



Board of County Commissioners

Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Erik Hansen - District #3
Steve O'Dorisio - District #4
Mary Hodge - District #5

PUBLIC HEARING AGENDA

NOTICE TO READERS: The Board of County Commissioners' meeting packets are prepared several days prior to the meeting. This information is reviewed and studied by the Board members to gain a basic understanding, thus eliminating lengthy discussions. Timely action and short discussion on agenda items does not reflect a lack of thought or analysis on the Board's part. An informational packet is available for public inspection in the Board's Office one day prior to the meeting.

THIS AGENDA IS SUBJECT TO CHANGE

Tuesday
July 24, 2018
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** 2018 Adams County Fair Video Presentation

5. PUBLIC COMMENT

A. Citizen Communication

A total of 30 minutes is allocated at this time for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board.

B. Elected Officials' Communication

6. CONSENT CALENDAR

- A.** List of Expenditures Under the Dates of July 10-13, 2018
- B.** Minutes of the Commissioners' Proceedings from July 17, 2018
- C.** Adams County Public Trustee Operational Expense for the Quarter Ending June 2018

- D.** Resolution Approving a Public Service Company of Colorado Easement from Adams County to Public Service Company of Colorado for Utility Line Purposes
(File approved by ELT)
- E.** A Resolution Approving the Issuance of Multifamily Housing Revenue Bonds by the Housing Authority of the County of Adams, State of Colorado d/b/a Unison Housing Partners, for the Sole Purpose of Qualifying the Interest Payable on the Bonds for Exclusion from the Gross Income of the Owner or Owners of the Bonds for Federal Income Tax Purposes Under the Applicable Provisions of the Internal Revenue Code of 1986; and Related Matters
(File approved by ELT)
- F.** Resolution Appointing Bob LeGare to the Front Range Airport Advisory Board as the Intergovernmental Representative
(File approved by ELT)
- G.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers P0034558 and P0035601
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving Amendment One to the Agreement between Adams County and the Adams County Housing Authority d/b/a Unison Housing Partners to Provide Housing Services for Temporary Assistance to Needy Families (TANF)
(File approved by ELT)
- 2.** Resolution Awarding an Agreement between Adams County and L4 Construction, LLC (dba L4 Environmental) for the Bridge Scour Remediation Program at Henderson Road Over the South Platte River
(File approved by ELT)
- 3.** Resolution Awarding an Agreement between Adams County and L4 Construction, LLC (dba L4 Environmental) for the Bridge Scour Remediation Program at 168th Avenue Over the South Platte River
(File approved by ELT)
- 4.** Resolution Awarding an Agreement between Adams County and L4 Construction, LLC (dba L4 Environmental) for the Bridge Scour Remediation Program at McKay Road Over the South Platte River
(File approved by ELT)

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

- 1.** RCU2018-00003 Running Wolf Riding Center
(File approved by ELT)
- 2.** PLN2018-00003 East Cherry Creek Valley Intergovernmental Agreement
(File approved by ELT)

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

County of Adams
Net Warrant by Fund Summary

Fund Number	Fund Description	Amount
1	General Fund	757,229.16
4	Capital Facilities Fund	11,458.00
5	Golf Course Enterprise Fund	11,781.70
6	Equipment Service Fund	6,198.57
13	Road & Bridge Fund	94,831.94
19	Insurance Fund	8,942.50
27	Open Space Projects Fund	71,107.50
31	Head Start Fund	6,522.81
34	Comm Services Blk Grant Fund	11,129.62
35	Workforce & Business Center	37,734.91
43	Front Range Airport	4,185.00
50	FLATROCK Facility Fund	2,001.42
		<u>1,023,123.13</u>

Net Warrants by Fund Detail

1General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00725631	16456	ADAMS COUNTY PUBLIC TRUSTEE	07/10/18	50.00
00725632	726093	BACA ANITA	07/10/18	75.00
00725633	716997	CLARK DOUGLAS	07/10/18	84.64
00725634	726091	CONTREAS-MARTINEZ MAURICIO	07/10/18	75.00
00725635	726098	COPASS RON	07/10/18	75.00
00725636	745289	CUSTOM ENVIRONMENTAL SERVICES	07/10/18	690.27
00725637	37242	DIETRICH HERMAN A	07/10/18	226.46
00725638	668805	FRAZIER KEVIN	07/10/18	16.00
00725639	726092	GILLEN JOSE	07/10/18	75.00
00725642	562546	LEDOUX ERNEST	07/10/18	75.00
00725643	726094	LOPEZ ALEXIS	07/10/18	75.00
00725644	686459	LOR MAYKO	07/10/18	75.00
00725645	59941	MARTINEZ NANCY	07/10/18	75.00
00725647	609552	PASILLAS MARIA	07/10/18	75.00
00725689	433987	ADCO DISTRICT ATTORNEY'S OFFIC	07/12/18	454.13
00725690	36009	ADDY MELISSA D	07/12/18	128.51
00725691	166637	ALEXANDER BRYCE	07/12/18	101.15
00725693	32273	ALL COPY PRODUCTS INC	07/12/18	147.94
00725694	383698	ALLIED UNIVERSAL SECURITY SERV	07/12/18	3,771.11
00725695	12012	ALSCO AMERICAN INDUSTRIAL	07/12/18	52.79
00725696	445583	ALVAREZ MEGAN	07/12/18	200.78
00725697	50314	APEX SOFTWARE	07/12/18	2,720.00
00725698	322973	ARMORED KNIGHTS INC	07/12/18	1,994.64
00725699	293119	BUZEK, VINCE	07/12/18	65.00
00725701	40374	COSTAR REALTY INFORMATION INC	07/12/18	2,948.81
00725702	678436	DOMENICO JOSEPH	07/12/18	65.00
00725703	698569	FOREST SEAN	07/12/18	65.00
00725704	327003	GRIMES CECILIA	07/12/18	62.35
00725705	293122	HERRERA, AARON	07/12/18	65.00
00725706	54451	HIGH PLAINS ENGINEERING	07/12/18	2,450.00
00725708	33957	KREUTZER PATRICIA J	07/12/18	123.80
00725709	28667	LOCH FANCY	07/12/18	92.43
00725710	12816	MATTIE BRIAN S	07/12/18	813.00
00725711	266471	MAZE AMANDA	07/12/18	561.75
00725712	448340	MILINAZZO WENDI K	07/12/18	85.02
00725713	637390	PLAKORUS DAVID	07/12/18	65.00

Net Warrants by Fund Detail

1General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00725714	44817	Q MATIC CORPORATION	07/12/18	9,900.43
00725715	53054	RICHARDSON SHARON	07/12/18	65.00
00725716	205828	ROCKY MTN LODGING REPORT	07/12/18	175.00
00725718	222147	SHEIKH TARIQ	07/12/18	40.00
00725719	13538	SHRED IT USA LLC	07/12/18	110.00
00725721	42818	STATE OF COLORADO	07/12/18	624.91
00725722	42818	STATE OF COLORADO	07/12/18	37.54
00725723	42818	STATE OF COLORADO	07/12/18	11,533.58
00725724	42818	STATE OF COLORADO	07/12/18	365.88
00725725	385142	THOMPSON GREGORY PAUL	07/12/18	65.00
00725726	1094	TRI COUNTY HEALTH DEPT	07/12/18	294,546.00
00725728	327688	WOODLEY PATSY	07/12/18	33.03
00725730	221351	APEX SYSTEMS GROUP LLC	07/12/18	2,333.83
00725731	618138	APPLIGENT DOCUMENT SOLUTIONS	07/12/18	199.00
00725732	374061	BUTLER SNOW LLP	07/12/18	424.00
00725733	491853	CENTER POINT ENERGY SERVICES R	07/12/18	675.66
00725734	491853	CENTER POINT ENERGY SERVICES R	07/12/18	1,412.40
00725735	491853	CENTER POINT ENERGY SERVICES R	07/12/18	553.89
00725736	491853	CENTER POINT ENERGY SERVICES R	07/12/18	6,215.07
00725737	9902	CHEMATOX LABORATORY INC	07/12/18	1,610.00
00725738	647801	CML SECURITY LLC	07/12/18	13,333.33
00725739	625677	CODE 4 SECURITY SERVICES LLC	07/12/18	25,754.00
00725740	250958	COHEN MILSTEIN SELLERS & TOLL	07/12/18	3,425.63
00725741	209334	COLO NATURAL GAS INC	07/12/18	33.51
00725744	370160	EIDE BAILLY LLP	07/12/18	4,185.00
00725745	720220	ELEVATED INSIGHTS	07/12/18	18,750.00
00725746	648037	ELLARS SARA	07/12/18	49.60
00725748	338868	ERVIN STACY	07/12/18	449.08
00725750	671123	FOUND MY KEYS	07/12/18	925.00
00725751	237708	GABRIEL ROEDER SMITH & COMPANY	07/12/18	2,500.00
00725752	12689	GALLS LLC	07/12/18	314.92
00725753	473351	GOLDMAN ROBBINS NICHOLSON & MA	07/12/18	225.00
00725754	294059	GROUNDS SERVICE COMPANY	07/12/18	7,007.00
00725755	547889	GUERRERO GALLEGOS CLAUDIA A	07/12/18	281.06
00725756	486419	HIGH COUNTRY BEVERAGE	07/12/18	1,393.50
00725757	13565	INTERMOUNTAIN REA	07/12/18	30.47

Net Warrants by Fund Detail

1General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00725758	6058	LANDAUER INC	07/12/18	930.20
00725759	122854	MAILFINANCE	07/12/18	411.56
00725760	689410	MARQUEZ PAULINE A	07/12/18	73.25
00725761	51274	MCDONALD YONG HUI V	07/12/18	5,385.00
00725763	470643	ONENECK IT SOLUTIONS LLC	07/12/18	1,800.00
00725764	719707	PEACEKEEPER PRODUCTS INTERNATI	07/12/18	5,097.98
00725765	12691	PEARL COUNSELING ASSOCIATES	07/12/18	3,500.00
00725766	214735	PITNEY BOWES PURCHASE POWER	07/12/18	300.00
00725767	216245	PUSH PEDAL PULL INC	07/12/18	325.00
00725768	422902	ROADRUNNER PHARMACY INCORPORAT	07/12/18	190.24
00725769	516993	RODRIGUEZ JODY	07/12/18	517.64
00725770	472626	SAFEWARE INC	07/12/18	86,187.00
00725772	13932	SOUTH ADAMS WATER & SANITATION	07/12/18	867.85
00725773	4755	THORNTON CITY OF WATER & SEWER	07/12/18	161.24
00725774	1007	UNITED POWER (UNION REA)	07/12/18	60.93
00725775	1007	UNITED POWER (UNION REA)	07/12/18	27,283.81
00725776	1007	UNITED POWER (UNION REA)	07/12/18	81.82
00725777	1007	UNITED POWER (UNION REA)	07/12/18	1,043.11
00725778	1007	UNITED POWER (UNION REA)	07/12/18	6,386.39
00725779	1007	UNITED POWER (UNION REA)	07/12/18	28.53
00725780	1007	UNITED POWER (UNION REA)	07/12/18	159.46
00725781	1007	UNITED POWER (UNION REA)	07/12/18	1,738.90
00725782	1007	UNITED POWER (UNION REA)	07/12/18	6,437.01
00725783	1007	UNITED POWER (UNION REA)	07/12/18	547.58
00725784	1007	UNITED POWER (UNION REA)	07/12/18	60.93
00725785	1007	UNITED POWER (UNION REA)	07/12/18	7,553.30
00725786	1007	UNITED POWER (UNION REA)	07/12/18	24,055.20
00725791	381453	UNITED RENTALS NORTH AMERICA I	07/12/18	1,010.22
00725792	158184	UTILITY NOTIFICATION CENTER OF	07/12/18	175.45
00725793	46796	WESTMINSTER CITY OF	07/12/18	4,648.34
00725794	46796	WESTMINSTER CITY OF	07/12/18	870.68
00725795	46796	WESTMINSTER CITY OF	07/12/18	4,126.60
00725796	13822	XCEL ENERGY	07/12/18	4,847.31
00725797	13822	XCEL ENERGY	07/12/18	115.54
00725798	13822	XCEL ENERGY	07/12/18	131.94
00725799	13822	XCEL ENERGY	07/12/18	4,005.56

Net Warrants by Fund Detail

1General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00725800	13822	XCEL ENERGY	07/12/18	6,189.43
00725801	13822	XCEL ENERGY	07/12/18	12,544.32
00725802	13822	XCEL ENERGY	07/12/18	857.61
00725803	13822	XCEL ENERGY	07/12/18	12,577.45
00725804	13822	XCEL ENERGY	07/12/18	10,502.21
00725805	13822	XCEL ENERGY	07/12/18	1,617.24
00725806	13822	XCEL ENERGY	07/12/18	392.53
00725807	13822	XCEL ENERGY	07/12/18	56.07
00725808	13822	XCEL ENERGY	07/12/18	43.77
00725809	13822	XCEL ENERGY	07/12/18	91.50
00725810	13822	XCEL ENERGY	07/12/18	79.21
00725811	13822	XCEL ENERGY	07/12/18	56.53
00725812	13822	XCEL ENERGY	07/12/18	138.95
00725813	13822	XCEL ENERGY	07/12/18	3,961.34
00725814	13822	XCEL ENERGY	07/12/18	69.04
00725815	13822	XCEL ENERGY	07/12/18	45.57
00725816	13822	XCEL ENERGY	07/12/18	68.98
00725817	13822	XCEL ENERGY	07/12/18	45.04
00725826	491318	AMERICAN EAGLE DISTRIBUTING	07/13/18	1,033.20
00725827	221351	APEX SYSTEMS GROUP LLC	07/13/18	11,074.60
00725832	519505	DENOVO VENTURES LLC	07/13/18	787.50
00725834	289637	GENERAL NETWORKS	07/13/18	21,712.70
00725841	470643	ONENECK IT SOLUTIONS LLC	07/13/18	17,976.50
00725846	42818	STATE OF COLORADO	07/13/18	3,482.20
00725847	42818	STATE OF COLORADO	07/13/18	2,576.21
00725848	76990	TETRA TECH EC INC	07/13/18	19,780.99
Fund Total				757,229.16

County of Adams
Net Warrants by Fund Detail

<u>4</u>		<u>Capital Facilities Fund</u>			
<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>	
00725692	613671	ALL A BOARD INC	07/12/18	11,458.00	
Fund Total				11,458.00	

County of Adams
Net Warrants by Fund Detail

<u>5</u>		<u>Golf Course Enterprise Fund</u>			
<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>	
00725842	152295	POTESTIO BROTHER EQUIPMENT	07/13/18	11,781.70	
Fund Total				11,781.70	

Net Warrants by Fund Detail

6Equipment Service Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00725687	37242	DIETRICH HERMAN A	07/12/18	217.00
00725688	88812	PATRIDGE CHRISTOPHER	07/12/18	217.00
00725717	16237	SAM HILL OIL INC	07/12/18	3,147.69
00725720	714682	SMITH JAVON D	07/12/18	256.88
00725727	24560	WIRELESS ADVANCED COMMUNICATIO	07/12/18	2,360.00
Fund Total				6,198.57

County of Adams
Net Warrants by Fund Detail

<u>13</u>		<u>Road & Bridge Fund</u>			
<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>	
00725707	13771	JOE'S TOWING & RECOVERY	07/12/18	715.00	
00725824	25603	A-1 CHIPSEAL CO	07/13/18	94,116.94	
			Fund Total	94,831.94	

County of Adams
Net Warrants by Fund Detail

19		Insurance Fund				
		<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
		00725762	61886	NATHAN DUMM & MAYER PC	07/12/18	6,028.00
		00725828	419839	CAREHERE LLC	07/13/18	2,914.50
		Fund Total				8,942.50

County of Adams
Net Warrants by Fund Detail

<u>27</u>		<u>Open Space Projects Fund</u>			
<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>	
00725747	669264	ENERGES SERVICES LLC	07/12/18	71,107.50	
Fund Total				71,107.50	

County of Adams
Net Warrants by Fund Detail

<u>31</u>		<u>Head Start Fund</u>			
<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>	
00725700	327914	CESCO LINGUISTIC SERVICE INC	07/12/18	269.73	
00725830	248029	COMMUNITY REACH CENTER FOUNDAT	07/13/18	6,190.04	
00725838	40843	LANGUAGE LINE SERVICES	07/13/18	11.48	
00725843	727609	PRICE GENEVIEVE	07/13/18	51.56	
Fund Total				6,522.81	

Net Warrants by Fund Detail

34Comm Services Blk Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00725749	689894	ETHIOPIAN COMMUNITY DEVELOPMEN	07/12/18	2,190.81
00725771	58925	SERVICIOS DE LA RAZA INC	07/12/18	1,464.00
00725825	5991	ALMOST HOME INC	07/13/18	410.00
00725833	190240	ECPAC	07/13/18	46.01
00725844	189016	PROJECT ANGEL HEART	07/13/18	6,268.80
00725845	727612	SENIOR LAW DAY	07/13/18	750.00
Fund Total				11,129.62

Net Warrants by Fund Detail

35

Workforce & Business Center

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00725640	8816052	GRIFFITH EMILY	07/10/18	5,204.66
00725641	8816052	GRIFFITH EMILY	07/10/18	10,000.00
00725646	726392	MARTINEZ PURSILLA	07/10/18	25.00
00725648	726391	PONCE ZALEN	07/10/18	20.00
00725649	726394	VALLEJO GUADALUPE	07/10/18	25.00
00725650	726393	VEERABADREN KYLE	07/10/18	25.00
00725742	1483	COMPUTER SYSTEMS DESIGN	07/12/18	4,800.00
00725829	152461	CENTURYLINK	07/13/18	370.33
00725831	255001	COPYCO QUALITY PRINTING INC	07/13/18	49.98
00725835	4601	H R DIRECT	07/13/18	227.98
00725836	716066	HILL TERA	07/13/18	45.00
00725837	248101	HP DIRECT	07/13/18	16,736.96
00725839	727647	LIBERTI-RAMIREZ ARYANNA	07/13/18	105.00
00725840	727648	LUEVANO DALAL	07/13/18	80.00
00725849	659280	TICHENOR-DOWNEY CIERA	07/13/18	20.00
Fund Total				37,734.91

County of Adams
Net Warrants by Fund Detail

43 Front Range Airport

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00725729	88281	ALBERTS WATER & WASTEWATER SER	07/12/18	3,000.00
00725743	556579	DBT TRANSPORTATION SERVICES LL	07/12/18	1,185.00
Fund Total				4,185.00

County of Adams
Net Warrants by Fund Detail

50 FLATROCK Facility Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00725787	1007	UNITED POWER (UNION REA)	07/12/18	1,631.19
00725788	1007	UNITED POWER (UNION REA)	07/12/18	48.72
00725789	1007	UNITED POWER (UNION REA)	07/12/18	229.70
00725790	1007	UNITED POWER (UNION REA)	07/12/18	91.81
Fund Total				2,001.42

County of Adams
Net Warrants by Fund Detail

Grand Total 1,023,123.13

County of Adams
Vendor Payment Report

<u>99800</u>	<u>All Ofc Shared Direct</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	H R DIRECT	00035	930751	312064	07/11/18	113.99
	H R DIRECT	00035	930752	312064	07/11/18	113.99
					Account Total	227.98
					Department Total	227.98

County of Adams
Vendor Payment Report

<u>3064</u>	<u>Building Safety</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Car Washes					
	FRAZIER KEVIN	00001	930459	311681	07/06/18	16.00
					Account Total	16.00
					Department Total	16.00

County of Adams
Vendor Payment Report

<u>4</u>	<u>Capital Facilities Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	ALL A BOARD INC	00004	930606	311838	07/09/18	11,458.00
					Account Total	11,458.00
					Department Total	11,458.00

County of Adams
Vendor Payment Report

<u>1041</u>	<u>County Assessor</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Business Meetings					
	APEX SOFTWARE	00001	930464	311684	07/06/18	2,720.00
	COSTAR REALTY INFORMATION INC	00001	930465	311684	07/06/18	2,948.81
					Account Total	5,668.81
	Operating Supplies					
	ALL COPY PRODUCTS INC	00001	930463	311684	07/06/18	147.94
					Account Total	147.94
	Subscrip/Publications					
	ROCKY MTN LODGING REPORT	00001	930466	311684	07/06/18	175.00
					Account Total	175.00
					Department Total	5,991.75

County of Adams
Vendor Payment Report

<u>1013</u>	<u>County Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Court Reporting Transcripts					
	ADAMS COUNTY PUBLIC TRUSTEE	00001	930700	311922	07/10/18	50.00
					Account Total	50.00
					Department Total	50.00

County of Adams
Vendor Payment Report

<u>1023</u>	<u>CLK Motor Vehicle</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Destruction of Records					
	SHRED IT USA LLC	00001	930547	311739	07/06/18	110.00
					Account Total	110.00
	Mileage Reimbursements					
	ADDY MELISSA D	00001	930506	311707	07/06/18	95.81
	ADDY MELISSA D	00001	930507	311707	07/06/18	32.70
	ALEXANDER BRYCE	00001	930508	311707	07/06/18	101.15
	ELLARS SARA	00001	930525	311720	07/06/18	49.60
	ERVIN STACY	00001	930526	311720	07/06/18	449.08
	GRIMES CECILIA	00001	930509	311707	07/06/18	62.35
	GUERRERO GALLEGOS CLAUDIA A	00001	930528	311720	07/06/18	281.06
	LOCH FANCY	00001	930510	311707	07/06/18	92.43
	MARQUEZ PAULINE A	00001	930530	311720	07/06/18	73.25
	MILINAZZO WENDI K	00001	930511	311707	07/06/18	85.02
	RODRIGUEZ JODY	00001	930531	311720	07/06/18	517.64
	WOODLEY PATSY	00001	930512	311707	07/06/18	33.03
					Account Total	1,873.12
	Operating Supplies					
	ALSCO AMERICAN INDUSTRIAL	00001	930544	311739	07/06/18	17.19
	ALSCO AMERICAN INDUSTRIAL	00001	930545	311739	07/06/18	17.19
	ALSCO AMERICAN INDUSTRIAL	00001	930546	311739	07/06/18	18.41
					Account Total	52.79
	Security Service					
	ALLIED UNIVERSAL SECURITY SERV	00001	930542	311739	07/06/18	1,772.11
	ALLIED UNIVERSAL SECURITY SERV	00001	930543	311739	07/06/18	1,999.00
					Account Total	3,771.11
					Department Total	5,807.02

County of Adams
Vendor Payment Report

<u>951016</u>	<u>CSBG</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Education & Training					
	ALMOST HOME INC	00034	930698	311918	07/10/18	410.00
	ETHIOPIAN COMMUNITY DEVELOPMEN	00034	930401	311610	06/27/18	640.00
					Account Total	1,050.00
	Grants to Other Instit					
	ECPAC	00034	930699	311918	07/10/18	46.01
	ETHIOPIAN COMMUNITY DEVELOPMEN	00034	930402	311610	06/27/18	990.20
	PROJECT ANGEL HEART	00034	930697	311918	07/10/18	6,268.80
	SERVICIOS DE LA RAZA INC	00034	930403	311610	07/03/18	1,464.00
					Account Total	8,769.01
	Mileage Reimbursements					
	ETHIOPIAN COMMUNITY DEVELOPMEN	00034	930401	311610	06/27/18	21.50
					Account Total	21.50
	Other Professional Serv					
	SENIOR LAW DAY	00034	930696	311918	07/10/18	750.00
					Account Total	750.00
	Travel & Transportation					
	ETHIOPIAN COMMUNITY DEVELOPMEN	00034	930401	311610	06/27/18	539.11
					Account Total	539.11
					Department Total	11,129.62

County of Adams
Vendor Payment Report

<u>1051</u>	<u>District Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Court Reporting Transcripts					
	MATTIE BRIAN S	00001	930538	311729	07/06/18	813.00
	MAZE AMANDA	00001	930539	311729	07/06/18	561.75
					Account Total	1,374.75
	Mileage Reimbursements					
	SHEIKH TARIQ	00001	930540	311729	07/06/18	15.00
	SHEIKH TARIQ	00001	930540	311729	07/06/18	15.00
	SHEIKH TARIQ	00001	930540	311729	07/06/18	10.00
					Account Total	40.00
	Travel & Transportation					
	KREUTZER PATRICIA J	00001	930537	311729	07/06/18	123.80
					Account Total	123.80
	Witness Fees					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	930535	311729	07/06/18	64.38
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	930535	311729	07/06/18	95.37
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	930535	311729	07/06/18	294.38
					Account Total	454.13
					Department Total	1,992.68

County of Adams
Vendor Payment Report

<u>9261</u>	<u>DA- Diversion Project</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	ALVAREZ MEGAN	00001	930536	311729	07/06/18	200.78
					Account Total	200.78
					Department Total	200.78

County of Adams
Vendor Payment Report

<u>7041</u>	<u>Economic Development Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	CLARK DOUGLAS	00001	930457	311681	07/06/18	41.37
	CLARK DOUGLAS	00001	930458	311681	07/06/18	43.27
					Account Total	84.64
					Department Total	84.64

County of Adams
Vendor Payment Report

<u>97802</u>	<u>Employment Support Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Telephone					
	CENTURYLINK	00035	930749	312064	07/11/18	162.97
					Account Total	162.97
					Department Total	162.97

County of Adams
Vendor Payment Report

<u>6</u>	<u>Equipment Service Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	SAM HILL OIL INC	00006	930620	311838	07/09/18	2,428.85
	SAM HILL OIL INC	00006	930621	311838	07/09/18	718.84
	WIRELESS ADVANCED COMMUNICATIO	00006	930625	311838	07/09/18	590.00
	WIRELESS ADVANCED COMMUNICATIO	00006	930626	311838	07/09/18	590.00
	WIRELESS ADVANCED COMMUNICATIO	00006	930627	311838	07/09/18	590.00
	WIRELESS ADVANCED COMMUNICATIO	00006	930628	311838	07/09/18	590.00
					Account Total	5,507.69
					Department Total	5,507.69

County of Adams
Vendor Payment Report

9114	Fleet- Commerce	Fund	Voucher	Batch No	GL Date	Amount
	Travel & Transportation					
	DIETRICH HERMAN A	00006	930630	311910	07/10/18	217.00
	DIETRICH HERMAN A	00006	930701	311922	07/10/18	226.46
	PATRIDGE CHRISTOPHER	00006	930629	311910	07/10/18	217.00
					Account Total	660.46
					Department Total	660.46

County of Adams
Vendor Payment Report

<u>43</u>	<u>Front Range Airport</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	ALBERTS WATER & WASTEWATER SER	00043	930689	311917	07/10/18	3,000.00
	DBT TRANSPORTATION SERVICES LL	00043	930690	311917	07/10/18	1,185.00
					Account Total	4,185.00
					Department Total	4,185.00

County of Adams
Vendor Payment Report

<u>1091</u>	<u>FO - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8544	00001	930657	311916	06/19/18	33.51
	Energy Cap Bill ID=8556	00001	930658	311916	06/21/18	392.53
					Account Total	426.04
					Department Total	426.04

County of Adams
Vendor Payment Report

<u>1075</u>	<u>FO - Administration Bldg</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8545	00001	930649	311916	06/20/18	30.47
					Account Total	30.47
					Department Total	30.47

County of Adams
Vendor Payment Report

<u>1113</u>	<u>FO - Children & Family Service</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8564	00001	930671	311916	06/15/18	3,961.34
					Account Total	3,961.34
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8546	00001	930672	311916	06/19/18	161.24
					Account Total	161.24
					Department Total	4,122.58

County of Adams
Vendor Payment Report

<u>1114</u>	<u>FO - District Attorney Bldg.</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8537	00001	930673	311916	06/27/18	6,437.01
	Energy Cap Bill ID=8562	00001	930674	311916	06/25/18	69.04
					Account Total	6,506.05
					Department Total	6,506.05

