-00035	83	LF	\$24.53	\$2,035.99
Remove 36" RCP	202-00035	172	LF	\$24.53	\$4,219.16
Remove 24" FES	202-00037	1	EA	\$233.06	\$233.06
Remove 30" FES	202-00037	1	EA	\$233.06	\$233.06
Remove 36" FES	202-00037	1	EA	\$233.06	\$233.06
Remove Storm Inlet	202-00019	1	EA	\$773.84	\$773.84
Remove Type 'C' Inlet	202-00019	1	EA	\$773.84	\$773.84
Remove Riprap	202-00027	47	CY	\$15.58	\$732.26
				Storm Sewer Subtotal	\$290,221.72
Street Improvements					
Concrete					
6" Vertical Curb and Gutter (2' Pan)		7,234	LF	\$21.11	\$152,709.74
Asphalt Milling / Resurfacing		4,898	SY	\$7.50	\$36,735.00
Alley Curb Cut / Approach		7	EA	\$1,011.33	\$7,079.31
Subgrade Prep - Concrete Walk	306-01000	3,841	SY	\$2.11	\$8,104.51
5' Concrete Walk (6" Thick)	608-00006	3,747	SY	\$43.35	\$162,427.63
Concrete Walk (Decorative Colored at Intersection)		183	SY	\$68.00	\$12,466.67
Concrete Landscape Pavers at Intersections		354	SF	\$54.71	\$19,367.34
8' Concrete Crosspan		3	EA	\$2,875.00	\$8,625.00
Mid-Block Ramp		1	EA	\$1,068.88	\$1,068.88
Curb Return w/ Handicap Ramp (15' Radius)		17	EA	\$1,110.00	\$18,870.00
Paving					
Subgrade Prep	306-01000	17,149	SY	\$2.11	\$36,184.39
Asphalt (Bottom Lift - 4" Thick)	403-33841	3,764	TON	\$77.97	\$293,479.08
Asphalt (Top Lift - 2" Thick)	403-33871	1,640	TON	\$87.50	\$143,500.00
Adjust Manhole to Grade	210-04010	15	EA	\$660.44	\$9,906.60
Adjust Valves to Grade	210-04050	23	EA	\$293.27	\$6,745.21
Sweep Streets		19,475	SY	\$0.16	\$3,116.00
Signage and Striping					
Street Signs and Barricades		21	EA	\$688.00	\$14,448.00
4" Double Yellow Striping	627-00002	677	SF	\$28.00	\$18,956.00
4" Solid Yellow with Skip Striping	627-00002	838	SF	\$28.00	\$23,464.00
4" Solid White Striping	627-00002	317	SF	\$28.00	\$8,876.00
8" Solid White Striping	627-00002	67	SF	\$28.00	\$1,876.00
Traffic Delineator (OM2-1V)		8	EA	\$250.00	\$2,000.00
Dry Utilities					
Street Light (Local)		15	EA	\$6,400.00	\$96,000.00
				Street Subtotal	\$1,086,005.36
				Summary - Subtotal	\$1,942,682.83
				Additional 20% Administration	\$388,536.57
				5% Inflation per Year	\$116,560.97
				5% Inflation per Year Two	\$122,389.02
				Total	\$2,570,169.38

EXHIBIT C



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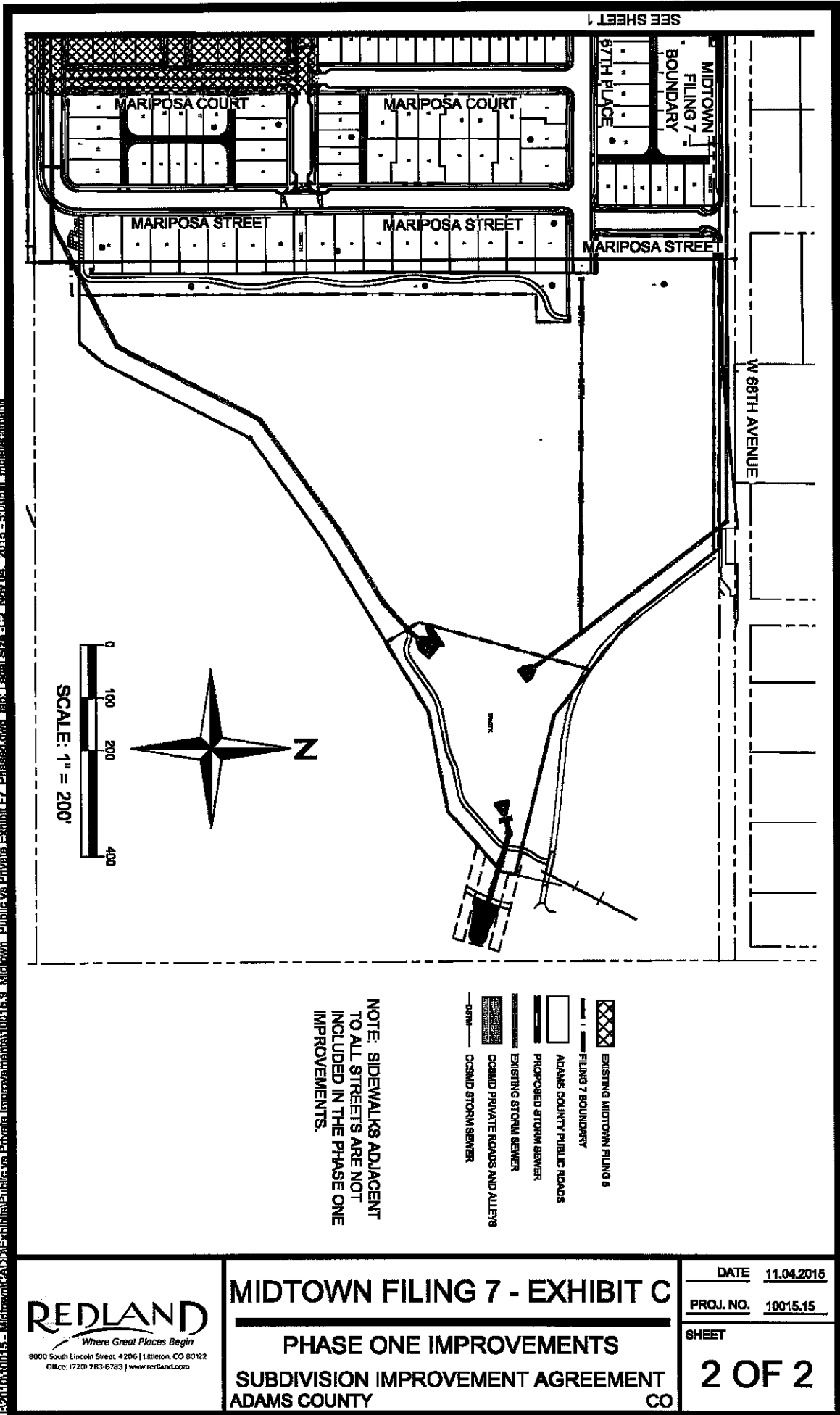
MIDTOWN FILING 7 - EXHIBIT C

PHASE ONE IMPROVEMENTS

SUBDIVISION IMPROVEMENT AGREEMENT

ADAMS COUNTY CO

DATE	11.04.2015
PROJ. NO.	10015.15
SHEET	1 OF 2

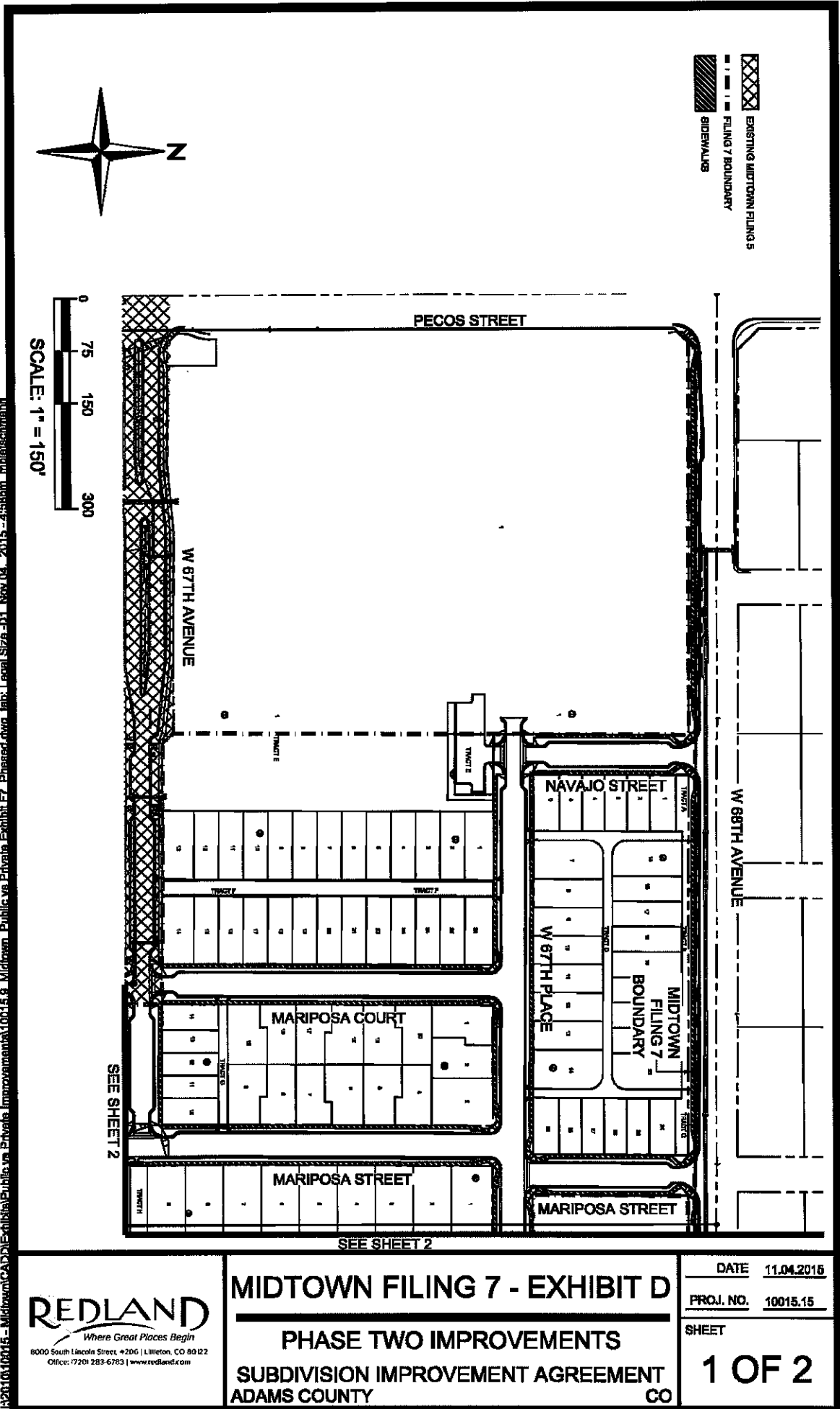


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MIDTOWN FILING 7 - EXHIBIT C
PHASE ONE IMPROVEMENTS
SUBDIVISION IMPROVEMENT AGREEMENT
 ADAMS COUNTY CO

EXHIBIT D



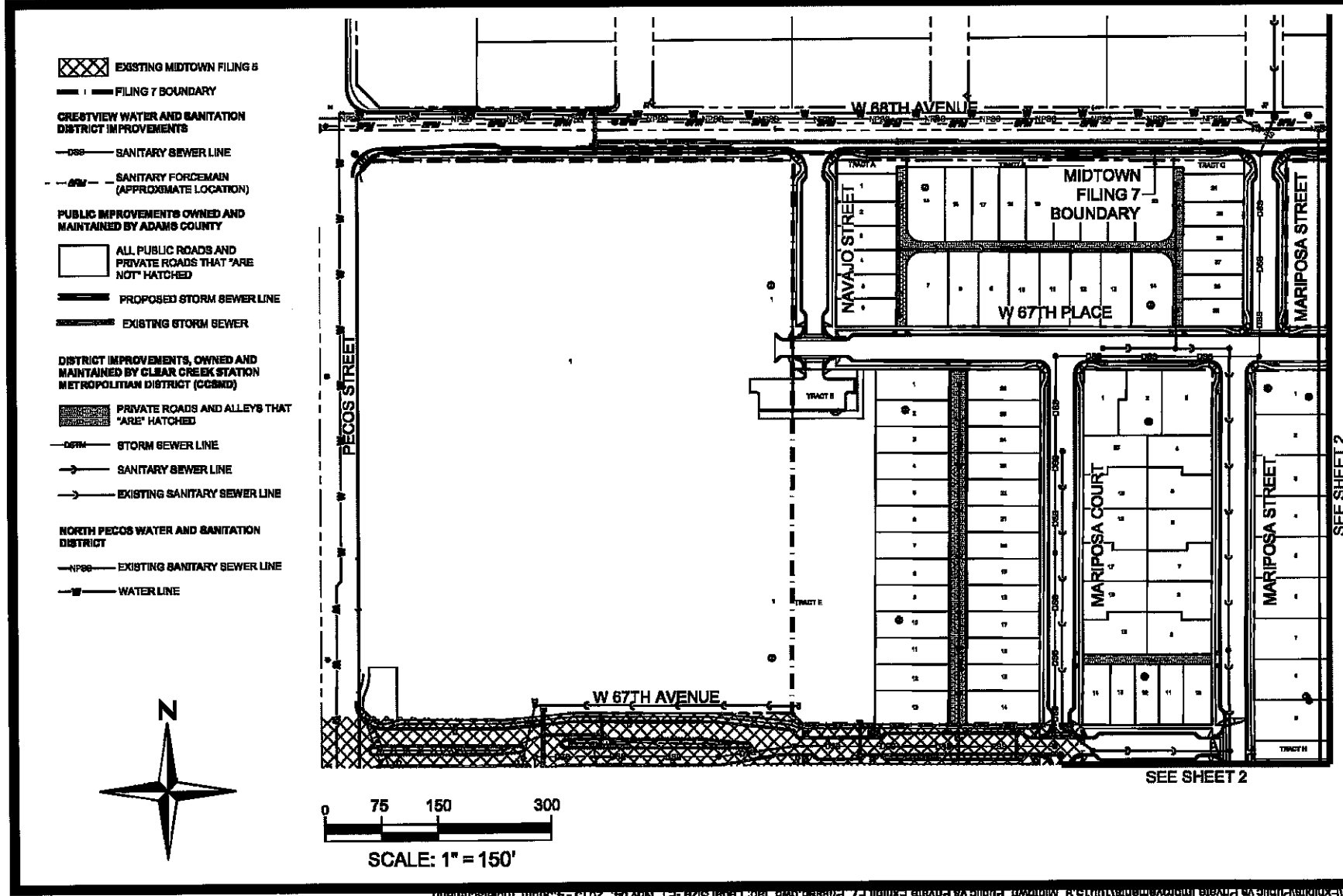
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MIDTOWN FILING 7 - EXHIBIT D
PHASE TWO IMPROVEMENTS
SUBDIVISION IMPROVEMENT AGREEMENT
ADAMS COUNTY CO

