

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, December 24, 2013

9:30 a.m.

- I) Call to Order
- II) Invocation by Eric Feuerstein, First United Methodist Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / December 9, 2013
 - 2. Approval of Bills / December 24, 2013 / \$542,107.91
 - 3. Schedule of Public Hearings: None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
Sunny Bryant, Budget & Finance Officer – Sales & Use Tax Report
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business: None
- IX) New Business
 - 1. Resolution authorizing the delegation to the town of Monument, Colorado with respect to the issuance of a revenue bond to refinance Mesa County, Colorado variable rate demand revenue bonds (Goodwill Industries of Colorado Springs Project) Series 2006; and authorizing the execution and delivery of a delegation agreement and other related documents
 - 2. Resolution re-appointing the Fremont County Veteran's Service Officer, Al Augustine for a two year appointment commencing January 8, 2014 and ending January 7, 2016

3. Request: Transfer of SRU 12-004 Mercury Towers (Cotopaxi)
Request approval of a transfer and name change of Special Review Use Permit, Department file # SRU 12-004 Mercury Towers (Cotopaxi), from Mercury Towers, LLC to Global Tower Assets, LLC, a Delaware Limited Liability Company. The existing SRU is to allow for the installation and operation of a one-hundred-thirty (130) foot monopole (with an eight foot lightning rod on top of the tower), which will contain three (3) antennas, an 11.5' x 20' equipment shelter, a 50 kW generator, a 500 gallon propane tank, a ten foot ice bridge, and a multi meter service rack, which will all be housed inside a six foot chain link fence, on property owned by Cotopaxi Consolidated Schools. The new file name will be SRU 12-004 Global Towers Assets, LLC (Cotopaxi). The property is generally located approximately ¼ mile northwesterly of the intersection of U.S. Highway 50 and Fremont County Road #12, on the west side of Fremont County Road #12, in the Cotopaxi Area.
Representative: Department of Planning and Zoning. (Global Tower Partners did not send representation from Florida for this meeting due to cost.)

4. Request: MS 13-003 Tres Vista Subdivision
Request approval of a two (2) lot minor subdivision, Department file #MS 13-003 Tres Vista Subdivision, by Jane Bachman, for her property which is located on the south side of U.S. Highway 50 (45418 U.S. Highway 50), 0.85 miles east of the intersection of U.S. Highway 50 and Fremont County Road #3A, in the Royal Gorge Area. Proposed Lot 1 contains a manufactured home along with a storage shed and will consist of 36.26 acres. Proposed Lot 2 is vacant and will consist of 4.5 acres. Proposed Lot 1 fronts on U.S. Highway 50. Proposed Lot 2 is proposed to be accessed from U.S. Highway 50, via a “non-exclusive” 20 foot access easement along the east side of the property and properties to the north. The property is zoned Agricultural Rural and contains a total of 40.76 acres. The property is currently being used for residential and agricultural purposes.
Representative: Matt Koch, Cornerstone Land Surveying, LLC

X) Public Hearings Scheduled for 10:00 a.m.: None