County of Adams
Vendor Payment Report

<u>2090</u>	<u>FO - Flatrock Facility</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8534	00050	930681	311916	06/27/18	1,631.19
	Energy Cap Bill ID=8536	00050	930682	311916	06/27/18	48.72
	Energy Cap Bill ID=8549	00050	930683	311916	06/27/18	229.70
	Energy Cap Bill ID=8554	00050	930684	311916	06/25/18	68.98
	Energy Cap Bill ID=8568	00050	930685	311916	06/25/18	45.04
	Energy Cap Bill ID=8580	00050	930686	311916	06/27/18	91.81
					Account Total	2,115.44
					Department Total	2,115.44

County of Adams
Vendor Payment Report

<u>1077</u>	<u>FO - Government Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8558	00001	930652	311916	06/22/18	857.61
					Account Total	857.61
					Department Total	857.61

County of Adams
Vendor Payment Report

<u>1070</u>	<u>FO - Honnen/Plan&Devel/MV Ware</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8563	00001	930639	311916	06/22/18	115.54
	Energy Cap Bill ID=8565	00001	930640	311916	06/22/18	131.94
	Energy Cap Bill ID=8567	00001	930641	311916	06/22/18	4,005.56
					Account Total	4,253.04
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8541	00001	930642	311916	06/20/18	867.85
					Account Total	867.85
					Department Total	5,120.89

County of Adams
Vendor Payment Report

<u>1067</u>	<u>FO - Human Service Building</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8555	00001	930637	311916	06/22/18	4,847.31
					Account Total	4,847.31
					Department Total	4,847.31

County of Adams
Vendor Payment Report

<u>1071</u>	<u>FO - Justice Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8533	00001	930643	311916	06/27/18	60.93
	Energy Cap Bill ID=8539	00001	930644	311916	06/27/18	27,283.81
	Energy Cap Bill ID=8547	00001	930645	311916	06/20/18	1,412.40
					Account Total	28,757.14
					Department Total	28,757.14

County of Adams
Vendor Payment Report

<u>2009</u>	<u>FO - Sheriff Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8535	00001	930675	311916	06/27/18	547.58
	Energy Cap Bill ID=8538	00001	930676	311916	06/27/18	60.93
	Energy Cap Bill ID=8540	00001	930677	311916	06/27/18	7,553.30
	Energy Cap Bill ID=8550	00001	930678	311916	06/27/18	24,055.20
	Energy Cap Bill ID=8557	00001	930679	311916	06/22/18	45.57
	Energy Cap Bill ID=8569	00001	930680	311916	06/20/18	6,215.07
					Account Total	38,477.65
					Department Total	38,477.65

County of Adams
Vendor Payment Report

<u>1072</u>	<u>FO - West Service Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8553	00001	930646	311916	06/26/18	6,189.43
					Account Total	6,189.43
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8543	00001	930647	311916	06/20/18	4,648.34
	Energy Cap Bill ID=8551	00001	930648	311916	06/20/18	870.68
					Account Total	5,519.02
					Department Total	11,708.45

County of Adams
Vendor Payment Report

<u>1076</u>	<u>FO-Adams County Service Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8542	00001	930650	311916	06/20/18	553.89
	Energy Cap Bill ID=8560	00001	930651	311916	06/22/18	12,544.32
					Account Total	13,098.21
					Department Total	13,098.21

County of Adams
Vendor Payment Report

<u>1069</u>	<u>FO-Animal Shelter Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8552	00001	930638	311916	06/20/18	675.66
					Account Total	675.66
					Department Total	675.66

County of Adams
Vendor Payment Report

<u>1112</u>	<u>FO-Sheriff HQ/Coroner Building</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8559	00001	930670	311916	06/26/18	138.95
					Account Total	138.95
					Department Total	138.95

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	AMERICAN EAGLE DISTRIBUTING	00001	930840	312104	07/11/18	1,033.20
	APEX SYSTEMS GROUP LLC	00001	930836	312104	07/11/18	8,056.90
	APEX SYSTEMS GROUP LLC	00001	930836	312104	07/11/18	3,017.70
	ARMORED KNIGHTS INC	00001	930607	311838	07/09/18	332.44
	ARMORED KNIGHTS INC	00001	930607	311838	07/09/18	332.44
	ARMORED KNIGHTS INC	00001	930607	311838	07/09/18	332.44
	ARMORED KNIGHTS INC	00001	930607	311838	07/09/18	332.44
	ARMORED KNIGHTS INC	00001	930607	311838	07/09/18	332.44
	ARMORED KNIGHTS INC	00001	930607	311838	07/09/18	332.44
	BUTLER SNOW LLP	00001	930692	311917	07/10/18	424.00
	CHEMATOX LABORATORY INC	00001	930513	311715	07/06/18	565.00
	CHEMATOX LABORATORY INC	00001	930514	311715	07/06/18	110.00
	CHEMATOX LABORATORY INC	00001	930515	311715	07/06/18	935.00
	CML SECURITY LLC	00001	930516	311715	07/06/18	13,333.33
	CODE 4 SECURITY SERVICES LLC	00001	930721	311917	07/10/18	18,731.00
	CODE 4 SECURITY SERVICES LLC	00001	930722	311917	07/10/18	7,023.00
	COHEN MILSTEIN SELLERS & TOLL	00001	930725	311917	07/10/18	3,425.63
	DENOVO VENTURES LLC	00001	930837	312104	07/11/18	787.50
	EIDE BAILLY LLP	00001	930724	311917	07/10/18	4,185.00
	ELEVATED INSIGHTS	00001	930726	311917	07/10/18	18,750.00
	FOUND MY KEYS	00001	930518	311715	07/06/18	925.00
	GABRIEL ROEDER SMITH & COMPANY	00001	930703	311917	07/10/18	2,500.00
	GALLS LLC	00001	930519	311715	07/06/18	314.92
	GENERAL NETWORKS	00001	930839	312104	07/11/18	21,712.70
	GOLDMAN ROBBINS NICHOLSON & MA	00001	930693	311917	07/10/18	225.00
	GROUNDS SERVICE COMPANY	00001	930727	311917	07/10/18	142.50
	GROUNDS SERVICE COMPANY	00001	930728	311917	07/10/18	110.00
	GROUNDS SERVICE COMPANY	00001	930729	311917	07/10/18	4,220.00
	GROUNDS SERVICE COMPANY	00001	930730	311917	07/10/18	1,912.50
	GROUNDS SERVICE COMPANY	00001	930731	311917	07/10/18	572.00
	GROUNDS SERVICE COMPANY	00001	930732	311917	07/10/18	50.00
	HIGH COUNTRY BEVERAGE	00001	930723	311917	07/10/18	1,393.50
	LANDAUER INC	00001	930520	311715	07/06/18	930.20
	MAILFINANCE	00001	930522	311715	07/06/18	411.56
	MCDONALD YONG HUI V	00001	930541	311715	07/06/18	5,385.00

Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	ONENECK IT SOLUTIONS LLC	00001	930838	312104	07/11/18	17,976.50
	PEACEKEEPER PRODUCTS INTERNATI	00001	930524	311715	07/06/18	5,097.98
	PEARL COUNSELING ASSOCIATES	00001	930523	311715	07/06/18	3,500.00
	PITNEY BOWES PURCHASE POWER	00001	930527	311715	07/06/18	300.00
	PUSH PEDAL PULL INC	00001	930529	311715	07/06/18	325.00
	Q MATIC CORPORATION	00001	930619	311838	07/09/18	9,900.43
	ROADRUNNER PHARMACY INCORPORAT	00001	930695	311917	07/10/18	190.24
	SAFEWARE INC	00001	930532	311715	07/06/18	53,479.00
	SAFEWARE INC	00001	930532	311715	07/06/18	18,521.00
	SAFEWARE INC	00001	930533	311715	07/06/18	10,691.00
	SAFEWARE INC	00001	930533	311715	07/06/18	3,496.00
	STATE OF COLORADO	00001	930622	311838	07/09/18	624.91
	STATE OF COLORADO	00001	930622	311838	07/09/18	37.54
	STATE OF COLORADO	00001	930623	311838	07/09/18	11,533.58
	STATE OF COLORADO	00001	930623	311838	07/09/18	365.88
	STATE OF COLORADO	00001	930841	312104	07/11/18	3,482.20
	STATE OF COLORADO	00001	930842	312104	07/11/18	2,576.21
	TETRA TECH EC INC	00001	930829	312104	07/11/18	19,780.99
	TRI COUNTY HEALTH DEPT	00001	930624	311838	07/09/18	294,546.00
	UNITED RENTALS NORTH AMERICA I	00001	930733	311917	07/10/18	705.84
	UNITED RENTALS NORTH AMERICA I	00001	930734	311917	07/10/18	304.38
					Account Total	580,611.46
					Department Total	580,611.46

County of Adams
Vendor Payment Report

<u>5</u>	<u>Golf Course Enterprise Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	POTESTIO BROTHER EQUIPMENT	00005	930831	312104	07/11/18	11,781.70
					Account Total	11,781.70
					Department Total	11,781.70

County of Adams
Vendor Payment Report

<u>9252</u>	<u>GF- Admin/Org Support</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	HIGH PLAINS ENGINEERING	00001	930635	311914	07/10/18	2,450.00
					Account Total	2,450.00
					Department Total	2,450.00

County of Adams
Vendor Payment Report

<u>31</u>	<u>Head Start Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	CESCO LINGUISTIC SERVICE INC	00031	930608	311838	07/09/18	60.00
	CESCO LINGUISTIC SERVICE INC	00031	930609	311838	07/09/18	209.73
					Account Total	269.73
					Department Total	269.73

County of Adams
Vendor Payment Report

1079	Human Services Center	Fund	Voucher	Batch No	GL Date	Amount
	Gas & Electricity					
	Energy Cap Bill ID=8572	00001	930653	311916	06/29/18	12,577.45
	Energy Cap Bill ID=8575	00001	930654	311916	06/28/18	10,502.21
	Energy Cap Bill ID=8576	00001	930655	311916	06/28/18	1,617.24
					Account Total	24,696.90
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8548	00001	930656	311916	06/20/18	4,126.60
					Account Total	4,126.60
					Department Total	28,823.50

County of Adams
Vendor Payment Report

<u>935118</u>	<u>HHS Grant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Rental					
	COMMUNITY REACH CENTER FOUNDAT	00031	930549	311807	07/09/18	6,190.04
					Account Total	6,190.04
	Interpreting Services					
	LANGUAGE LINE SERVICES	00031	930550	311807	07/09/18	11.48
					Account Total	11.48
	Mileage Reimbursements					
	PRICE GENEVIEVE	00031	930636	311915	07/10/18	51.56
					Account Total	51.56
					Department Total	6,253.08

County of Adams
Vendor Payment Report

<u>19</u>	<u>Insurance Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	CAREHERE LLC	00019	930830	312104	07/11/18	2,914.50
	NATHAN DUMM & MAYER PC	00019	930691	311917	07/10/18	6,028.00
					Account Total	8,942.50
					Department Total	8,942.50

County of Adams
Vendor Payment Report

<u>1057</u>	<u>IT Application Support</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	APPLIGENT DOCUMENT SOLUTIONS	00001	930615	311836	07/09/18	199.00
					Account Total	199.00
					Department Total	199.00

County of Adams
Vendor Payment Report

<u>1058</u>	<u>IT Network/Telecom</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Consultant Services					
	APEX SYSTEMS GROUP LLC	00001	930610	311836	07/09/18	2,333.83
	ONENECK IT SOLUTIONS LLC	00001	930605	311836	07/09/18	1,800.00
					Account Total	4,133.83
	Other Professional Serv					
	UTILITY NOTIFICATION CENTER OF	00001	930612	311836	07/09/18	175.45
					Account Total	175.45
					Department Total	4,309.28

County of Adams
Vendor Payment Report

<u>27</u>	<u>Open Space Projects Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	ENERGES SERVICES LLC	00027	930704	311917	07/10/18	74,850.00
					Account Total	74,850.00
	Retainages Payable					
	ENERGES SERVICES LLC	00027	930704	311917	07/10/18	3,742.50-
					Account Total	3,742.50-
					Department Total	71,107.50

County of Adams
Vendor Payment Report

<u>1111</u>	<u>Parks Facilities</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8561	00001	930659	311916	06/25/18	56.07
	Energy Cap Bill ID=8571	00001	930660	311916	06/25/18	43.77
	Energy Cap Bill ID=8573	00001	930661	311916	06/25/18	91.50
	Energy Cap Bill ID=8574	00001	930662	311916	06/25/18	79.21
	Energy Cap Bill ID=8577	00001	930663	311916	06/25/18	56.53
	Energy Cap Bill ID=8578	00001	930664	311916	06/27/18	81.82
	Energy Cap Bill ID=8579	00001	930665	311916	06/27/18	1,043.11
	Energy Cap Bill ID=8581	00001	930666	311916	06/27/18	6,386.39
	Energy Cap Bill ID=8582	00001	930667	311916	06/27/18	28.53
	Energy Cap Bill ID=8583	00001	930668	311916	06/27/18	159.46
	Energy Cap Bill ID=8584	00001	930669	311916	06/27/18	1,738.90
					Account Total	9,765.29
					Department Total	9,765.29

County of Adams
Vendor Payment Report

<u>5011</u>	<u>PKS- Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	CUSTOM ENVIRONMENTAL SERVICES	00001	930279	311417	07/03/18	690.27
					Account Total	690.27
					Department Total	690.27

County of Adams
Vendor Payment Report

<u>5010</u>	<u>PKS- Fair & Special Events</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Regional Park Rentals					
	BACA ANITA	00001	930276	311417	07/03/18	75.00
	CONTREAS-MARTINEZ MAURICIO	00001	930277	311417	07/03/18	75.00
	COPASS RON	00001	930278	311417	07/03/18	75.00
	GILLEN JOSE	00001	930280	311417	07/03/18	75.00
	LEDOUX ERNEST	00001	930281	311417	07/03/18	75.00
	LOPEZ ALEXIS	00001	930282	311417	07/03/18	75.00
	LOR MAYKO	00001	930283	311417	07/03/18	75.00
	MARTINEZ NANCY	00001	930284	311417	07/03/18	75.00
	PASILLAS MARIA	00001	930285	311417	07/03/18	75.00
					Account Total	675.00
					Department Total	675.00

County of Adams
Vendor Payment Report

<u>1089</u>	<u>PLN- Boards & Commissions</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	BUZEK, VINCE	00001	930393	311579	07/05/18	65.00
	DOMENICO JOSEPH	00001	930399	311579	07/05/18	65.00
	FOREST SEAN	00001	930396	311579	07/05/18	65.00
	HERRERA, AARON	00001	930395	311579	07/05/18	65.00
	PLAKORUS DAVID	00001	930397	311579	07/05/18	65.00
	RICHARDSON SHARON	00001	930398	311579	07/05/18	65.00
	THOMPSON GREGORY PAUL	00001	930363	311579	07/05/18	65.00
					Account Total	455.00
					Department Total	455.00

County of Adams
Vendor Payment Report

<u>13</u>	<u>Road & Bridge Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	A-1 CHIPSEAL CO	00013	930843	312104	07/11/18	99,070.46
	JOE'S TOWING & RECOVERY	00013	930611	311838	07/09/18	195.00
	JOE'S TOWING & RECOVERY	00013	930616	311838	07/09/18	260.00
	JOE'S TOWING & RECOVERY	00013	930617	311838	07/09/18	65.00
	JOE'S TOWING & RECOVERY	00013	930618	311838	07/09/18	195.00
					Account Total	99,785.46
	Retainages Payable					
	A-1 CHIPSEAL CO	00013	930843	312104	07/11/18	4,953.52-
					Account Total	4,953.52-
					Department Total	94,831.94

County of Adams
Vendor Payment Report

<u>97800</u>	<u>Wagner-Peyser</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Printing External					
	COPYCO QUALITY PRINTING INC	00035	930750	312064	07/11/18	49.98
					Account Total	49.98
	Telephone					
	CENTURYLINK	00035	930749	312064	07/11/18	181.66
					Account Total	181.66
					Department Total	231.64

County of Adams
Vendor Payment Report

<u>35</u>	<u>Workforce & Business Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	COMPUTER SYSTEMS DESIGN	00035	930688	311917	07/10/18	4,800.00
	HP DIRECT	00035	930832	312104	07/11/18	488.00
	HP DIRECT	00035	930833	312104	07/11/18	4,361.00
	HP DIRECT	00035	930834	312104	07/11/18	3,381.00
	HP DIRECT	00035	930835	312104	07/11/18	8,506.96
					Account Total	21,536.96
					Department Total	21,536.96

County of Adams
Vendor Payment Report

<u>99803</u>	<u>WIOA Admin Pool</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Telephone					
	CENTURYLINK	00035	930749	312064	07/11/18	25.70
					Account Total	25.70
					Department Total	25.70

County of Adams
Vendor Payment Report

<u>97200</u>	<u>WIOA ADULT PROGRAM</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Clnt Trng-Tuition					
	GRIFFITH EMILY	00035	930327	311566	07/05/18	5,204.66
	GRIFFITH EMILY	00035	930328	311566	07/05/18	10,000.00
					Account Total	15,204.66
					Department Total	15,204.66

County of Adams
Vendor Payment Report

<u>97500</u>	<u>WIOA YOUTH OLDER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Supp Svcs-Incentives					
	HILL TERA	00035	930742	312064	07/11/18	25.00
	HILL TERA	00035	930743	312064	07/11/18	20.00
	LIBERTI-RAMIREZ ARYANNA	00035	930744	312064	07/11/18	40.00
	LIBERTI-RAMIREZ ARYANNA	00035	930745	312064	07/11/18	40.00
	LIBERTI-RAMIREZ ARYANNA	00035	930746	312064	07/11/18	25.00
	LUEVANO DALAL	00035	930747	312064	07/11/18	80.00
	MARTINEZ PURSILLA	00035	930330	311566	07/05/18	25.00
	PONCE ZALEN	00035	930329	311566	07/05/18	20.00
	TICHENOR-DOWNEY CIERA	00035	930748	312064	07/11/18	20.00
	VALLEJO GUADALUPE	00035	930332	311566	07/05/18	25.00
	VEERABADREN KYLE	00035	930331	311566	07/05/18	25.00
					Account Total	345.00
					Department Total	345.00

County of Adams
Vendor Payment Report

Grand Total 1,022,866.25

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, JULY 17, 2018

1. ROLL CALL

Present: All Commissioners present.

2. PLEDGE OF ALLEGIANCE (09:29 AM)

3. MOTION TO APPROVE AGENDA (09:29 AM)

Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:29 AM)

5. PUBLIC COMMENT (09:30 AM)

A. Citizen Communication

A total of 30 minutes is allocated at this time for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board.

B. Elected Officials' Communication

6. CONSENT CALENDAR (09:30 AM)

A. 18-650 List of Expenditures Under the Dates of July 2-6, 2018

B. 18-651 Minutes of the Commissioners' Proceedings from July 10, 2018

C. 18-629 Resolution Approving the Agreement Regarding Final Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Clear Creek at BNSF Crossing between Pecos and Federal Boulevard Adams County (Agreement No. 18-04.06) between Adams County and Urban Drainage Flood Control District (File approved by ELT)

D. 18-630 Resolution Approving the Agreement between Adams County and Adams 12 Five Star Schools to Provide Health First Colorado Application Processing at Adams 12 Five Star Schools (File approved by ELT)

E. 18-631 Resolution Approving the Adams County Head Start Year Four of Five Continuation Grant Application for 2018 - 2019 (File approved by ELT)

F. 18-636 Resolution Approving the 2018 Community Services Block Grant Subgrantee Contract Amendment between Adams County and Almost Home (File approved by ELT)

G. 18-637 Resolution Approving the 2018 Community Services Block Grant Subgrantee Contract Amendment between Adams County and Project Angel Heart (File approved by ELT)

H. 18-638 Resolution Approving Amendment No. 4 to the Unum Life Insurance Policy (File approved by ELT)

I. 18-639 Resolution Approving Delta Dental Benefits Contracts (File approved by ELT)

J. 18-640 Resolution Approving Amendments to Adams County's Contracts with United Healthcare Services, Inc. (File approved by ELT)

K. 18-641 Resolution Approving Amendments to Adams County's Group Agreements with

Kaiser Permanente (File approved by ELT)
Motion to Approve 6. CONSENT CALENDAR Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.

7. NEW BUSINESS (09:30 AM)

A. COUNTY MANAGER (09:30 AM)

1. 18-596 Resolution Approving Amendment One to the Agreement between Adams County and W.L. Contractors Inc., to Provide Traffic Signal Maintenance and Emergency Repair Services (File approved by ELT) (09:30 AM)

Motion to Approve 1. 18-596 Resolution Approving Amendment One to the Agreement between Adams County and W.L. Contractors Inc., to Provide Traffic Signal Maintenance and Emergency Repair Services
(File approved by ELT) Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.

B. COUNTY ATTORNEY

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Unauthorized Inhabitation of Public and Private Spaces (09:33 AM)

Motion to Approve 8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Unauthorized Inhabitation of Public and Private Spaces Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.

9. LAND USE HEARINGS (09:34 AM)

A. Cases to be Heard (09:34 AM)

1. 18-653 PLT2017-00019 Comanche Vista Estates, Filing 5 (File approved by ELT) (09:34 AM)

Motion to Approve 1. 18-653 PLT2017-00019 Comanche Vista Estates, Filing 5
(File approved by ELT) Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

2. 18-654 RCU2017-00042 Verizon Hailstorm Tower (File approved by ELT) (09:40 AM)

Motion to Approve 2. 18-654 RCU2017-00042 Verizon Hailstorm Tower
(File approved by ELT) Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

10. ADJOURNMENT (09:47 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

ADAMS COUNTY PUBLIC TRUSTEE OPERATIONAL EXPENSE FOR THE QUARTER ENDING JUNE 2018

PERSONNEL SERVICES

Salary - Permanent	48,131.24
Salary - Regular Part Time	3,542.75
Salary - Temporary Part Time	0.00
Overtime	0.00

TOTAL 51,673.99

FRINGE BENEFITS

Medical Insurance	9,287.58
Dental Insurance	129.18
Vision Insurance	20.64
Life Insurance	81.62
Disability Compensation	458.22
Retirement (PT Match)	4,331.80
Workmen's Compensation	327.61
Fica (PT Match)	3,016.71
Mcr (PT Match)	705.53

TOTAL 18,358.89

OPERATING AND MAINTENANCE

Operating Supplies	857.71
Special Events	0.00
Releases - Postage	93.28
Envelopes & Labels	0.00
Books & Forms	83.00
Subscriptions	0.00
Publications	0.00

TOTAL 1,033.99

CHARGES FOR SERVICES

Office Equipment - Planned	0.00
Equipment Maint. & Rental	60.00
Office Equipment (Planned)	0.00
Business Meetings	0.00
Mileage Reimbursement	0.00
Water	0.00
Misc Expense	0.00
Petty Cash Expense	0.00
Auditing & Accounting	11,300.00
Office Rent & Storage Unit - Transferred from excess PT Fees to Escrow Holding/Rent	0.00
Telephone	289.79
IT Support	0.00
Association Dues	0.00
Consultant - Non Recurring	0.00
Re-Recordings	0.00
Other Professional Service	0.00
Education & Training	0.00
Travel & Transportation	0.00
Insurance Premiums & Bonds	0.00
Computer Supplies/Upgrades	0.00

TOTAL 11,649.79

CAPITAL OUTLAY

Computer Software Purchases	0.00
Computer Hardware Purchases	0.00
Office Furniture & Equipment	0.00

TOTAL

TOTAL EXPENDITURES FOR QUARTER 82,716.66

RECONCILIATION

General Expense CheckBook Balance over/under	\$0.00
Total of Other Check Not Written - Transferred from excess PT Fees to Escrow Holding/Rent	\$0.00
Credits - credit Consultanat Non-Recurring charged to foreclosure & credt to Travel/Mileage	\$0.00
Less Deposits to Postage/Misc/ Copies Acct	\$0.00
Re-Recordings for the quarter	\$0.00
Total Deposits to General Exp. And Payroll Accounts	\$82,716.66

TOTAL \$82,716.66

OVER/SHORT 0.00

PUBLIC TRUSTEE REVENUE FOR QUARTER ENDING JUNE, 2018

FORECLOSURE REVENUE:

Foreclosure and Withdrawal Fees	21,840.00
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TOTAL REVENUE COLLECTED FOR FORECLOSURES	21,840.00
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PUBLIC TRUSTEE DOCUMENTS:

0	(Certificates of Redemption @ 30.00 each)	0.00
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5	(Lienor Intents to Redeem @ 50.00 each)	250.00
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41	(Public Trustee Deeds @ 30.00 each)	1,230.00
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TOTAL REVENUE COLLECTED FOR FORECLOSURE DOCUMENTS	1,480.00
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PUBLIC TRUSTEE RELEASE FEES:

5,989	(Releases executed @ 15.00 each)	89,835.00
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PUBLIC TRUSTEE TAX ESCROW FEES

0	(PT tax escrow fees @ 75.00 each)	0.00
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TOTAL OF ALL PUBLIC TRUSTEE FEES COLLECTED FOR THE 2ND QUARTER, 2014	113,155.00
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OPERATIONAL EXPENSES FOR QUARTER

Personnel Services	51,673.99
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Fringe Benefits	183,583.89
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Operating & Maintenance	0.00
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Charges for Services	12,683.78
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Capital Outlay	0.00
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TOTAL OPERATIONAL EXPENSES	247,941.66
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SUMMARY OF QUARTERLY TRANSACTIONS

Total Fees Collected for the Quarter	113,155.00
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Transfer Excess PT Fees to Escrow Holding/Rent	(30,438.34)
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4th Qtr adjustment overpaid Treasurer	0.00
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Total Fees Collected for the Quarter	0.00
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Less Operational Expenses for Quarter	82,716.66
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BALANCE:	0.00
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QUARTER ENDING BALANCE:	0.00
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DISPOSITION OF BALANCE OF PUBLIC TRUSTEE FEES COLLECTED 2ND QUARTER, 2018

QUARTER ENDING BALANCE	30,438.34
AMOUNT DEPOSITED WITH ADAMS COUNTY TREASURER	0.00
TRUSTEE ESCROW FUND PER C.R.S. 38-37-104	331,061.99
ENDING QUARTER BALANCES OF PUBLIC TRUSTEE ACCOUNTS	
Copies & Misc. Accts (Beg. Bal 14234.85 + revenues 775.80 - <1311.03> expenses)	13,699.62
Postage Acct (Beg. Bal 5098.65 + 1545.40 revenues - <2528.23> expenses)	4,115.82
PT Escrow Fund Acct (Beg. Bal 329373.62 + 1688.37 Interest)	331,061.99

Susan A. Orecchio upon oath duly sworn deposes and says the information contained herein above is true and correct to the best of her knowledge


Susan A. Orecchio, Adams County Public Trustee



STATE OF COLORADO>

COUNTY OF ADAMS>

The foregoing was acknowledged before me on 7-16-18 by Susan A. Orecchio as the Public Trustee of Adams County, Colorado.

Subscribed and sworn to before me this 16th day of July, 2018

My Commission Expires: April 5, 2022


Notary Public

BONNIE KOVTYUNOVICH
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 19984005044
MY COMMISSION EXPIRES APRIL 5, 2022

ADAMS COUNTY BOARD OF COMMISSIONERS APPROVAL

Dated: _____

Chairman, Adams County Board of Commissioners



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: July 24, 2018
SUBJECT: Resolution approving easement agreement from Adams County to Public Service Company of Colorado for utility line purposes
FROM: Jeffery Maxwell, P.E., PTOE, Director of Public Works
AGENCY/DEPARTMENT: Transportation
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the easement agreement to Public Service Company of Colorado for utility line purposes.

BACKGROUND:

Public Service Company of Colorado (PSCO) requests Adams County to approve an easement agreement for utility line purposes on and across Adams County owned property at 8080 Dahlia Street located in the Northeast Quarter and Southeast Quarter of Section 30, Township 2 South, Range 67 West of the 6th Principal Meridian. PSCO will install underground electric cable within the easement and will remove existing overhead electric lines and poles. The easement will not impact the County's use of the property. The attached resolution allows the County to acquire ownership of the needed property and provide the necessary documents to close on the property.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Public Works Department, Office of the County Attorney and Adams County Board of County Commissioners.