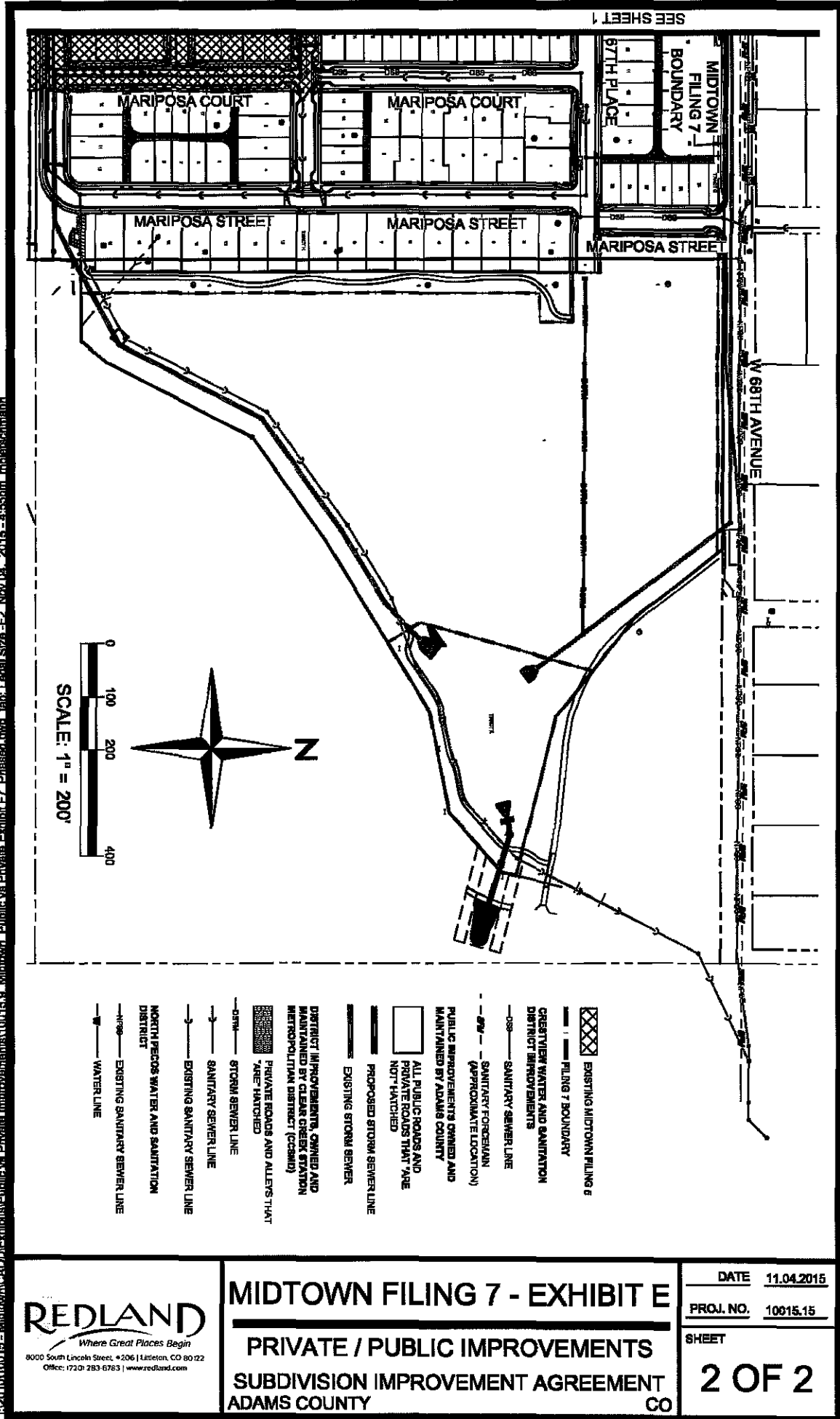
DATE 11.04.2015
 PROJ. NO. 10015.15
 SHEET
1 OF 2

EXHIBIT E



- EXISTING MIDTOWN FILING 5
- FILING 7 BOUNDARY
- CRESTVIEW WATER AND SANITATION DISTRICT IMPROVEMENTS**
- SANITARY SEWER LINE
- SANITARY FORCE MAIN (APPROXIMATE LOCATION)
- PUBLIC IMPROVEMENTS OWNED AND MAINTAINED BY ADAMS COUNTY**
- ALL PUBLIC ROADS AND PRIVATE ROADS THAT "ARE NOT" HATCHED
- PROPOSED STORM SEWER LINE
- EXISTING STORM SEWER
- DISTRICT IMPROVEMENTS, OWNED AND MAINTAINED BY CLEAR CREEK STATION METROPOLITAN DISTRICT (CCSMD)**
- PRIVATE ROADS AND ALLEYS THAT "ARE" HATCHED
- STORM SEWER LINE
- SANITARY SEWER LINE
- EXISTING SANITARY SEWER LINE
- NORTH PECOS WATER AND SANITATION DISTRICT**
- EXISTING SANITARY SEWER LINE
- WATER LINE

<p>DATE 11.04.2016 PROJ. NO. 10015.15 SHEET</p>	<p>1 OF 2</p>
<p>MIDTOWN FILING 7 - EXHIBIT E</p>	
<p>PRIVATE / PUBLIC IMPROVEMENTS</p>	
<p>SUBDIVISION IMPROVEMENT AGREEMENT</p>	
<p>ADAMS COUNTY CO</p>	



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MIDTOWN FILING 7 - EXHIBIT E
PRIVATE / PUBLIC IMPROVEMENTS
SUBDIVISION IMPROVEMENT AGREEMENT
 ADAMS COUNTY CO

DATE	11.04.2015
PROJ. NO.	10015.15
SHEET	2 OF 2



Exhibit A: Midtown at Clear Creek Filing No. 7

Exhibit A: Midtown at Clear Creek Filing No. 7



For display purposes only.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: 2-13-18
SUBJECT: Ambulance License Renewal
FROM: Dawn Riggs – Neighborhood Services
AGENCY/DEPARTMENT: Community and Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves an ambulance license renewal for Southeast Weld Fire District.

BACKGROUND:

Through a Multi-County Ambulance Committee Intergovernmental Agreement, the Community and Economic Development Department is responsible for the licensing of all private ambulances in the county. The ambulance license for Southeast Weld Fire District is due for renewal. The application packet has been received and is deemed complete.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community and Economic Development

ATTACHED DOCUMENTS:

Please reference the attached Resolution and License for this ambulance agency.

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 0001
Cost Center: 1190.5125

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: **YES** **NO**

Future Amendment Needed: **YES** **NO**

Additional Note:

RESOLUTION APPROVING AMBULANCE SERVICE LICENSE FOR SOUTHEAST WELD FIRE DISTRICT

WHEREAS, the General Assembly of the State of Colorado has enacted the Colorado Medical and Trauma Services Act, Section 25-3.5-101 et seq. C.R.S. (“Act”); and,

WHEREAS, the Act requires the Board of County Commissioners for each County to administer licensure of ambulance services; and,

WHEREAS, under the provisions of the Act, each ambulance operated by a licensed ambulance service in the State of Colorado must be issued a license and permit evidencing that the ambulance and its equipment meets applicable state requirements; and,

WHEREAS, Adams County has entered into an intergovernmental agreement with the City and County of Broomfield and the counties of Arapahoe, Douglas, Denver, Elbert, and Jefferson to establish a licensing program that provides for reciprocal inspection, licensing, and permitting that may be used by all parties, creating efficiency and cost saving to the parties and to the ambulance service providers; and,

WHEREAS, Southeast Weld Fire District, 65 E. Gandy Ave., Keenesburg, CO 80643, has applied for an Ambulance Service License through Adams County; and,

WHEREAS, Adams County has reviewed the inspection performed through the intergovernmental agreement and the application of Southeast Weld Fire District and has found that the ambulances meet the standards set forth in the March 2011 Adams County Ambulance Services Regulations; and,

WHEREAS, Southeast Weld Fire District has complied with all regulations set forth in the March 2011 Adams County Ambulance Services Regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Ambulance Service License for Southeast Weld Fire District is hereby approved to provide ambulance services in the County of Adams.

BE IT FURTHER RESOLVED, that the Chair is authorized to sign said license on behalf of Adams County.

County of Adams, State of Colorado

No. ADCO 3/18

Licensing Fee: \$345

Ambulance Service License

This is to Certify, that **Southeast Weld Fire District, 65 E. Gandy Ave., Keenesburg, CO, 80643**, having applied for a license to provide **Advanced Life Support** ambulance services, and having paid to the Treasurer of Adams County the required fees therefore, the above named applicant is hereby licensed to provide ambulance services within and without the County of Adams, State of Colorado, for one year from the **31th of March 2018**, unless this license be sooner revoked or suspended as provided by law.

This license is subject to the laws of the State of Colorado, and the Resolutions of the Board of County Commissioners of the County of Adams, passed pursuant thereto.

In Testimony Whereof, the Board of County Commissioners of the County of Adams has hereunto subscribed its name by its officers duly authorized, this _____ day of _____, _____.

Board of County Commissioners of the County of Adams,
State of Colorado

Attest:

Chair

Clerk



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 13, 2018
SUBJECT: First Amendment to Shook Subdivision Improvements Agreement
FROM: Kristin Sullivan, Director, Community and Economic Development Department
AGENCY/DEPARTMENT: Community and Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves an amendment to the Subdivision Improvements Agreement with SEC 2-3 Phoenix, LLC for the development of the Shook Subdivision.

BACKGROUND:

The applicant, SEC 2-3 Phoenix, LLC, is requesting an amendment to the Subdivision Improvements Agreement for the Shook Subdivision. The Board of County Commissioners (BoCC) approved a subdivision improvements agreement for development of the property on July 17, 2017. The subdivision improvements agreement was approved eleven years after approval of the final plat for the property. The Board of County Commissioners approved the final plat on February 27, 2006. However, due to the 2007 economic downturn, development of the property was delayed and construction plans approved with the subdivision plat expired with no constructed public improvements.

The developer recently submitted and obtained approval of new construction plans and SIA, including accepted collateral. The construction plans were preliminarily approved in May 2017, pending approval of the SIA, which the BoCC approved on July 17, 2017. However, within the past months, the developer has decided to modify and replat the approved subdivision plat. This is to alter orientation of some of the lots and streets in the northern section of the plat while developing the southern section of the subdivision consistent with the approved plat. The subject request is specifically to allow development of the southern section of the subdivision to proceed while the northern section is undergoing modification. Exhibit B of the SIA shows the required improvements and timing of construction that aligns with the intended development. Specifically, the construction of public improvements in the subdivision is proposed as follows:

- **Phase 1:** Building permits may be issued for twelve lots on the southern portion of the subdivision after completion and preliminary acceptance of all public improvements in the southern portion of the development.
- **Phase 2:** Consists of constructing all public improvements for the remaining twenty (20) lots in the northern portion of the subdivision. Building permits may be issued upon preliminary acceptance of Phase 2 improvements.

The subject request is consistent with the requirement for approval of SIAs. In addition, staff reviewed the collateral, associated Subdivision Improvements Agreement, and determined the documents conform to the requirement outlined in Section 5-02-05 of the County's Development Standard and Regulations. Staff also reviewed and approved all construction documents associated with the subdivision.

As a requirement of the Subdivision Improvements Agreement, the Developer has furnished to the County a performance bond, releasable only by the County, to guarantee compliance with this Agreement. Said collateral is in the amount of eight hundred and seventy-eight thousand, and five hundred and nine dollars and seventy-five cents (\$878,509.75).

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community and Economic Development and Public Works Departments

ATTACHED DOCUMENTS:

Resolution Approving the Amendment to the Subdivision Improvements Agreement for Shook Subdivision

Amendment to the Subdivision Improvements Agreement Document

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

RESOLUTION APPROVING AN AMENDMENT TO THE SUBDIVISION
IMPROVEMENTS AGREEMENT FOR SHOOK SUBDIVISION

WHEREAS, it is provided by resolution of the Board of County Commissioners, County of Adams, that where designated the Developer shall have entered into a written agreement with the County to install public and/or private improvement, and to deed land for public purposes or right-of-way or submit cash-in-lieu; and,

WHEREAS, on February 27, 2006, the Board of County Commissioners, in Case No. PLT2005-00051-00004, Shook Subdivision, approved a Major Subdivision (Final Plat) to allow 32 lots on approximately 55.274 acres; and,

WHEREAS, the Board of County Commissioners approved the Subdivision Improvements Agreement for Shook Subdivision at public hearing on July 17, 2017, recorded in the public records of Adams County, Colorado at Reception No. 2017000064960 (“2017Agreement”); and,

WHEREAS, the Developer desires to amend 2017 Agreement to phase development of the Property in order to facilitate the re-platting of the Property and, future development of the lands to the north; and,

WHEREAS, the Developer has provided appropriate collateral to meet the terms of the agreement; and,

WHEREAS, the Adams County Community and Economic Development Department recommends approval of the attached First Amendment to the Subdivision Improvements Agreement for Shook Subdivision, Case No. PLT2005-00051.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the First Amendment to the Subdivision Improvements Agreement for Shook Subdivision, Case No. PLT2005-00051, a copy of which is attached hereto and incorporated herein by this reference, be approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners be authorized to execute this AGREEMENT on behalf of the County of Adams, State of Colorado.

FIRST AMENDMENT TO SUBDIVISION IMPROVEMENTS AGREEMENT

THIS AMENDED AGREEMENT, is made and entered into by and between the County of Adams, State of Colorado, hereinafter called "County" and SEC 2-3 Phoenix, LLC, a Colorado limited liability company, 9200 E. Mineral Avenue, Unit 365, Centennial, CO 80112, hereinafter called "Developer", and collectively referred to hereinafter as the "parties". This amended agreement ("Agreement") replaces and supersedes the previous subdivision improvement agreement of the parties made and entered into on or about July 17, 2017. (Reception # 2017000064960, Case # EGR 2016-00028)

WITNESSETH:

WHEREAS, Developer is the owner of real property in the County of Adams, State of Colorado, as described in Exhibit "A" attached hereto, and by this reference made a part hereof, hereafter referred to as the "Property".

WHEREAS, it is provided by resolution of the Board of County Commissioners, County of Adams, that where designated the Developer shall have entered into a written agreement with the County to install public and/or private improvements, and to deed land for public purposes or right-of-way.

WHEREAS, on February 27, 2006 the Board of County Commissioners approved Case# PLT2005-00051, Shook Subdivision for the following:

Major Subdivision (Final Plat) to create 32 lots on approximately 55.274 acres of land.

WHEREAS, the Developer desires to phase development of the Property in order to facilitate the re-platting of the Property and, future development of the lands to the North. The Developer proposes to develop the property in two (2) phases, as shown in Exhibit C.

NOW, THEREFORE, in consideration of the foregoing, the parties hereto promise, covenant, and agree as follows:

1. **Engineering Services.** Developer shall furnish, at its own expense, all engineering and other services in connection with the design and construction of the improvements described and detailed on Exhibits "B-1" and "B-2" attached hereto, and by this reference made a part hereof.
2. **Drawings and Estimates.** The Developer shall furnish drawings and cost estimates for all improvements described and detailed on Exhibits "B-1" and "B-2" for approval by the County. Upon request, the Developer shall furnish one set of reproducible "as built" drawings and a final statement of construction costs for each phase of the development to the County.
3. **Construction.** Developer shall furnish and construct, at its own expense and in accordance with drawings and materials approved by the County, the improvements described and detailed on Exhibit "B-1" and "B-2".
4. **Time for Completion.** Improvements shall be completed according to the terms of this agreement within "construction completion date" appearing in Exhibits "B-1", and "B-2". The Director of Community and Economic Development may for good cause grant extension of time for completion of any part or all of improvements appearing on said Exhibit "B" for a period not to exceed 180 days. Any extension greater than 180 days shall only be approved by the BoCC. Any extension of time shall be in written form only.
5. **Guarantee of Compliance.** Developer shall furnish to the County a cash escrow deposit or other acceptable collateral, for each of the phases, releasable only by the County, to guarantee compliance with this agreement.

Said collateral for Exhibit B-1 shall be in the amount of \$404,548.46, including twenty percent (20%) to cover administration and five percent (5%) per year for the term of the Agreement to cover inflation. Upon completion of said improvements constructed according to the terms of this agreement, and preliminary acceptance by the Public Works Department in accordance with section 5-02-05-01 of the County's Development Standards and Regulations, the collateral shall be released. Completion of said improvements shall be determined solely by the County, and a reasonable part of said collateral, up to 20%, may be retained to guarantee maintenance of public improvements for a period of one year from the date of completion.

Said collateral for Exhibit B-2 shall be in the amount of \$473,961.29, including twenty percent (20%) to cover administration and five percent (5%) per year for the term of the Agreement to cover inflation. Upon completion of said improvements constructed according to the terms of this agreement, and preliminary acceptance by the Public Works Department in accordance with section 5-02-05-01 of the County's Development Standards and Regulations, the collateral shall be released. Completion of said improvements shall be determined solely by the County, and a reasonable part of said collateral, up to 20%, may be retained to guarantee maintenance of public improvements for a period of one year from the date of completion.

No building permits shall be issued for any phase of the development until said collateral is furnished in the amount required and in a form acceptable to the Board of County Commissioners, and until the final plat has been approved and the improvements described in Exhibit "B" have been preliminarily accepted by the Director of Public Works. No construction permits shall be issued until all collateral required by this SIA is provided and approved by County staff.

6. **Acceptance and Maintenance of Public Improvements.** All improvements designated "public" on Exhibit "B-1" and "B-2" shall be public facilities and become the property of the County or other public agencies upon acceptance of that phase. During the period of one year from and after the acceptance of public improvements, the Developer shall, at its own expense, make all needed repairs or replacement due to defective materials or workmanship which, in the opinion of the County, becomes necessary. If, within ten days of written notice to the Developer from the County requesting such repairs or replacements, the Developer has not undertaken with due diligence to make the same, the County may make such repairs or replacements at the Developer's expense. In the case of an emergency such written notice may be waived.
7. **Successors and Assigns.** This agreement shall be binding upon the heirs, executors, personal representatives, successors, and assigns of the Developer, and shall be deemed a covenant running with the real property as described in Exhibit "A" attached hereto.
8. **Improvements and Dedication.** The undersigned Developer hereby agrees to provide the following improvements, and to dedicate described property.
 - A. **Improvements.** The Shook Subdivision is going to be constructed in two phases, Phase B-1 and Phase B-2.

