

June 1, 2016

SPECIAL MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on June 1, 2016, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Edward Norden called the meeting to order at 9:13 a.m.

Edward H. Norden	Commissioner	Present
Debbie Bell	Commissioner	Present
Tim Payne	Commissioner	Present
Katie Barr	Clerk and Recorder	Present
Brenda Jackson	County Attorney	Present

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

APPROVAL OF AGENDA

Commissioner Bell moved to approve the Agenda. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

NEW BUSINESS

1. Consideration of Resolution No. 21, A Resolution Of The Board Of County Commissioners Of Fremont County, Colorado Authorizing The Execution And Delivery Of A Ground And Improvement Lease Agreement, A Lease Purchase Agreement, And Related Documents By The County; Ratifying The Execution And Delivery Of A Placement Agent Agreement; Approving The Forms Of Related Documents; And Providing For Other Matters Relating Thereto

Alan Matlosz explained the financing is for the upgrades to the Sheriff's jail and kitchen facilities. The lease-purchase financing is through a bank with a 1.71% fixed interest rate for four years. The Human Services Building and the Garden Park Building are collateral for the loan.

Commissioner Payne moved to approve Resolution #21, authorizing the execution and delivery of a ground and improvement lease agreement, a lease purchase agreement, and related documents by the County; ratifying the execution and delivery of a placement agent agreement; approving the forms of related documents; and providing for other matters relating thereto. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner Norden, aye. The motion carried.

Chairman Norden adjourned the meeting at 9:19 a.m.

Clerk and Recorder