ATTACHED DOCUMENTS:

Draft resolution
Easement Agreement

FISCAL IMPACT:

Please check if there is no fiscal impact ☒. If there is fiscal impact, please fully complete the section below.

Fund:**Cost Center:**

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note:

Draft Resolution

**BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION APPROVING A PUBLIC SERVICE COMPANY OF COLORADO
EASEMENT FROM ADAMS COUNTY TO
PUBLIC SERVICE COMPANY OF COLORADO FOR
UTILITY LINE PURPOSES**

Resolution 2018-

WHEREAS, Adams County owns property known as Adams County Dahlia Pit at 8080 Dahlia Street located in the Northeast Quarter and Southeast Quarter of Section 30, Township 2 South, Range 67 West of the 6th Principal Meridian as described in the attached easement agreement; and,

WHEREAS, Public Service Company of Colorado (“PSCO”) wishes to install underground electric cable and facilities, and remove existing overhead electric lines and appurtenances; and,

WHEREAS, granting of the easement on the County property will not impact the County’s use of the property.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Public Service Company of Colorado Easement, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

BE IT FURTHER RESOLVED, that the Chair is authorized to execute said Easement on behalf of Adams County.

DIVISION: North Metro

LOCATION: 8080 Dahlia Street
Thornton, CO 80640

ROW AGENT: Frank Grady

DESCRIPTION AUTHOR: John P. McGuire

AUTHOR ADDRESS: JPM & Associates, LLC
8210 W. 40th Ave., Wheat Ridge, CO 80033

DOC. NO. 199422-E

PLAT/GRID NO.

WO/JO/CREG NO.

PUBLIC SERVICE COMPANY OF COLORADO EASEMENT

The undersigned Grantor hereby acknowledges receipt of good and valuable consideration from PUBLIC SERVICE COMPANY OF COLORADO (Company), 1800 Larimer Street, Suite 1100, Denver, Colorado, 80202, in consideration of which Grantor(s) hereby grants unto said Company, its successors and assigns, a non-exclusive easement to construct, operate, maintain, repair, and replace utility lines and all fixtures and devices, used or useful in the operation of said lines, through, under, across, and along a course as said lines may be hereafter constructed in a portion of the **NE 1/4** of Section **31** and the **SE 1/4** of Section **30**, Township **2 South**, Range **67 West** of the **6th** Principal Meridian in the County of **Adams**, State of Colorado, the easement being described as follows:

See Parcel A (2 pages) providing the legal description of the easement,
attached hereto and made a part hereof.

Together with the right to enter upon said premises at Grantees sole cost and expense to survey, construct, maintain, operate, repair, replace, control, and use said utility lines and related fixtures and devices, and to remove objects interfering therewith, including the trimming and felling of trees and bushes, and together with the right to use so much of the adjoining premises of Grantor during surveying, construction, maintenance, repair, removal, or replacement of said utility lines and related fixtures and devices as may be required to permit the operation of standard utility construction or repair machinery. The Grantor reserves the right to use and occupy the easement for any purpose consistent with the rights and privileges above granted and which will not interfere with or endanger any of the said Company's facilities therein or use thereof. Such reservations by the Grantor shall in no event include the right to erect or cause to be erected any buildings or structures upon the easement granted or to locate any mobile home or trailer units thereon. In case of the permanent abandonment of the easement, all right, privilege, and interest granted shall terminate.

As development of the Adams County 2012 Transportation Plan is implemented, and if the location and existence of the Company's non-exclusive easement precludes such development, the Company's overlapping easement rights shall be subordinated (subject to the then-existing rights of the parties, laws and regulations) to accommodate the Grantor's development. In the event Grantor, in its sole discretion, needs Company to vacate all or a portion of the easement and/or re-locate its lines, facilities, or equipment to accommodate Grantor's road project, Grantor shall give Company 90 days written notice, and Company shall, at its sole cost, vacate all or a portion of the easement and/or re-locate it's lines, facilities, or equipment within 90 days of the date of the notice.

The work of installing and maintaining said lines and fixtures shall be done with care; the surface along the easement shall be restored substantially to its original level and condition.

Executed and delivered this _____ day of _____ 2018

ATTEST:
STAN MARTIN,
CLERK AND RECORDER

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

BY: _____

Chair _____

APPROVED AS TO FORM:

Adams County Attorney's Office



Parcel A

A strip of land, Eight (8) feet in width located in the northeast one-quarter (N.E. 1/4) of Section 31 and the southeast one-quarter of Section 30, Township 2 South, Range 67 West of the 6th Principal Meridian, being a portion of a Tract of land described in the Court Order Deed recorded in Book 201 at Page 227 and being a portion of a Tract of Land described in the Warranty Deed recorded in Book 498 at Page 127, both recorded in the Official Records of the Clerk and Recorder of the County of Adams, State of Colorado, said strip being Four (4) feet each side of the following described line:

Beginning at the northwest corner of said northeast one-quarter of Section 31; thence S89°47'16"E, 30.00 feet along the north line of said northeast one-quarter to the east line of the right of way of Dahlia Street and the TRUE POINT OF BEGINNING.

thence N88°28'48"E, 165.41 feet;
thence S89°47'16"E, 182.04 feet
thence S88°24'37"E, 207.98 feet to the intersection of the north line of said northeast one-quarter and the northwesterly line of the right of way for Interstate 76 as described in Book 1083 at Page 463 and in Book 1083 at Page 468, both recorded in said Official Records, and the POINT OF TERMINUS.

Parcel A contains 4,443 square feet (0.102 acres) more or less.

The sidelines of said Parcel A are to be lengthened or shortened to terminate on the west by the east line of the right of way for Dahlia Street and on the east by the northwest line of the said right of way for Interstate 76.

An Illustration for Parcel A is attached hereto and made a part hereof.

The basis of bearings for this description is the north line of said northeast one-quarter, which is assumed to bear S89°47'16"E.

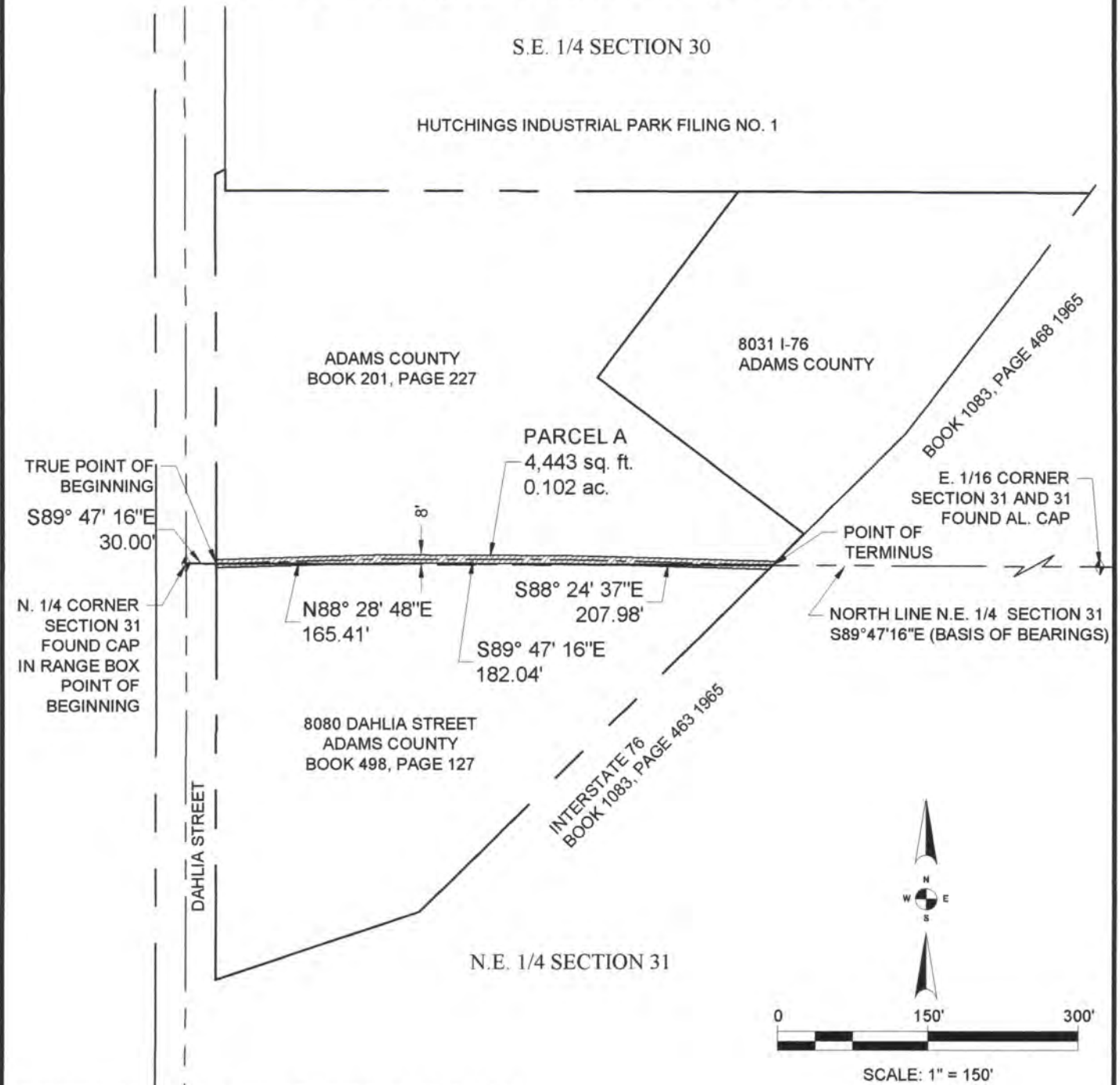
The author of this description is Mr. John P. McGuire, P.L.S. 28279, prepared on behalf of JPM & Associates LLC, 8210 W 40th Ave. Wheat Ridge CO 80033 on June 5, 2018 under Project Number 2018022-267 for Public Service Company of Colorado and is not to be construed as representing a monumented land survey.



John P. McGuire P.L.S. 28279

ILLUSTRATION FOR PARCEL A
N.E. 1/4 SECTION 31, S.E. 1/4 SECTION 30, T2S, R67W, 6TH P.M.

PAGE 2 OF 2



PREPARED FOR: PUBLIC SERVICE COMPANY OF COLORADO

SCALE: 1" = 150'

PARCEL A

JOB NO.: 2018022-267



8080 DAHLIA STREET
ADAMS COUNTY, COLORADO

2/2



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: July 24, 2018
SUBJECT: Approval of the Issuance by the Adams County Housing Authority of Multifamily Rental Housing Revenue Bonds to Finance Larkridge Apartments.
FROM: Andrew Chapin, Adams County Housing Authority
AGENCY/DEPARTMENT: Adams County Housing Authority
HEARD AT STUDY SESSION ON: July 10, 2017
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolution.

BACKGROUND:

The Housing Authority intends to issue tax-exempt multifamily rental housing revenue bonds to finance Larkridge, a multifamily rental housing project, which will be located in Thornton on the southeast corner of East 162nd Avenue and Grant Street. The principal amount of the bonds will not exceed \$63,000,000. The Internal Revenue Code requires a public hearing be held prior to issuance of the bonds. A public hearing was held by Steven Kunshier, Director of Housing Development, on July 5, 2018 at which there were no objections to the project or financing.

Solely for the purpose of satisfying the public approval process required under Internal Revenue Code, the Housing Authority requests that the Board of County Commissioners approve issuance of the bonds. The Housing Authority will approve the terms of the financing; provided that, in no event shall the County or any other political subdivision of the State of Colorado be liable for payment of the bonds nor shall the bonds constitute a debt of the State of Colorado, the County or any other such political subdivision (other than as special limited obligations of the Authority payable from project revenues).

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Housing Authority

ATTACHED DOCUMENTS:

Resolution - which approves 1) the public hearing held on July 5th 2018, 2) issuance of bonds in a principal amount of not to exceed \$63,000,000, and 3) use of proceeds of the bonds to finance construction of Larkridge apartments.

Report of Public Hearing – Informing the Board of Commissioners of the public hearing.

Notice of Public Hearing – Affidavit of publication of the meeting notice in the Denver Post.

FISCAL IMPACT:

Please check if there is no fiscal impact ☒. If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

A RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS BY THE HOUSING AUTHORITY OF THE COUNTY OF ADAMS, STATE OF COLORADO D/B/A UNISON HOUSING PARTNERS, FOR THE SOLE PURPOSE OF QUALIFYING THE INTEREST PAYABLE ON THE BONDS FOR EXCLUSION FROM THE GROSS INCOME OF THE OWNER OR OWNERS OF THE BONDS FOR FEDERAL INCOME TAX PURPOSES UNDER THE APPLICABLE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986; AND RELATED MATTERS

Resolution 2018-____

WHEREAS, the Board of County Commissioners of Adams County, Colorado (the “Board”) has been advised by the Housing Authority of the County of Adams, State of Colorado d/b/a Unison Housing Partners (the “Authority”) that the Authority proposes to issue its Multifamily Housing Revenue Bonds (Larkridge Apartments Project), Series 2018 in the principal amount of not to exceed \$63,000,000 (the “Bonds”); and,

WHEREAS, the Authority will loan the proceeds from the Bonds to Pedcor Investments-2017-CLXII, L.P., an Indiana limited partnership, or an affiliate thereof (the “Borrower”), to provide funds to finance a portion of the cost of the acquisition, construction and equipping of a multifamily rental apartment community to be known as Larkridge Apartments located at the Southeast corner of East 162nd Avenue and Grant Street in Thornton, Colorado, to be owned and operated by the Borrower; and,

WHEREAS, all off the above will be done in accordance with the Authority’s powers as set forth in Part 5, Article 4, Title 29 of Colorado Revised Statutes, and is contingent upon the Board’s adoption of this Resolution; and

WHEREAS, it is the intent of the Authority that interest on the Bonds qualify for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Internal Revenue Code of 1986, as amended (the “Tax Code”); and

WHEREAS, under the provisions of Section 147(f) of the Tax Code, interest on the Bonds would not be so excludable unless the issue is approved by the Board of Commissioners after a public hearing to consider the issuance of the Bonds following reasonable public notice; and

WHEREAS, the Board of Commissioners has been advised that a public hearing was held by the Authority on July 5, 2018, after reasonable public notice; and

WHEREAS, the Authority’s Report of the Public Hearing is attached to this resolution as **Exhibit A** and attached as **Exhibit B** is the affidavit of publication for the June 20, 2018 hearing.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Adams, State of Colorado for the sole purpose of qualifying the interest payable on the Bonds for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Tax Code, does hereby approve the issuance by the Authority of the Bonds, provided that: (i) the aggregate principal amount of the Bonds shall not exceed \$63,000,000, and (ii) in no event shall Adams County or any other political subdivision of the State of Colorado (other than as special limited obligations of the Authority) be liable for the Bonds nor shall the Bonds constitute a debt of the State of Colorado, Adams County or any other such political subdivision (other than as special limited obligations of the Authority). **BE IT FURTHER RESOLVED**, by the Board of County Commissioners, All resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby superseded.

BE IT FURTHER RESOLVED, by the Board of County Commissioners, this Resolution shall be in full force and effect from and after its passage and approval, in accordance with law.

EXHIBIT A
REPORT OF PUBLIC HEARING

EXHIBIT B
AFFIDAVIT OF PUBLICATION

REPORT ON PUBLIC HEARING WITH RESPECT TO PROPOSED ISSUANCE OF
HOUSING AUTHORITY OF THE COUNTY OF ADAMS MULTIFAMILY HOUSING
REVENUE BONDS (LARKRIDGE APARTMENTS PROJECT) SERIES 2018

July 5, 2018

TO: Board of County Commissioners of Adams County, Colorado
FROM: Director of Housing Development, Adams County Housing Authority
d/b/a Unison Housing Partners

I. Summary of proposed issuance of not to exceed \$63,000,000 of “Housing Authority of the County of Adams Multifamily Housing Revenue Bonds (Larkridge Apartments Project) Series 2018” (the "Bonds").

Purpose: Housing Authority of the County of Adams (the "Authority"), d/b/a Unison Housing Partners proposes to use the proceeds of the Bonds to finance the construction and equipping of a multifamily housing apartment community to be known as Larkridge Apartments (the “Project”), in the City of Thornton, Adams County, Colorado, Colorado.

Bonds: The Bonds will be special, limited obligations of the Authority. The Bonds are not otherwise an obligation or liability of the State of Colorado or any political subdivision thereof, including Adams County.

State Volume
Cap Allocation: The Authority is using 2016 carryforward volume cap, delegated to Adams County from the Colorado Housing and Finance Authority; 2017 delegated carry forward and 2018 assigned volume cap from Adams County; and 2018 volume cap from Fremont County with respect to the Bonds.

Principal Amount: Not to exceed \$63,000,000

Bond Counsel: Sherman & Howard L.L.C., Denver, Colorado

Investment Bank: Citigroup Global Markets Inc.

II. Report on Public Hearing

The public hearing was convened by Stephen Kunshier, Director of Housing Development, at 10:00 a.m., July 5, 2018, at the offices of the Authority, 3033 West 71st Avenue, Westminster, Colorado. No persons appeared and no comments were received with respect to the issuance of the Bonds or the financing of the Project. The hearing was closed at approximately 10:30 a.m.

The Denver Post, LLC

PUBLISHER'S AFFIDAVIT

City and County of Denver)
State of Colorado)
)

The undersigned **Nicole Maestas**
being first duly sworn under oath, states
and affirms as follows:

1. He/she is the legal Advertising Reviewer
of The Denver Post, LLC, publisher
of *The Denver Post* and *Your Hub*.
2. *The Denver Post* and *Your Hub* are
newspapers of general circulation that
have been published continuously and
without interruption for at least
fifty-two weeks in Denver County
and meet the legal requisites for a legal
newspaper under Colo. Rev. Stat. 24-70-103.
3. The notice that is attached hereto
is a true copy, published in *The Denver Post*
on the following date(s):

June 20, 2018

Nicole Maestas
Signature

Subscribed and sworn to before me this 20
day of June, 2018.

Cheryl L Schmid
Notary Public

Cheryl L Schmid
Notary Public
State of Colorado
Notary ID 20094029973
My Commission Expires 9/14/2021

(SEAL)

**NOTICE OF PUBLIC HEARING CONCERNING THE ISSUANCE OF
TAX-EXEMPT MULTIFAMILY HOUSING REVENUE BONDS
BY THE HOUSING AUTHORITY
OF THE COUNTY OF ADAMS, STATE OF COLORADO
PURSUANT TO A PLAN OF FINANCE FOR A MULTIFAMILY PROJECT FOR THE
LARKRIDGE APARTMENTS PROJECT**

NOTICE IS HEREBY GIVEN that the Housing Authority of the County of Adams, State of Colorado (the "Authority"), will conduct a public hearing on Thursday, July 5, 2018 at 10:00 a.m., Mountain Time, concerning the approval of a plan of finance that includes the issuance of its Multifamily Housing Revenue Bonds (Larkridge Apartments Project) Series 2018 in one or more series in an aggregate principal amount not to exceed \$63,000,000 (the "Series 2018 Bonds") and the loan of the proceeds of the Series 2018 Bonds to Pedcor Investments-2017-CLXII, L.P., an Indiana limited partnership, or any other affiliate or successor (the "Borrower"), for the purpose of financing a portion of the acquisition, construction, and equipping, of a multifamily housing apartment community to be known as Larkridge Apartments, which is located at the Southeast corner of East 162nd Avenue and Grant Street in Thornton, Colorado, within the boundaries of Adams County, Colorado (the "Facilities"), funding certain reserve funds, if any, and paying certain costs of issuing the Series 2018 Bonds. The Facilities will be owned, operated and principally used by the Borrower and will consist of the real property, improvements and equipment described above which are all located within the County of Adams, Colorado.

This notice is intended to comply with the public notice requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended. The Series 2018 Bonds will constitute a special, limited obligation of the Authority payable solely from revenues derived by the Authority pursuant to a loan agreement and certain related loan documents under which the Borrower has repayment obligations to the Authority, and, by assignment, to the Trustee. All interested parties are invited to attend and present comments at a public hearing regarding the plan of finance, the issuance of the Series 2018 Bonds and the Facilities being financed thereby. The public hearing will be held on Thursday, July 5, 2018 at 10:00 a.m., Mountain Time, at the Authority's offices located at 3033 West 71st Avenue #1000, Westminster, Colorado. Written comments to be presented at the public hearing may be mailed to the Authority at 3033 West 71st Avenue #1000, Westminster, Colorado 80030. Attention: Steven Kunshier, Director of Housing Development.

Dated: June 18, 2018



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: July 24, 2018
SUBJECT: Boards and Commissions Appointment
FROM: Katie Burczek, Executive Assistant to the BoCC
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: July 10, 2018
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Appoint the below board member to the Front Range Airport Advisory Board

BACKGROUND:

Boards and Commissions Appointments as discussed by BoCC for the following:

Bob LeGare Front Range Airport Advisory Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact ☒. If there is fiscal impact, please fully complete the section below.

Fund:**Cost Center:**

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING BOB LEGARE TO THE FRONT RANGE AIRPORT
ADVISORY BOARD AS THE INTERGOVERNMENTAL REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Front Range Airport Advisory Board; and,

WHEREAS, Bob LeGare has expressed an interest in serving on the Front Range Airport Advisory Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Bob LeGare to fill this vacancy as the Intergovernmental Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Bob LeGare shall be appointed as a member of the Front Range Airport Advisory Board as the Intergovernmental Representative for the term as listed below:

Bob LeGare

Term Expires
Jan 31, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: July 24, 2018
SUBJECT: Abatements
FROM: Meredith P. Van Horn, Assistant Adams County Attorney; Lorena D. Boston, CBOE/Abatement Coordinator
AGENCY/DEPARTMENT: County Attorney
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the recommendations of the Assessor's Office for the attached abatement petitions.

BACKGROUND:

The Assessor's Office reviewed the attached abatement petitions concerning tax years 2016 and 2017, and has agreed to the abated values for the respective accounts. The findings and recommendations of the Assessor's Office are attached hereto for approval and adoption.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Assessor's Office

ATTACHED DOCUMENTS:

Resolution
Summary Findings and Recommendations of the Assessor's Office

FISCAL IMPACT:

Please check if there is no fiscal impact ☒. If there is fiscal impact, please fully complete the section below.

Fund:**Cost Center:**

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

**RESOLUTION APPROVING ABATEMENT PETITIONS AND AUTHORIZING THE
REFUND OF TAXES FOR ACCOUNT NUMBERS P0034558 AND P0035601**

WHEREAS, pursuant to C.R.S. § 39-1-113, the Board of County Commissioners may approve abatement petitions concerning property tax assessment and may refund taxes associated therewith; and,

WHEREAS, the attached petitions for account numbers P0034558 and P0035601 have been processed, reviewed, and approved by the Adams County Assessor's Office; and,

WHEREAS, information regarding the initial assessed value and the justification for reduction in assessed value and refund of taxes is included for each property in the documentation attached; and,

WHEREAS, it is the recommendation of the Assessor's Office that these petitions be approved and refunds be issued by the Board of County Commissioners; and,

WHEREAS, for account numbers P0034558 and P0035601, approval by the Board of County Commissioners shall be forwarded as a recommendation to the Colorado Property Tax Administrator for review and approval as required by C.R.S. §§ 39-1-113(3) and 39-2-116.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the abatement petitions for account numbers P0034558 and P0035601 are hereby approved.

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the resolution approving the petitions for account numbers P0034558 and P0035601 be forwarded, for review, to the Colorado Property Tax Administrator to approve the abatement petitions for the Properties.

APPROVED

RECEIVED
JUN 25 2018
Office of the
Adams County Attorney

ABATEMENT FOR TAX YEAR:		2016		
TODAYS DATE		04/02/18		
BUSINESS NAME:	5280 Waste Solutions			
ACCOUNT NUMBER:	P0034558			
PARCEL NUMBER:				
	ACTUAL	ASSESSED	MILL	TAX
	VALUE	VALUE	LEVY	DOLLARS
ORIGINAL VALUE	\$2,570,606	\$745,480	106.053	\$79,060.39
REVISED VALUE	\$115,285	\$33,430	106.053	\$3,545.35
ABATED VALUE	\$2,455,321	\$712,050	106.053	\$75,515.04

Provide your reason for the Abatement/Added in the space below:

Adams County erred by valuing personal property the taxpayer has since demonstrated to be rented for 30 days or less.

jm

ADDED ASSESSMENT FOR TAX YEAR:				
BUSINESS NAME:				
ACCOUNT NUMBER:				
PARCEL NUMBER:				
	ACTUAL	ASSESSED	MILL	TAX
	VALUE	VALUE	LEVY	DOLLARS
ORIGINAL VALUE		\$0		\$0.00
REVISED VALUE		\$0	0	\$0.00
ADDED VALUE	\$0	\$0	0	\$0.00

PETITION FOR ABATEMENT OR REFUND OF TAXES

RECEIVED

County: Adams

Date Received _____
(Use Assessor's or Commissioners' Date Stamp)

APR 12 2018

Section I: Petitioner, please complete Section I only.

Date: 04 04 18
Month Day Year

OFFICE OF THE
ADAMS COUNTY ASSESSOR

Petitioner's Name: 5280 Waste Solutions
Petitioner's Mailing Address: 7010 Broadway Ste 107
Denver CO 80221
City or Town State Zip Code

SCHEDULE OR PARCEL NUMBER(S) POB34558
PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY 7010 Broadway Ste 107

Petitioner requests an abatement or refund of the appropriate taxes and states that the taxes assessed against the above property for the property tax year 2016 are incorrect for the following reasons: (Briefly describe why the taxes have been levied erroneously or illegally, whether due to erroneous valuation, irregularity in levying, clerical error, or overvaluation. Attach additional sheets if necessary.)

Petitioner's estimate of value: \$ 115,285.00 2016
Value Year

I declare, under penalty of perjury in the second degree, that this petition, together with any accompanying exhibits or statements, has been prepared or examined by me, and to the best of my knowledge, information, and belief, is true, correct, and complete.

[Signature] Daytime Phone Number (720) 884.0300
Petitioner's Signature Email Bill.Bradley@5280Waste.com

By _____ Daytime Phone Number (_____)
Agent's Signature*

Printed Name: _____ Email _____

*Letter of agency must be attached when petition is submitted by an agent.

If the Board of County Commissioners, pursuant to § 39-10-114(1), C.R.S., or the Property Tax Administrator, pursuant to § 39-2-116, C.R.S., denies the petition for refund or abatement of taxes in whole or in part, the Petitioner may appeal to the Board of Assessment Appeals pursuant to the provisions of § 39-2-125, C.R.S., within thirty days of the entry of any such decision, § 39-10-114.5(1), C.R.S.

Section II: Assessor's Recommendation																	
(For Assessor's Use Only)																	
Tax Year <u>2016</u>																	
	<table border="1"> <thead> <tr> <th></th> <th>Actual</th> <th>Assessed</th> <th>Tax</th> </tr> </thead> <tbody> <tr> <td>Original</td> <td><u>2570606</u></td> <td><u>745480</u></td> <td><u>79060.39</u></td> </tr> <tr> <td>Corrected</td> <td><u>115285</u></td> <td><u>33430</u></td> <td><u>3545.35</u></td> </tr> <tr> <td>Abate/Refund</td> <td><u>2455321</u></td> <td><u>712050</u></td> <td><u>75515.04</u></td> </tr> </tbody> </table>		Actual	Assessed	Tax	Original	<u>2570606</u>	<u>745480</u>	<u>79060.39</u>	Corrected	<u>115285</u>	<u>33430</u>	<u>3545.35</u>	Abate/Refund	<u>2455321</u>	<u>712050</u>	<u>75515.04</u>
	Actual	Assessed	Tax														
Original	<u>2570606</u>	<u>745480</u>	<u>79060.39</u>														
Corrected	<u>115285</u>	<u>33430</u>	<u>3545.35</u>														
Abate/Refund	<u>2455321</u>	<u>712050</u>	<u>75515.04</u>														
<input checked="" type="checkbox"/> Assessor recommends approval as outlined above.																	
If the request for abatement is based upon the grounds of overvaluation, no abatement or refund of taxes shall be made if an objection or protest to such valuation has been filed and a Notice of Determination has been mailed to the taxpayer, § 39-10-114(1)(a)(i)(D), C.R.S.																	
Tax year: <u>2016</u> Protest? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (If a protest was filed, please attach a copy of the NOD.)																	
<input type="checkbox"/> Assessor recommends denial for the following reason(s):																	
<u>[Signature]</u> Assessor's or Deputy Assessor's Signature																	

FOR ASSESSORS AND COUNTY COMMISSIONERS USE ONLY

(Section III or Section IV must be completed)

Every petition for abatement or refund filed pursuant to § 39-10-114, C.R.S. shall be acted upon pursuant to the provisions of this section by the Board of County Commissioners or the Assessor, as appropriate, within six months of the date of filing such petition, § 39-1-113(1.7), C.R.S.