Public Improvements B-1:

- Construction of Hi-Land Circle, East 160th Place, and Elmira Street.
- Construction of related drainage ways, culverts, and utilities.
- Block 2, Lots 1-8
- Block 3, Lots 1-3
- Block 4, Lot 1
- Outlots D,F

Public Improvements B-2:

- Construction of Emporia Way, Lomand Circle, E. 161st Place, Florence Way, and Galena Court.
- Construction of related drainage ways, culverts, and utilities.
- Block 1, Lots 1-13
- Block 4, Lots 2-3
- Block 5, Lots 1-5

- Outlots A,B,C,E

See Exhibit "B-1" and "B-2" for description, estimated quantities and estimated construction costs.

The improvements shall be constructed in accordance with all County requirements and specifications in accordance with the approved plans and time schedule as indicated in Exhibit "B-1" and "B-2".

- B. **Public dedication of land for right-of-way purposes or other public purpose.** Upon approval of this agreement by the Board of County Commissioners, the Developer hereby agrees to convey by warranty deed to the County of Adams the following described land for right-of-way or other public purposes:

All dedications were made at the time of platting.



SEC 2-3 Phoenix, LLC
Developer

By: [Signature]
Gene Osborne, Authorized Agent

By: Gene Osborne
Name, Title Agent

The foregoing instrument was acknowledged before me this 24th day of January, 2018, by Gene Osborne, agent

My commission expires: 03.06.2021

Address: 889 Glen Oaks Ave
Castle rock CO 80108

Adriane Riggs
Notary Public

APPROVED BY resolution at the meeting of _____, 2018.

Collateral to guarantee compliance with this agreement and construction of public improvements shall be required in the amounts of: Phase B-1 \$404,548.46, Phase B-2 \$473,961.29. No building permits shall be issued until said collateral is furnished in the amount required and in a form acceptable to the Board of County Commissioners. No construction permits shall be issued until all collateral required by this SIA is provided and approved by County staff.

ATTEST:

CHAIR
ADAMS COUNTY, COLORADO

Clerk of the Board

Chair

EXHIBIT A

Legal Description: Located in the Southeast ¼ of Section 3, Township 1 South, Range 67 West of the 6th P.M, County of Adams, State of Colorado

Shook Subdivision as recorded under Reception No. 2006000202010 at the Adams County Clerk and Recorders Office.

EXHIBIT B

See attached Exhibit B-1 and B-2.

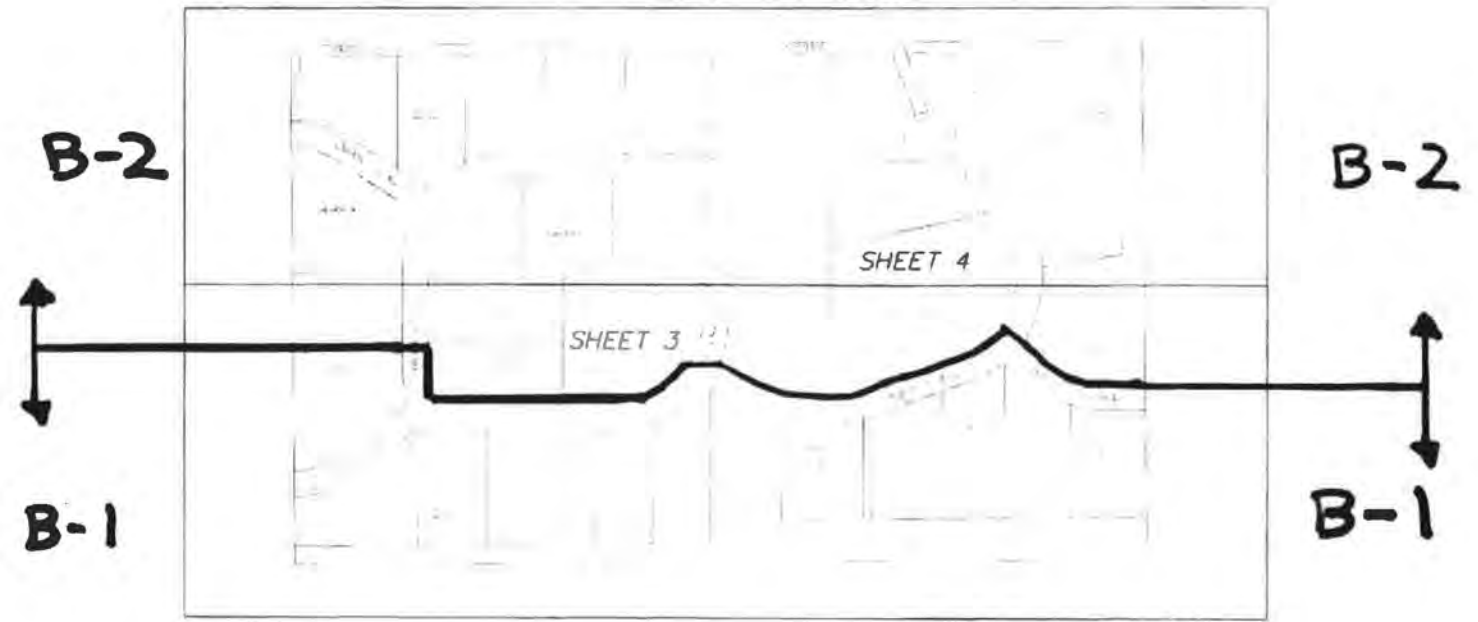
Construction Completion Dates:

Phase B-1: October 31, 2020
Phase B-2: October 31, 2022

Initials or signature of Developer: _____



SHOOK SUBDIVISION
LOCATED IN THE SOUTHEAST 1/4 OF SECTION 3,
TOWNSHIP 1 SOUTH, RANGE 67 WEST, 6TH P.M.,
COUNTY OF ADAMS, STATE OF COLORADO



Subdivision Improvement Agreement Phasing

Phase B-1:

- Block 2, Lots 1-8
- Block 3, Lots 1-3
- Block 4, Lot 1
- Outlots D,F

Phase B-2:

- Block 1, Lots 1-13
- Block 4, Lots 2-3
- Block 5, Lots 1-5
- Outlots A,B,C,E



10/17/09 10:25:45 AM
SURVCON INC.
PROFESSIONAL SURVEYORS
7000 E. DOKANI PL., STE. 101
GREENWOOD VILLAGE, CO 80111
PH. (303) 856-0404



DEDICATION AND OWNERSHIP

KNOW ALL MEN BY THESE PRESENTS THAT BARLEY/SHOOK LAND INVESTMENTS, INC., A COLORADO CORPORATION, HAVING ALL OF THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY, TO WIT:

A PART OF THE SOUTHEAST ONE-QUARTER OF SECTION 3, TOWNSHIP 1 SOUTH, RANGE 67 WEST, 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS THE SOUTH LINE OF THE SOUTHEAST ONE-QUARTER OF SAID SECTION 3, BEING MONUMENTED AT THE SOUTH 1/4 CORNER BY A 2 INCH ALUMINUM CAP STAMPED "115, 1/4, 7/10, PLS 20298" AND AT THE SOUTHWEST CORNER OF SAID SECTION 3 BY A 2 INCH ALUMINUM CAP STAMPED "ALPHA POND, T15, 53/53/20/111, 1876, 1986, L5 25837" IN A RANGE BOX, BEARING S 88°31'31" W

COMMENCING AT THE SOUTH 1/4 CORNER OF SAID SECTION 3, THENCE N 80°54'48" W ALONG THE WEST LINE OF SAID SOUTHEAST ONE-QUARTER 4 DISTANCE OF 110.00 FEET TO THE POINT OF BEGINNING.

THENCE CONTINUING ALONG SAID WEST LINE OF THE SOUTHEAST ONE-QUARTER N 0°50'48" W A DISTANCE OF 1213.23 FEET TO THE CENTER-NORTH 1/4TH CORNER OF SAID SECTION 3.

THENCE N 88°15'44" E ALONG THE NORTH LINE OF THE SOUTH ONE-HALF OF SAID SOUTHEAST ONE-QUARTER OF SECTION 3 A DISTANCE OF 184.82 FEET.

THENCE S 80°40'07" E A DISTANCE OF 1210.81 FEET TO THE NORTH LINE OF THAT PARCEL TO THE DEPARTMENT OF HIGHWAYS, STATE OF COLORADO, AS RECORDED IN BOOK 1335 AT PAGE 0081.

THENCE S 88°31'31" W ALONG SAID NORTH LINE OF THAT PARCEL TO THE DEPARTMENT OF HIGHWAYS, STATE OF COLORADO, A DISTANCE OF 1088.18 FEET TO THE POINT OF BEGINNING.

CONTAINING AN AREA OF 7,407,732 SQUARE FEET OR 50,774 ACRES.

HAVE BY THESE PRESENTS (ANY ONE) PLATTED AND SUBDIVIDED THE SAME INTO LOTS, BLOCKS AND OUTLOTS AS SHOWN ON THIS PLAT UNDER THE NAME AND TITLE OF "SHOOK SUBDIVISION" AND DO HEREBY DONATE TO THE COUNTY OF ADAMS, STATE OF COLORADO, FOR PUBLIC USE, ALL STREETS AND OTHER PUBLIC RIGHTS AND RIGHTS AS SHOWN ON THIS PLAT. FURTHER, ANY ALSO RESERVE THOSE PORTIONS OF SOCM PROPERTY WHICH ARE LABELED AS EASEMENTS ON THIS PLAT, FOR THE INSTALLATION AND MAINTENANCE OF UTILITY AND DRAINAGE FACILITIES, INCLUDING BUT NOT LIMITED TO, ELECTRIC LINES, GAS LINES, WATER LINES AND SEWER LINES TOGETHER WITH THE RIGHT TO RUN INTERLOCKING TRIPS AND BUSH, TOGETHER WITH A PERPETUAL RIGHT OF WAY AND EGRESS FOR INSTALLATION, MAINTENANCE, AND REPLACEMENT OF SUCH LINES, SAID EASEMENTS TO BE USED IN A REASONABLE AND EXPEDITIOUS MANNER.

EXECUTED THIS 23RD DAY OF FEBRUARY, 2006

BARLEY/SHOOK LAND INVESTMENTS, INC. A COLORADO CORPORATION
BY: *[Signature]*
PRESIDENT

ACKNOWLEDGMENT
COUNTY OF Adams
BY: *[Signature]*
CLERK OF COUNTY

THE FOREGOING PLAT AND DEDICATION WAS ACKNOWLEDGED BEFORE ME THIS 23RD DAY OF FEBRUARY, 2006, BY SAID CORPORATOR AS PRESIDENT OF BARLEY/SHOOK LAND INVESTMENTS.
BY: *[Signature]*
NOTARY PUBLIC

WITNESSE MY HAND AND SEAL MY COMMISSION EXPIRES
ON: 4-3-2006
AT: 4055 E. Mineral Cir

LIENHOLDER'S CERTIFICATE

I, THE UNDERSIGNED, HEREBY CONSENT(S) TO THE PUBLIC DEDICATION SHOWN ON THIS PLAT AND RELEASE(S) THE SAME FROM THE ENCUMBRANCE RECORDED IN BOOK _____ AT PAGE(S) _____ OF THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER.

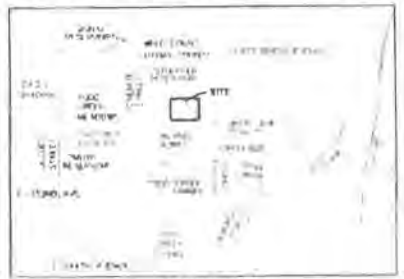
HERITAGE BANK, 2005 MAIN ST., STE. 101, HAWAII, HI 96726
BY: *[Signature]*
VICE PRESIDENT & MANAGER

COUNTY OF Adams
STATE OF Colorado
ON: 23RD DAY OF Feb 2006
BY: *[Signature]*
VICE PRESIDENT & MANAGER OF HERITAGE BANK

WITNESSE MY HAND AND SEAL MY COMMISSION EXPIRES
ON: 4-3-2006
AT: 4055 E. Mineral Cir



SHOOK SUBDIVISION
LOCATED IN THE SOUTHEAST 1/4 OF SECTION 3,
TOWNSHIP 1 SOUTH, RANGE 67 WEST, 6TH P.M.,
COUNTY OF ADAMS, STATE OF COLORADO



VICINITY MAP
SCALE: 1" = 1/4 MI.

NOTES

1. BY GRAPING FOOTING ONLY, THIS SITE LIES IN ZONE "C" OF THE PLANNED UNIT DEVELOPMENT MAP, COMMUNITY PLAN NUMBER 000000000000 WITH AN EFFECTIVE DATE OF JULY 15, 1995.
2. ALL EASEMENTS SHOWN ARE UTILITY AND DRAINAGE EASEMENTS UNLESS OTHERWISE NOTED. ALL EASEMENTS ALONG ROADS ARE ALSO TO BE EASEMENTS.
3. ENGINEERED ONSITE WASTEWATER SYSTEM (OWS) MAY BE REQUIRED ON CERTAIN LOTS. ENGINEERED OWS ARE LARGER AND MORE COSTLY THAN CONVENTIONAL SYSTEMS. LOT SPECIFIC SEALS AND PERCOLATION TESTS SHOULD BE USED TO DETERMINE THE TYPE AND SIZE OF OWS. BASED ON AN EVALUATION OF THE DATA, THE COUNTY HEALTH DEPARTMENT MAY REQUIRE AN ENGINEERED ONSITE WASTEWATER SYSTEM LARGER THAN THE MINIMUM REQUIRED BASED UPON THE PERCOLATION TEST RESULTS.
4. STABLE AREA NEEDS TO BE DEMONSTRATED ON EACH LOT. IT IS AN ONSITE PRIMARY AND REPLACEMENT WASTEWATER ABSORPTION AREA. REPLACEMENT OF THE PRIMARY ABSORPTION AREA MAY BE REQUIRED. IF FAILURE OF THE PRIMARY AREA OCCURS, THESE AREAS NEED TO MEET ALL THE COUNTY HEALTH DEPARTMENT SEWAGE REQUIREMENTS AND ARE TO REMAIN FREE OF ANY IMPROVEMENTS, E.G. RECREATION, LANDSCAPE, PAVING, ETC. (SLOTTED, ETC.).
5. THE OWS GREEN BELT SYSTEM HAS MAINTENANCE AND INSPECTION PROGRAM FOR OWS. THE COUNTY HEALTH DEPARTMENT SHALL BE CONSULTED FOR SPECIFIC REQUIREMENTS OF THE PROGRAM.
6. NO BUILDING PERMITS WILL BE ISSUED FOR ANY LOT IN ANY PHASE OF CONSTRUCTION UNLESS ALL PUBLIC IMPROVEMENTS IN ANY PHASE, AS REQUIRED BY THE APPROVED CONSTRUCTION PLANS, HAVE BEEN COMPLETED AND ARE UNDER PRELIMINARY ACCEPTANCE OF THE ADAMS COUNTY DEPARTMENT OF PUBLIC WORKS.
7. EIGHT FOOT (8') WEST UTILITY EASEMENTS ARE HEREBY GRANTED ON PRIVATE PROPERTY ADJACENT TO THE FRONT AND REAR LOT LINES OF EACH LOT WITHIN THE SUBDIVISION OR PLATTED AREA. THESE EASEMENTS ARE DESIGNATED FOR THE INSTALLATION, MAINTENANCE, AND REPLACEMENT OF ELECTRIC, GAS, TELEPHONE, CABLE, AND TELECOMMUNICATION FACILITIES. UTILITIES SHALL ALSO BE PERMITTED WITHIN ANY ACCESS, EASEMENTS AND PRIVATE STREETS WITHIN THE SUBDIVISION. PERMANENT STRUCTURES AND WATER WELLS SHALL NOT BE PERMITTED WITHIN GAS UTILITY EASEMENTS.
8. THE DEVELOPER SHALL PROVIDE A SIGNING ENVELOPE FREE OF ALL UNDERGROUND FIXTURES AND SHALL BE RESPONSIBLE FOR REMAINING, BOLLING AND/OR REDIRECTING ANY UNDISCOVERED UTILITIES WITHIN THE FOLLOWING ENVELOPE:
9. ADAMS COUNTY IS NOT RESPONSIBLE FOR THE ENFORCEMENT OF ANY COVENANTS, CONDITIONS, OR RESTRICTIONS THAT MAY BE FILED AGAINST THIS SUBDIVISION. IF A
10. THE DEVELOPER SHALL RELOCATE ANY AND ALL GAS OR GAS LINES THAT PRESENT AN ADEQUATE USE FROM BEING INSTALLED ON ANY LOT.
11. ALL FENCING IS TO BE PLACED ON THE PERMITS OF THE GAS LINE EASEMENTS AND FENCING LANDSCAPING OR PERMANENT STRUCTURES ARE TO BE PLACED WITHIN (2') OF THE GAS LINE EASEMENTS UNLESS OTHERWISE NOTED.
12. THERE ARE EXISTING UNDISCOVERED GAS AND/OR OTHER LINES WITHIN UNDOCUMENTED EASEMENTS WITHIN THIS DEVELOPMENT. THIS IS A GENERAL NOTICE REGARDING THAT SUCH UNDISCOVERED EASEMENTS MAY EXIST ON ANY LOT AND (CANNOT) BE ACCURATELY LOCATED ON ANY PLAT AND THAT THE SUBDIVIDER AND ENGINEER ARE NOT LIABLE FOR ANY BUILDING INTERFERENCES OR DAMAGES CAUSED BY THESE LINES OR COVENANTS. RESPONSIBILITY IS UPON THE HOMEOWNERS TO LOCATE ANY SUCH LINES TO AVOID PREVENTING AN ACCEPTABLE SIGNING ENVELOPE.
13. THE POLICY OF THE COUNTY REQUIRES THAT MAINTENANCE, ACCESS OF PROVIDES TO ALL STORM DRAINAGE FACILITIES TO ASSURE CONTINUOUS OPERATIONAL CAPABILITY OF THE SYSTEM. THE PROPERTY OWNERS (OR THE DISTRICT) SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF ALL DRAINAGE FACILITIES INCLUDING BUT NOT LIMITED TO: GUTTERS, DRAINAGE SLOTTED, HYDRAULIC STRUCTURES AND DETENTION BASINS LOCATED ON THEIR LAND UNLESS MODIFIED BY THE SUBDIVISION DEVELOPMENT AGREEMENT. SHOULD THE OWNER FAIL TO MAINTAIN SUCH FACILITIES, THE COUNTY SHALL HAVE THE RIGHT TO ENTER SAID LAND FOR THE SOLE PURPOSE OF OPERATING AND MAINTENANCE. ALL SUCH MAINTENANCE COSTS WILL BE RECOVERED TO THE PROPERTY OWNERS.
14. THE PROPERTY IS ALSO SUBJECT TO THE FOLLOWING TERMS FROM NORTH AMERICAN TITLE COMPANY OF COLORADO, COMPANION NUMBER 302-10617, SECTION 3-D (EXCEPT):
A. MULTIPLE REFERENCES TO WATER GAS AND GENERAL RIGHTS.
B. RIGHT OF WAY OF RECORD IN BOOK 41 AT PAGE 247.
C. EASEMENT AGREEMENT OF RECORD IN BOOK 114 AT PAGE 474.

