

THIRTY-SECOND MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on December 20, 2006, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Canon City, Colorado. The meeting was called to order at 2:00 P.M. by Commissioner Chairman, Michael Stiehl.

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

Also present Finance Director, Dana Angel.

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

APPROVAL OF AGENDA

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

NEW BUSINESS:

CERTIFICATION OF MILL LEVIES

Dana Angel, Fremont County Finance Director, submitted and reviewed summaries of the Certification of Mill Levies and Revenues. He reported the Total Valuation and Revenue received was \$22,153,956. Of that amount the School District received 56.4%, Fremont County 20.8%, Cities and Towns within Fremont County 3.1% and Special Districts 19.7%. Mr. Angel stated the Certification of Levies and Revenues Report also provided categorization and summaries by School Districts, County Purposes, Cities and Towns, Local Improvement & Service Districts, and All Other Local Improvement & Service Districts. Finance Director Angel explained a supplement of the County Mill Levy for Tax District 29W & 29Y - Holcim, Inc. outlined the 4.939 Mill Levy on the new construction at the Portland Plant.

Commissioner Norden moved to approve **Resolution #76** Certifying the Fremont County Mill Levies and Revenues as presented by the Finance Director. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Norden, aye; Commissioner Lasha, aye; Commissioner Stiehl, aye. The motion carried with the adoption of **Resolution #76**.

Commissioner Stiehl adjourned the meeting at 2:14 P.M.

County Clerk