Section III: Written Mutual Agreement of Assessor and Petitioner

(Only for abatements up to \$10,000)

The Commissioners of _____ County authorize the Assessor by Resolution No. _____ to review petitions for abatement or refund and to settle by written mutual agreement any such petition for abatement or refund in an amount of \$10,000 or less per tract, parcel, or lot of land or per schedule of personal property, in accordance with § 39-1-113(1.5), C.R.S.

The Assessor and Petitioner mutually agree to the values and tax abatement/refund of:

	Tax Year _____		
	<u>Actual</u>	<u>Assessed</u>	<u>Tax</u>
Original	_____	_____	_____
Corrected	_____	_____	_____
Abate/Refund	_____	_____	_____

Note: The total tax amount does not include accrued interest, penalties, and fees associated with late and/or delinquent tax payments, if applicable. Please contact the County Treasurer for full payment information.

Petitioner's Signature _____

Date _____

Assessor's or Deputy Assessor's Signature _____

Date _____

Section IV:**Decision of the County Commissioners**

(Must be completed if Section III does not apply)

WHEREAS, the County Commissioners of ADAMS County, State of Colorado, at a duly and lawfully called regular meeting held on 07/24/18, at which meeting there were present the following members:

Month Day Year

with notice of such meeting and an opportunity to be present having been given to the Petitioner and the Assessor of said County and Assessor PATSY MEINAKIS (being present--not present) and

Petitioner: 5280 WASTE SOLUTIONS (being present--not present), and WHEREAS, the said

County Commissioners have carefully considered the within petition, and are fully advised in relation thereto, NOW BE IT RESOLVED that the Board (agrees--does not agree) with the recommendation of the Assessor, and that the petition be (approved--approved in part--denied) with an abatement/refund as follows:

<u>2016</u>	<u>\$115,285.00</u>	<u>\$75,515.04</u>
Year	Assessed Value	Taxes Abate/Refund

Chairperson of the Board of County Commissioners' Signature _____

I, _____ County Clerk and Ex-Officio Clerk of the Board of County Commissioners in and for the aforementioned county, do hereby certify that the above and foregoing order is truly copied from the record of the proceedings of the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County

this _____ day of _____

Month

Year

County Clerk's or Deputy County Clerk's Signature _____

Note: Abatements greater than \$10,000 per schedule, per year, must be submitted in duplicate to the Property Tax Administrator for review.

Section V:**Action of the Property Tax Administrator**

(For all abatements greater than \$10,000)

The action of the Board of County Commissioners, relative to this petition, is hereby

☐ Approved ☐ Approved in part \$ _____ ☐ Denied for the following reason(s):

Secretary's Signature _____

Property Tax Administrator's Signature _____

Date _____

APPROVED

RECEIVED

JUN 25 2018

Office of the
Adams County Attorney

ABATEMENT FOR TAX YEAR:		2017			
TODAYS DATE		04/12/18			
BUSINESS NAME:	Blue Bear Waste Services LLC				
ACCOUNT NUMBER:	P0035601				
PARCEL NUMBER:					
		ACTUAL	ASSESSED	MILL	TAX
		VALUE	VALUE	LEVY	DOLLARS
ORIGINAL VALUE		\$1,126,439	\$326,670	107.971	\$35,270.89
REVISED VALUE		\$518,603	\$150,390	107.971	\$16,237.76
ABATED VALUE		\$607,836	\$176,280	107.971	\$19,033.13

Provide your reason for the Abatement/Added in the space below:

Taxpayer error. Taxpayer has provided evidence of dumpster containers that were not in service as of 1/1/17, but were reported and assessed for 2017.

jm

ADDED ASSESSMENT FOR TAX YEAR:

BUSINESS NAME:					
ACCOUNT NUMBER:					
PARCEL NUMBER:					
		ACTUAL	ASSESSED	MILL	TAX
		VALUE	VALUE	LEVY	DOLLARS
ORIGINAL VALUE			\$0		\$0.00
REVISED VALUE			\$0	0	\$0.00
ADDED VALUE		\$0	\$0	0	\$0.00

Date: 02 28 18
Month Day Year

APR 06 2018

Petitioner's Name: Blue Bear Waste Services LLCPetitioner's Mailing Address: 2180 W 60th AveDenverCO80221

City or Town

State

Zip Code

OFFICE OF THE
ADAMS COUNTY ASSESSOR

SCHEDULE OR PARCEL NUMBER(S)

P0035601

PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY

2180 W 60th Ave

Petitioner requests an abatement or refund of the appropriate taxes and states that the taxes assessed against the above property for the property tax year 2016 are incorrect for the following reasons: (Briefly describe why the taxes have been levied erroneously or illegally, whether due to erroneous valuation, irregularity in levying, clerical error, or overvaluation. Attach additional sheets if necessary.)

Personal Property assessed but not in service as of January 1, 2017

Petitioner's estimate of value:

\$ 518,603 (2016)
Value Year

I declare, under penalty of perjury in the second degree, that this petition, together with any accompanying exhibits or statements, has been prepared or examined by me, and to the best of my knowledge, information, and belief, is true, correct, and complete.

Yvonne Cook Controller
Petitioner's Signature

Daytime Phone Number (720) 500-5282Email yvonne.cook@bluebearwaste.com

By _____
Agent's Signature*

Daytime Phone Number ()

Printed Name: _____

Email _____

*Letter of agency must be attached when petition is submitted by an agent.

If the Board of County Commissioners, pursuant to § 39-10-114(1), C.R.S., or the Property Tax Administrator, pursuant to § 39-2-116, C.R.S., denies the petition for refund or abatement of taxes in whole or in part, the Petitioner may appeal to the Board of Assessment Appeals pursuant to the provisions of § 39-2-125, C.R.S., within thirty days of the entry of any such decision, § 39-10-114.5(1), C.R.S.

Section II:

Assessor's Recommendation

(For Assessor's Use Only)

Tax Year 2017

	Actual	Assessed	Tax
Original	<u>1126429</u>	<u>326670</u>	<u>35270.89</u>
Corrected	<u>518603</u>	<u>150390</u>	<u>16237.76</u>
Abate/Refund	<u>607836</u>	<u>176280</u>	<u>19033.13</u>

☒ Assessor recommends approval as outlined above.

If the request for abatement is based upon the grounds of overvaluation, no abatement or refund of taxes shall be made if an objection or protest to such valuation has been filed and a Notice of Determination has been mailed to the taxpayer, § 39-10-114(1)(a)(I)(D), C.R.S.

Tax year: 2017 Protest? ☒ No ☐ Yes (If a protest was filed, please attach a copy of the NOD.)

☐ Assessor recommends denial for the following reason(s):

[Signature]
Assessor's or Deputy Assessor's Signature

The Commissioners of _____ County authorize the Assessor by Resolution No. _____ to review petitions for abatement or refund and to settle by written mutual agreement any such petition for abatement or refund in an amount of \$10,000 or less per tract, parcel, or lot of land or per schedule of personal property, in accordance with § 39-1-113(1.5), C.R.S.

The Assessor and Petitioner mutually agree to the values and tax abatement/refund of:

	Tax Year _____		
	Actual	Assessed	Tax
Original	_____	_____	_____
Corrected	_____	_____	_____
Abate/Refund	_____	_____	_____

Note: The total tax amount does not include accrued interest, penalties, and fees associated with late and/or delinquent tax payments, if applicable. Please contact the County Treasurer for full payment information.

Petitioner's Signature _____

Date _____

Assessor's or Deputy Assessor's Signature _____

Date _____

Section IV:

Decision of the County Commissioners

(Must be completed if Section III does not apply)

WHEREAS, the County Commissioners of ADAMS County, State of Colorado, at a duly and lawfully called regular meeting held on 07/24/18, at which meeting there were present the following members:
Month Day Year

with notice of such meeting and an opportunity to be present having been given to the Petitioner and the Assessor of said County and Assessor PATSY MELONAKIS (being present--not present) and

Petitioner BLUE BEAR WASTE SERV (being present--not present), and WHEREAS, the said
Name Name

County Commissioners have carefully considered the within petition, and are fully advised in relation thereto, NOW BE IT RESOLVED that the Board (~~agrees--does not agree~~) with the recommendation of the Assessor, and that the petition be (~~approved--approved in part--denied~~) with an abatement/refund as follows:

2017 \$518,003. \$19,033.13
Year Assessed Value Taxes Abate/Refund

Chairperson of the Board of County Commissioners' Signature

I, _____ County Clerk and Ex-Officio Clerk of the Board of County Commissioners in and for the aforementioned county, do hereby certify that the above and foregoing order is truly copied from the record of the proceedings of the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County

this _____ day of _____
Month Year

County Clerk's or Deputy County Clerk's Signature

Note: Abatements greater than \$10,000 per schedule, per year, must be submitted in duplicate to the Property Tax Administrator for review.

Section V:

Action of the Property Tax Administrator

(For all abatements greater than \$10,000)

The action of the Board of County Commissioners, relative to this petition, is hereby

☐ Approved ☐ Approved in part \$ _____ ☐ Denied for the following reason(s):



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: July 17, 2018
SUBJECT: Housing Services for Temporary Assistance for Needy Families (TANF)
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Adams County Human Services Department- Workforce Business Center TANF
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment One to the agreement with Adams County Housing Authority d/b/a Unison Housing Partners to provide Housing Services for Temporary Assistance for Needy Families (TANF)

BACKGROUND:

The Adams County Human Services Department (Human Services) provides housing assistance, homeless prevention, housing related counseling, classes, first time home buyer, rental, utility assistance and other related services for eligible Adams County families who are in danger of homelessness.

A formal Request for Proposal was solicited through Rocky Mountain E-Purchasing and approved for award to the Adams County Housing Authority d/b/a Unison Housing Partners by the Board of County Commissioners on August 8, 2017.

Human Services is pleased with the services provided by the Adams County Housing Authority d/b/a Unison Housing Partners. They have met the expectations of the agreement by serving three hundred six (306) families through the Home Ownership Program; eighteen (18) individuals through the Stop Foreclosure Workshop, and; two hundred ninety-seven (297) individuals through the Rent and Utility workshop. They also provided eighty (80) families with direct financial assistance in the amount of \$125,918.00, specifically from funds designated from the awarded Agreement; and forty-five (45) TANF eligible families, who were counseled, received direct financial assistance through the Adams County Housing Authority d/b/a Unison Housing Partners from other sources.

The total cost for Amendment One will be in the amount of three hundred thousand dollars and no cents (\$300,000.00). Eighty-five (85%) percent is covered by federal funding with Adams County responsible for the remaining fifteen (15%) percent.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Workforce Business Center (TANF)

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact ☐. If there is fiscal impact, please fully complete the section below.

Fund: 15			
Cost Center: 99915, 3070 i850 4210, 3070 i861 4196, 3070 i861 4195, 3070 i400 4196, 3070 i400 4271, 3070 i150 4200			
	Object Account	Subledger	Amount
Current Budgeted Revenue:	99915.5755		\$255,000.00
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$255,000.00</u>
	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7645		\$300,000.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$300,000.00</u>

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

These expenditures are based on 2018 budget approval.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN ADAMS
COUNTY AND THE ADAMS COUNTY HOUSING AUTHORITY D/B/A UNISON HOUSING
PARTNERS TO PROVIDE HOUSING SERVICES FOR TEMPORARY ASSISTANCE TO NEEDY
FAMILIES (TANF)

WHEREAS, the Adams County Housing Authority d/b/a Unison Housing Partners is currently providing housing services for Temporary Assistance to Needy Families (TANF) for the Human Services Department; and,

WHEREAS, the housing services program is being funded eighty-five (85%) percent by the Federal TANF Block Grant, with Adams County responsible for the remaining fifteen (15%) percent; and,

WHEREAS, the Adams County Housing Authority d/b/a Unison Housing Partners agrees to provide the services for a total amount of \$300,000.00 for the first renewal year; and,

WHEREAS, the Human Services Department is pleased with the services provided by the Adams County Housing Authority d/b/a Unison Housing Partners, and believes the renewal fees are fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement between Adams County and the Adams County Housing Authority d/b/a Unison Housing Partners to provide housing services for Temporary Assistance to Needy Families (TANF) be approved.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign Amendment One with the Adams County Housing Authority d/b/a Unison Housing Partners after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: July 24, 2018
SUBJECT: Bridge Scour Remediation Program at Henderson Road over the South Platte River
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Public Works Department
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a bid award to L4 Construction, LLC (dba L4 Environmental) for the Bridge Scour Remediation Program at Henderson Road over the South Platte River

BACKGROUND:

The Henderson Road Bridge over the South Platte River is in need of mitigation to stop erosion on the eastern bank of the South Platte River. Further erosion would jeopardize the stability and integrity of the bridge substructure. The County was issued an Essential Inspection Finding Notice by the Colorado Department of Transportation, recommending corrective action be taken to mitigate this erosion.

The Invitation for Bid for the Bridge Scour Remediation Program was solicited through the Rocky Mountain e-Purchasing System. Five bids were received and opened on April 26, 2018. After verifying the unit prices, The Public Works Department (Public Works) confirmed that L4 Construction, LLC (dba L4 Environmental) is the lowest, responsive, and responsible bidder.

Bidder	Total Bid
L4 Construction, LLC (dba L4 Environmental)	\$182,147.60
Whinnery Construction, Inc.	\$257,350.00
Colt & Steel Corporation	\$278,070.98
American West Construction, LLC	\$298,539.00
Frontier Environmental Services, LLC	\$447,486.75

Public Works recommends awarding the agreement to L4 Construction LLC (dba L4 Environmental) for the Bridge Scour Remediation Program at Henderson Road over the South Platte River in the not to exceed amount of \$182,147.60.

Colorado Department of Transportation (CDOT) concurs with the County's recommendation, and is authorized to reimburse the County for expenses on the project up to the Task Order amount of \$144,492.97. CDOT is considering the County's request for additional funding for this project.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Public Works Department

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact ☐. If there is fiscal impact, please fully complete the section below.

Fund: 13

Cost Center: 3032

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	7820		\$2,127,000
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			\$2,127,000

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note: CDOT will reimburse the County up to \$144,492.97 for expenses on the project.

**RESOLUTION AWARDING AN AGREEMENT BETWEEN ADAMS COUNTY AND L4
CONSTRUCTION, LLC (dba L4 ENVIRONMENTAL) FOR THE BRIDGE SCOUR
REMEDATION PROGRAM AT HENDERSON ROAD OVER THE SOUTH PLATTE
RIVER**

WHEREAS, L4 Construction, LLC (dba L4 Environmental), submitted a bid for the Bridge Scour Remediation Program at Henderson Road over the South Platte River for the Public Works Department; and,

WHEREAS, L4 Construction, LLC (dba L4 Environmental) is the lowest responsive and responsible bidder; and,

WHEREAS, L4 Construction, LLC (dba L4 Environmental) agrees to provide the services set forth in the bid materials, in the not to exceed amount of \$182,147.60.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the award be made to L4 Construction, LLC (dba L4 Environmental) for bridge scour remediation services under the terms and conditions listed in the bid materials.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign the agreement with L4 Construction, LLC (dba L4 Environmental) for said work, after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: July 24, 2018
SUBJECT: Bridge Scour Remediation Program at 168 th Avenue Over the South Platte River
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Public Works Department
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a bid award to L4 Construction, LLC (dba L4 Environmental) for the Bridge Scour Remediation Program at 168 th Avenue over the South Platte River

BACKGROUND:

The 168th Avenue Bridge over the South Platte River is in need of mitigation to stop erosion at the piers in the South Platte River. Further erosion would jeopardize the stability and integrity of the bridge substructure. The County was issued an Essential Inspection Finding Notice by the Colorado Department of Transportation, recommending corrective action be taken to mitigate this erosion.

The Invitation for Bid for the Bridge Scour Remediation Program at 168th Avenue over the South Platte River was solicited through the Rocky Mountain e-Purchasing System. Five bids were received and opened on April 26, 2018. After verifying the unit prices the Public Works Department (Public Works) confirmed that L4 Construction, LLC (dba L4 Environmental) is the lowest, responsive, and responsible bidder.

Bidder	Total Bid
L4 Construction, LLC (dba L4 Environmental)	\$168,100.15
American West Construction, LLC	\$197,721.20
Whinnery Construction, Inc.	\$224,996.00
Colt & Steel Corporation	\$271,579.42
Frontier Environmental Services, LLC	\$300,059.25

Public Works recommends awarding an agreement to L4 Construction, LLC (dba L4 Environmental) for the Bridge Scour Remediation Program at 168th Avenue over the South Platte River in the not to exceed amount of \$168,100.15.

The Colorado Department of Transportation (CDOT) has concurred with the County's recommendation of award, and is authorized to reimburse the County for expenses on the project up to 30.2% (\$50,766.25) of the construction costs. The remainder of the project costs (\$117,333.90) will be paid by the County.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Public Works Department

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact ☐. If there is fiscal impact, please fully complete the section below.

Fund: 13

Cost Center: 3032

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	7820		\$2,127,000
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			\$2,127,000

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note: CDOT will reimburse the County up to \$50,766.25 for expenses on the project.

**RESOLUTION AWARDING AN AGREEMENT BETWEEN ADAMS COUNTY AND L4
CONSTRUCTION, LLC (dba L4 ENVIRONMENTAL) FOR THE BRIDGE SCOUR
REMEDATION PROGRAM AT 168TH AVENUE OVER THE SOUTH PLATTE RIVER**

WHEREAS, L4 Construction, LLC (dba L4 Environmental), submitted a bid for the Bridge Scour Remediation Program at 168th Avenue over the South Platte River for the Public Works Department; and,

WHEREAS, L4 Construction, LLC (dba L4 Environmental) is the lowest responsive and responsible bidder; and,

WHEREAS, L4 Construction, LLC (dba L4 Environmental) agrees to provide the services set forth in the bid materials, in the not to exceed amount of \$168,100.15.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the award be made to L4 Construction, LLC (dba L4 Environmental) for bridge scour remediation services under the terms and conditions listed in the bid materials.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign the agreement with L4 Construction, LLC (dba L4 Environmental) for said work, after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: July 24, 2018
SUBJECT: Bridge Scour Remediation Program at McKay Road Over the South Platte River
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Public Works Department
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a bid award to L4 Construction, LLC (dba L4 Environmental) for the Bridge Scour Remediation Program at McKay Road over the South Platte River

BACKGROUND:

The McKay Road Bridge over the South Platte River is in need of mitigation to stop erosion at the piers in the river. Further erosion would jeopardize the stability and integrity of the bridge substructure. The County was issued an Essential Inspection Finding Notice by the Colorado Department of Transportation, recommending corrective action be taken to mitigate this erosion.

The Invitation for Bid for the Bridge Scour Remediation Program at McKay Road over the South Platte River was solicited through the Rocky Mountain e-Purchasing System. Four bids were received and opened on April 26, 2018. After verifying the unit prices the Public Works Department (Public Works) confirmed that L4 Construction, LLC (dba L4 Environmental) is the lowest, responsive, and responsible bidder.

Bidder	Total Bid
L4 Construction, LLC (dba L4 Environmental)	\$185,178.10
Colt & Steel Corporation	\$237,884.85
American West Construction, LLC	\$208,439.60
Frontier Environmental Services, LLC	\$318,464.79

Public Works recommends awarding an agreement to L4 Construction LLC, (dba L4 Environmental) for the Bridge Scour Remediation Program at McKay Road over the South Platte River in the not to exceed amount of \$185,178.10.

The Colorado Department of Transportation (CDOT) concurs with the County's recommendation, and is authorized to reimburse the County for expenses on the project up to 38.2% (\$70,738.03) of construction costs. The remainder of the project costs (\$114,440.07) will be the responsibility of the County.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Public Works Department

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact ☐. If there is fiscal impact, please fully complete the section below.

Fund: 13

Cost Center: 3032

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	7820		\$2,127,000
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			\$2,127,000

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note: CDOT will reimburse the County up to \$70,738.03 for expenses on the project.

**RESOLUTION AWARDING AN AGREEMENT BETWEEN ADAMS COUNTY AND L4
CONSTRUCTION, LLC (dba L4 ENVIRONMENTAL) FOR THE BRIDGE SCOUR
REMEDATION PROGRAM AT MCKAY ROAD OVER THE SOUTH PLATTE RIVER**

WHEREAS, L4 Construction, LLC (dba L4 Environmental), submitted a bid for the Bridge Scour Remediation Program at McKay Road over the South Platte River for the Public Works Department; and,

WHEREAS, L4 Construction, LLC (dba L4 Environmental) is the lowest responsive and responsible bidder; and,

WHEREAS, L4 Construction, LLC, (dba L4 Environmental) agrees to provide the services set forth in the bid materials, in the not to exceed amount of \$185,178.10.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the award be made to L4 Construction, LLC (dba L4 Environmental) for bridge scour remediation services under the terms and conditions listed in the bid materials.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign the agreement with L4 Construction, LLC (dba L4 Environmental) for said work, after negotiation and approval as to form is completed by the County Attorney's Office.



**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT**

CASE NO.: RCU2018-00003

CASE NAME: Running Wolf Riding Center

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Board of County Commissioners

July 24, 2018

CASE No.: RCU2018-00003	CASE NAME: Running Wolf Riding Center
Owner's Name:	Peter and Sharon Doyle
Applicant's Name:	Peter and Sharon Doyle
Applicant's Address:	15589 Navajo St., Broomfield, CO 80023
Location of Request:	15589 Navajo Street
Nature of Request:	Conditional use permit to allow an equestrian riding arena in the Agriculture-1 (A-1) zone district
Zone District:	Agriculture-1 (A-1)
Site Size:	2.2003 acres
Proposed Uses:	Commercial Riding Arena
Existing Use:	Residential
Hearing Date(s):	PC: June 28, 2018/ 6:00 pm
	BOCC: July 24, 2018/ 9:30 am
Report Date:	July 9, 2018
Case Manager:	Emily Collins <i>EAC</i>
PC and Staff Recommendation:	APPROVAL with 8 Findings-of-Fact and 17 conditions

SUMMARY OF PREVIOUS APPLICATIONS

Since 2010, there have been four different code violation citations on the property for operating the riding arena without an approved conditional use permit.

In May 2015, the applicant met with staff for a conceptual review to discuss requirements to develop an equestrian riding arena on the property.

SUMMARY OF APPLICATION

Background:

The applicant and property owner is requesting a conditional use permit to allow a personal equestrian riding arena on the subject property. According to County records, the arena has been operating on the subject property since 2010. From the project description, the property will be used for private youth riding lessons for approximately 8 to 10 children twice per week and the lessons will be conducted primarily on weekends, between the hours of 9:00 am and noon. Each lesson will be approximately one hour in duration.

Site Characteristics:

The property is approximately 2.2 acres and located southwest of the intersection of W. 156th Avenue and Navajo Street. Currently, the site is developed with an existing single-family dwelling built in 1968, a detached garage, an accessory building (barn), and multiple equestrian corrals.

The property is rectangular in shape with approximately 628 feet of frontage on West 156th Avenue and approximately 160 feet of frontage on Navajo Street. In addition, the property is served by a private on-site wastewater treatment system (septic) and public water.

Development Standards and Regulations Requirements:

The zoning designation on the property is Agriculture-1 (A-1). Per Section 3-08-01 of the County's Development Standards, the A-1 designated areas are intended for a rural single-family dwelling district, including limited farming and animal keeping, for enjoyment of the County's rural environment. Per Section 3-08-02-01 of the County's Development Standards and Regulations, personal equestrian arenas are a permitted agricultural use in the A-1 district. However, a conditional use permit is required if the operations and admittance include collection of a monetary exchange or other compensation.

Conditional Use Permit:

Section 2-02-08-06 of the County's Development Standards and Regulations outlines the criteria for approval of a conditional use permit. These include compliance with the County's Development Standards and Regulations; compatibility with the surrounding area, the request must be permitted in the zone district, and must address all off-site impacts. In addition, the proposed use is required to be harmonious with the character of the neighborhood, and must not be detrimental to the immediate area, or to the health, safety, or welfare of the inhabitants of the area and the County. The conditional use must also not result in excessive traffic generation, noise, vibration, dust, glare, odors, or operate during odd hours that will be inconvenient to the neighborhood. Further, the site must be suitable for the conditional use including adequate usable space, access, and absence of environmental constraints.

Section 4-06-02-01-05 of the County's Development Standards outlines design and performance standards for personal equestrian arenas. These include a limitation on the number of guests permitted on site. The use shall also be accessory and incidental to the primary use of the property as a dwelling, and the arena shall be operated in a manner not to create any adverse

impacts such as dust, erosion, odor, noise, lighting, waste disposal, and traffic congestion in the surrounding neighborhood.

According to the applicant, the facility will offer private youth riding lessons for approximately 8 to 10 children and operate twice per week. The lessons will be conducted primarily on weekends, between the hours of 9:00 am and noon. Each lesson will be approximately one hour in duration. The applicant owns three horses which would be utilized for the riding lessons. The site plan submitted with the application show an area designated for off-street parking, dumpster location and portable toilets. The portable toilets and dumpster will be located on the eastern section of the property. This area can accommodate a minimum of four vehicles with adequate circulation on-site for ingress and egress to W. 156th Avenue. From the application documents, there will be minimal to no odor associated with the facility. Dumpster and portable toilet areas shown the site plan will be screened with a 6 foot privacy fence and regularly serviced to reduce potential odor. There is no outdoor lighting proposed on the site, and lessons will occur only between the specified hours of 9:00 am to noon.

The application documents included a trip generation analysis that showed traffic to be generated from the use will be minimal, as lessons will be limited to weekends and a maximum of three children per lesson. Per Chapter 8 of the Development Standards, the applicant is required to obtain an access permit for the proposed entrance to the parking area on W. 156th Avenue shown on the site plan (See Exhibit 3.2).

Future Land Use Designation/Comprehensive Plan:

The future land use designation on the property is Estate Residential. Per Chapter 5 of the County's Comprehensive Plan, Estate Residential areas are intended to provide for rural lifestyle opportunities and single-family housing at densities no greater than one dwelling unit per acre. Complementary and supporting uses like schools and community facilities are also appropriate in the Estate Residential future land use, provided that those uses are compatible with residential neighborhoods. Per Section 11-02-24 of the Adams County Development Standards, personal equestrian arenas are categorized as an agricultural use, which aligns with the goals of the Comprehensive Plan to provide rural lifestyles in the County.

Surrounding Zoning Designations and Existing Use Activity:

Northwest A-1 Single-Family Residential	North A-1 Single-Family Residential	Northeast A-1 Single-Family Residential
West A-1 Single-Family Residential	Subject Property A-1 Single-Family Residential	East A-1 Single-Family Residential
Southwest A-1 Single-Family Residential	South A-1 Single-Family Residential	Southeast A-1 Single-Family Residential

Compatibility with the Surrounding Area:

A majority of the surrounding properties to the site are designated as A-1 and developed with single-family dwellings. The surrounding neighborhood is also developed with several accessory structures for animal keeping and livestock, such as horses, goats, sheep, and cows. The request to allow a personal riding arena and limited commercial activity (i.e. private lessons) will be compatible with uses in the surrounding area and character of the neighborhood. In addition, the site plan provided with the application shows the site will be designed to mitigate potential noise, odor, and traffic that may be associated with use of the property for a personal equestrian arena. Staff is also recommending conditions of approval to ensure the proposed conditional use permit does not create any nuisance in the neighborhood.