CASE NO. PLT2005-00051

NOTES (CONTINUED)

15. ON AND GAS OPERATIONS EACH WITHIN A LOT IN THIS SUBDIVISION ACKNOWLEDGES AND AGREES THAT: (1) THERE ARE CONTINUING OR ANY GAS OPERATIONS IN AND AROUND THE EXISTING WELLS AND/OR PRODUCTION SITES (2) THERE MAY BE FUTURE WELLS AND PRODUCTION SITES DRILLED AND ASSOCIATED OR AND GAS OPERATIONS TAKING PLACE IN THE OUTFLOWS A, B OR C.
16. INDIVIDUAL WASTE DISPOSAL SYSTEMS (DWDS) MAINTENANCE OF THE OWS WILL BE UNDERTAKEN BY THE HOMEOWNER. THERE ARE PROVISIONS FOR FUTURE MAINTENANCE OF THE OWS WILL BE UNDERTAKEN BY THE HOMEOWNER. THERE ARE PROVISIONS FOR FUTURE MAINTENANCE OF THE OWS WILL BE UNDERTAKEN BY THE HOMEOWNER.
17. THIS PLAN HAS BEEN APPROVED BY ADAMS COUNTY AND OPENS A VESTED PROPERTY RIGHT PURSUANT TO C.R.S. §§24-88-101, 102, 103, AS AMENDED AND THE ADAMS COUNTY DEVELOPMENT STANDARDS AND REGULATIONS.
18. NO STRUCTURES, INCLUDING RESIDENCES AND ACCESSORY STRUCTURES, MAY BE CONSTRUCTED WITHIN THE DESIGNATED 150 FOOT BUFFER AROUND EACH EXISTING OR GAS WELL. THIS PROVISION DOES NOT APPLY TO FENCES.
19. WHERE A NEW HOME, OR A PORTION OF A NEW HOME, IS CONSTRUCTED WITHIN THREE HUNDRED (300) FEET OF AN EXISTING OR GAS WELL, THE PROPERTY OWNER SHALL SUBMIT A SIGNED WAIVER ACKNOWLEDGING THE EXISTENCE OF THE FACILITY (SECTION 4-08-01-02-02-12, ADAMS COUNTY DEVELOPMENT STANDARDS AND REGULATIONS). THE WAIVER FORM (ON AND GAS) WELL WATERS IS AVAILABLE AT THE ADAMS COUNTY PLANNING AND DEVELOPMENT DEPARTMENT. THE COMPLETED WAIVER SHALL BE FILED, NOTARIZED, AND SHALL BE REQUIRED WITH A BUILDING PERMIT APPLICATION FOR A NEW RESIDENCE. THE WAIVER SHALL BE RETURNED FOR ACCURACY AND COMPLETENESS BY THE ADAMS COUNTY PLANNING AND DEVELOPMENT DEPARTMENT. THIS PROVISION DOES NOT APPLY TO ACCESSORY STRUCTURES. THIS PROVISION DOES NOT APPLY IF THE WELL HAS BEEN PLUGGED AND ABANDONED.

CERTIFICATE OF SURVEY

I, JEFFREY E. HOSNER, A REGISTERED LAND SURVEYOR OF THE STATE OF COLORADO DO HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF THERE ARE NO OTHER IRRIGATION, EASEMENTS OR OTHER EASEMENTS IN EXISTENCE OR KNOWN BY ME TO EXIST ON OR ACROSS THE HEREIN DESCRIBED PROPERTY EXCEPT AS SHOWN ON THIS PLAT. I FURTHER CERTIFY THAT THE SURVEY WAS PERFORMED BY ME OR UNDER MY DIRECT SUPERVISION, SUPERVISION AND CHECKING, AND THAT THE PLAT ACCURATELY REPRESENTS SAID SURVEY AND THAT ALL ADJUSTMENTS EXIST AS SHOWN HEREON.

FOR HIM OR IN BEHALF OF:



2-22-06
DATE

BASIS OF BEARINGS

THE BEARING SHOWN HEREON ARE BASED ON THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 3, BEING MONUMENTED AT THE SOUTH 1/4 CORNER BY A 2 INCH ALUMINUM CAP STAMPED "115, 1/4, 7/10, PLS 20298" AND AT THE SOUTHWEST CORNER OF SAID SECTION 3 BY A 2 INCH ALUMINUM CAP STAMPED "ALPHA POND, T15, 53/53/20/111, 1876, 1986, L5 25837" IN A RANGE BOX, BEARING S 88°31'31" W.

NOTICE

ACCORDING TO COLORADO LAW, YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT OF THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT MAY ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF SURVEY SHOWING HEREON.

BOARD OF COUNTY COMMISSIONERS APPROVAL

APPROVED BY THE ADAMS COUNTY BOARD OF COMMISSIONERS
ON: 27TH DAY OF FEBRUARY, 2006

[Signature]
CHAIRMAN
CLERK AND RECORDER

THIS FINAL PLAT WAS FILED FOR RECORD IN THE OFFICE OF THE ADAMS COUNTY CLERK AND RECORDER IN THE STATE OF COLORADO
ON: 23RD DAY OF Feb 2006

COUNTY CLERK AND RECORDER
BY DEPUTY: *[Signature]*
WARRANT NUMBER: 0005 0028000 002010



FINAL PLAT
SHOOK SUBDIVISION

SURVCON INC.
PROFESSIONAL SURVEYORS
7800 E. DOBSON PL., STE. 101
GREENWOOD VILLAGE, CO 80111
PH: (303) 656-0404

FILE NO.	111	JOB NO.	111-006
DATE	11/28/05	FILE NO.	110-055(DRAFT) SHOOK - (PROPOSED) SHOOK.dwg
DRAWN BY	CU	SCALE	AS SHOWN

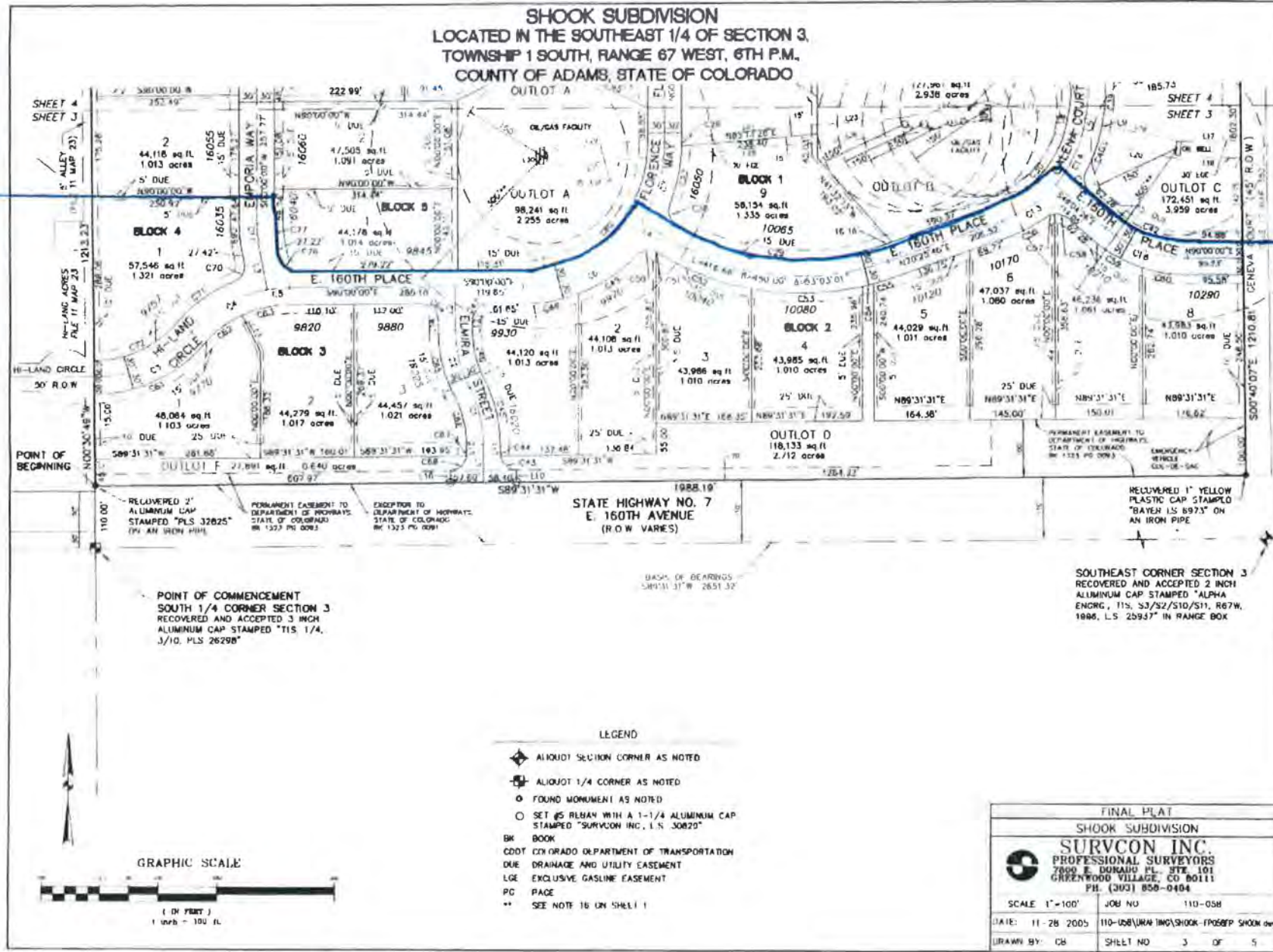
SHOOK SUBDIVISION
 LOCATED IN THE SOUTHEAST 1/4 OF SECTION 3,
 TOWNSHIP 1 SOUTH, RANGE 67 WEST, 6TH P.M.,
 COUNTY OF ADAMS, STATE OF COLORADO

B-2

B-1

B-2

B-1



RECOVERED 2" ALUMINUM CAP STAMPED "PLS 32625" (BY AN IRON PIPE)

PERMANENT EASEMENT TO DEPARTMENT OF HIGHWAYS, STATE OF COLORADO, BY 1327 PG 0083

EXCEPTION TO DEPARTMENT OF HIGHWAYS, STATE OF COLORADO, BY 1323 PG 0091

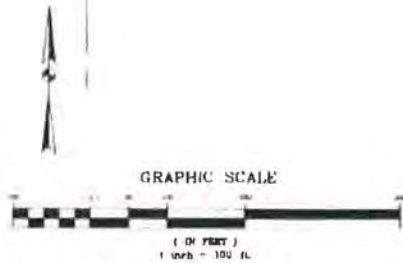
STATE HIGHWAY NO. 7
 E. 160TH AVENUE
 (R.O.W. VARIES)

RECOVERED 1" YELLOW PLASTIC CAP STAMPED "BAYEN LS 6973" ON AN IRON PIPE

POINT OF COMMENCEMENT
 SOUTH 1/4 CORNER SECTION 3
 RECOVERED AND ACCEPTED 3 INCH ALUMINUM CAP STAMPED "T1S, 1/4, 3/10, PLS 26298"

BASE OF BEARINGS
 S89°31'31"W 2631.32'

SOUTHEAST CORNER SECTION 3
 RECOVERED AND ACCEPTED 2 INCH ALUMINUM CAP STAMPED "ALPHA ENCRG, 11S, S3/S2/S10/S11, R67W, 1986, LS 25937" IN RANGE BOX



- LEGEND**
- ◆ ALIQUOT SECTION CORNER AS NOTED
 - ⊕ ALIQUOT 1/4 CORNER AS NOTED
 - FOUND MONUMENT AS NOTED
 - SET BY SURVCON WITH A 1-1/4" ALUMINUM CAP STAMPED "SURVCON INC., L.S. 30820"
 - BK BOOK
 - CDOT COLORADO DEPARTMENT OF TRANSPORTATION
 - DUE DRAINAGE AND UTILITY EASEMENT
 - LGE EXCLUSIVE GASLINE EASEMENT
 - PG PAGE
 - ** SEE NOTE 16 ON SHEET 1

FINAL PLAT SHOOK SUBDIVISION	
SURVCON INC. PROFESSIONAL SURVEYORS 7800 E. DURAND PL. STE 101 GREENWOOD VILLAGE, CO 80111 PH. (303) 858-0404	
SCALE 1"=100'	JOB NO 110-058
DATE 11-28-2005	110-058\UR4\TMS\SHOOK-FR058P SHOOK.dwg
DRAWN BY: CB	SHEET NO 3 OF 5

SHOOK SUBDIVISION
 LOCATED IN THE SOUTHEAST 1/4 OF SECTION 3,
 TOWNSHIP 1 SOUTH, RANGE 67 WEST, 6TH P.M.,
 COUNTY OF ADAMS, STATE OF COLORADO

NORTH 1/4 CORNER SECTION 3
 RECOVERED AND ACCEPTED 2 INCH
 ALUMINUM CAP STAMPED "ALPHA"
 ENGRG. S 1/4, 34, T1N, R67W, 1994,
 I.S. 25937 IN RANGE BOY

WEST 1/4 CORNER SECTION 3
 RECOVERED AND ACCEPTED 2 INCH
 ALUMINUM CAP STAMPED "ALPHA"
 ENGRG. 1/4, 34/ 53, T1S, R67W,
 2001, I.S. 25937

EAST 1/4 CORNER SECTION 3
 RECOVERED AND ACCEPTED 3-1/4
 INCH ALUMINUM CAP STAMPED
 "M SCHEAR, 1/4 CORNER, S3/S2,
 T1S, R67W, PLS 18475"

N89°38'57"E 2641.80'

CENTER 1/4 CORNER SECTION 3

LEGEND

- ◆ ALIQUOT SECTION CORNER AS NOTED
- ⊠ ALIQUOT 1/4 CORNER AS NOTED
- FOUND MONUMENT AS NOTED
- SET #5 REBAR WITH A 1-1/4 ALUMINUM CAP STAMPED "SURVCON INC. I.S. 10929"
- BK BOOK
- CDOT COLORADO DEPARTMENT OF TRANSPORTATION
- DUE DRAINAGE AND UTILITY EASEMENT
- EDF EXCLUSIVE GASLINE EASEMENT
- PG PAGE
- ** SEE NOTE 1A ON SHEET 1

JOHN H. WEIGANDT, TRUSTEE
 R.N. C0254703
 (UNPLATTED)

JOHN H. WEIGANDT, TRUSTEE
 R.N. C0254703
 (UNPLATTED)

