

TWENTY-EIGHTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on December 20, 2005, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. The meeting was called to order at 9:30 A.M. by Commissioner Chairman, Larry Lasha.

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

Also present Finance Director, Dana Angel and Sharon Kendall, Deputy Clerk.

The Pledge of Allegiance to the Flag of the United States of America was recited by those present.

Commissioner Lasha asked if there was any other business other than the one item on the Agenda, which was certification of mill levies and revenues? Hearing none, that is the Agenda today.

Dana Angel, Fremont County Finance Director, submitted copies of the Certification of Mill Levies and Revenues. The Four Mile Metro District 1 has now started some bonded debt. As it develops out there, those are going to become effective in each District and will have an effect on everyone’s specific ownership tax. Almost all of the entities have made an adjustment to the mill levy to recoup refunds and abatements. The County splits their total mill levy between funds. The General Fund mill levy is 8.857, minus the temporary credit of .449; Road & Bridge is .451 (.226 will be County and .225 will be the City); Department of Human Services is 1.873; Capital Expenditures is .714 and the Airport is .399 for a total mill levy of 12.488. Mr. Angel stated that 57.4% of the property taxes are going to school districts, and that is \$1,764,114. The total property tax is \$22,247,774. He submitted a supplement to this Certification, which is pursuant to their economic credit to Holcim, whereby they get 60% credit. The Assessor has set up Tax District 29W and 29Y for Holcim.

Commissioner Stiehl moved to approve **Resolution #77** to certify the levies and revenues as presented by the Finance Director, as well as the Supplement to **Resolution #77**, with the correction to add Tax District 29Y for Holcim. The motion was seconded by Commissioner Norden. Upon vote: Commissioner Stiehl, aye; Commissioner Norden, aye; Commissioner Lasha, aye. The motion carried, and carried the adoption of **Resolution #77**.

Commissioner Lasha adjourned the meeting at 9:50 A.M.

County Clerk