

MARCH 29, 2010

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**SPECIAL MEETING**

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Meeting on March 29, 2010, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Edward H. Norden called the meeting to order at 9:30 A.M.

Edward H. Norden	Commissioner	Present
Michael J. Stiehl	Commissioner	Present
Larry Lasha	Commissioner	Present
Brenda Jackson	County Attorney	Present
Norma Hatfield	Clerk and Recorder	Absent

Also present George Sugars, County Manager, and Tina Taylor, Deputy Clerk.

Those present recited the Pledge of Allegiance to the Flag of the United States of America.

**APPROVAL OF AGENDA**

**Commissioner Lasha** moved to approve the Agenda. Commissioner Stiehl seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

**OLD BUSINESS**

**CONSIDERATION OF A CORRECTED RESOLUTION: 2010 CERTIFICATES OF PARTICIPATION – RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND AND IMPROVEMENT LEASE AGREEMENT, A LEASE PURCHASE AGREEMENT, AN ESCROW AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, AN OFFICIAL STATEMENT, AND RELATED DOCUMENTS BY THE COUNTY; APPROVING THE FORMS OF RELATED DOCUMENTS; AND PROVIDING FOR OTHER MATTERS RELATING THERETO.**

**County Attorney Jackson** stated that the only change in the Resolution from what the Board adopted last week is Section 10 which is appropriation language. It was an over site by the bond council Sherman and Howard. They needed to add it into the Resolution. The resolution that you are adopting today repeals Resolution #20, Series 2010 that was approved March 23, 2010 and this one will need a new number.

**Commissioner Lasha** moved to approve **Resolution #22, Series 2010** the 2010 Certifications of Participation Authorizing the execution and Delivery of a Ground and Improvement Lease Agreement, A Lease Purchase Agreement, an Escrow Agreement, a Continuing Disclosure Agreement, an Official Statement, and Related Documents by the County; Approving the Forms of Related Documents; and Providing for other matters relating thereto. Commissioner Stiehl seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

**Commissioner Norden** adjourned the meeting at 10:05.

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County Clerk and Recorder