CENTER SOUTH 1/16 CORNER SECTION 3
 RECOVERED 2 INCH ALUMINUM CAP STAMPED "JR ENG.
 S 1/16, C--C, S3, T1S, R67W, 2001, PLS 32825"
 (1.73 FEET WEST, 0.38 SOUTH)

C-E-SE 1/84 CORNER SECTION 3
 RECOVERED 2 INCH ALUMINUM CAP STAMPED "JR ENG.
 S3, C-E-SE, 1/84, T1S, R67W, 2001, PLS 32825"
 (0.31 FEET WEST)



B-2

B-2

GRAPHIC SCALE



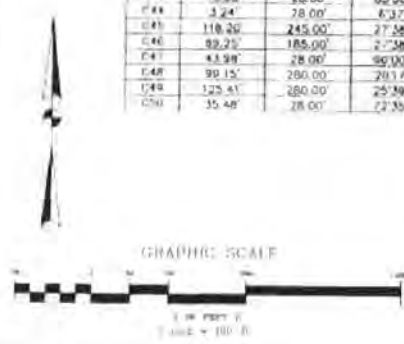
FINAL PLAT SHOOK SUBDIVISION		
SURVCON INC. PROFESSIONAL SURVEYORS 7800 E. DORADO PL., STE. 101 GREENWOOD VILLAGE, CO 80111 PH. (303) 858-0404		
SCALE: 1"=100'	JOB NO.	110-058
DATE: 11-28-2005	110-058/DRAFTING/SHOOK-PROS&P/SHOOK.dwg	
DRAWN BY: CB	SHEET NO.	4 OF 5

SHOOK SUBDIVISION
 LOCATED IN THE SOUTHEAST 1/4 OF SECTION 3,
 TOWNSHIP 1 SOUTH, RANGE 67 WEST, 6TH P.M.,
 COUNTY OF ADAMS, STATE OF COLORADO

CURVE TABLE			
CURVE	LENGTH	RADIUS	DELTA
C1	103.23	215.00	27°38'34"
C2	103.23	215.00	27°38'34"
C3	190.50	215.00	50°36'04"
C4	152.55	215.00	50°39'13"
C5	57.85	215.00	10°06'51"
C6	247.82	250.00	56°48'07"
C7	144.78	250.00	33°02'37"
C8	86.39	55.00	90°00'00"
C9	710.69	215.00	58°38'46"
C10	172.04	215.00	33°51'14"
C11	37.89	215.00	10°06'51"
C12	127.04	215.00	33°51'14"
C13	110.71	215.00	29°50'12"
C14	108.76	215.00	28°58'04"
C15	212.02	215.00	58°30'09"
C16	153.57	215.00	49°23'34"
C17	20.03	245.00	4°41'6"
C18	125.00	245.00	28°13'38"
C19	37.89	28.00	77°44'01"
C20	83.30	245.00	18°31'30"
C21	104.14	245.00	24°21'12"
C22	22.30	85.00	17°03'08"
C23	22.00	85.00	14°52'48"
C24	18.32	85.00	12°21'24"
C25	87.76	80.00	45°40'34"
C26	8.38	280.00	1°38'21"
C27	102.26	280.00	21°01'38"
C28	39.31	28.00	80°51'19"
C29	174.21	420.00	31°02'53"
C30	180.80	185.00	58°29'16"
C31	181.44	185.00	58°30'09"
C32	33.83	28.00	48°46'10"
C33	29.21	90.00	27°52'42"
C34	25.81	90.00	17°08'36"
C35	30.32	90.00	28°57'18"
C36	105.29	90.00	109°32'44"
C37	23.83	28.00	48°46'10"
C38	188.26	245.00	34°20'57"
C39	13.34	245.00	1°09'08"
C40	71.49	245.00	18°53'08"
C41	37.89	28.00	77°44'02"
C42	132.14	185.00	40°52'34"
C43	40.88	28.00	83°50'58"
C44	3.24	78.00	6°37'41"
C45	118.20	245.00	27°38'34"
C46	82.72	185.00	27°38'34"
C47	43.88	28.00	86°00'00"
C48	99.15	290.00	29°17'18"
C49	125.61	280.00	25°39'44"
C50	35.48	28.00	27°35'43"

CURVE TABLE			
CURVE	LENGTH	RADIUS	DELTA
C51	2.58	28.00	27°37'29"
C52	179.18	480.00	21°21'17"
C53	193.93	480.00	23°08'57"
C54	20.60	480.00	277°34'
C55	37.27	480.00	478°36"
C56	33.21	245.00	17°41'17"
C57	15.70	78.00	37°13'30"
C58	24.24	28.00	45°30'10"
C59	30.48	245.00	22°19'47"
C60	79.57	245.00	18°35'47"
C61	216.82	245.00	50°47'12"
C62	80.19	185.00	34°50'10"
C63	83.73	185.00	35°55'54"
C64	43.98	78.00	30°59'00"
C65	118.20	245.00	27°38'34"
C66	89.25	185.00	27°38'34"
C67	2.77	18.00	54°02'43"
C68	40.88	28.00	83°50'58"
C69	43.20	245.00	10°06'51"
C70	37.89	28.00	77°44'01"
C71	121.39	240.00	28°23'14"
C72	164.19	185.00	50°51'04"
C73	109.04	185.00	33°46'10"
C74	37.89	28.00	77°44'02"
C75	22.31	240.00	27°35'16"
C76	39.04	28.00	78°57'09"
C77	33.68	185.00	10°06'51"
C78	290.80	185.00	30°50'00"
C79	39.77	25.00	30°50'00"
C80	545.38	770.00	30°50'00"

LINE TABLE		
LINE	LENGTH	BEARING
L1	84.86	N00°00'00"W
L2	78.10	N00°00'00"E
L3	79.18	S10°06'51"E
L4	38.50	S58°31'13"E
L5	17.72	N11°56'30"E
L6	91.80	N16°11'26"E
L7	180.03	N00°00'00"E
L8	17.72	S11°56'30"W
L9	17.72	N11°56'30"E
L10	20.00	N00°28'28"W
L11	16.38	N00°00'00"E
L12	20.10	N00°00'00"E
L13	70.89	N25°52'54"W
L14	20.10	N00°00'00"E
L15	17.84	N00°00'00"E
L16	20.00	N00°28'28"W
L17	102.74	N89°19'53"E
L18	135.27	S78°12'50"E
L19	111.05	N89°19'53"E
L20	139.25	S78°03'30"E
L21	136.51	S78°03'30"E
L22	148.27	N79°39'38"E
L23	148.08	N85°13'28"E
L24	131.75	S78°03'30"E
L25	143.82	N79°39'38"E
L26	152.04	N85°13'28"E
L27	236.33	N85°13'28"E
L28	259.16	N85°13'28"E
L29	192.46	N85°13'28"E
L30	30.03	N02°22'35"W
L31	194.58	N85°13'28"E




FINAL PLAT SHOOK SUBDIVISION	
 SURVCON INC. PROFESSIONAL SURVEYORS 7800 E. DORADO PL. - SUITE 101 GREENWOOD VILLAGE, CO 80111 PH. (303) 858-0404	
SCALE: AS SHOWN	JOB NO: 100-058
DATE: 11-28-2005	FILE: BNSUN4-DRAWING-100000-0000-000
ISSUED BY: [Signature]	CHECKED BY: [Signature]

Exhibit B-1

Shook Subdivision
 Projected Schedule Of Public Improvements
 July 26, 2017

Item	Quantity	Unit	Unit Price	Total
1 A. Streets - Elmira Street				
All internal roads				
HMA Pavement (4" Full Depth)	197	Tons	\$72.73	\$14,336.00
Class Road Base (6" Depth)	296	Tons	\$24.18	\$7,150.08
Fine Grading			\$1.00	\$1,328.00
6' Class 6 road base shoulders			\$24.18	\$3,455.34
Signs			\$300.00	\$1,200.00
Street Lights			\$3,500.00	\$7,000.00
Traffic Control			\$3,500.00	\$3,500.00
30-inch RCP	46	LF	\$88.00	\$4,048.00
30" FES	2	EA	\$1,200.00	\$2,400.00
Mobilization	1	LS	\$390.00	\$390.00
			Subtotal	\$44,807.42
1B. Streets - E. 160th Place				
All internal roads				
HMA Pavement (5" Full Depth)	1572	Tons	\$58.18	\$91,472.00
Class 6 Road Base	1887	Tons	\$24.18	\$45,621.66
Fine Grading	8240	SY	\$1.00	\$8,240.00
6' Class 6 road base shoulders	836	Tons	\$24.18	\$20,213.34
Signs	5	EA	\$300.00	\$1,500.00
Street Lights	3	EA	\$3,500.00	\$10,500.00
24-inch RCP	84	LF	\$65.00	\$5,460.00
24" FES	4	EA	\$750.00	\$3,000.00
Mobilization	1	LS	\$390.00	\$390.00
			Subtotal	\$186,397.00
1C. Streets - Hi-Land Circle				
All internal roads				
HMA Pavement (5" Full Depth)	248	Tons	\$58.18	\$14,416.00
Class 6 Road Base	297	Tons	\$24.18	\$7,189.98
Fine Grading	1333	SY	\$1.00	\$1,333.00
6' Class 6 road base shoulders	143	Tons	\$24.18	\$3,447.36
Signs	1	EA	\$300.00	\$300.00
24-inch RCP	48	LF	\$65.00	\$3,120.00
24" FES	2	EA	\$750.00	\$1,500.00
Mobilization	1	LS	\$390.00	\$390.00
			Subtotal	\$31,696.34
2. Drainage System				
Pond A: Pond Grading Cut	740	CY	\$3.00	\$2,220.00
8" Thick Maintenance Road Crushed Granite	337	CY	\$44.00	\$14,828.00
12" Thick Concrete Overflow Weir	2	CY	\$925.00	\$925.00
24" RCP	35	LF	\$65.00	\$2,275.00
30" RCP	74	LF	\$88.00	\$6,512.00
Seeding and Mulching	1	Acres	\$35.00	\$44.45
18" Thick Class M Riprap	97	CY	\$40.00	\$3,880.00
Concrete, Type D Modified Outlet Structure	1	Each	\$10,000.00	\$10,000.00
8" Thick Concrete Forebay	2	Each	\$5,000.00	\$10,000.00
6" Thick Concrete Trickle Channel	499	LF	\$15.00	\$7,485.00
			Pond A	
			Subtotal	\$58,169.45
			Storm/Pond Total	\$58,169.45
			Total Projection	\$321,070.21
			Administration 20%	\$64,214.04
			Inflation Guaranty 5%	\$19,264.21
			Total Projection With Warranty	\$404,548.46

Exhibit B-2

Shook Subdivision
 Projected Schedule Of Public Improvements
 July 26, 2017

Item	Quantity	Unit	Unit Price	Total
1 A. Streets - Galena Court				
All internal roads				
HMA Pavement (5" Full Depth)	536	Tons	\$58.18	\$31,184.00
Class 6 Road Base	643	Tons	\$24.18	\$15,553.02
Fine Grading	2767	SY	\$1.00	\$2,767.00
6' Class 6 road base shoulders	270	Tons	\$24.18	\$6,527.64
Signs	1	EA	\$300.00	\$300.00
Street Lights	1	EA	\$3,500.00	\$3,500.00
24-inch RCP	44	LF	\$65.00	\$2,860.00
24" FES	2	EA	\$760.00	\$1,520.00
Mobilization	1	LS	\$390.00	\$390.00
			Subtotal	\$64,601.66
1B. Streets - Lomand Circle				
All Internal roads				
HMA Pavement (5" Full Depth)	295	Tons	\$58.18	\$17,152.00
Class 6 Road Base	354	Tons	\$24.18	\$8,554.56
Fine Grading	1551	SY	\$1.00	\$1,551.00
6' Class 6 road base shoulders	158	Tons	\$24.18	\$3,822.42
Signs	2	EA	\$300.00	\$600.00
Street Lights	1	EA	\$3,500.00	\$3,500.00
24-inch RCP	40	LF	\$65.00	\$2,600.00
24" FES	2	EA	\$750.00	\$1,500.00
Mobilization	1	LS	\$390.00	\$390.00
			Subtotal	\$39,669.98
1C. Streets - Geneva Court				
All internal roads				
HMA Pavement (5" Full Depth)	40	Tons	\$58.18	\$2,304.00
Class 6 Road Base	48	Tons	\$24.18	\$1,149.12
Fine Grading	144	SY	\$1.00	\$144.00
Signs	1	EA	\$300.00	\$300.00
Traffic Control	1	LS	\$3,500.00	\$3,500.00
Mobilization	1	LS	\$390.00	\$390.00
			Subtotal	\$7,787.12
1D. Florence Way				
All internal roads				
HMA Pavement (5" Full Depth)	309	Tons	\$58.18	\$17,952.00
Class 6 Road Base	370	Tons	\$24.18	\$8,953.56
Fine Grading	1683	SY	\$1.00	\$1,683.00
6" Class road base shoulders	185	Tons	\$24.18	\$4,476.78
Signs	2	Each	\$300.00	\$600.00
Street Lights	1	Each	\$3,500.00	\$3,500.00
Mobilization	1	LS	\$390.00	\$390.00
			Subtotal	\$37,554.34

1F. E 161st Place				
All internal roads				
HMA Pavement (5" Full Depth)	475	Tons	\$58.18	\$27,632.00
Class 6 Road Base	570	Tons	\$24.18	\$13,781.46
Fine Grading	2590	SY	\$1.00	\$2,590.00
6' Class 6 road base shoulders	285	Tons	\$24.18	\$6,894.72
Signs	1	EA	\$300.00	\$300.00
24-inch RCP	44	LF	\$65.00	\$2,860.00
24" FES	2	Each	\$750.00	\$1,500.00
Mobilization	1	LS	\$390.00	\$390.00
			Subtotal	\$55,948.18

1G. Emporia Way				
All internal roads				
HMA Pavement (5" Full Depth)	412	Tons	\$58.18	\$23,952.00
Class 6 Road Base	494	Tons	\$24.18	\$11,946.06
Fine Grading	2171	SY	\$1.00	\$2,171.00
6' Class 6 road base shoulders	222	Tons	\$24.18	\$5,378.52
Signs	1	EA	\$300.00	\$300.00
Street Lights	1	EA	\$3,500.00	\$3,500.00
Mobilization	1	LS	\$390.00	\$390.00
			Subtotal	\$47,637.58
Streets Subtotal 1				\$253,198.86

2. Drainage System				
Detention/Waterquality Ponds				
Pond A: Pond Grading Cut	3602	CY	\$3.00	\$10,806.00
8" Thick Maintenance Road Crushed Granite	279	CY	\$44.00	\$12,276.00
24" RCP	69	LF	\$65.00	\$4,485.00
30" RCP	30	LF	\$88.00	\$2,640.00
36" RCP	108	LF	\$110.00	\$11,880.00
12" Thick Concrete Overflow Weir	3	CY	\$500.00	\$1,280.00
Seeding and Mulching	1	Acres	\$35.00	\$39.90
18" Thick Class M Riprap	132	CY	\$65.00	\$8,580.00
Concrete, Type D Modified Outlet Structure	1	Each	\$10,000.00	\$10,000.00
8" Thick Concrete Forebay	3	Each	\$5,000.00	\$15,000.00
Outfall Ditch with embankment protection	3.017	LF	\$13.66	\$41,204.00
6" Thick Concrete Trickle Channel	318	LF	\$15.00	\$4,770.00
			Pond A	
			Subtotal	\$122,960.90
Storm/Pond Subtotal 2				\$122,960.90

Total Projection		\$376,159.76
Administration 20%		\$75,231.95
Inflation Guaranty 5%		\$22,569.58
Total Projection with Warranty		\$473,961.29



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 13, 2018
SUBJECT: Acceptance of Warranty Deed from Robert E. Croff & Linda L. Croff
FROM: Jeffery Maxwell, P.E., PTOE, Director of Public Works
AGENCY/DEPARTMENT: Public Works
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners accepts the Warranty Deed by resolution

BACKGROUND:

Adams County is acquiring property in conjunction with a conditional use application, located in the Northeast Quarter of Section 12, Township 1 South, Range 68 West of the 6th Principal Meridian. The attached resolution will allow the County to accept the right-of-way dedication.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Public Works, Office of the County Attorney, Adams County Board of County Commissioners

ATTACHED DOCUMENTS:

Warranty Deed
Draft Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

Draft Resolution

**BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION ACCEPTING A WARRANTY DEED FROM ROBERT E. CROFF AND
LINDA L. CROFF TO ADAMS COUNTY CONVEYING PROPERTY
FOR RIGHT-OF-WAY PURPOSES**

Resolution 2018-

WHEREAS, Adams County received a Warranty Deed in 2013 for right-of-way dedication for East 156th Avenue west of Colorado Boulevard in conjunction with a conditional use application, located in the Northeast Quarter of Section 12, Township 1 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado; and,

WHEREAS, Adams County wishes to formally accept in accordance with C.R.S. § 30-28-110 and C.R.S. § 43-2-201(1) (a) the property acquired from Robert E. Croff and Linda L. Croff, as recorded at the Adams County Clerk and Recorder's Office at Reception Number 2013000036807.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Warranty Deed received from Robert E. Croff and Linda L. Croff, a copy of which has been duly recorded, is hereby accepted by Adams County.

