

## TWENTY-EIGHTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on December 22, 2004, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Canon City, Colorado. The meeting was called to order at 9:30 A.M. by Commissioner Chairman, Larry Lasha.

Larry Lasha	Commissioner	Present
James R. Schauer	Commissioner	Present
Keith McNew	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.

### AGENDA

**Commissioner McNew** made the motion to approve the Agenda. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner McNew, aye; Commissioner Lasha, aye; Commissioner Schauer, aye. The motion carried.

### NEW BUSINESS:

#### RESOLUTION #148/CERTIFICATION OF LEVIES AND REVENUE – 2005 BUDGET YEAR

**Dana Angel, Fremont County Finance Director**, submitted copies of the Certification of Levies and Revenue. He stated that Pages 7 and 7A were all the Special Districts within Fremont County. These include the new Four Mile Metro Districts and the new John C. Fremont Library District. The assessed value grand total for the Special Districts is \$955,730,640 and total all funds is \$3,710,794. Page 5 is the Cities and Towns and \$675,269 is what they will receive from their mill levies. Page 4 is the County alone and a breakdown of the mill levy by fund. The mill levy of .442 under Refunds/Abatements is the special amount they are assessing this year to recoup the \$145,000 that was done. He stated there had been a change since the December 14<sup>th</sup> meeting. They were looking at \$118,000 and a mill levy of .359 and that has changed to .442 to recoup the \$145,773. The grand total mill levy for Fremont County for 2004 for 2005 collections is 12.736. He stated he would bring another resolution for the next Board meeting to ratify the change in the mill levy. Page 3 is the School Districts. The assessed value of the four Districts within Fremont County total the assessed value of the County, which is \$329,802,690. Page 2 categorizes the schools and local government and the grand total of \$21,840,425 is the property tax bill to Fremont County. Mr. Angel submitted the last part of the Certification which allows the credit for Holcim which is a 60% credit.

**Commissioner Schauer** made the motion to approve **Resolution #148** Certification of Levies and Revenue for 2005 Budget Year. The motion was seconded by Commissioner McNew. Upon vote: Commissioner Schauer, aye; Commissioner McNew, aye; Commissioner Lasha, aye. The motion carried and carried with it the adoption of **Resolution #148**.

**Commissioner Lasha** adjourned the meeting at 9:47 A.M.

December 22, 2004

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