Referral Comments:

CDOT, CDPHE, North Metro Fire District, United Power, and Xcel Energy reviewed the request and had no concerns. Tri-County Health Department reviewed the request and provided the applicant with examples of best management practices for horse boarding facilities, portable toilets, and fugitive dust control and management of the proposed onsite drainage facility. Tri-County Health also requested a waste management plan that demonstrates how animal waste will be managed with daily operations of the site. Staff is recommending a condition of approval to address this comment.

Planning Commission (PC) Update:

The Planning Commission (PC) considered this case on June 28, 2018 and recommended approval of the request in a 7-0 vote. At the hearing, the PC asked staff to confirm the maximum number of horses permitted in the A-1 zone district. The PC also asked staff about the County's requirement for parking surface areas and drive lanes on a property, process for the applicant to request future change in operating hours if the request is approved.

Per Table 4-22-01-1 of the County's Development Standards, the maximum number of horses permitted on a property between 0.5 and 5 acres in size in the A-1 zone district is four. According to the applicants written narrative, they own three horses that will be used for the riding arena. This number of horses conforms to the maximum number of horses permitted on the property. Regarding the requirements for parking and driveway surfaces, per Section 4-03-03-03-12 of the County's regulations, all parking surfaces are required to be on an approved surface such as gravel or recycled asphalt. For future changes in the hours of operation for the use, the applicant would be required to submit a written request to the Director of Community and Economic Development for review and approval for such changes.

After the Planning Commission inquiries and staff responses, the PC asked the applicant to confirm if they agree with staff recommended conditions of approval for the use. The applicant informed the PC that they have no issues with the recommended conditions, except that they would like the PC to modify the recommended condition for duration of the CUP to allow it for more than two and a half years. The PC agreed and revised staff's condition and recommended the use for ten years. The PC also recommended a condition to specify the number of horses allowed to be boarded on the property, those that are allowed by visitors, and the number of riders on allowed on the property. The purpose of these conditions is to specify the number of

horses allowed to be boarded on the property from those occasionally allowed to be brought on the property by the visiting public.

PC and Staff Recommendations:

Based upon the application, the criteria for approval for a conditional use permit, and a recent site visit, PC and staff recommends Approval of this request with 8 findings-of-fact and 17 conditions:

RECOMMENDED FINDINGS OF FACT

1. The conditional use is permitted in the applicable zone district.
2. The conditional use is consistent with the purposes of these standards and regulations.
3. The conditional use will comply with the requirements of these standards and regulations including, but not limited to, all applicable performance standards.
4. The conditional use is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County.
5. The conditional use permit has addressed all off-site impacts.
6. The site is suitable for the conditional use including adequate usable space, adequate access, and absence of environmental constraints.
7. The site plan for the proposed conditional use will provide the most convenient and functional use of the lot including the parking scheme, traffic circulation, open space, fencing, screening, landscaping, signage, and lighting.
8. Sewer, water, storm water drainage, fire protection, police protection, and roads are to be available and adequate to serve the needs of the conditional use as designed and proposed.

Recommended Conditions:

1. The conditional use permit shall expire on December 31, 2028.
2. The maximum number of horses boarded on-site shall not exceed three (3) and the maximum number of riders per day shall not exceed ten (10).
3. No other commercial activities (i.e. camps, birthday parties) other than riding lessons shall be permitted on site.
4. All requirements found in Section 4-03-02-02-04 of the County's Development Standards and Regulations for Stables, shall be adhered to.
5. All manure shall be removed on a regular basis to prevent attracting flies, or other insects, or obnoxious odors on the property.
6. The applicant shall submit a waste management plan to Tri-County Health Department for review and approval. A copy of the approved plan shall be submitted to the Community and Economic Development Department.
7. The proposed portable toilet on-site shall be regularly serviced and not cause obnoxious odors.

8. The dumpster and portable toilet shall be screened with a minimum 6 foot privacy fence as shown on the approved site plan. A building permit for the fence shall be submitted for review and approval by the Community and Economic Development Department.
9. All sheds or other shelters for horses shall be kept reasonably free of rodents and insects and be kept in good repair.
10. All parking for clients shall be located on the subject property and not on the public right-of-way.
11. Washdown waters must be discharged such that they do not create nuisance conditions or impact water quality.
12. All signage shall comply with Section 4-14 of the County's Development Standards and Regulations.
13. Fugitive dust control mechanisms must be in place and functioning at all times, including weekends.
14. Hours of operation shall be between 9:00 a.m. to 4:00 p.m. These hours of operation may be extended by the Director of Community and Economic Development Department on a case by case basis.
15. A clean, neat, and orderly appearance of the site shall be maintained at all times.
16. The applicant must submit and receive approval for all required access permits on the site.
17. All vehicle parking and drive lanes shall be on an approved surface, such as recycled gravel or asphalt.

ALTERNATIVE RECOMMENDED FINDINGS OF FACT FOR DENIAL

1. The conditional use is not permitted in the applicable zone district.
2. The conditional use is not consistent with the purposes of these standards and regulations.
3. The conditional use will not comply with the requirements of these standards and regulations including, but not limited to, all applicable performance standards.
4. The conditional use is not compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County.
5. The conditional use permit has not addressed all off-site impacts.
6. The site is not suitable for the conditional use including adequate usable space, adequate access, and absence of environmental constraints.
7. The site plan for the proposed conditional use will not provide the most convenient and functional use of the lot including the parking scheme, traffic circulation, open space, fencing, screening, landscaping, signage, and lighting.
8. Sewer, water, storm water drainage, fire protection, police protection, and roads are not to be available and adequate to serve the needs of the conditional use as designed and proposed.

CITIZEN COMMENTS

Notifications Sent	Comments Received
47	4

Property owners within five hundred (500) feet of the property were notified of the subject request. As of writing this report, staff has received four comments in response to the notification. Two of the respondents expressed support for the request. The other two expressed concerns with location of the facility in a residential neighborhood and potential traffic congestion.

REFERRAL AGENCY COMMENTS

Responding with Concerns:

None

Responding without Concerns:

Colorado Department of Transportation
Colorado Department of Public Health and Environment
North Metro Fire Protection District
Tri County Health Department
United Power
Xcel Energy

Notified but not Responding / Considered a Favorable Response:

RTD
Adams 12
Comcast
Colorado Division of Wildlife
Century Link



Legend

- +— Railroad
- Major Water
- Zoning Line
- Sections

Zoning Districts

- A-1
- A-2
- A-3
- R-E
- R-1-A
- R-1-C
- R-2
- R-3
- R-4
- M-H
- C-0
- C-1
- C-2
- C-3
- C-4
- C-5
- I-1
- I-2
- I-3
- CO
- PL
- AV
- DIA
- P-U-D
- P-U-D(P)

RCU2018-00003

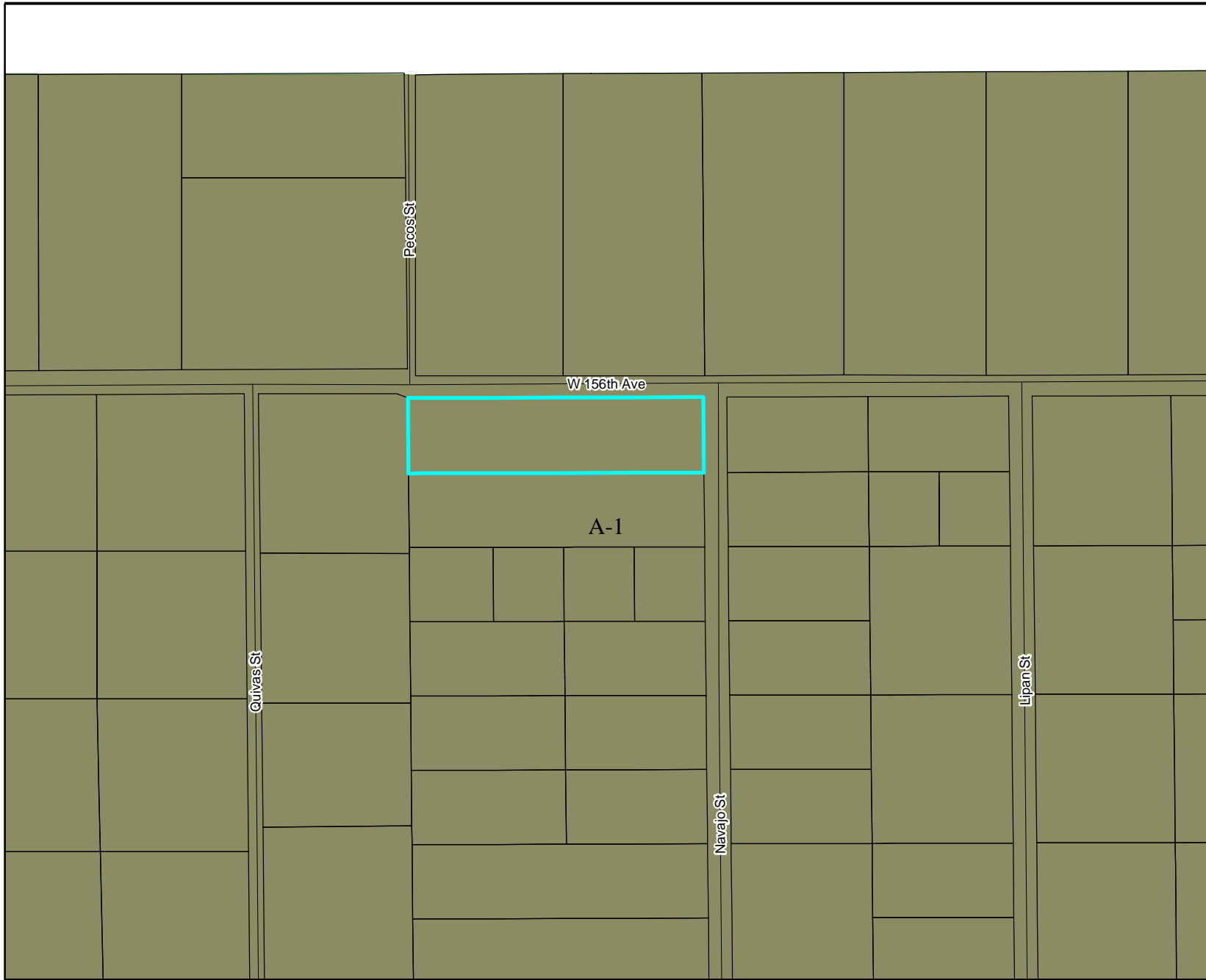
Running Wolf Riding Center



For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy



Legend

- +— Railroad
- Major Water
- Zoning Line
- Sections

Zoning Districts

- A-1
- A-2
- A-3
- R-E
- R-1-A
- R-1-C
- R-2
- R-3
- R-4
- M-H
- C-0
- C-1
- C-2
- C-3
- C-4
- C-5
- I-1
- I-2
- I-3
- CO
- PL
- AV
- DIA
- P-U-D
- P-U-D(P)

RCU2018-00003

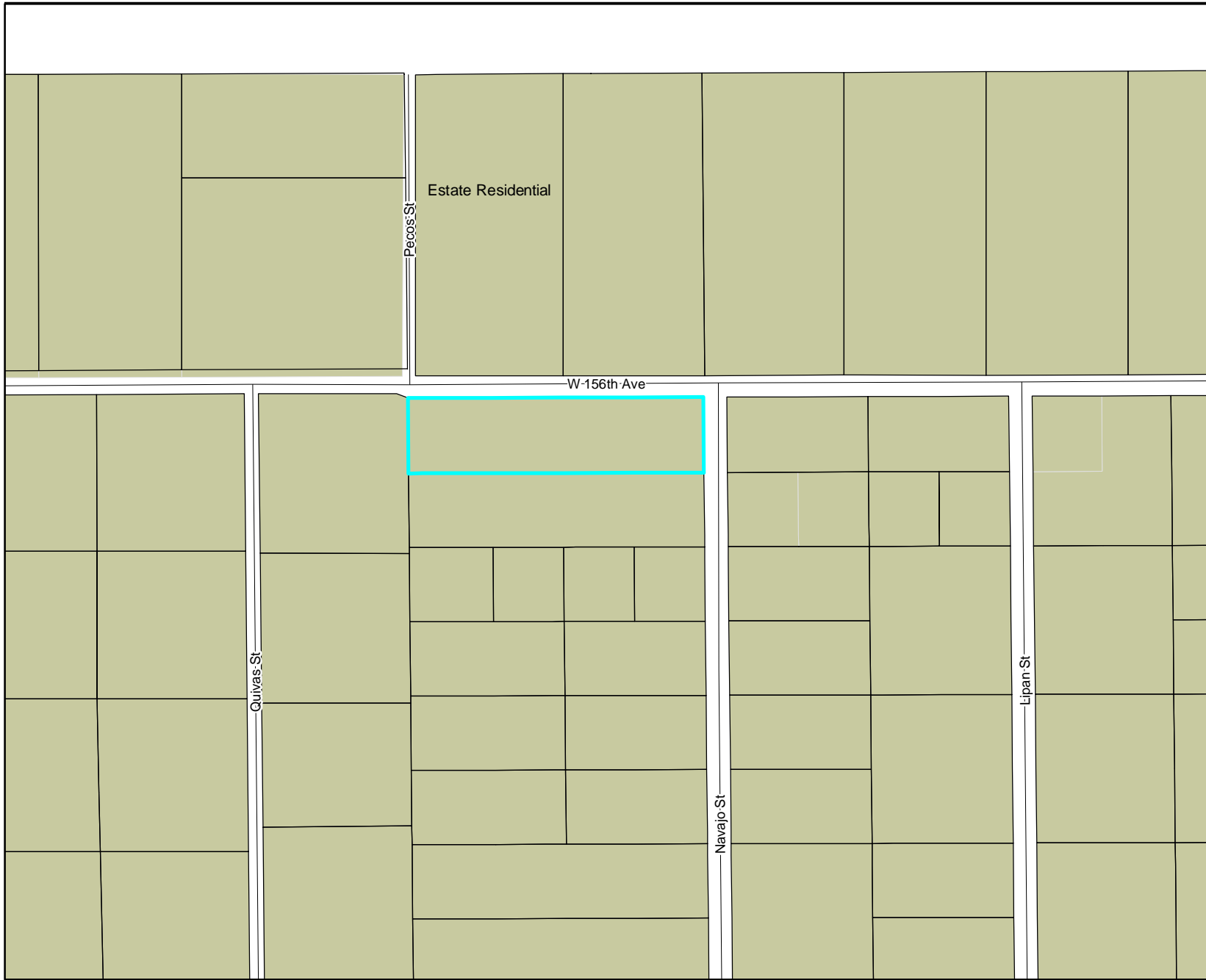
Running Wolf Riding Center



For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy



Legend

- Railroad
- Major Water
- Zoning Line
- Sections

Zoning Districts

- A-1
- A-2
- A-3
- R-E
- R-1-A
- R-1-C
- R-2
- R-3
- R-4
- M-H
- C-0
- C-1
- C-2
- C-3
- C-4
- C-5
- I-1
- I-2
- I-3
- CO
- PL
- AV
- DIA
- P-U-D
- P-U-D(P)

RCU2018-00003

Running Wolf Riding Center



For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy

Conditional use permit

#3 written explanation

I am requesting a conditional use permit for Running Wolf Riding Center.

This is a private horse riding center. I own 3 horses. I teach 3-5 hours a week. I teach 8-10 children weekly. This takes place mostly on Saturdays and Sundays.

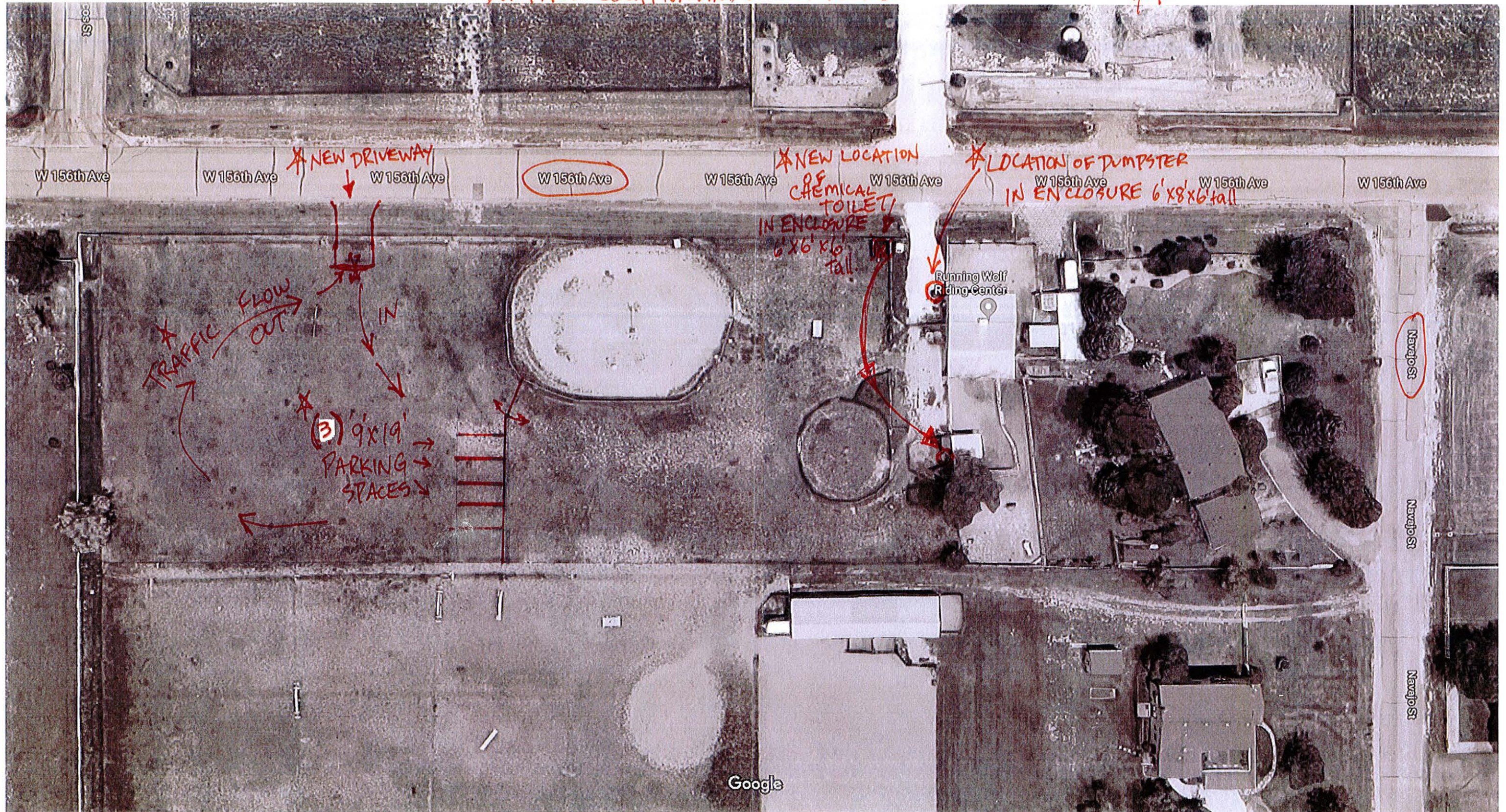
After the neighborhood meeting, my neighbors all agreed they like my riding center, and would like it to continue.

As for the campground we are no longer considering this because of the neighbors response.

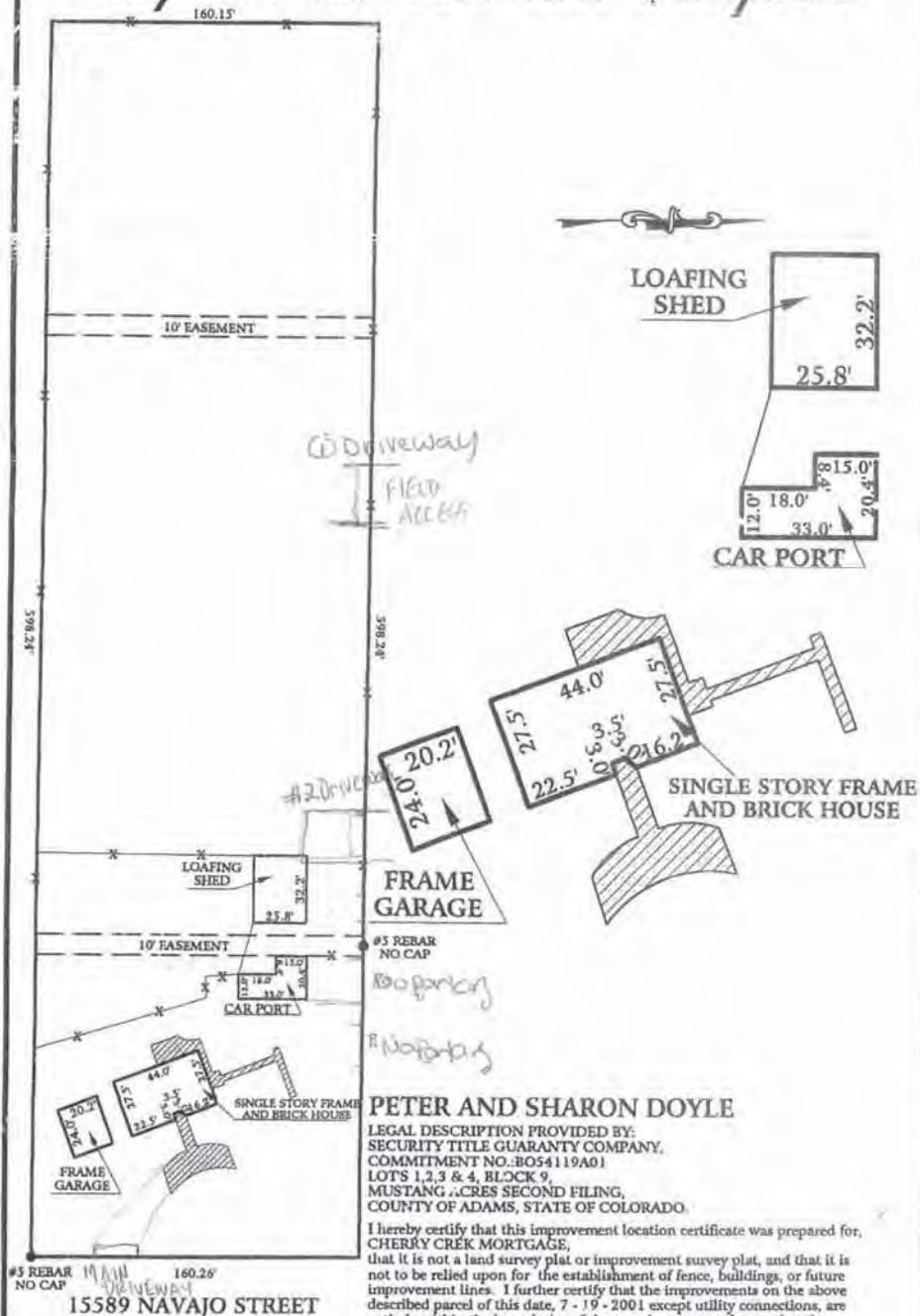
No improvements are needed at this time.

SITE PLAN WITH RESPONSES
SHOWING PARKING SPACES, TRAFFIC FLOW,
CHEMICAL TOILET LOCATION AND ENCLOSURE SIZE
DUMPSTER LOCATION AND ENCLOSURE SIZE

4/3/18



Improvement Location Certificate



PETER AND SHARON DOYLE

LEGAL DESCRIPTION PROVIDED BY:
SECURITY TITLE GUARANTEE COMPANY,
COMMITMENT NO. B054119A01
LOTS 1, 2, 3 & 4, BLOCK 9,
MUSTANG ACRES SECOND FILING,
COUNTY OF ADAMS, STATE OF COLORADO.

I hereby certify that this improvement location certificate was prepared for, CHERRY CREEK MORTGAGE, that it is not a land survey plat or improvement survey plat, and that it is not to be relied upon for the establishment of fence, buildings, or future improvement lines. I further certify that the improvements on the above described parcel of this date, 7-19-2001 except utility connections, are entirely within the boundaries of the parcel, except as shown, that there are no encroachments upon the described premises by improvements on any adjoining premises, except as indicated, and that there is no apparent evidence or sign of any easement, claim, or burdening any part of said parcel, except as noted.

JULY 19, 2001

Site Plan



LSC TRANSPORTATION CONSULTANTS, INC.

1889 York Street
Denver, CO 80206
(303) 333-1105
FAX (303) 333-1107
E-mail: lsc@lscdenver.com

April 2, 2018

Mr. Peter Doyle
Ms. Sharon Doyle
15589 Navajo Street
Broomfield, CO 80023

Re: Running Wolf Riding Center
Trip Generation Letter
Adams County, CO
LSC #180460

Dear Mr. and Ms. Doyle:

Per your request, we have completed this trip generation letter for the proposed Running Wolf Riding Center in Adams County, Colorado. The purpose of this letter is to estimate the trip generation potential from the site to show the total trips generated are expected to be low enough to waive the Adams County traffic study requirement.

TRIP GENERATION

Table 1 shows the estimated average weekday, morning peak-hour, and afternoon peak-hour trip generation for the proposed site based on the rates from Trip Generation, 10th Edition, 2017 by the Institute of Transportation Engineers (ITE) and on information provided by the applicant for the proposed land use.

With the addition of the proposed land use, the site is projected to generate about 19 vehicle-trips on the average weekday, with about half entering and half exiting the site during a 24-hour period. During the morning peak-hour, which generally occurs for one hour between 6:30 and 8:30 a.m., no vehicles would enter and one vehicle would exit the site. During the afternoon peak-hour, which generally occurs for one hour between 4:00 and 6:30 p.m., about one vehicle would enter and no vehicles would exit the site.

Nine of the 19 daily trips are from the existing home on the site and will use the existing driveway on Navajo Street and ten of the 19 daily trips are for the Running Wolf Riding Center and will use the driveway on W. 156th Avenue. The increase in trip generation from the riding area use is about ten trips per weekday with no increase in the weekday peak-hours.

SUMMARY

The daily trip generation potential is expected to be less than 20 trips per day, so no additional analysis should be required.

* * * * *

Mr. Peter Doyle
Ms. Sharon Doyle

Page 2

April 2, 2018

Running Wolf Riding Center Trip Generation Letter

We trust this information will assist you in planning for the Running Wolf Riding Center site.

Respectfully submitted,

LSC Transportation Consultants, Inc.

By: _____

Christopher S. McGranahan, P.E., PTOE



4-2-18

CSM/wc

Enclosure: Table 1

Z:\LSC\Projects\2018\180460-RidingArena\Report\RunningWolfRidingCenter.wpd

Table 1
ESTIMATED TRAFFIC GENERATION
Running Wolf Riding Center
Adams County, CO
LSC #180460; April, 2018

Trip Generating Category	Quantity	Trip Generation Rates ⁽¹⁾					Vehicle - Trips Generated				
		Average Weekday	AM Peak-Hour		PM Peak-Hour		Average Weekday	AM Peak-Hour		PM Peak-Hour	
			In	Out	In	Out		In	Out	In	Out
Single-Family Housing ⁽²⁾	1 DU ⁽³⁾	9.44	0.185	0.555	0.624	0.366	9	0	1	1	0
Riding Arena ⁽⁴⁾							10	0	0	0	0
Subtotal =							19	0	1	1	0

Notes:

- (1) Source: *Trip Generation*, Institute of Transportation Engineers, 10th Edition, 2017 unless noted otherwise.
- (2) ITE Land Use No. 210 - Single-Family Detached Housing - existing home.
- (3) DU = Dwelling Unit
- (4) Based on information provided by the applicant. This assumes three riders between 9 AM and 12 Noon which will not result in any peak-hour trips. The applicant has indicated most parents/guardians stay on site during the session but two of the three sets of parents/guardians were assumed to drop off/pick up for the purposes of this estimate.