April 16, 2013
RCU2013-00004

156TH AVENUE RIGHT-OF-WAY

Legal Description

A parcel of land being a portion of the tract of land described in the Warranty Deed recorded on November 12, 1981 in Book 2600 at Page 52 in the Office of the Clerk and Recorder of Adams County, Colorado, said tract of land located in the Northeast One-Quarter of Section 12, Township 1 South, Range 68 West of the 6th Principle Meridian, more particularly described as follows:

BEGINNING at the Southwest Corner of the Northeast One-Quarter of said Section 12, from which the Southeast Corner thereof bears South 89°30'54" East, a distance of 2689.65 feet; thence South 89°30'54" East, along the South line of said Northeast One-Quarter, a distance of 1161.10 feet to the Southeast Corner of the parcel of land described in said Book 2600 at Page 52;

Thence North 00°13'11" East, along the East line of the parcel of land described in said Book 2600 at Page 52, a distance of 30.00 feet to a point of intersection with a line 30.00 feet Northerly and parallel with the South line of said Northeast One-Quarter;

Thence North 89°30'54" West, along the line 30.00 feet Northerly and parallel with the South line of said Northeast One-Quarter, a distance of 1161.24 feet to a point on the West line of the parcel of land described in said Book 2600 at Page 52;

Thence South 00°13'11" West, along the West line of the parcel of land described in said Book 2600 at Page 52, a distance 30.00 feet to the TRUE POINT OF BEGINNING.

Containing 34,833 square feet or 0.800 acres, more or less.

Bearings are based upon the South line of the Northeast One-Quarter of said Section 12, being monumented on the West end with a 3-1/4" aluminum cap stamped "ADAMS COUNTY PUBLIC WORKS PLS 28664" and on the West end with a 3-1/4" aluminum cap stamped "W.S.S.I. PLS 24960", bearing being South 89°30'54" East.

Legal description prepared by:

Ian Cortez, PLS
Colorado Professional
Land Surveyor No. 32822
For and on behalf of:
Adams County, Colorado



A handwritten signature in black ink, appearing to read "Ian Cortez", written over the bottom portion of the professional seal.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 13, 2018
SUBJECT: Resolution approving right-of-way agreement between Adams County and Hyland Hills Park and Recreation District, for property necessary for the Lowell Boulevard Improvements Project – Clear Creek to West 62 nd Avenue
FROM: Jeffery Maxwell, P.E., PTOE, Director of Public Works
AGENCY/DEPARTMENT: Public Works
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the right-of-way agreement for acquisition of property needed for road right-of-way.

BACKGROUND:

Adams County is in the process of acquiring right-of-way, permanent drainage easements and temporary construction easements for street improvements along Lowell Boulevard for the Lowell Boulevard Improvements Project – Clear Creek to West 62nd Avenue, that includes reconstructing the roadway, improving drainage, and installing curb, gutter, sidewalk and accessible curb ramps in compliance with the Americans with Disabilities Act. Attached is a copy of the right-of-way agreement between Adams County and Hyland Hills Park and Recreation District, for dedication of road right-of-way and permanent drainage easement. The attached resolution allows the County to acquire ownership of the needed property for the use of the public and provide the necessary documents to close on the property.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Public Works, Office of the County Attorney and Adams County Board of County Commissioners.

ATTACHED DOCUMENTS:

Draft resolution
Right-of-way agreement
Warranty Deed

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 13
Cost Center: 3056

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<u><u> </u></u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	9010	W30561503	\$50,494.00
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u><u>\$50,494.00</u></u>

New FTEs requested: **YES** **NO**

Future Amendment Needed: **YES** **NO**

Additional Note:

This is a project continuing from 2017. Budget will have to be carried forward from 2017 to 2018 on the first amendment to the 2018 Adams County Budget. The total project budget for 2018 will be \$3,416,757, pending approval and adoption of the first amendment to the 2018 Adams County Budget.

Draft Resolution

**BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION APPROVING RIGHT-OF-WAY AGREEMENT BETWEEN ADAMS
COUNTY AND HYLAND HILLS PARK AND RECREATION DISTRICT, FOR PROPERTY
NECESSARY FOR THE LOWELL BOULEVARD IMPROVEMENTS PROJECT –
CLEAR CREEK TO WEST 62ND AVENUE**

Resolution 2018-

WHEREAS, Adams County is in the process of acquiring right-of-way, permanent drainage easements and temporary construction easements along Lowell Boulevard for the Lowell Boulevard Improvements Project – Clear Creek to West 62nd Avenue; and,

WHEREAS, the project includes installation and construction of storm sewer, drainage and roadway improvements for the use of the public within the right-of-way of Lowell Boulevard; and,

WHEREAS, Hyland Hills Park and Recreation District (“Hyland Hills”), a Quasi-Municipal Corporation, Political Subdivision of the State of Colorado, is willing to convey certain property interests to Adams County over a portion of its property located in the Southeast Quarter of Section 7, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado, and owned by Hyland Hills for the Project; and,

WHEREAS, Adams County requires ownership of certain Hyland Hills parcels for construction of the street improvements, a permanent drainage easements for storm water drainage purposes and temporary construction easements for construction purposes; and,

WHEREAS, Hyland Hills is willing to convey Hyland Hills parcels to Adams County under the terms and conditions of the attached Right-of-Way Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Right-of-Way Agreement between Adams County and Hyland Hills, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners is hereby authorized to execute said Right-of-Way Agreement on behalf of Adams County.

RIGHT-OF-WAY AGREEMENT

This Agreement is made and entered into by and between **Hyland Hills Park and Recreation District**, a Quasi-Municipal Corporation, Political Subdivision of the State of Colorado, whose legal address is 8801 North Pecos Street, Federal Heights, CO 80260 ("Owner"), and the **County of Adams**, State of Colorado, a body politic, whose address is 4430 South Adams County Parkway, Brighton, Colorado, 80601 ("County") for the conveyance of rights-of-way on property located along Lowell Boulevard within the Southeast Quarter of Section 7, Township 3 South, Range 68 West, Adams County, Colorado, hereinafter (the "Property") for the Lowell Boulevard Improvements Project (the "Project"). The legal description and conveyance documents for the interests on said Property are set forth in **Exhibit A** attached hereto and incorporated herein by this reference.

The compensation agreed to by the Owner and the County for the acquisition of the Property interests described herein is **FIFTY THOUSAND FOUR HUNDRED NINETY-FOUR AND NO/100'S DOLLARS (\$50,494.00)** including the performance of the terms of this Agreement, the sufficiency of which is hereby acknowledged. The parties further agree that the consideration shall consist of \$9,216.00 for the dedication of road right-of-way, \$30,228.00 for the dedication of permanent drainage easements and \$11,050.00 for the temporary construction easements. This consideration has been agreed upon and between the parties as the total just compensation due to the Owner and the consideration shall be given and accepted in full satisfaction of this Agreement.

In consideration of the above premises and the mutual promises and covenants below, the Owner and the County agree to the following:

1. The Owner hereby warrants that the Owner is the sole Owner of the Property, that the Owner owns the Property in fee simple subject only to matters of record and that the Owner has the power to enter into this Agreement.
2. The Owner agrees to execute and delivery to the County the attached conveyance documents on the Property upon tender by the County of a warrant (check) for the compensation agreed upon as soon as possible following the execution of this agreement with an expected date to be on or after February 28, 2018.
3. Owner hereby irrevocably grants to the County possession and use of the property interests on the Property upon execution of this Agreement by the Owner and the County. This grant of possession shall remain in effect with respect to the Property until such time as the County obtains from the Owner the attached conveyance documents.
4. The County through its contractor shall assure that reasonable access shall be maintained to the Owner's property at all times for ingress and egress. If necessary, any full closure of access shall be coordinated between the contractor and the Owner and/or its agent.


5. The Owner has entered into this Agreement acknowledging that the County has the power of eminent domain and requires the Property for a public purpose.

6. If the Owner fails to consummate this agreement for any reason, except the County's default, the County may at its option, enforce this agreement by bringing an action against the Owner for specific performance.

7. This Agreement contains all agreements, understandings and promises between the Owner and the County, relating to the Project and shall be deemed a contract binding upon the Owner and County and extending to the successors, heirs and assigns.

8. This Agreement has been entered into in the State of Colorado and shall be governed according to the laws thereof.

Hyland Hills Park & Recreation District,
a Quasi-Municipal Corporation, Political Subdivision of the State of Colorado

By: 
Yvonne Fischbach, Executive Director

Date: 1-4-2018

Approved:

BOARD OF COUNTY COMMISSIONERS-COUNTY OF ADAMS, STATE OF COLORADO

Chair

Date

Approved as to Form:

County Attorney

WARRANTY DEED

THIS DEED, dated this 29 day of November, 2017, between Hyland Hills Park and Recreation District, owner, of the County of Adams and State of Colorado, grantor, and **THE COUNTY OF ADAMS, State of Colorado**, whose legal address is 4430 South Adams County Parkway, Brighton, Colorado 80601 of the said County of Adams and State of Colorado, grantee(s):

WITNESS, that the grantor(s), for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, have granted, bargained, sold and conveyed, and by these presents doth grant, bargain, sell, convey and confirm, unto the grantee(s), its successors and assigns forever, all the real property, together with improvements, if any, situate, lying and being in the said County of Adams, State of Colorado, described as follows:

Legal description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

TOGETHER with all and singular the hereditaments and appurtenances thereto belonging, or in anywise appertaining, the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the grantor(s), either in law or equity, of, in and to the above bargained premises, with the hereditaments and appurtenances;

TO HAVE AND TO HOLD the said premises above bargained and described, with the appurtenances, unto the grantee(s), its successors and assigns forever. The grantor(s), for itself, its successors and assigns, do covenant, grant, bargain and agree to and with the grantee(s), its successors and assigns, that at the time of the ensembling and delivery of these presents, it is well seized of the premises above conveyed, have good, sure, perfect, absolute and indefeasible estate of inheritance, in law, in fee simple, and have good right, full power and authority to grant, bargain, sell and convey the same in manner and form as aforesaid, and that the same are free and clear from all former and other grants, bargains, sales, liens, taxes, assessments, encumbrances and restrictions of whatever kind or nature soever, except oil, gas and mineral interests if any and except 2016 taxes due in 2017, if any, which grantor agrees to pay.

The grantor(s) shall and will **WARRANT AND FOREVER DEFEND** the above bargained premises in the quiet and peaceable possession of the grantee(s), its successors and assigns, against all and every person or persons lawfully claiming the whole or any part thereof.

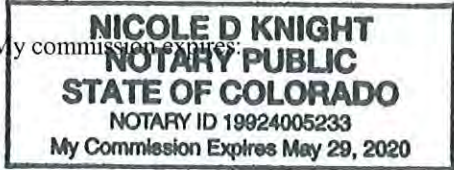
IN WITNESS WHEREOF, the grantor(s) have executed this deed on the date set forth above.

Hyland Hills Park and Recreation District, Owner

By: Yvonne Fischbach
Executive Director

STATE OF COLORADO)
)
County of Adams)

The foregoing instrument was acknowledged before me this 29 day of November, 2017, by Yvonne Fischbach, Executive Director of Hyland Hills Park and Recreation, on behalf of owner.



Witness my hand and official seal.
Nicole D. Knight
Notary Public

A PARCEL OF LAND, being a portion of the tract of land described in Personal Representative's Deed recorded on October 12, 2010 at Reception No. 2010000069477 of the records in the office of the Clerk and Recorder of Adams County, Colorado, situated in the Southeast Quarter of Section 7, Township 3 South, Range 68 West of the 6th P.M., Adams County, Colorado, more particularly described as follows:

Commencing at the Southeast corner of said Southeast Quarter of Section 7;

Thence North $00^{\circ}07'00''$ East along the East line of said Southeast Quarter, a distance of 1390.33 feet;

Thence South $89^{\circ}40'26''$ West, a distance of 30.00 feet to the existing Westerly Right-of-Way of Lowell Boulevard, being the Point of Beginning;

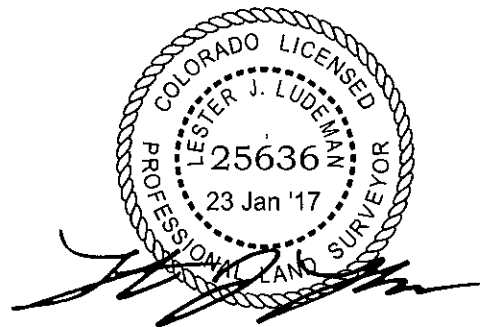
Thence continuing South $89^{\circ}40'26''$ West along the South line of said tract of land described at Reception No. 2010000069477, a distance of 6.00 feet;

Thence North $00^{\circ}07'00''$ East, a distance of 174.86 feet;

Thence North $89^{\circ}40'03''$ East along the North line of said tract of land described at Reception No. 2010000069477, a distance of 6.00 feet;

Thence South $00^{\circ}07'00''$ West along said Westerly Right-of-Way of Lowell Boulevard, a distance of 174.86 feet to the Point of Beginning,

containing 1,049 square feet, or 0.0241 acre, more or less.



FWS FORESIGHT WEST
SURVEYING INC.

4955 Iris Street, Wheat Ridge, CO 80033
(303) 504-4440

This description is not the result of a monumented land survey.

EXHIBIT - ROW #1



1"=50'

Parcel 5
Gloria Calabrese
PN 0182507400005

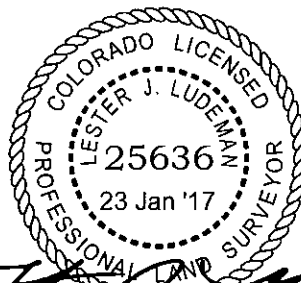
SE 1/4 Sec. 7
T 3 S, R 68 W

Parcel 6
Hyland Hills Park
and Recreation District
PN 0182507401016

Rec. #2010000069477

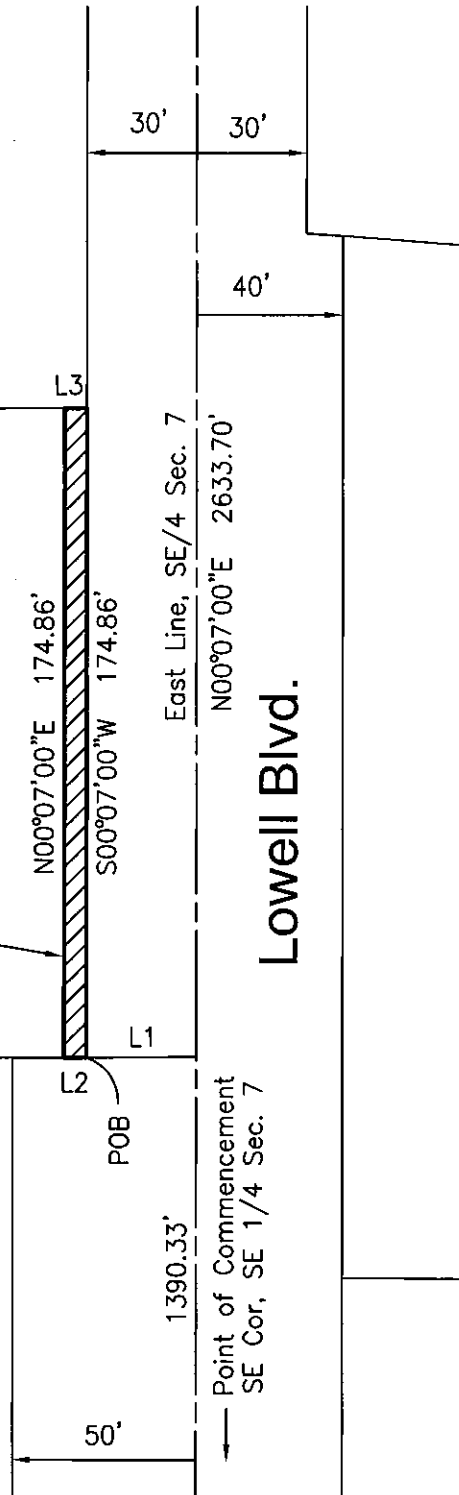
1,049 square feet
more or less

Parcel 7
Hyland Hills Park
and Recreation District
PN 0182507401016



[Handwritten signature]

Line	Bearing	Distance
L1	S89°40'26"W	30.00'
L2	S89°40'26"W	6.00'
L3	N89°40'03"E	6.00'



FWS FORESIGHT WEST
SURVEYING INC.