Development Review Team Comments

Date: March 20, 2018

Project Name: Running Wolf Riding Center

Status: RESUBMITTAL REQUIRED

Note to Applicant:

The following review comments and information from the Development Review Team is based on the information submitted. Please contact the case manager if you have any questions.

Also, please note where “Section” is referenced, it is referring to the appropriate section of the Adams County Development Standards and Regulations.

Commenting Division: Development Services, Planning

Name of Reviewer: Julie Wyatt

Email: jwyatt@adcogov.org

PLN1. REQUEST

- a. A Conditional Use Permit (CUP) for a Personal Equestrian Arena. The property is located in an A-1 District with no overlay restrictions.
- b. Per the narrative, the riding center accommodates 8-10 children weekly for riding lessons totaling 3-5 hours a week. No additional development or structures are proposed with the request.
- c. Personal Equestrian Arenas are permitted in A-1; however, if monetary or other compensation is collected or exchanged for admittance or participation, a CUP is required.

PLN2. The Future Land Use designation of the property is Estate Residential. Estate Residential is intended for single-family housing at densities of no greater than one dwelling unit per acre.

PLN3. CUP PROCESS (Development Standards and Regulations [DSR] 2-02-08)

- a. The process takes about 4 months.
- b. A CUP is required for uses which, due to potential impacts to adjacent properties, require discretionary review and approval by the Board of County Commissioners (BOCC).
- c. Once all comments are addressed during the staff review, the case will be tentatively scheduled for public hearings at the Planning Commission and BOCC.

At that time, staff will provide written, posted, and published notice in accordance with DSR 2-01-06 and prepare a staff analysis, including a recommendation to approve/approve with conditions/or deny the case.

- d. The Planning Commission generally meets twice a month on Thursday evenings at 6:30 pm. Please make plans to attend the meeting to present your case and answer questions. The Planning Commission will make a recommendation to approve/approve with conditions/or deny the case to the BOCC.
- e. The item will be considered by the BOCC approximately one month after the Planning Commission. The meetings are held on Tuesday mornings, beginning at 9:30 am. Please make plans to attend the meeting to present your case and answer questions. The BOCC will vote to approve/approve with conditions/or deny the case.
- f. The criteria for approval and possible conditions are listed in DSR 2-02-08, which generally include consistency with the regulations, compatibility with the surrounding area, and reduction of off-site impacts.

PLN4. PERFORMANCE STANDARDS

- a. Per the DSR 4-06-01-02-01-06, outdoor storage must be screened with opaque fencing. **Please indicate any storage locations and screening (with dimensions) on the site plan.**
- b. Per DSR 4-06-01-02-01-07, garbage areas must be screened with a minimum 6-foot tall screening fence. **The existing dumpster must be enclosed in an opaque fence. Please indicate the dumpster location and screening (with dimensions) on the site plan.**
- c. DSR 4-06-02-01-05: the proposed use must conform to the following:
 - i. The arena must be accessory and incidental to the ranch, farm, or home on the same site.
 - ii. No adverse impacts to surrounding property owners are permitted, including dust, erosion, odor, noise, glare, off-site illumination, waste disposal, traffic, and parking congestion.
- d. It appears that a chemical toilet is located on the property. **To minimize visual impacts for nearby property owners, the chemical toilet must be relocated to meet front yard setbacks (at least 10 ft to the rear of the front structure line of the principle dwelling or 100 ft from the property line, whichever is less. Staff also recommends that it be opaquely screened. Please indicate the location and screening (with dimensions) on the site plan.**

PLN5. PARKING

- a. Per DSR Section 4-12-03-02, 2 parking spaces are required for the existing residential dwelling.
- b. The riding center requires a minimum of 3, 9 X 19 parking spaces.
- c. Additionally, the parking area must be of sufficient size for vehicles to exit onto W 156th in a forward manner.
- d. **Please revise the site plan to dimension the parking spaces and turnaround area so that staff can determine if adequate parking and vehicle maneuvering is provided.**

PLN6. ANIMAL KEEPING

- a. Per Table 4-22-01-1, the max number of allowed livestock units is 4 per acre. Per the applicant, the number of horses kept onsite is 3.
- b. The applicant must conform to the requirements in DSR 4-22-06, including manure removal, drainage, feed removal, pen setbacks, insect and rodent extermination, and fencing.
- c. **Please provide more information on manure removal, particularly during riding lessons.**

PLN7. SIGNS

- a. Freestanding sign regulations are outlined in DSR 4-14-06-04.
- b. **Please indicate the locations and size of any proposed signs. All signs must be permitted.**

PLN8. ADDITIONAL INFORMATION NEEDED

- a. The website advertises half-day summer camp. What are the anticipated number of students and drop-off/pick-up procedures?
- b. We discussed that the maximum number of students at one time is 3. Is that correct?
- c. Do parents typically stay at the site during the lessons?
- d. Do you have any evening lessons? What are the typical times?
- e. Is there any outdoor lighting associated with the arena? If so, how tall are the fixtures and what time are the lights typically turned off?

PLN9. Due to potential impacts to adjacent residential uses, parking and vehicle maneuvering, and the intensity of the proposed use, staff has concerns that the requested use may not meet the criteria for approval.

PLN10. NEXT STEPS

- a. A re-submittal is required to address comments provided by the DRT and referral agencies. Revised exhibits, a Re-submittal Form (attached), and a Cover Letter addressing each review comment individually must be provided in order for re-submittals to be accepted for review. The Cover Letter must include the following information:
 - i. Restate each comment posted by staff;
 - ii. Respond to each comment with a description of the revision(s) made to satisfy the comment;
 - iii. Identify any additional changes/revisions made to the document, other than those required by staff.

Please allow a maximum of 14 days for staff to complete the re-submittal review.

- b. Your RCC meeting to discuss the comments has been scheduled for Monday, March 26, 2018 at 3:45 pm. If you need assistance prior to the meeting, please contact your project manager Julie Wyatt at (720) 523-6858 or jwyatt@adcogov.org.

Commenting Division: Development Services, Engineering:

Name of Reviewer: Matt Emmens

Email: memmens@adcogov.org

ENG1: Flood Insurance Rate Map – FIRM Panel # (080010282H), Federal Emergency Management Agency, March 5, 2007. According to the above reference, the project site is NOT located within a delineated 100-year flood hazard zone; A floodplain use permit will not be required.

ENG2: The applicant shall be responsible to ensure compliance with all Federal, State, and Local water quality construction requirements. The project site is within the County's MS4 Stormwater Permit area. In the event that the disturbed area of the site exceeds 1 acre the applicant shall be responsible to prepare the SWMP plan using the Adams County ESC Template, and obtain both a County SWQ Permit and State Permit COR-030000.

ENG3: Applicants property does not have permits for any of the access to W 156th Ave or Navajo Street. Applicant must apply for an obtain access permits. Property is eligible for up to 3 access points; two (2) on one street and a 3rd on the other street. All access must meet the criteria of Chapter 8 of the Adams County Development Standards and Regulations. No C/O's will be issued for any new building permits until all access are permitted.

ENG4: If the proposed development generates over 20 vehicles per day a traffic impact study is required to be submitted to Adams County for review and approval. At this time, applicant is required to submit a Trip Generation Study, prepared by a licensed engineer in the state of Colorado. County staff will then determine what level of TIS is required with this proposed Conditional Use Permit.

ENG5: If the applicant is proposing to install over 3,000 square feet of impervious area on the project site, a drainage report and drainage plans in accordance to Chapter 9 of the Adams County Development Review Manual, are required to be completed by a registered professional engineer and submitted to Adams County for review and final approval

Commenting Division: Development Services, Right-of-Way

Name of Reviewer: Marissa Hillje

Email: mhillje@adcogov.org

ROW1: W 156th Ave and Navajo St are both local roads and both have sufficient right-of-way dedicated for that classification. Additional right of way will not be required unless a traffic study indicates otherwise.



March 13, 2018

Julie Wyatt
Adams County Community and Economic Development
4430 South Adams County Parkway, Suite W2000A
Brighton, CO 80601

RE: Running Wolf Riding Center, RCU2018-00003
TCHD Case No. 4798

Dear Ms. Wyatt,

Thank you for the opportunity to review and comment on the Conditional Use Permit application for a personal equestrian arena located at 15589 Navajo Street. The proposed use meets the performance standards of the Adams County Development Standards and Regulations, Chapter 4, Section 4-06-02-01-05 for Personal Equestrian Arena, which states that a Conditional Use Permit (CUP) is required if monetary or other compensation is collected in exchange for admittance or participation. Section 4-06-02-01-05 states in part that no commercial activities are permitted, and no offensive impacts may be created, such as dust, erosion, odor, noise, or glare.

Tri-County Health Department (TCHD) staff has reviewed the application for compliance with applicable environmental and public health regulations and principles of healthy community design. The application requests a CUP for private horse riding lessons for 8-10 children per week, for a total of 3-5 hours per week. The proposal does not include a campground. The comments in this letter apply only to this proposal. If the number of students, or the length or number of lessons increases in the future, or if other uses are proposed, TCHD will have additional comments. After reviewing the application, TCHD has the following comments.

Horse Boarding Facilities

Horse and steer washdown water shall be managed to avoid nuisance conditions and contamination of surface and groundwater. Nuisance conditions may include soil erosion, fly, odor, and mosquito problems associated with stagnant water. Also, to prevent human exposures to West Nile Virus and other mosquito-borne diseases, the applicant should not allow water to pond or stagnate on the site, as these conditions support mosquito breeding. The applicant should eliminate mosquito breeding areas from livestock pens by keeping water in troughs or by using dunks, pellets of bacteria that are non-toxic to animals, but that kill mosquito and fly larvae that are developing in water.

TCHD recommends that the applicant develop a Waste Management Plan indicating how animal waste will be managed in daily operations. The applicant should make arrangements with a manure hauling company for disposal of animal wastes. This is the recommended method for management of animal feces and other solid wastes associated with boarding facilities, such as hair, excess food, urine-soaked bedding, etc. These materials should be disposed in an on-site dumpster with a fly-tight cover that is regularly serviced by the waste-hauling contractor.

Liquid wastes (urine or washdown water) shall not be discharged into any on-site drainages, irrigation ditches or ponds. Washdown waters must be discharged in a way that does not create nuisance conditions or impact water quality. We recommend that "dry" methods, such as sweeping and shoveling, be used as much as possible to clean stalls.

Portable Toilets

Proper wastewater management promotes effective and responsible water use, protects potable water from contaminants, and provides appropriate collection, treatment, and disposal of waste, which protects public health and the environment. In a telephone call, the applicant indicated that a portable toilet is provided for students. The portable toilet should be placed so that it is accessible to guests, and shall be emptied or replaced as necessary so as not to create an offensive impact on surrounding properties. TCHD recommends a portable hand sink be provided near the portable toilet.

Location of Parking in Disturbance of Onsite Wastewater Treatment System (OWTS)

Parking, driving, or heavy foot traffic on a soil absorption area will compact the ground, shortening the life of the OWTS, and may collapse the system leading to costly damage. According to TCHD records and aerial photos, the soil absorption area is located north of the house and north of the end of the quarter-circle driveway. In order to protect the property's OWTS from destruction, TCHD encourages the applicant to keep this location in mind and not allow for parking or heavy foot traffic on the soil absorption area of the OWTS.

Fugitive Dust

Exposure to air pollution is associated with a number of health problems including asthma, lung cancer, and heart disease. Vehicle traffic on the unpaved driveway, and riding activities in the arena may contribute to increased fugitive dust emissions. We recommend that the applicant utilize all available methods to minimize fugitive dust. Control measures or procedures that may be employed include, but are not limited to, watering, chemical stabilization, and maintaining the aggregate cover on the driveway.

Please feel free to contact me at 720-200-1575 or kboyer@tchd.org if you have any questions on TCHD's comments.

Sincerely,



Kathy Boyer, REHS
Environmental Health Specialist III

cc: Sheila Lynch, Monte Deatrich TCHD

Julie Wyatt

From: Loeffler - CDOT, Steven [steven.loeffler@state.co.us]
Sent: Wednesday, February 28, 2018 7:44 AM
To: Julie Wyatt
Subject: Re: RCU2018-00003; Running Wolf Riding Center

Julie,

I have reviewed the referral named above requesting a CUP for a personal equestrian arena located at 15589 Navajo Street and have no objections.

Thank you for the opportunity to review this referral.

Steve Loeffler
Permits Unit



P 303.757.9891 | F 303.757.9886
2000 S Holly Street, Denver, CO 80222
steven.loeffler@state.co.us | www.codot.gov | www.cotrip.org

As of April 20, 2018 I will be moving to a new office located at 2829 W. Howard Pl., Denver, CO 80204

On Tue, Feb 20, 2018 at 3:38 PM, Julie Wyatt <JWyatt@adcogov.org> wrote:

Good afternoon,

The Adams County Planning Commission and Board of County Commissioners is requesting comments on the following request:

A Conditional Use Permit for a personal equestrian arena.

The request is located at 15589 Navajo Street, Broomfield, CO 80023. The Assessor's Parcel Number is 0157309401026.

Owner Information: Sharon and Peter Doyle
15589 Navajo Street

Julie Wyatt

From: Kuster - CDPHE, Kent [kent.kuster@state.co.us]
Sent: Friday, February 23, 2018 10:57 AM
To: Julie Wyatt
Subject: RCU2018-00003

February 23, 2018

Julie Wyatt, Case Manager

Community and Economic Development Department

4430 South Adams County Parkway, Suite W2000

Brighton, CO 80601-8204

Re: Case No. RCU2018-00003

Dear Julie Wyatt,

The Colorado Department of Public Health and Environment has no comments for Case No. RCU2018-00003 the Running Wolf Riding Center.

Sincerely,

Kent Kuster

Environmental Specialist

Colorado Department of Public Health and Environment

--

Kent Kuster

Environmental Protection Specialist

Colorado Department of Public Health and Environment

Julie Wyatt

From: Gosselin, Steve [SGosselin@northmetrofire.org]
Sent: Wednesday, February 21, 2018 10:24 AM
To: Julie Wyatt
Cc: Justin Blair
Subject: RE: RCU2018-00003; Running Wolf Riding Center
Attachments: Referral Agency Request for Comments.pdf

Hi Julie,

The Fire District has reviewed the attached request to continue an existing operation/business (i.e., equestrian riding center) and NOT build any new structures and does not have any comments at this time. Should future development be proposed, the Fire District anticipates the opportunity to review those proposals for compliance with the adopted fire code and issue comments at that time.

Have a great day!

Steven Gosselin
Division Chief - Fire Prevention
North Metro Fire Rescue District
101 Spader Way
Broomfield, CO 80020
Phone: (303) 252-3540
Fax: (720) 887-8336
E-mail: sgosselin@northmetrofire.org
Website: www.northmetrofire.org



"Excellence Through Each Individual Act."



Save a tree. Please consider the environment before printing this e-mail.

From: Julie Wyatt [<mailto:JWyatt@adcogov.org>]
Sent: Tuesday, February 20, 2018 3:39 PM
To: Eric Guenther <EGuenther@adcogov.org>; Matthew Emmens <MEmmens@adcogov.org>; Marissa Hillje <MHillje@adcogov.org>; Aaron Clark <AClark@adcogov.org>; Justin Blair <jblair@adcogov.org>; chris.quinn@rtd-denver.com; Donna.L.George@xcelenergy.com; Nathan Mosley <NMosley@adcogov.org>; Amanda Overton <AOverton@adcogov.org>; Michael Kaiser <MKaiser@adcogov.org>; snielson@adcogov.org; Gosselin, Steve <SGosselin@northmetrofire.org>; matt.schaefer@adams12.org; thomas_lowe@cable.comcast.com; patrick.j.pfaltzgraff@state.co.us; richard.coffin@state.co.us; Tri-County Health (LandUse@tchd.org) <LandUse@tchd.org>; joe.padia@state.co.us; eliza.hunholz@state.co.us; steven.loeffler@state.co.us; andrew.todd@state.co.us; Scott Miller <SMiller@adcogov.org>; brandyn.wiedrich@centurylink.com; mdale@UnitedPower.com; Kerry Gress <KGress@adcogov.org>; Christine Francescani <CFrancescani@adcogov.org>
Subject: RCU2018-00003; Running Wolf Riding Center

Good afternoon,

Julie Wyatt

From: Marisa Dale [mdale@UnitedPower.com]
Sent: Wednesday, February 21, 2018 7:30 AM
To: Julie Wyatt
Subject: RE: RCU2018-00003; Running Wolf Riding Center

Good morning Julie,

Thank you for inviting United Power, Inc. to review and comment on this referral.

United Power, Inc. has no objection to issuing a conditional use permit for the Doyle's personal equestrian arena.

Best,
Marisa

Marisa Dale, RWA| System Design - Right of Way
500 Cooperative Way, Brighton, CO 80603 | O 303.637.1387
Schedule: Monday-Thursday 7:00-5:30

Powering Lives, Powering Change, Powering the Future – The Cooperative Way



From: Julie Wyatt [<mailto:JWyatt@adcogov.org>]
Sent: Tuesday, February 20, 2018 3:39 PM
To: Eric Guenther; Matthew Emmens; Marissa Hillje; Aaron Clark; Justin Blair; chris.quinn@rtd-denver.com; Donna.L.George@xcelenergy.com; Nathan Mosley; Amanda Overton; Michael Kaiser; snielson@adcogov.org; sgosselin@northmetrofire.org; matt.schaefer@adams12.org; thomas_lowe@cable.comcast.com; patrick.j.pfaltzgraff@state.co.us; richard.coffin@state.co.us; Tri-County Health (LandUse@tchd.org); joe.padia@state.co.us; eliza.hunholz@state.co.us; steven.loeffler@state.co.us; andrew.todd@state.co.us; Scott Miller; brandyn.wiedrich@centurylink.com; Marisa Dale; Kerry Gress; Christine Francescani
Subject: RCU2018-00003; Running Wolf Riding Center

Good afternoon,

The Adams County Planning Commission and Board of County Commissioners is requesting comments on the following request:

A Conditional Use Permit for a personal equestrian arena.

The request is located at 15589 Navajo Street, Broomfield, CO 80023. The Assessor's Parcel Number is 0157309401026.

Owner Information: Sharon and Peter Doyle
15589 Navajo Street
Broomfield, CO 80023

Please forward any written comments on this application to the Community and Economic Development Department at 4430 South Adams County Parkway, Suite W2000A, Brighton, CO 80601-8216, or call (720) 523-6800 by 3/13/2018 in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by e-mail to jwyatt@adcogov.org.



Right of Way & Permits
1123 West 3rd Avenue
Denver, Colorado 80223
Telephone: **303.571.3306**
Facsimile: 303. 571.3284
donna.l.george@xcelenergy.com

March 7, 2018

Adams County Community and Economic Development Department
4430 South Adams County Parkway, 3rd Floor, Suite W3000
Brighton, CO 80601

Attn: Julie Wyatt

Re: Running Wolf Riding Center, Case # RCU2018-00003

Public Service Company of Colorado's Right of Way & Permits Referral Desk has reviewed the documentation for **Running Wolf Riding Center** and has **no apparent conflict**.

Should the project require any new natural gas service or modification to existing facilities, the property owner/developer/contractor must complete the **application process** via FastApp-Fax-Email-USPS (go to: [https://www.xcelenergy.com/start, stop, transfer/new construction service activation for builders](https://www.xcelenergy.com/start_stop_transfer/new_construction_service_activation_for_builders)).

If you have any questions about this referral response, please contact me at (303) 571-3306.

Donna George
Contract Right of Way Referral Processor
Public Service Company of Colorado

Julie Wyatt

From: Eric Huber [huber.eric@gmail.com]
Sent: Monday, March 12, 2018 8:37 PM
To: Julie Wyatt
Subject: RCU2018-00003 Running Wolf Riding Center

Regarding:

Case Name: Running Wolf Riding Center

Case Number: RCU2018-00003

A Conditional Use Permit for a personal equestrian arena

15589 Navajo St

Broomfield CO

80023

Parcel #0157309401026

Our home is located around the corner from the proposed use permit at 15464 Lipan St.

We wholeheartedly support the conditional use permit. It would bring more equestrian activity into the neighborhood, provide a riding venue for those interested as well as provide services we ourselves would partake in. Please approve this permit as it will enhance the overall feel of the neighborhood as a equine friendly area. We look forward to taking riding lessons here soon.

Thank you,

Eric, Melinda and Lucas Huber

Julie Wyatt

From: karl roberts [karldroberts@gmail.com]
Sent: Wednesday, March 07, 2018 11:27 AM
To: Julie Wyatt
Subject: Running Wolf Riding Center

Julie , in my opinion this is not a personal arena but a business as expressed by teaching children on a regular basis -----it doesn't represent the best of conditions for beginning riders with steel posts and woven wire nor an example of the best environment for the care and conditions of horses -- the training as provided has included walking the horses on the neighboring streets leaving manure for the residents to cleanup ----in light of this are there recommendations , corrections , or restrictions which could address this or would even zoning changes be required ---- I could not access the county website and did not understand the comments about a campground nor the defined purpose of this conditional use permit and therefore my comments may not address the request properly , however per the notes shown to add a driveway onto W 156th AVE (which has already been done) this is NOT a good idea given it is the major street into this area and the site of a tragic death in recent months

Julie Wyatt

From: loretta Constance [chucknloretta@yahoo.com]
Sent: Sunday, March 04, 2018 6:44 PM
To: Julie Wyatt
Subject: Permit for personal equestrian arena -comments

Hi- we live in the neighborhood around where this is located and do not wish for this permit to be granted!

First -most neighbors around here do not own horses but she rides with paying customers all over the streets and even in land not owned by her-like the Miska property behind us also has been told not to ride in the open space area- finally got that problem solved after many confrontations!

She rides with customers and they leave poop all over in front of neighbors houses and on street! We do not get street keepers out here -if dog owners have to pick up why not horse owners!! Why should we- who don't even have horses -have to go clean it up so doesn't smell and draw flies and also so we don't carry it in on tires into garages!

Second- she has customers park on street and is a nuisance where she could use the land where she wanted a campground for parking now!

I think if she wants to make money and hold camps like she has and riding lessons -etc. she should look outside into a non-residential area where she has more land to do these things on!

I would like the staff report forwarded to us please!
Charles Constance
15675 Pecos St.
Broomfield Co 80023

Julie Wyatt

From: Nola Henkel [njbhenk@gmail.com]
Sent: Sunday, February 25, 2018 12:03 PM
To: Julie Wyatt
Subject: Running Wolf Riding Center Case # RCU2018-0003

We always enjoy watching Sharon work with her horses. She and Peter keep their property well maintained and we think the riding center is a good addition for our neighborhood. Monty and Nola Henkel, 1331 W. 156th Ave., Broomfield, CO 80023



Request for Comments

Case Name: Running Wolf Riding Center
Case Number: RCU2018-00003

February 20, 2018

The Adams County Planning Commission and Board of County Commissioners is requesting comments on the following request:

A Conditional Use Permit for a personal equestrian arena.

The request is located at 15589 Navajo Street, Broomfield, CO 80023. The Assessor's Parcel Number is 0157309401026.

Owner Information: Sharon and Peter Doyle
15589 Navajo Street
Broomfield, CO 80023

Please forward any written comments on this application to the Community and Economic Development Department at 4430 South Adams County Parkway, Suite W2000A, Brighton, CO 80601-8216, or call (720) 523-6800 by 3/13/2018 in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by e-mail to jwyatt@adcogov.org.

Once comments have been received and the staff report written, the staff report may be forwarded to you upon request.

The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Julie Wyatt
Case Manager

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Erik Hansen
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Mary Hodge
DISTRICT 5



Public Hearing Notification

Case Name:	Running Wolf Riding Center
Case Number:	RCU2018-00003
Planning Commission Hearing Date:	06/28/2018 at 6:00 p.m.
Board of County Commissioners Date:	07/24/2018 at 9:30 a.m.

June 15, 2018

A public hearing has been set by the Adams County Planning Commission and Board of County Commissioners to consider the following request:

A Conditional Use Permit to allow a personal equestrian arena in the Agriculture-1 (A-1) zone district.

This request is located at approximately **15589 Navajo Street**

The Assessor's Parcel Number is **0157309401026**

Applicant Information: **PETER JOSEPH DOYLE AND SHARON WOLF DOYLE**
15589 NAVAJO ST
BROOMFIELD CO 80023

The hearing will be held in the Adams County Hearing Room located at 4430 South Adams County Parkway, Brighton CO 80601. This will be a public hearing and any interested parties may attend and be heard. The Applicant and Representative's presence at these hearings is requested. If you require any special accommodations (e.g., wheelchair accessibility, an interpreter for the hearing impaired, etc.) please contact the Adams County Community and Economic Development Department at 720-523-6800 (or if this is a long distance call, please use the County's toll free telephone number at 1-800-824-7842) prior to the meeting date. For further information regarding this case, please contact the Department of Community and Economic Development, 4430 S. Adams County Parkway, Brighton, CO 80601, 720-523-6800. This is also the location where maps and/or text certified by the Planning Commission may be viewed. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Emily Collins, AICP
Case Manager

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Erik Hansen
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Mary Hodge
DISTRICT 5

NOTICE OF PUBLIC HEARING FOR LANDUSE

NOTICE IS HEREBY GIVEN, that an application has been filed by **Sharon Doyle** Case # **RCU2018-00003** requesting: **A Conditional Use Permit for a personal equestrian arena** on the following property:

LEGAL DESCRIPTION:

SUB:MUSTANG ACRES SECOND FILING BLK:9 DESC: PLOTS 1 2 3 AND 4 TOG WITH LOT 1B FOR VAC PECOS ST (2008000068563)

(The above legal description was provided by the applicant and Adams County is not responsible for any errors and omissions that may be contained herein and assumes no liability associated with the use or misuse of this legal description.)

APPROXIMATE LOCATION: **15589 Navajo Street**

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Adams County Planning Commission in the Hearing Room of the Adams County Government Center, 4430 S. Adams County Parkway, Brighton, CO – 1st Floor, on the **28th day of June, 2018**, at the hour of 6:00 p.m., where and when any person may appear and be heard and a recommendation on this application will be forwarded to the Board of County Commissioners.

NOTICE IS FURTHER GIVEN, that a public hearing will be held by the Adams County Board of County Commissioners in the Hearing Room of the Adams County Government Center, 4430 S. Adams County Parkway, Brighton, CO – 1st Floor, on the **24th day of July, 2018**, at the hour of 9:30 a.m., to consider the above request where and when any person may appear and be heard.

For further information regarding this case, please contact **Emily Collins** at the Department of Community and Economic Development, 4430 S. Adams County Pkwy, Brighton, CO 80601, 720.523.6820. This is also the location where the maps and/or text certified by the Planning Commission may be viewed.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS
STAN MARTIN, CLERK OF THE BOARD

TO BE PUBLISHED IN THE Thursday July 21, 2018 ISSUE OF THE Westminster Window

Please reply to this message by email to confirm receipt or call **Shayla Christenson** at 720.523.6800.