4955 Iris Street, Wheat Ridge, CO 80033
(303) 504-4440

This illustration does not represent a monumented land survey
and is only intended to depict the accompanying description.

A PARCEL OF LAND, being a portion of the parcel of land described in Warranty Deed recorded on December 30, 2002 at Reception No. C1073471 of the records in the office of the Clerk and Recorder of Adams County, Colorado, situated in the Southeast Quarter of Section 7, Township 3 South, Range 68 West of the 6th P.M., Adams County, Colorado, more particularly described as follows:

Commencing at the Southeast corner of said Southeast Quarter of Section 7;

Thence North 00°07'00" East along the East line of said Southeast Quarter, a distance of 1739.25 feet;

Thence South 89°42'09" West, a distance of 30.00 feet to the existing Westerly Right-of-Way of Lowell Boulevard, being the Point of Beginning;

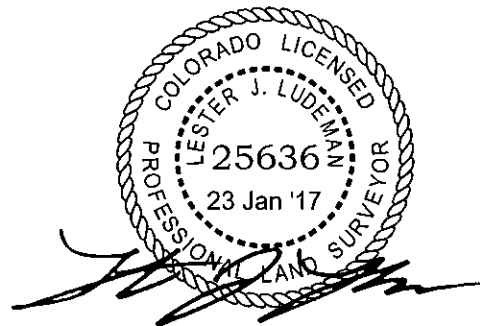
Thence continuing South 89°42'09" West along the South line of said parcel of land described at Reception No. C1073471, a distance of 6.00 feet;

Thence North 00°07'00" East, a distance of 209.23 feet;

Thence North 89°42'09" East along the North line of said parcel of land described at Reception No. C1073471, a distance of 6.00 feet;

Thence South 00°07'00" West along said Westerly Right-of-Way of Lowell Boulevard, a distance of 209.23 feet to the Point of Beginning,

containing 1,255 square feet, or 0.0288 acre, more or less.



FWS FORESIGHT WEST
SURVEYING INC.

4955 Iris Street, Wheat Ridge, CO 80033
(303) 504-4440

This description is not the result of a monumented land survey.

EXHIBIT - ROW #3

Parcel 3
TDSO Holdings, LLC
PN 0182507400003

Line	Bearing	Distance
L1	S89°42'09"W	30.00'
L2	S89°42'09"W	6.00'
L3	N89°42'09"E	6.00'

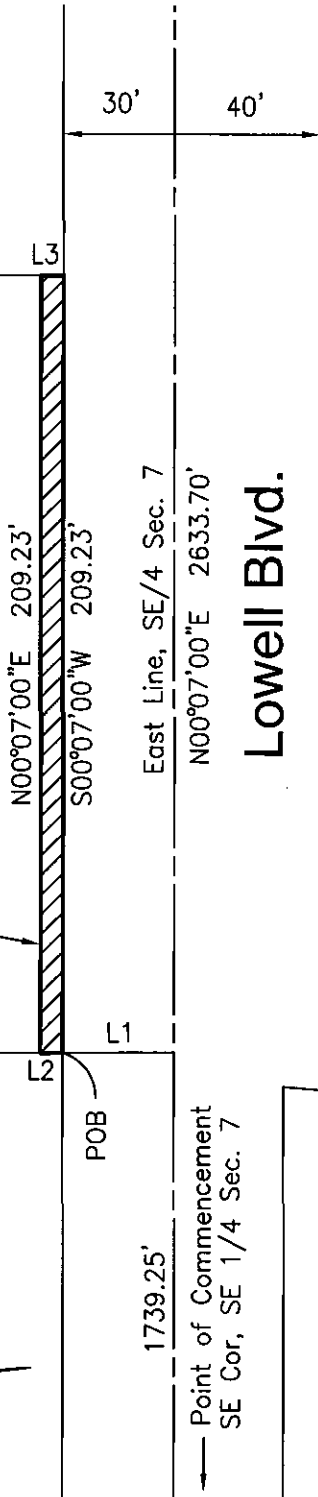
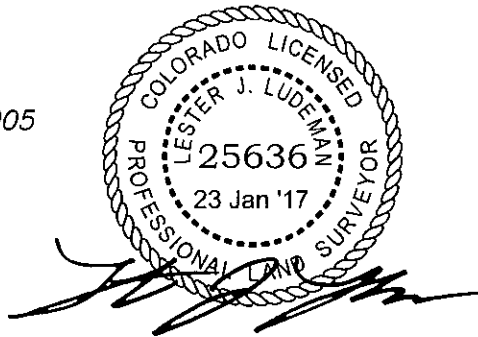


Parcel 4
Hyland Hills Park
and Recreation District
PN 0182507401016
Rec. #C1073471

SE 1/4 Sec. 7
T 3 S, R 68 W

1,255 square feet
more or less

Parcel 5
Gloria Calabrese
PN 0182507400005



FWS FORESIGHT WEST
SURVEYING INC.

4955 Iris Street, Wheat Ridge, CO 80033
(303) 504-4440

This illustration does not represent a monumented land survey
and is only intended to depict the accompanying description.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 20, 2018
SUBJECT: Acceptance of Warranty Deed from Lloyd Linnebur and Shirley A. Linneber
FROM: Jeffery Maxwell, P.E., PTOE, Director of Public Works
AGENCY/DEPARTMENT: Public Works
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners accepts the Warranty Deed by resolution

BACKGROUND:

Adams County is acquiring property in conjunction with a 35-acre development, located in Section 36, Township 3 South, Range 61 West of the 6th Principal Meridian. The attached resolution will allow the County to accept the right-of-way dedication.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Public Works, Office of the County Attorney, and Adams County Board of County Commissioners

ATTACHED DOCUMENTS:

Warranty Deed
Draft Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

Draft Resolution

**BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION ACCEPTING A WARRANTY DEED FROM LLOYD LINNEBUR AND
SHIRLEY A. LINNEBUR TO ADAMS COUNTY CONVEYING PROPERTY FOR
RIGHT-OF-WAY PURPOSES**

Resolution 2018-

WHEREAS, Adams County has received a Warranty Deed in 2006 for right-of-way dedication for East 26th Avenue, Behrens Mile Road and Timberlake Road in conjunction with a 35-acre development Project located within Section 36, Township 3 South, Range 61 West of the 6th Principal Meridian; and,

WHEREAS, Adams County wishes to formally accept in accordance with C.R.S. § 30-28-110 and C.R.S. § 43-2-201(1) (a) the property acquired from Lloyd Linnebur and Shirley A. Linnebur, as recorded at the Adams County Clerk and Recorder's Office at Reception Number 20060412000371070.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Warranty Deed received from Lloyd Linnebur and Shirley A. Linnebur, a copy of which has been duly recorded, is hereby accepted by Adams County.

EXHIBIT "A"
TO WARRANTY DEED
BETWEEN
LLOYD LINNEBUR AND SHIRLEY A. LINNEBUR
AND
THE COUNTY OF ADAMS, STATE OF COLORADO

That part of Section 36, Township 3 South, Range 61 West of the Sixth Principal Meridian, Adams County, Colorado being more particularly described as:

1.) East 26th Avenue

The North 40.00 feet of the Northwest Quarter of said Section 36 and the North 40.00 feet of the Northwest Quarter of the Northeast Quarter of said Section 36.

Contains 159,140 square feet or 3.65 acres more or less.

AND

2.) Behrens Mile Road

The East 40 of the Southeast Quarter of said Section 36 except that part conveyed to the Department of Highways, State of Colorado in the deed recorded September 19, 1960 in the Office of the Adams County Clerk and Recorder's Office in Book 867 at Page 221 under Reception No. 616927.

Contains 97,980 square feet or 2.25 acres more or less.

AND

3.) Timberlake Road

Commencing at the Southeast Corner of the Southwest Quarter of said Section 36; thence North $00^{\circ}04'03''$ West along the East Line of the Southwest Quarter of said Section 36 a distance of 75.03 feet to the North Right-of-Way Line of U. S. Highway No. 36 as described in Book 867 at Page 219 under Reception No. 616926 and in Book 867 at Page 221 under Reception No. 616927, both recorded September 19, 1960 in the Office of the Adams County Clerk and Recorder's Office; thence North $88^{\circ}15'27''$ East along said North Right-of-Way Line a distance of 30.00 feet to the True Point of Beginning; thence North $00^{\circ}04'03''$ West a distance of 550.36 feet to the beginning of a tangent curve to the left, the radius of said curve is 445.00 feet, the central angle of said curve is $72^{\circ}04'38''$, the chord of said curve bears North $36^{\circ}06'22''$ West, 523.61 feet; thence along the arc of said curve a distance of 559.80 feet; thence North $72^{\circ}08'41''$ West a distance of 728.12 feet to the beginning of a tangent curve to the right, the radius of said curve is 385.00 feet, the central angle of said curve is $70^{\circ}21'42''$, the chord of said curve bears North $36^{\circ}57'50''$ West, 443.64 feet; thence along the arc of said curve a distance of 472.80 feet; thence North $01^{\circ}46'59''$ West a distance of 2,674.83 feet to the beginning of a tangent curve to the left, the radius of said curve is 445.00 feet, the central angle of said curve is $79^{\circ}30'21''$, the chord of said curve bears North $41^{\circ}32'10''$ West, 569.14 feet; thence along the arc of said curve a distance of 617.50 feet; thence North $81^{\circ}17'20''$ West a distance of 99.44 feet to the beginning of a tangent curve to the right, the radius of said curve is 385.00 feet, the central angle of said curve is $79^{\circ}30'32''$, the chord of said curve bears North $41^{\circ}32'04''$

West, 492.41 feet; thence along the arc of said curve a distance of 534.26 feet; thence North $01^{\circ}46'48''$ West a distance of 50.00 feet to a point 40.00 feet south of, measured perpendicular to, the North Line of said Section 36; thence South $88^{\circ}13'12''$ West parallel with and 40.0 feet South of, measured perpendicular to, the North line of said Section 36 a distance of 60.00 feet; thence South $01^{\circ}46'48''$ East a distance of 50.00 feet to the beginning of a tangent curve to the left, the radius of said curve is 445.00 feet, the central angle of said curve is $79^{\circ}30'32''$, the chord of said curve bears South $41^{\circ}32'04''$ East, 569.15 feet; thence along the arc of said curve a distance of 617.52 feet; thence South $81^{\circ}17'20''$ East a distance of 99.44 feet to the beginning of a tangent curve to the right, the radius of said curve is 385.00 feet, the central angle of said curve is $79^{\circ}30'21''$, the chord of said curve bears South $41^{\circ}32'10''$ East, 492.40 feet; thence along the arc of said curve a distance of 534.24 feet; thence South $01^{\circ}46'59''$ East a distance of 2,674.83 feet to the beginning of a tangent curve to the left, the radius of said curve is 445.00 feet, the central angle of said curve is $70^{\circ}21'42''$, the chord of said curve bears South $36^{\circ}57'50''$ East, 512.78 feet; thence along the arc of said curve a distance of 546.48 feet; thence South $72^{\circ}08'41''$ East a distance of 728.12 feet to the beginning of a tangent curve to the right, the radius of said curve is 385.00 feet, the central angle of said curve is $72^{\circ}04'38''$, the chord of said curve bears South $36^{\circ}06'22''$ East, 453.01 feet; thence along the arc of said curve a distance of 484.32 feet; thence South $00^{\circ}04'03''$ East a distance of 552.12 feet to a point on the North Right-of-Way Line of said U. S. Highway No. 36; thence North $88^{\circ}15'27''$ East along said North Right-of-Way Line a distance of 60.00 feet to the True Point of Beginning.

Contains 372,723.6 square feet or 8.56 acres more or less.

Basis of Bearing is assumed to bear North $00^{\circ}13'27''$ East along the East Line of the Southeast Quarter of said Section 36 as stated in the below referenced Land Survey Plat.

Legal description prepared by John P. Wolken, Adams County Public Works Department, 12200 North Pecos Street, Westminster, Colorado 80224, based on the Land Survey Plat prepared by Harold J. Ponserella, PLS No. 29766 of Cottonwood Surveying and Associates, Inc., 56467 East 41st Avenue, Strasburg, Colorado 80136 deposited with Adams County on February 8, 2006 in Book 1 at Page 3001, Reception (Map) Number 2006-026 of the Land Survey Plat Records.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 13, 2018
SUBJECT: Closing of Fund 44 – Waste Water Treatment Plant Enterprise Fund
FROM: Nancy Duncan, Budget Manager
AGENCY/DEPARTMENT: Budget Office
HEARD AT STUDY SESSION ON: October 24, 2017; January 30, 2018
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approve the Resolution Closing Waste Water Treatment Plant Enterprise Fund 44

BACKGROUND:

The Waste Water Treatment Plant Enterprise Fund 44 was opened in 2014. The County wishes to close the Waste Water Treatment Plant Enterprise Fund 44 and combine its financial transactions and reporting with the Front Range Airport Enterprise Fund 43. This will allow for easier tracking of revenues, expenditures, and other financial transactions within the Fund.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Budget Office and Finance Department

ATTACHED DOCUMENTS:

Resolution Approving Closing Waste Water Treatment Plant Enterprise Fund 44

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

There is no fiscal impact.

RESOLUTION APPROVING CLOSE OUT OF THE WASTE WATER TREATMENT PLANT FUND (FUND 44) AND AUTHORIZING THE DIRECTOR OF FINANCE AND THE ADAMS COUNTY TREASURER TO TRANSFER FUND BALANCES TO FRONT RANGE AIRPORT FUND (FUND 43).

WHEREAS, the Waste Water Treatment Plant Fund (Fund 43) was established in 2014 to account for revenues, expenditures, and other financial transactions made for the operation of the Waste Water Treatment Plant; and,

WHEREAS, it has been determined that combining the Waste Water Treatment Plant and the Front Range Airport Funds would be beneficial for budgeting and accounting purposes; and,

WHEREAS, it would be beneficial for budgeting and accounting purposes to close out the fund as of January 1, 2017; and,

WHEREAS, the remaining net position shall be combined with the Front Range Airport Fund 43 as of January 1, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the close out of the Waste Water Treatment Plant Fund (Fund 44) be approved, effective January 1, 2017.

BE IT FURTHER RESOLVED that the Director of Finance and the Adams County Treasurer are authorized to close out said Waste Water Treatment Fund 44 on January 1, 2017, and to combine any remaining net position with Front Range Airport Fund 43 effective January 1, 2017.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: 02/13/18
SUBJECT: Resolution Supporting Renewal of the Colorado State Lottery Division
FROM: Abel Montoya, Director of Regional Affairs
AGENCY/DEPARTMENT: Department of Regional Affairs
HEARD AT STUDY SESSION ON: 01/23/18
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Support

BACKGROUND:

This is a resolution urging the Colorado General Assembly approve legislation during its 2018 session to reauthorize the Colorado Lottery Division. Colorado voters approved a statewide lottery and in a subsequent election adopted the Great Outdoors Colorado (GOCO) amendment to the state constitution, which directed that lottery profits be used for parks, open space, wildlife, and outdoor recreation purposes. As provided in the GOCO amendment, lottery profits are allocated to the Great Outdoors Colorado Trust Fund (GOCO Trust Fund), the Conservation Trust Fund, and to the Colorado Division of Parks and Wildlife.

The GOCO Trust Fund has distributed over \$12,988,832 directly to Adams County to help connect families to the outdoors, improve local trails and parks, build outdoor recreation facilities, preserve ranchlands, water resources, and view corridors, improve river access and quality, and conserve wildlife habitat.

The Conservation Trust Fund has distributed over \$16,466,970 directly to Adams County for acquisition, development, and maintenance of new conservation sites, capital improvements, and maintenance for recreational purposes on public sites.