Referral Email Contacts for RCU2018-00003

chris.quinn@rtd-denver.com;
Donna.L.George@xcelenergy.com;
nmosley@adcogov.org;
eguenther@adcogov.org;
aoverton@adcogov.org; mkaiser@adcogov.org; snielson@adcogov.org;
sgosselin@northmetrofire.org;
JBlair@adcogov.org;
matt.schaefer@adams12.org;
thomas_lowe@cable.comcast.com;
patrick.j.pfaltzgraff@state.co.us;
richard.coffin@state.co.us;
mdeatrich@tchd.org;
joe.padia@state.co.us;
landuse@tchd.org;
eliza.hunholz@state.co.us;
steven.loeffler@state.co.us;
Andrew.Todd@state.co.us;
smiller@adcogov.org;
brandyn.wiedrich@centurylink.com;
mdale@UnitedPower.com;
kgress@adcogov.org;

ANDERSON RODNEY AND
TOUCH RENEE
15410 NAVAJO ST
BROOMFIELD CO 80023-6331

CONSTANCE CHARLES A AND
CONSTANCE LORETTA M
15675 PECOS ST
BROOMFIELD CO 80023

ARINIELLO EDWARD AND
ARINIELLO BRIDGET
1081 W 156TH AVE
BROOMFIELD CO 80023-6315

DADDARIO MICHAEL A AND
DADDARIO ANNA MARIE
1850 W 155TH PL
BROOMFIELD CO 80023-7447

BAIRD THOMAS L AND
BAIRD LINDA A
15582 QUIVAS ST
BROOMFIELD CO 80023

DI VIRGILIO ANTHONY F AND
DI VIRGILIO MARGIE L
15585 LIPAN ST RT 1
BROOMFIELD CO 80023-7440

BAXTER AARON
1163 W 156TH AVE
BROOMFIELD CO 80023-6317

DI VIRGILIO ANTHONY T AND
DI VIRGILIO MARGIE L
15585 LIPAN ST RT 1
BROOMFIELD CO 80023-7440

BINDER BARBARA A AND
KLAGES ANDREW C
15583 QUIVAS ST
BROOMFIELD CO 80023-7436

DOVERSPIKE JOANN A
15419 NAVAJO ST
BROOMFIELD CO 80023-6330

BOGARD MICHAEL D AND
SWAN-BOGARD KATHY M
4200 ARKANSAS AVE
LOS ALAMOS NM 87544-1666

DOYLE PETER JOSEPH AND
DOYLE SHARON WOLF
15589 NAVAJO ST
BROOMFIELD CO 80023-7441

CARVALHO MARK J AND
CARVALHO RUTH E
15528 NAVAJO ST
BROOMFIELD CO 80023-6331

ERISMAN EDWIN C AND
ERISMAN BARBARA J
15538 NAVAJO ST
BROOMFIELD CO 80023-6331

CHITTARATH VIMONH AND
CHITTARATH VIENGVONE
15635 PECOS ST
BROOMFIELD CO 80023-7411

FOURNIER MARGO L
15488 NAVAJO ST
BROOMFIELD CO 80023

COCHRAN RONALD J AND
CHALLMAN COCHRAN KATHLEEN
15489 NAVAJO ST
BROOMFIELD CO 80023-6330

GRAHAM HAROLD C
15502 QUIVAS ST
BROOMFIELD CO 80023-7428

COLORADO GEORGE FAMILY TRUST THE
1851 W 154TH PL
BROOMFIELD CO 80023-7446

GRAPENGETER ERIC U AND
GRAPENGETER GINA L
15545 LIPAN ST
BROOMFIELD CO 80023

GREBE CHERYL W
1951 W 156TH AVE
BROOMFIELD CO 80023-6341

LAYTON ERIC A AND
LAYTON JENNIFER M
8523 UNION CIR
ARVADA CO 80005-1185

HENKEL MONTY L AND
HENKEL NOLA J
1331 W 156TH AVE
BROOMFIELD CO 80023-6377

MINNICH TODD AND
MINNICH SONA TAMAZIAN
15448 NAVAJO ST
BROOMFIELD CO 80023-6331

HUBER MELINDA AND
HUBER ERIC
15464 LIPAN ST
BROOMFIELD CO 80023-6325

MISKA JEROME A AND
MISKA BOBBY J
7357 MAPLE ST
LONGMONT CO 80504-5403

JOHNSON RODNEY D AND
JOHNSON MARIANNE
15529 NAVAJO ST
BROOMFIELD CO 80023-7441

PACHELLO JERRY AND DENISE
15503 QUIVAS ST
BROOMFIELD CO 80023-7436

KELLER KAREL B AND
KELLER SHEILA A
15439 NAVAJO ST
BROOMFIELD CO 80023-6330

PIERCE BLAINE R AND
PIERCE BRENDA K
15485 LIPAN ST
BROOMFIELD CO 80023-6324

KETTERING KENT D AND
KETTERING PATRICIA A
1265 W 156TH AVE
BROOMFIELD CO 80023-6319

PORRITT ERIC W
15542 QUIVAS ST
BROOMFIELD CO 80023-7428

KOAN CYNTHIA G AND
IRVIN MICHAEL H
1950 W 155TH PL
BROOMFIELD CO 80023-7448

RISEN ALLYN B
15549 NAVAJO ST
BROOMFIELD CO 80023-7441

KUTCHES MICHAEL J AND
KUTCHES KIMBERLEY K
15462 QUIVAS ST
BROOMFIELD CO 80023-7427

RISEN ROBERT AND
RISEN ALLYN B
15549 NAVAJO ST
BROOMFIELD CO 80023-7441

LA FLEUR SCOTT E AND
LA FLEUR MICHELLE A
15524 LIPAN ST
BROOMFIELD CO 80023-6325

ROBERTS KARL D JR AND
ROBERTS TERRI M
1951 W 155TH PL
BROOMFIELD CO 80023-7465

LABRIE ZACHARY AND
LABRIE NELL
15469 NAVAJO ST
BROOMFIELD CO 80023-6330

ROBERTS KARL D LIVING TRUST AND
ROBERTS DOROTHEA J LIVING TRUST
15463 QUIVAS ST
BROOMFIELD CO 80023-7435

SCEBBI WILLIAM J AND
SCEBBI SHERRY M
1245 W 154TH AVE
BROOMFIELD CO 80023-6311

SCHEIDT LYNN A
1851 W 155TH PL
BROOMFIELD CO 80023-6361

SIEVEWRIGHT IAN DANIEL AND
ROBERTSON SIEVEWRIGTH GEORGE III
15569 NAVAJO ST
BROOMFIELD CO 80023-7441

STEINMILLER SANDRA LEE
15568 NAVAJO ST
BROOMFIELD CO 80023-6331

STUART BARCLAY II AND
STUART CARMELA S
1451 W 156TH AVE
BROOMFIELD CO 80023-7407

TENZIN KONCHOK AND
DOLMA TASHI
1168 W 156TH AVE
BROOMFIELD CO 80023-6318

ZAMONIS ALLEN L AND
ZAMONIS BARBARA A
15630 PECOS ST
BROOMFIELD CO 80023-7410

CERTIFICATE OF POSTING



I, Emily Collins do hereby certify that I had the property posted at

15589 Navajo Street.

on June 15, 2018

in accordance with the requirements of the Adams County Zoning Regulations

Emily Collins

Emily Collins

Running Wolf Riding Center RCU2018-000003

July 24, 2018

Board of County Commissioners

Community and Economic Development

Case Manager: Emily Collins



Request

- A conditional use permit to allow a personal equestrian riding arena in the Agriculture-1 (A-1) zone district



NW Parkway

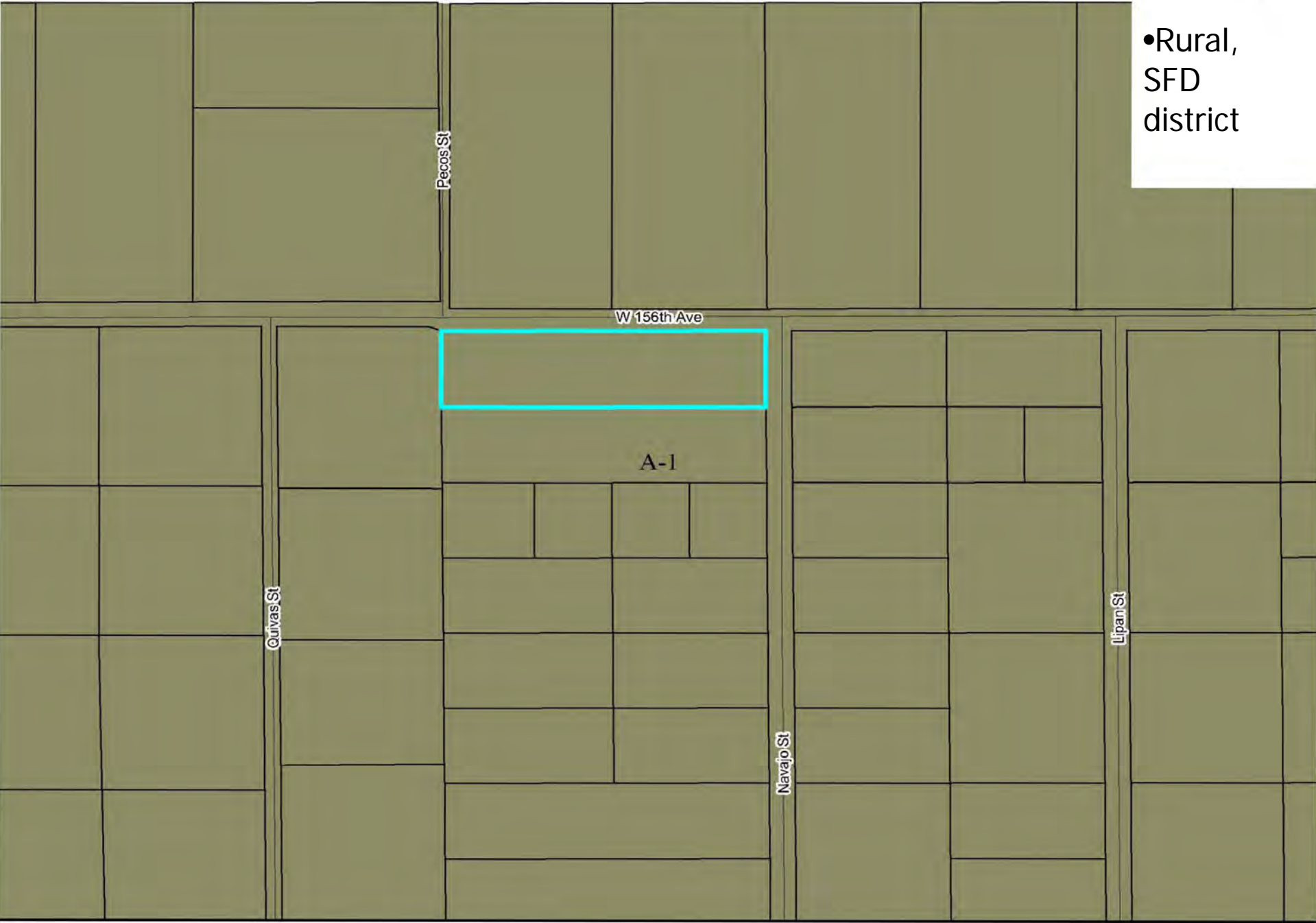
W. 156th Ave.

Site

Huron St.

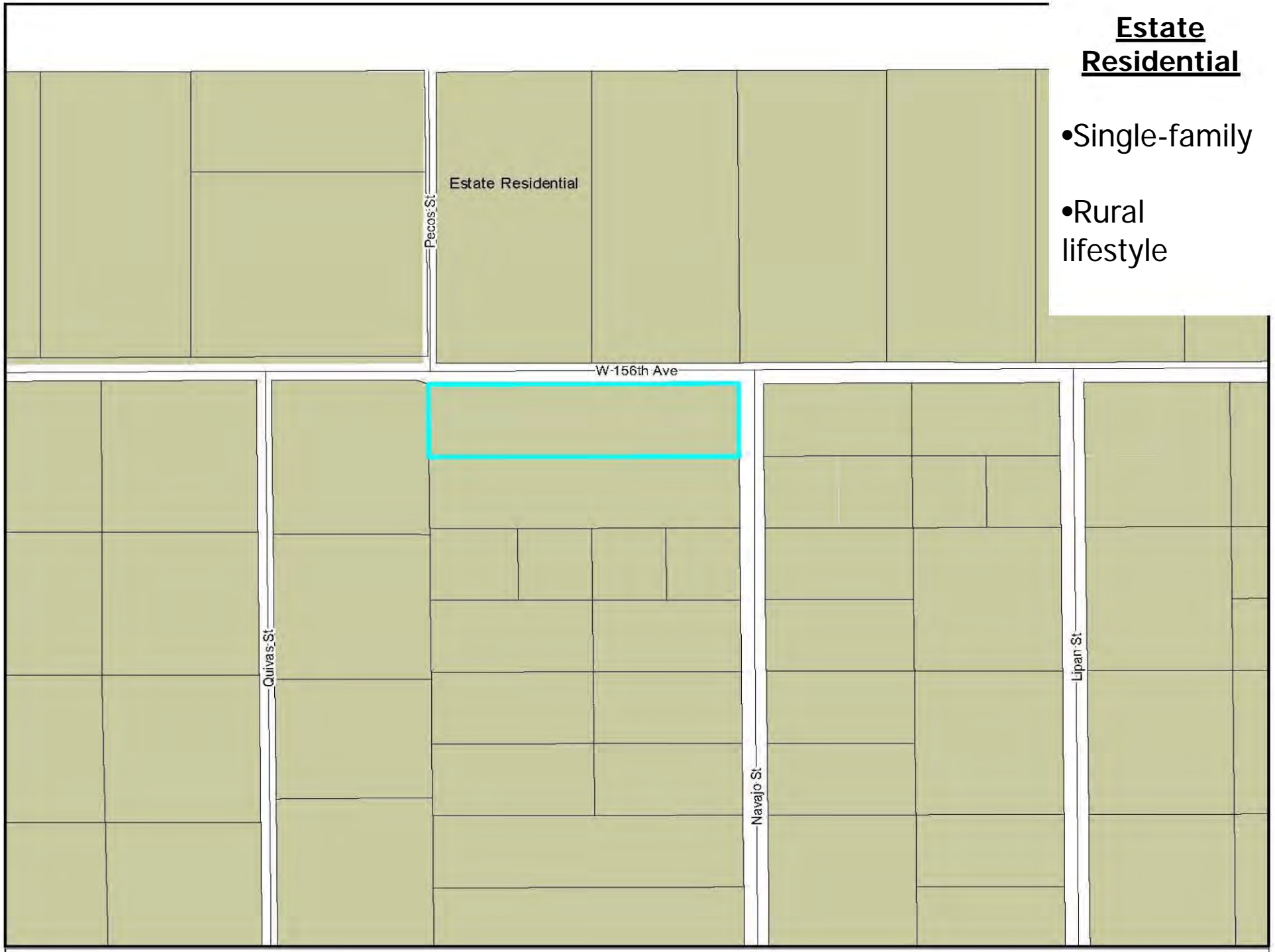
A-1

•Rural,
SFD
district



**Estate
Residential**

- Single-family
- Rural lifestyle



Background

- 2010-Present:
 - Multiple code violations for operating arena without permit
- 2015:
 - Conceptual Review to discuss permitting

Criteria for Conditional Use

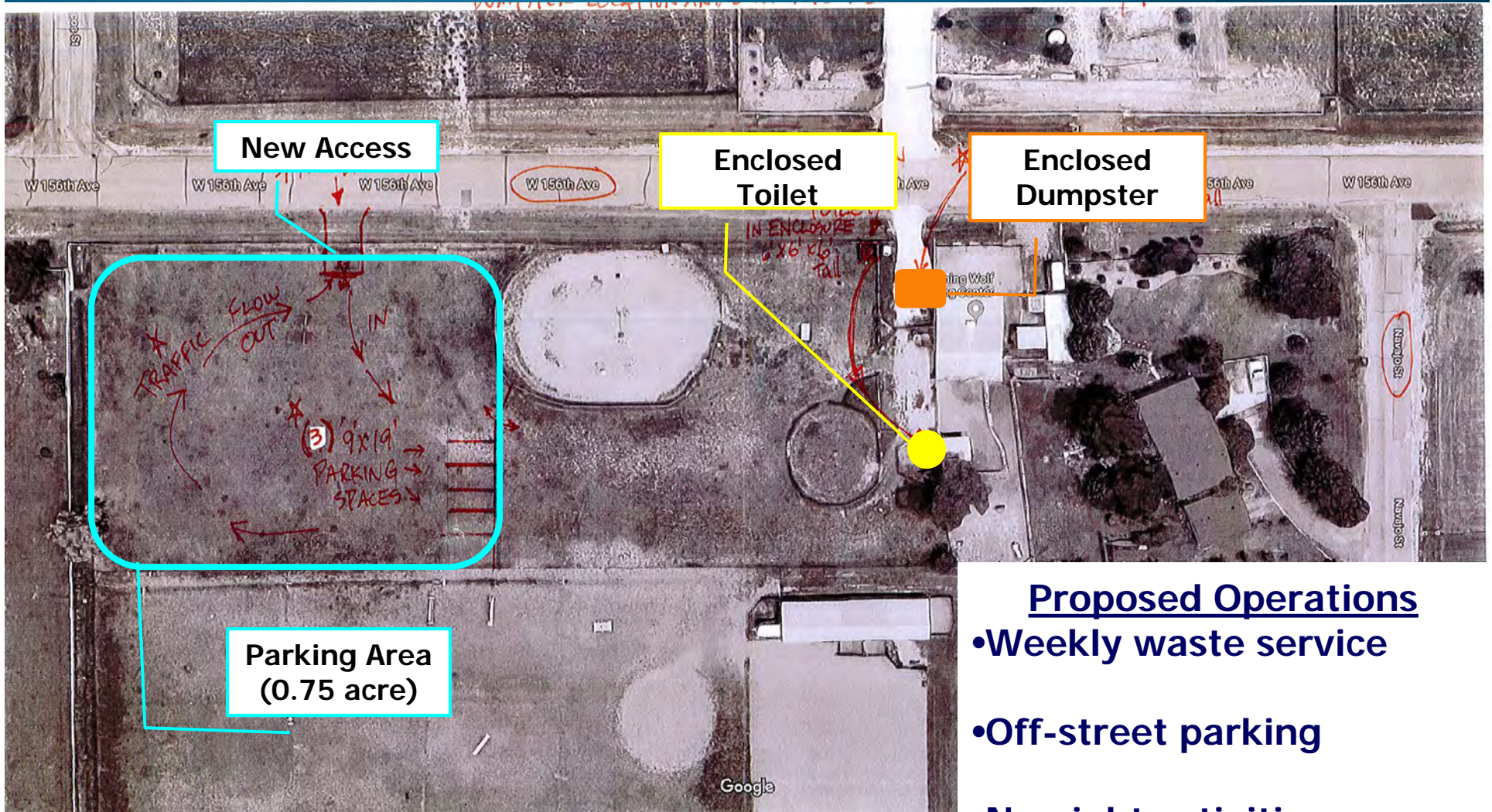
Section 2-02-08-06

1. Permitted in zone district
2. Consistent with regulations
3. Comply with performance standards
4. Harmonious & compatible
5. Addressed all off-site impacts
6. Site suitable for use
7. Site plan adequate for use
8. Adequate services





SITE



Proposed Operations

- Weekly waste service
- Off-street parking
- No night activities
- No lighting

South on Navajo St.



North on Navajo St.



West on W 156th Ave.





West on W 156th Ave.





South on W 156th Ave.



South on W 156th Ave.





North on W 156th Ave.





South on W 156th Ave.



Referral Comments

- No concerns:
 - Xcel, CDOT, CDPHE, North Metro Fire, United Power
- Concerns:
 - Tri-County
 - Waste management plan, dust control
- Property Owners and Residents within 500 ft:

Notifications Sent	Comments Received
47	4

- 2 in support
- 2 in opposition (traffic)

PC Update

- June 28, 2018
 - Recommended unanimous approval (7-0) vote
- Discussion:
 - Maximum number of horses
 - Parking surface
 - Changes to approval term and # of riders
- Public Testimony Concerns:
 - None

Criteria for Conditional Use

Section 2-02-08-06

1. Permitted in zone district
2. Consistent with regulations
3. Comply with performance standards
4. Harmonious & compatible
5. Addressed all off-site impacts
6. Site suitable for use
7. Site plan adequate for use
8. Adequate services

Recommendation RCU2018-00003 Running Wolf Riding Center

PC and Staff recommend **Approval** based on 8 Findings-of Fact and 17 conditions.

Recommended Conditions

1. The Conditional Use Permit shall expire on December 31, 2028.
2. The maximum number of horses boarded on-site shall not exceed three (3) and the maximum number of riders per day shall not exceed 10.
3. No other commercial activities (i.e. camp, birthday parties) other than riding lessons shall be permitted on site.
4. All requirements found in Section 4-03-02-02-04 of the County's Development Standards and Regulations for Stables, shall be adhered to.
5. All manure shall be removed on a regular basis so the manure does not draw flies, or other insects, or cause obnoxious odors.
6. The applicant shall submit a waste management plan to Tri-County Health Department for review and approval. A copy of the approved plan shall be submitted to the Community and Economic Development Department.
7. The proposed portable toilet on-site shall be regularly serviced and not cause obnoxious odors.

Recommended Conditions

8. The dumpster and portable toilet shall be screened with a minimum 6 foot privacy fence as shown on the approved site plan. A building permit for the fence shall be submitted for review and approval by the Community and Economic Development Department.
9. All sheds or other shelters for horses shall be kept reasonably free of rodents and insects and be kept in good repair.
10. All parking for clients shall be located on the applicant's property and not on the public right-of-way.
11. Washdown waters must be discharged such that they do not create nuisance conditions or impact water quality.
12. All signage shall comply with Section 4-14 of the County's Development Standards and Regulations.
13. Fugitive dust control mechanisms must be in place and functioning at all times, including weekends.

Recommended Conditions

14. Hours of operation shall be between 9:00 a.m. to 12:00 p.m. Monday through Sunday. These hours of operation may be extended by the Director of Community and Economic Development Department on a case by case basis.
15. A clean, neat, and orderly appearance of the site shall be maintained at all times.
16. The applicant must submit and receive approval for all required access permits on the site.
17. All vehicle parking and drive lanes shall be on an approved surface, such as recycled gravel or asphalt.







**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT**

CASE NO.: PLN2018-00003

CASE NAME: East Cherry Creek Valley Intergovernmental Agreement

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- 4.2 Referral Comments (Xcel Energy)
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- 4.4 Referral Comments (Commerce City)
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**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT
STAFF REPORT**

Board of County Commissioners

July 24, 2018

Exhibit 1-Staff Report

CASE No.: PLN2018-00003		CASE NAME: ECCV IGA
Owner's Name:	East Cheery Creek Water and Sanitation District (ECCV)	
Applicant's Name:	CDM Smith (Jessica Gilliam)	
Applicant's Address:	555 17 th Street, Suite 500, Denver, CO 80202	
Location of Request:	20891 E 112TH AVE. and 25000 SMITH RD.	
Nature of Request:	Intergovernmental Agreement (IGA) with East Cherry Creek Valley (ECCV) Water and Sanitation District for Areas and Activities of State Interest (AASI) Permit (Major Extension of a Domestic Water Treatment System) to allow expansion of two existing water supply booster pump stations to provide additional delivery capacity.	
Zone District:	Agriculture-3 (A-3)	
Site Size:	Approximately 4.25 acres and 4.276 acres	
Proposed Uses:	Utility (Water Supply Booster Pump Station)	
Existing Use:	Booster Pump Station	
Hearing Date(s):	BOCC: July 24, 2018/ 9:30 am	
Report Date:	July 5, 2018	
Case Manager:	Emily Collins <i>EAC</i>	
Staff Recommendation:	APPROVAL with 30 findings-of-fact	

SUMMARY OF PREVIOUS APPLICATIONS

East Cherry Creek Valley Water and Sanitation District began a multi-phase renewable water project in 2003 (Northern Project) to reduce dependency on non-renewable ground water and aquifer resources. The goal of the Northern Project is to shift the District's water supply from non-renewable sources to 80% renewable water to meet the needs of projected population growth within the District's boundaries.

In the first phase of the Project, the District secured 6,000 acre-feet of water rights from the South Platte River and constructed a 31-mile pipeline, storage tanks, and two pump stations (North Pump Station and South Pump Station). The District received multiple permit approvals from the County for each phase of the project.

On May 9, 2005, the Board of County Commissioners (BoCC) approved a conditional use permit for a public service (major energy facility) for the South Booster Pump Station located at 25000 Smith Road. This permit did not include an expiration date.

On October 24, 2005, the BoCC approved a conditional use permit for a public service (major energy facility) for the North Booster Pump Station located at 20891 E. 112th Avenue. This permit expired on November 1, 2010.

On April 2, 2007, the BoCC approved an Areas and Activities of State Interest (AASI) permit and entered into an Intergovernmental Agreement with East Cherry Creek Valley Water and Sanitation District (ECCV) to allow an underground water conveyance and distribution line (major extension of a domestic water treatment system) to convey alluvial groundwater from the Beebe Draw (northeast of Barr Lake) to the South Booster Pump Station, a distance of 31 miles.

SUMMARY OF APPLICATION

Background:

The applicant, CDM Smith, on behalf of the property owner, East Cherry Creek Valley Water and Sanitation District (ECCV), is requesting an Intergovernmental Agreement with the County to allow expansion of two existing Booster Pump Stations. These stations are operated by ECCV. The expansion includes construction of a multi-million gallon water storage tank, backup generator, and high capacity pumps to deliver water flows on an as-needed basis. Specifically, ECCV plans to construct a 2.0 million gallon (MG) tank at the North Booster Pump Station and 2.5 MG tank at the South Booster Pump Station. A landscape plan for each site is also included in the report (See exhibit 3.2).

Site Characteristics:

The North Booster Pump Station (NBPS) is located at 20891 E 112TH Avenue, approximately one-half mile west of Piccadilly Road. The site is approximately 4.25 acres and designated Agriculture-3 (A-3). Currently, the site is developed with an existing 1 MG tank, a pump station, and associated electrical equipment. Access to the site is from E. 112th Avenue. The new 2 MG tank would be located on the northern portion of the site, approximately 1,410 feet from the E.

112th Avenue right-of-way. Additional landscape would be installed on the eastern property line to provide visual screening from adjacent residential properties.

The South Booster Pump Station (SBPS) is located at 25000 Smith Road, approximately one mile east of E-470. This site is approximately 4.27 acres and designated as A-3. Currently, the site is developed with an existing 1 MG tank; pump station, and associated electrical equipment. Access to the site is from E. 112th Avenue. The proposed 2.5 MG tank would be located on the southern portion of the site, approximately 134 feet from the Smith Road right-of-way. Additional landscape would be installed on the northern property line to provide visual screening from public right-of-ways.

Both of the proposed sites are located in the Airport Height Overlay (AHO). Per Section 3-33 of the County's Development Standards, the AHO is intended to provide for protection of residential and non-residential land uses in areas which may be subjected to frequent overflights by aircraft flying low to the ground upon takeoff or landing at nearby aviation facilities, such as Denver International Airport which is located approximately 2 miles east of the NBPS and 5.5 miles north of the SBPS site. The AHO requires a Federal Aviation Administration (FAA) aeronautical study to determine if the proposed development could be a hazard to air navigation. The applicant provided a letter from the Federal Aviation Administration with a determination that the use will not be a hazard to air navigation.

Development Standards and Regulations Requirements:

On April 19, 2006 the Board of County Commissioners adopted regulations for Areas and Activities of State Interest (AASI). The purpose of these regulations is to ensure growth and development in Adams County occurs in a safe, efficient, planned and coordinated manner. Additionally, the regulations ensure that adequate community services and facilities are provided in a manner consistent with the constitutional rights of property owners, community goals and protection of the public welfare, and are consistent with legitimate environmental concerns. In lieu of an AASI permit application and review, the County may elect to negotiate an intergovernmental agreement (IGA) with a political subdivision of the State as defined by Section 29-1-202(1), C.R.S. for activities of state interest. In the event the Board of County Commissioners approves such an agreement, an AASI Permit may be issued.

AASI/ IGA:

Section 6-16 of the County's Development Standards and Regulations outlines the criteria for approval of an IGA. The proposed project must be technically and financially feasible, must include consideration for relevant regional water quality plans, not significantly degrade the environment, and must not negatively impact recreational or agricultural activities. In addition, the project must conform to the County's Comprehensive Plan, be compatible with the surrounding area, not create a nuisance or negatively affect transportation in the area. Further, the location must not interfere with existing easements, rights-of-way, or other utilities, or create a financial burden on County residents, and the purpose and need for the proposed project must serve the needs of an increasing population.