In addition to supporting this resolution, the Board of Commissioners is supporting SB18-066-Extend Operation of State Lottery Division. The bill repeals the scheduled termination on July 1, 2024, of the state lottery division in the department of revenue and permanently establishes the division.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Department of Parks and Open Space

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

DRAFT
RESOLUTION

Resolution Supporting Reauthorization by the General Assembly of the Colorado Lottery Division in 2018

WHEREAS, Colorado voters provided for a statewide lottery, and in a subsequent election adopted the Great Outdoors Colorado (GOCO) amendment to the state constitution, which directs that lottery profits be used for parks, open space, wildlife, and outdoor recreation purposes; and,

WHEREAS, following the voters' approval of a lottery, the General Assembly created a Lottery Division in the State Department of Revenue to administer the lottery; and,

WHEREAS, as provided in the GOCO amendment, lottery profits are allocated to the Great Outdoors Colorado Trust Fund (GOCO Trust Fund), the Conservation Trust Fund, and to the Colorado Division of Parks and Wildlife; and,

WHEREAS, since 1992, the GOCO Trust Fund has distributed approximately \$1 billion in grants for projects to improve communities in all of Colorado's 64 counties. Funds have helped connect families to the outdoors, improved local trails and parks, built outdoor recreation facilities, preserved ranchlands, water resources, and view corridors, improved river access and quality and conserved wildlife habitat; and,

WHEREAS, the GOCO Trust Fund has distributed over \$12,988,832 directly to Adams County for these purposes; and,

WHEREAS, since 1983 the Conservation Trust Fund has distributed approximately \$1 billion in grants to counties, municipalities, and special districts for acquisition, development, and maintenance of new conservation sites, capital improvements, and maintenance for recreational purposes on public sites; and,

WHEREAS, the Conservation Trust Fund has distributed over \$16,466,970 directly to Adams County for these purposes; and,

WHEREAS, since 1992 the GOCO Trust Fund has distributed approximately \$215 million of lottery proceeds in support of Colorado's 42 state parks, funding parkland acquisition, park development and operations, trail construction and maintenance, environmental education, youth and volunteer programs and stewardship and natural resource management; and,

WHEREAS, the Colorado Lottery Division is critical to the administration of the entire GOCO program and the Division is set to expire unless extended by the General Assembly, which during its 2018 session will consider legislation to extend the Division to 2039.

NOW THEREFORE, BE IT RESOLVED, that the Adams County Board of Commissioners strongly urges the General Assembly to approve legislation during its 2018 session to reauthorize the Colorado lottery division.

DRAFT



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 6, 2018
SUBJECT: Resolution Regarding Defense and Indemnification of Gilbert Abdulla as a Defendant Pursuant to C.R.S. § 24-10-101, et seq., 17-cv-02043
FROM: Heidi Miller, County Attorney
AGENCY/DEPARTMENT: County Attorney's Office
HEARD AT STUDY SESSION ON N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Adopt the Resolution Regarding Defense and Indemnification of Gilbert Abdulla as a Defendant Pursuant to C.R.S. § 24-10-101, et seq.

BACKGROUND:

The Board of County Commissioners formally indemnifies employees and elected officials who are named in civil lawsuits.

The County Attorney's Office has reviewed the facts of this lawsuit and it has been determined that the employees/elected officials named in the lawsuit were acting within the course and scope of their employment at all relevant times.

The County Attorney's Office is recommending that the following employees/elected officials be indemnified for any potential damages that might arise out of this litigation: Gilbert Abdulla

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Sheriff's Office

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

Potential fiscal impact is unknown. If litigation results in settlement or judgment against the County or its employees/elected officials, there would be a fiscal impact. The potential amount of that impact is impossible to estimate at this time.

RESOLUTION REGARDING DEFENSE AND INDEMNIFICATION OF GILBERT ABDULLA AS A DEFENDANT PURSUANT TO C.R.S. § 24-10-101, ET SEQ.

WHEREAS, Adams County is a public entity pursuant to the Colorado Governmental Immunity Act; and,

WHEREAS, Adams County is obligated to bear the cost of the defense of its elected officials and employees and pay all judgments entered against its elected officials and employees pursuant to the Colorado Governmental Immunity Act so long as they acted within the course and scope of their employment and their acts were not willful and wanton; and,

WHEREAS, Gilbert Abdulla has been sued in the matter of Michael King v. Gilbert Abdulla, et al. in the United States District Court, Case Number 17-cv-02843; said Defendant, being an employee of Adams County at the time of the incident described in the Complaint; and,

WHEREAS, initial investigation has revealed to the satisfaction of the Board of County Commissioners and the determination has been made that the Defendant appears to have acted within the course and scope of his employment and his actions do not appear to be willful and wanton; and,

WHEREAS, pursuant to C.R.S. §§ 24-10-110, 24-10-113 and 24-10-118(5) Adams County hereby determines that it is in the public interest to bear the cost of defense for the Defendant against all asserted claims for compensatory and punitive damages which may be pled and to pay or settle any such compensatory and punitive damage claims against said Defendant; and,

WHEREAS, in exchange for such defense, the Defendant is required to cooperate fully in the defense of this matter, including but not limited to, assisting in the discovery process, participating in mediation, facilitation, or other measures deemed appropriate by the Board of County Commissioners, and Defendant acknowledges that Adams County may settle on behalf of the Defendant any or all asserted claims, including those for personal liability and punitive damages.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that Adams County shall bear the cost of defense for Gilbert Abdulla against all asserted claims for compensatory and punitive damages

which may be pled and to pay or settle any such compensatory and punitive damage claims against said Defendant in the matter of Michael King v. Gilbert Abdulla, et al.

IT IS FURTHER RESOLVED that the Adams County Attorney is directed to enter her appearance as counsel for Defendant and to defend this matter.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 13, 2018
SUBJECT: Adams County Website Redesign
FROM: Raymond Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Communications and Community & Economic Development Departments
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Three to the agreement with Neon Rain Interactive, LLC for additional work on the County website redesign

BACKGROUND:

In 2015, Adams County went through a website redesign solicitation to optimize citizen interaction, engagement, and access to online services. The Scope of Work included the creation of a County website featuring a Content Management system that would allow for management of the core site and the creation of sub-sites. A formal Request for Proposal (RFP) was posted by Purchasing in 2015, and after a thorough evaluation, Neon Rain Interactive, LLC, was deemed to provide the best value for the County. Neon Rain Interactive, LLC was awarded an agreement for an initial amount of \$79,327.00.

The Community & Economic Development Department (CED) has a need to create an E-Permit sub-site. This new sub-site will contain all information for all permits obtained through every division within CED. This includes how-to guides and tip sheets, checklists, timelines and processes, inspections; as well as example diagrams and site plans. Applicants will be able to go to this one website for all of the information they need, then click on the E-Permit Center logo to apply for their permit.

In December of 2017, Neon Rain was approved as a sole source vendor to keep uniformity of the County website and sub-sites. Staff has been satisfied with the work provided and is recommending extending the agreement with Neon Rain and adding an additional sub-site for the Community & Economic Development Department.

Staff is recommending the approval of Amendment Three extending the agreement with Neon Rain for an additional year and adding the E-Permit sub-site in an amount of \$8,600.00 for a total agreement cost of \$191,828.34.

The agreement breaks down as follows:

Original Agreement	County Website Redesign	\$79,327.00
Amendment One	Additional Sub-Sites	\$27,851.34
Amendment Two	Sheriff's Office Website	\$76,050.00
Amendment Three	E-Permit Sub-Site	\$ 8,600.00
Total Contract Price:		\$191,828.34

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Communications Department
Community & Economic Development Department

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 00001
Cost Center: 9252

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7685		\$725,000
Add'l Operating Expenditure not included in Current Budget:	7685		8,600
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			\$733,600

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

This will be submitted and included on the 2018 First Amendment.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT THREE TO THE AGREEMENT
BETWEEN ADAMS COUNTY AND NEON RAIN INTERACTIVE, LLC
FOR AN E-PERMIT SUB-SITE

WHEREAS, the County entered into a sole source agreement for website redesign with Neon Rain Interactive, LLC in 2017; and,

WHEREAS, Neon Rain Interactive, LLC agrees to provide a Community & Economic Development Department sub-site for electronic permits in the not to exceed amount of \$8,600.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Three to the Agreement between Adams County and Neon Rain Interactive, LLC for the E-Permit sub-site be approved.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign said Amendment Three after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 13, 2018
SUBJECT: Substance Abuse Monitoring
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Human Services Department, Children and Family Services Division
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment One to the agreement with Geo Reentry Services and Intervention Inc., for Substance Abuse Monitoring Services.

BACKGROUND:

On July 11, 2017 the Board of County Commissioners approved agreements awarded to Intervention Inc., and Geo Reentry Services to provide Substance Abuse Monitoring Services for the Adams County Human Services Department. Substance abuse monitoring services are intended to monitor a client’s sobriety as well as factor in decision making analysis regarding whether or not substance abuse treatment is needed and whether to open, close, or continue cases. Services include but are not limited to: lab based urine drug screening, instant urine drug screening, breathalyzers and hair strand tests.

The Human Services Department is requesting an increase to the following current agreements:

Provider	Current Contract Amount	Increase Request	Total Agreement Amount
Geo Reentry Services	\$130,000.00	\$150,000.00	\$280,000.00
Intervention Inc.	\$20,000.00	\$55,000.00	\$75,000.00

This agreement will be funded 80% through the Child Welfare Block Grant, with a 20% Adams County match.

The request for additional funds is due to an increased need for substance abuse monitoring services. In 2016, 1,235 children were served by the Children and Family Services Department, which almost doubled to 2,173 children in 2017.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Human Services Department, Children and Family Services Division

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 15
Cost Center: 201032001210

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$284,000
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$284,000</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7645		\$355,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$355,000</u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND INTERVENTION INC., TO PROVIDE SUBSTANCE ABUSE
MONITORING SERVICES

WHEREAS, Intervention Inc., was awarded an agreement to provide substance abuse monitoring services for the Adams County Human Services Department, Children and Family Services Division; and,

WHEREAS, due to the increased need for substance abuse monitoring services the Human Services Department would like to add an additional \$55,000.00 to the existing agreement for a total agreement price of \$75,000.00; and,

WHEREAS, Intervention Inc., is funded 80/20 under the Block Grant Programs, 80% is paid by the State of Colorado with a 20% County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Intervention Inc., for substance abuse monitoring services be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment One to the agreement with Intervention Inc., after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 13, 2018
SUBJECT: Substance Abuse Monitoring
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Human Services Department, Children and Family Services Division
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment One to the agreement with Geo Reentry Services and Intervention Inc., for Substance Abuse Monitoring Services.

BACKGROUND:

On July 11, 2017 the Board of County Commissioners approved agreements awarded to Intervention Inc., and Geo Reentry Services to provide Substance Abuse Monitoring Services for the Adams County Human Services Department. Substance abuse monitoring services are intended to monitor a client’s sobriety as well as factor in decision making analysis regarding whether or not substance abuse treatment is needed and whether to open, close, or continue cases. Services include but are not limited to: lab based urine drug screening, instant urine drug screening, breathalyzers and hair strand tests.

The Human Services Department is requesting an increase to the following current agreements:

Provider	Current Contract Amount	Increase Request	Total Agreement Amount
Geo Reentry Services	\$130,000.00	\$150,000.00	\$280,000.00
Intervention Inc.	\$20,000.00	\$55,000.00	\$75,000.00

This agreement will be funded 80% through the Child Welfare Block Grant with a 20% Adams County match.

The request for additional funds is due to an increased need for substance abuse monitoring services. In 2016, 1,235 children were served by the Children and Family Services Department, which almost doubled to 2,173 children in 2017.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Human Services Department, Children and Family Services Division

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 15
Cost Center: 201032001210

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$284,000
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$284,000</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7645		\$355,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$355,000</u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND GEO REENTRY SERVICES TO PROVIDE SUBSTANCE ABUSE
MONITORING

WHEREAS, Geo Reentry Services was awarded an agreement to provide substance abuse monitoring services for the Adams County Human Services Department, Children and Family Services Division; and,

WHEREAS, due to the increased need for substance abuse monitoring services the Human Services Department would like to add an additional \$150,000.00 to the existing agreement for a total agreement price of \$280,000.00; and,

WHEREAS, Geo Reentry Services is funded 80/20 under the Block Grant Programs, 80% is paid by the State of Colorado with a 20% County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Geo Reentry Services for substance abuse monitoring services be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment One to the agreement with Geo Reentry Services after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 13, 2018
SUBJECT: Life Skills Services
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Human Services Department, Children and Family Services Division
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Two to the agreements with Lifelong Inc., and The Hope Initiative for Life Skills Services.

BACKGROUND:

On April 25, 2017, the Board of County Commissioners approved renewal agreements for Lifelong Inc., and The Hope Initiative to provide Life Skills Services for the Adams County Human Services Department. Life skills services are designed to prevent out of home placement, stabilize placement, and reunify children with their families. There has been an increase in referrals to the Life Skills Program due to an increase in children being served. From January 1, 2017, through December 31, 2017, the Children and Family Services Division served 2,173 children compared to 1,235 in 2016.

The Human Services Department is requesting an increase to the following current agreements:

Provider	Current Contract Amount	Increase Request	Total Agreement Amount
Lifelong, Inc.	\$80,000.00	\$80,000.00	\$160,000.00
The Hope Initiative	\$80,000.00	\$95,000.00	\$175,000.00

The agreement will be funded under the Core Grant Program; 80% through the State of Colorado, with a 20% Adams County match.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Human Services Department, Children and Family Services Division

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 15
Cost Center: 2020X2401800 and 2020X2401794

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$268,000.00
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$268,000.00</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8310		\$335,000.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$335,000.00</u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND THE HOPE INITIATIVE TO PROVIDE LIFE SKILLS SERVICES

WHEREAS, The Hope Initiative was awarded an agreement to provide Life Skills Services for the Adams County Human Services Department, Children and Family Services Division; and,

WHEREAS, due to the increased number of referrals, the Human Services Department would like to add an additional \$95,000.00 to the existing agreement for a total agreement price of \$175,000.00; and,

WHEREAS, The Hope Initiative is funded 80/20 under the Core Grant Program, 80% is paid by the State of Colorado with a 20% County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Two to the Agreement with The Hope Initiative for life skills services be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two to the agreement with The Hope Initiative after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 13, 2018
SUBJECT: Life Skills Services
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Human Services Department, Children and Family Services Division
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Two to the agreements with Lifelong Inc., and The Hope Initiative for Life Skills Services.

BACKGROUND:

On April 25, 2017, the Board of County Commissioners approved renewal agreements for Lifelong Inc., and The Hope Initiative to provide Life Skills Services for the Adams County Human Services Department. Life skills services are designed to prevent out of home placement, stabilize placement, and reunify children with their families. There has been an increase in referrals to the Life Skills Program due to an increase in children being served. From January 1, 2017, through December 31, 2017, the Children and Family Services Division served 2,173 children compared to 1,235 in 2016.

The Human Services Department is requesting an increase to the following current agreements:

Provider	Current Contract Amount	Increase Request	Total Agreement Amount
Lifelong, Inc.	\$80,000.00	\$80,000.00	\$160,000.00
The Hope Initiative	\$80,000.00	\$95,000.00	\$175,000.00

The agreement will be funded under the Core Grant Program; 80% through the State of Colorado, with a 20% Adams County match.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Human Services Department, Children and Family Services Division

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 15
Cost Center: 2020X2401800 and 2020X2401794

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$268,000.00
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$268,000.00</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8310		\$335,000.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$335,000.00</u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND LIFELONG INC., TO PROVIDE LIFE SKILLS SERVICES

WHEREAS, Lifelong Inc., was awarded an agreement to provide Life Skills Services for the Adams County Human Services Department, Children and Family Services Division; and,

WHEREAS, due to the increased number of referrals the Human Services Department would like to add an additional \$80,000.00 to the existing agreement for a total agreement price of \$160,000.00; and,

WHEREAS, Lifelong Inc., is funded 80/20 under the Core Grant Program, 80% is paid by the State of Colorado, with a 20% County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Two to the Agreement with Lifelong Inc., for life skills services be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two to the agreement with Lifelong Inc., after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 13, 2018
SUBJECT: Visitation Services
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Human Services Department, Children and Family Services Division
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Two to the agreement with The Griffith Center for Visitation Services.

BACKGROUND:

On April 25, 2017, the Board of County Commissioners approved a renewal agreement for The Griffith Center to provide Visitation Services for the Adams County Human Services Department. The Griffith Center provides community supervised visitation and therapeutic visitation to children and families who are involved with the Children and Family Services Division. There has been a significant increase in the need for community visitation. The visits between children and their families have transitioned from being supervised at the Adams County Human Services Center to being supervised within the community.

The Human Services Department is requesting an increase to the following agreement:

Provider	Current Contract Amount	Increase Request	Total Agreement Amount
The Griffith Center	\$138,000.00	\$77,000.00	\$215,000.00

This agreement will be funded under the Core Grant Program; 80% through the State of Colorado, with a 20% Adams County match.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Human Services Department, Children and Family Services Division

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 15
Cost Center: 2020I5101700 and 2020I5101705

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$172,000.00
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$172,000.00</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8310		\$215,000.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$215,000.00</u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND THE GRIFFITH CENTER TO PROVIDE VISITATION SERVICES

WHEREAS, The Griffith center was awarded an agreement to provide Visitation Services for the Adams County Human Services Department, Children and Family Services Division; and,

WHEREAS, due to the increased number of referrals, the Human Services Department would like to add an additional \$77,000.00 to the existing agreement for a total agreement price of \$215,000.00; and,

WHEREAS, The Griffith Center is funded 80/20 under the Core Grant Program, 80% is paid by the State of Colorado, with a 20% County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Two to the Agreement with the Griffith Center for visitation services be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two to the agreement with The Griffith Center after negotiation and approval as to form is completed by the County Attorney's Office.