According to the applicant, the facilities will be designed to mitigate any potential nuisances that may be associated with the project. There will be no odor, dust, or lighting associated with the

project. In addition, each site will be developed with landscaping to provide enhanced visual aesthetics. The proposed water storage tanks will be similar in size and height to existing infrastructure at each location. The current height of the existing 1 MG tanks at both sites is 25 feet. The proposed tanks will be approximately between 38 to 42 feet tall. The existing storage tanks have a flat roof; the new tanks will have a rounded roof.

Except initial construction activities, there will not be a substantial increase in traffic from the proposed development. Once construction activities are completed, the average trips per day is expected to be about two trips per day, mainly be for routine maintenance and inspections.

Per Section 6-17-01 of the Development Standards, the proposed use is required to be compatible with the surrounding area, as well as character of the neighborhood, and not detrimental to the health, safety, or welfare of inhabitants of the surrounding area. A majority of the surrounding areas to the NBPS consists of large tracts of agricultural land or single-family residential development on parcels of approximately 5 acres. The area surrounding the SBPS consists of large agricultural tracts and light industrial manufacturing facilities within the jurisdiction of the City of Aurora. Per Section 3-10-07-05 of the County's development standards, the maximum height permitted in the A-3 zone district is 70 feet. The height of the storage tanks range between 38 to 42-feet tall which conform to the allowed height in the A-3 zone district. The site and application documents demonstrates that the proposed use will be compatible with the surrounding area, and not be detrimental to the health, safety, and welfare of the inhabitants of the area, and potential nuisances will be mitigated through design of the facility, setbacks, and additional landscaping.

Future Land Use Designation/Comprehensive Plan:

The NBPS property is designated Estate Residential in the County's future land use map. Per Chapter 5 of the Adams County Comprehensive Plan, Estate Residential areas are designated for single family housing at lower densities, typically no greater than one unit per acre, and compatible uses such as schools and parks. A majority of the properties to the east of the site are also designated as Estate Residential future land use, the properties to the north and west are designated as Mixed Use Employment, and the properties to the south are designated as Parks and Open Space. The surrounding properties to the east are developed with single-family residential uses. Those properties to the north, south, and west are undeveloped.

The future land use designation on the SBPS property is Mixed Use Employment. Per Chapter 5 of the County's Comprehensive Plan, Mixed Use Employment Areas are intended to allow a mixture of employment uses, including offices, retail, and clean, indoor manufacturing, distribution, and warehousing. These areas are typically designated in locations that will have excellent transportation access and visibility, but are not suitable for residential development. A majority of the properties to the north, south, east, and west of the site are also designated Mixed Use Employment future land use map. These surrounding properties to the site are located in the City of Aurora. Only the property to the west is developed as light industrial business park.

The subject request conforms to the goals of the Comprehensive Plan and the County's Development Standards, and the areas adjacent to the sites are not intended to be developed with additional residential uses. In addition, the proposed development is necessary to provide

additional water storage and delivery to support new residential and commercial growth in the County.

Referral Comments:

Xcel Energy, United Power, Tri-County Health Department, Brighton Fire Rescue District, and the City of Commerce City reviewed the request and had no concerns.

Staff Recommendation:

Based upon the application, the criteria for approval of areas and activities of state interest/ intergovernmental agreement, and a recent site visit, staff recommends Approval of this request with 30 findings-of-fact:

RECOMMENDED FINDINGS- OF- FACT

- 1) The proposed project considers the relevant provisions of the regional water quality plans.
- 2) The applicant has the necessary expertise and financial capability to develop and operate the proposed project consistent with all requirements and conditions.
- 3) The proposed project is technically and financially feasible.
- 4) The proposed project is not subject to significant risk from natural hazards.
- 5) The proposed project is in general conformity with the applicable comprehensive plans.
- 6) The proposed project does not have significant adverse effect on the capability of local government to provide services or exceed the capacity of service delivery systems.
- 7) The proposed project does not create an undue financial burden on existing or future residents of the County.
- 8) The proposed project does not significantly degrade any substantial sector of the local economy.
- 9) The proposed project does not unduly degrade the quality or quantity of recreational opportunities and experience.
- 10) The planning, design and operation of the proposed project reflects principals of resource conservation, energy efficiency and recycling or reuse.
- 11) The proposed project does not significantly degrade the environment. For purposes of this criterion, the term environment shall include:
 - a. Air quality.
 - b. Visual quality.
 - c. Surface water quality.
 - d. Groundwater quality.
 - e. Wetlands, flood plains, streambed meander limits, recharge areas, and riparian areas.
 - f. Terrestrial and aquatic animal life.
 - g. Terrestrial and aquatic plant life.
 - h. Soils and geologic conditions.
- 12) The proposed project does not cause a nuisance and if a nuisance has been determined to be created by the proposed project, the nuisance has been mitigated to the satisfaction of the County.
- 13) The proposed project does not significantly degrade areas of paleontological, historic, or archaeological importance.

- 14) The proposed project does not result in unreasonable risk of releases of hazardous materials. In making this determination as to such risk, this includes:
 - a. Plans for compliance with federal and State handling, storage, disposal and transportation requirements.
 - b. Use of waste minimization techniques.
 - c. Adequacy of spill prevention and counter measures, and emergency response plans.
- 15) The benefits accruing to the County and its citizens from the proposed activity outweigh the losses of any resources within the County, or the losses of opportunities to develop such resources.
- 16) The proposed project is the best alternative available based on consideration of need, existing technology, cost, impact and these Regulations.
- 17) The proposed project shall not unduly degrade the quality or quantity of agricultural activities.
- 18) The proposed project does not negatively affect transportation in the area.
- 19) All reasonable alternatives to the proposed project, including use of existing rights-of-way and joint use of rights-of-way wherever uses are compatible, have been adequately assessed and the proposed project is compatible with and represents the best interests of the people of the County; and represents a fair and reasonable utilization of resources in the Impact Area.
- 20) The nature and location of the proposed project or expansion will not unduly interfere with existing easements, rights-of-way, other utilities, canals, mineral claims or roads.
- 21) Adequate electric, gas, telephone, water, sewage and other utilities exist or shall be developed to service the site.
- 22) The proposed project will not have a significantly adverse net effect on the capacities or functioning of streams, lakes and reservoirs in the impact area, nor on the permeability, volume, recharge capability and depth of aquifers in the impact area.
- 23) If the purpose and need for the proposed project are to meet the needs of an increasing population within the County, the area and community development plans and population trends demonstrate clearly a need for such development.
- 24) The proposed project is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area.
- 25) To the extent practicable, Domestic Water and Wastewater Treatment Systems will be consolidated with existing facilities within the area. The determination of whether consolidation is practicable shall include but not be limited to the following considerations:
 - a. Distance to and capacity of nearest Domestic Water or Wastewater Treatment System.
 - b. Technical, legal, managerial and financial feasibility of connecting to existing Domestic Water or Wastewater Treatment System.
 - c. Scope of the Service Area for existing Domestic Water or Wastewater Treatment System.
 - d. Projected growth and development in the Service Area of existing Domestic Water or Wastewater Treatment System.
- 26) The proposed project will not result in duplication of services within the County.
- 27) The proposed project will be constructed in areas that will result in the proper utilization of existing treatment plants and the orderly development of domestic water and sewage treatment systems of adjacent communities.

- 28) If the proposed project is designed to serve areas within the County, it will meet community development and population demands in those areas.
- 29) The proposed project emphasizes the most efficient use of water, including the recycling, re-use and conservation of water.
- 30) The applicant has demonstrated sufficient managerial expertise and capacity to operate the facility.

CITIZEN COMMENTS

Notifications Sent	Comments Received
22	1

Notices were sent to all residents and property owners within 1,000 foot radius of each site. One person, as of writing this report, has commented on the NBPS request expressing concerns with visual and aesthetic impacts from the water storage tanks. As shown in the report and on the application documents, the equipment area and proposed infrastructure will be installed approximately 1,140 feet from the southern property line, adjacent to E. 112th Avenue as well as 50 feet from the eastern property line, adjacent to the nearest residential property. In addition, there will be installation of landscaping along the eastern property line of the Northern Booster Pump Station, and along the north property line (Smith Road) of the Southern Booster Pump Station to provide a visual buffer from adjacent development.

REFERRAL AGENCY COMMENTS

Responding with Concerns:

None

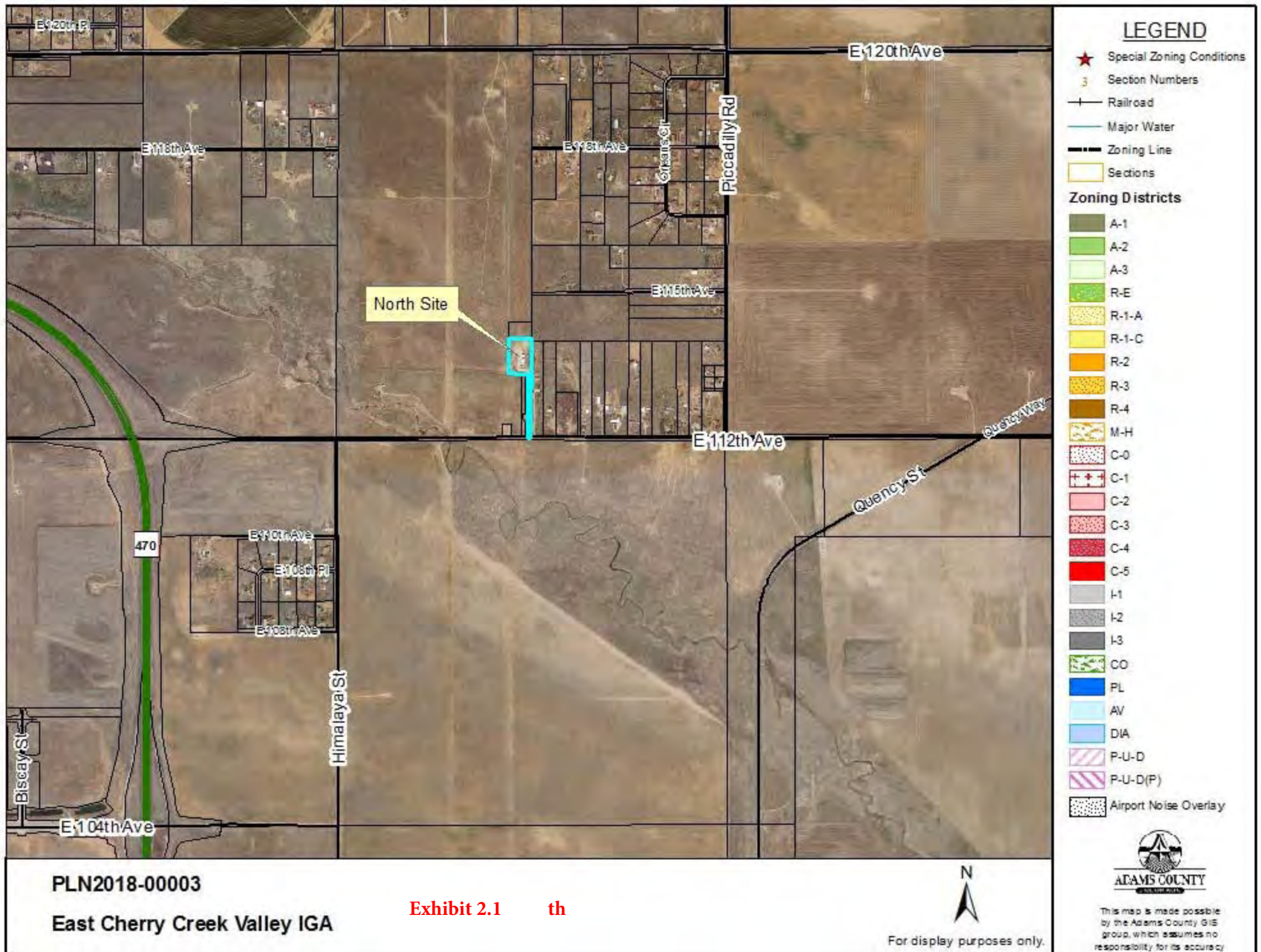
Responding without Concerns:

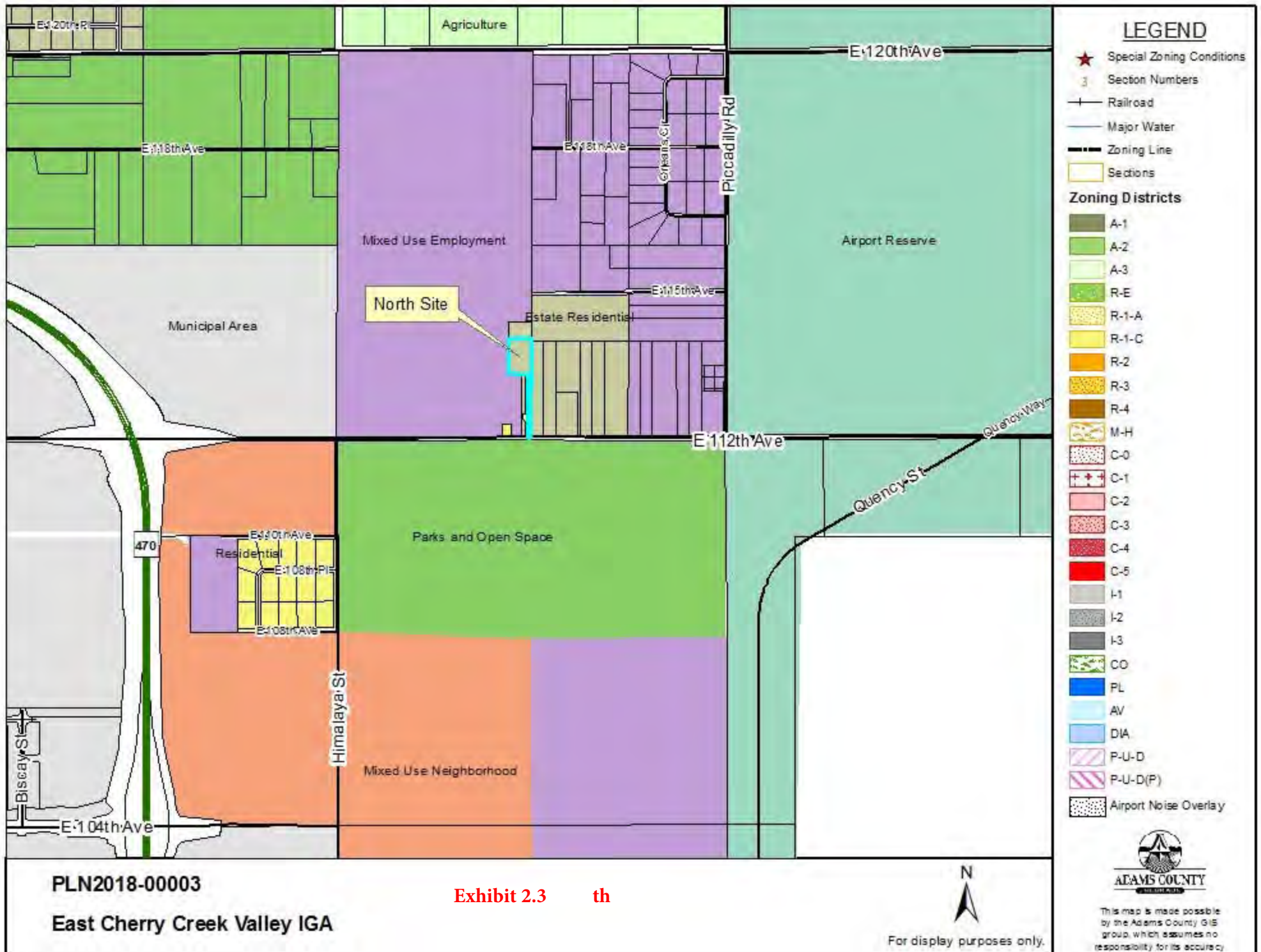
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 City of Commerce City
 Tri-County Health Department
 United Power
 Xcel Energy

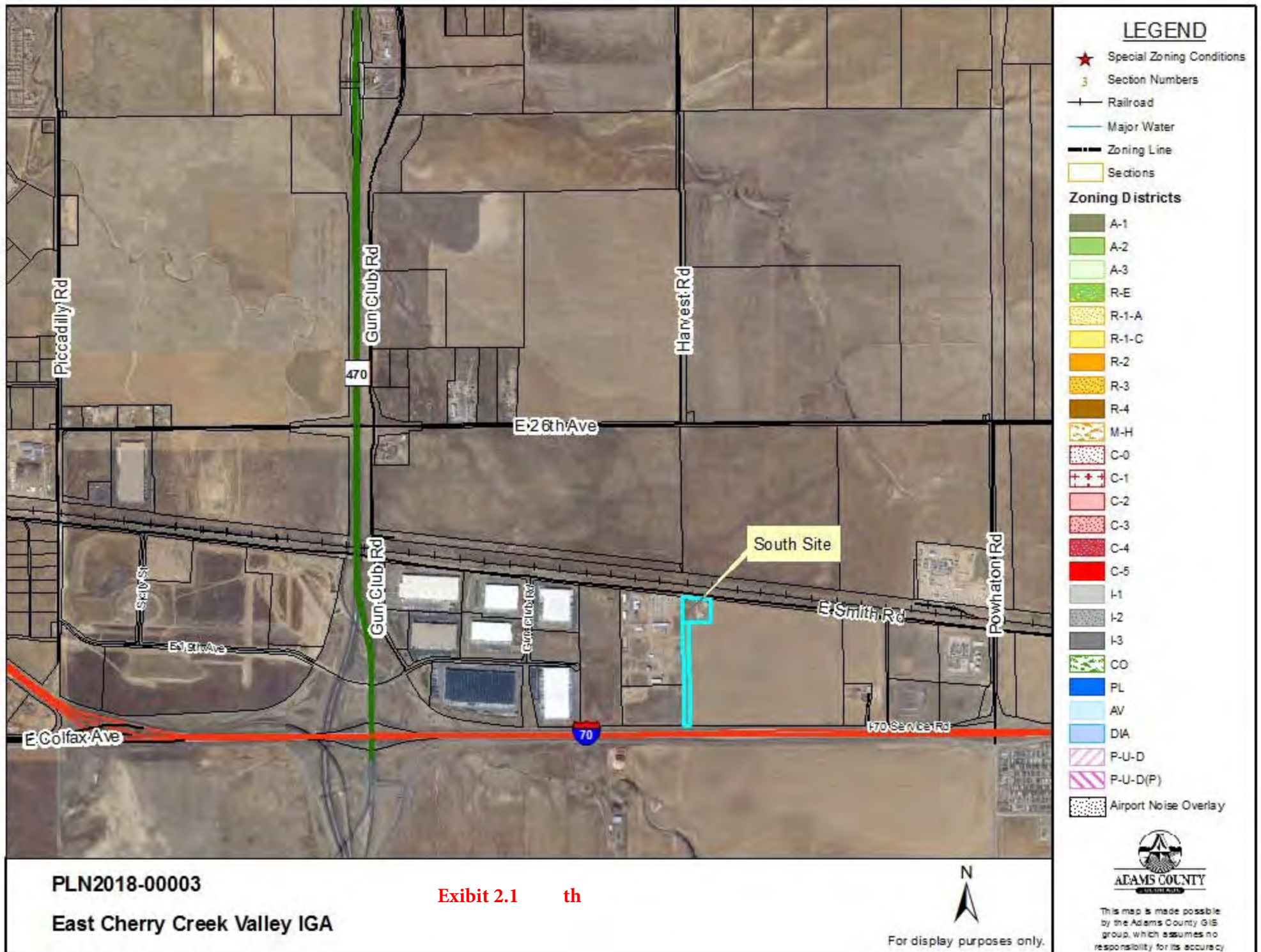
Notified but not Responding / Considered a Favorable Response:

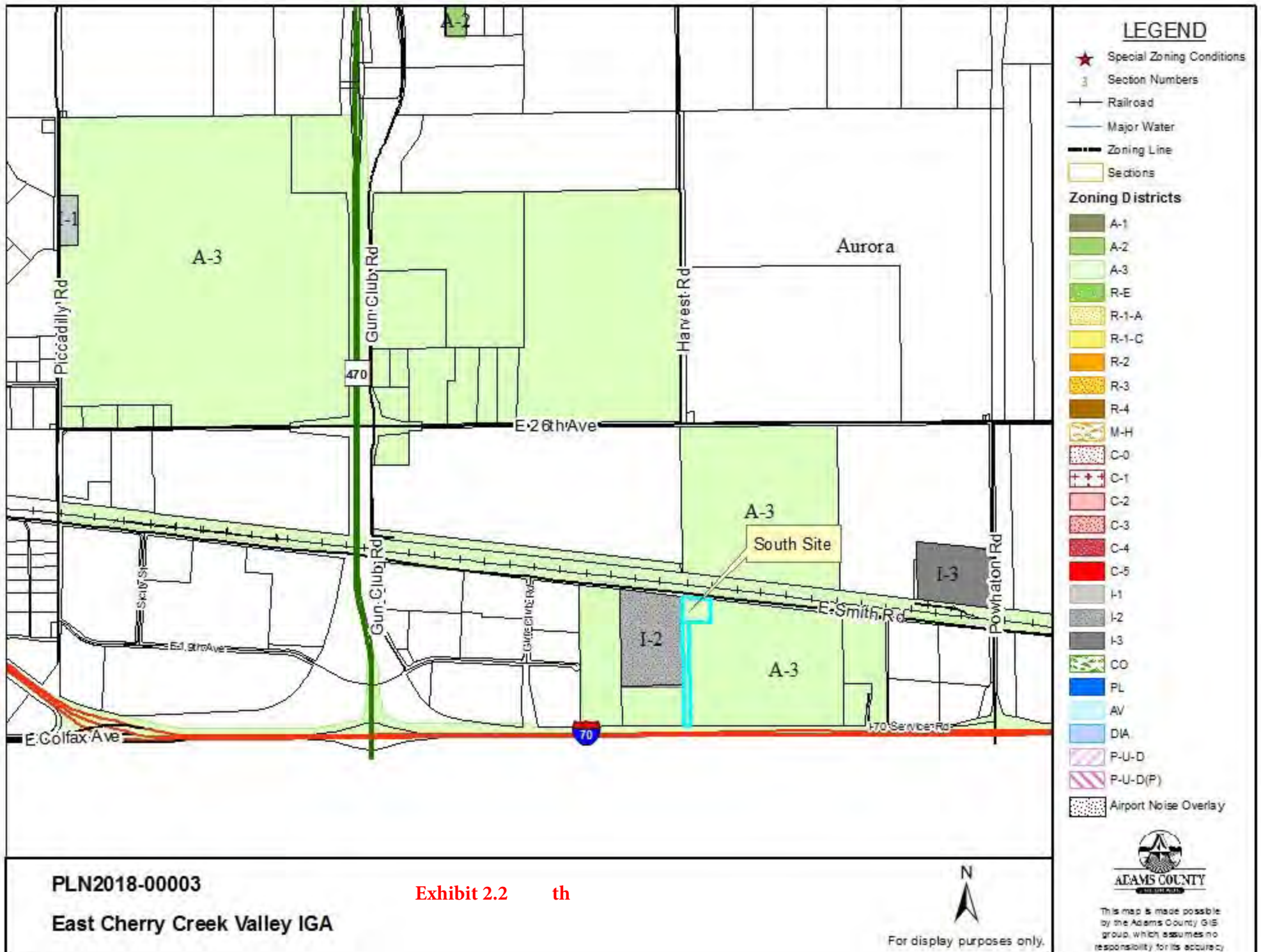
Brighton School District 27J
 Century Link
 City of Aurora Water and Sanitation Department
 City of Aurora Planning Department
 Comcast
 Federal Aviation Administration
 First Creek Ranch Metro District
 Metro Wastewater Reclamation District
 RTD

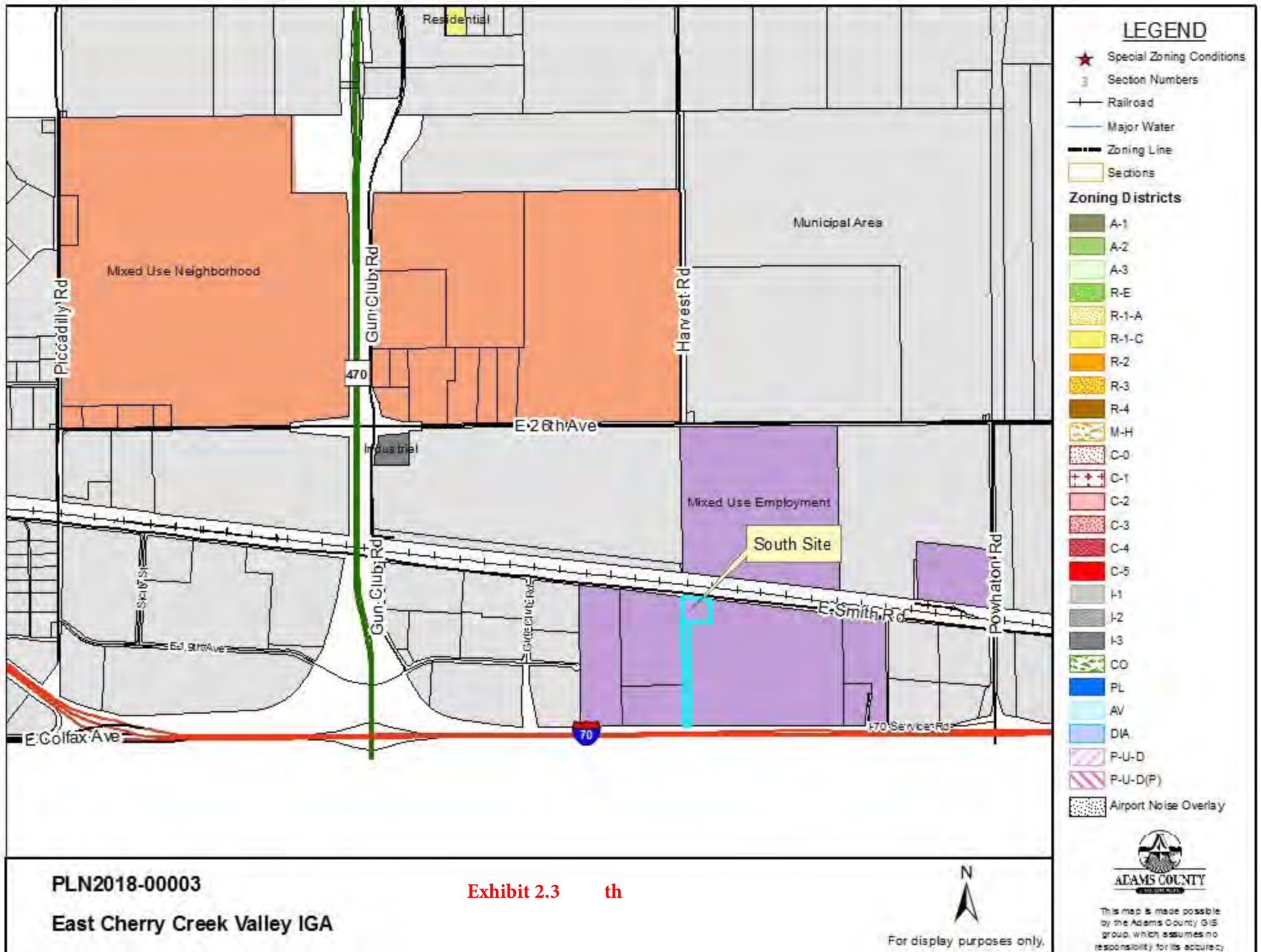
South Adams County Fire District
South Adams County Water and Sanitation District











East Cherry Creek Valley Water and Sanitation District
 North Booster Pump Station Expansion
 Written Description of the Project
 Page 1

The East Cherry Creek Valley Water and Sanitation District (ECCV) Northern Project, started in 2003, is a multi-phase renewable water project that reduces the ECCV's dependency on non-renewable groundwater and aquifer resources. The Northern Project will gradually shift District supply from the western supplies to 80 percent renewable water supply to meet projected demands (**Figure 1**).

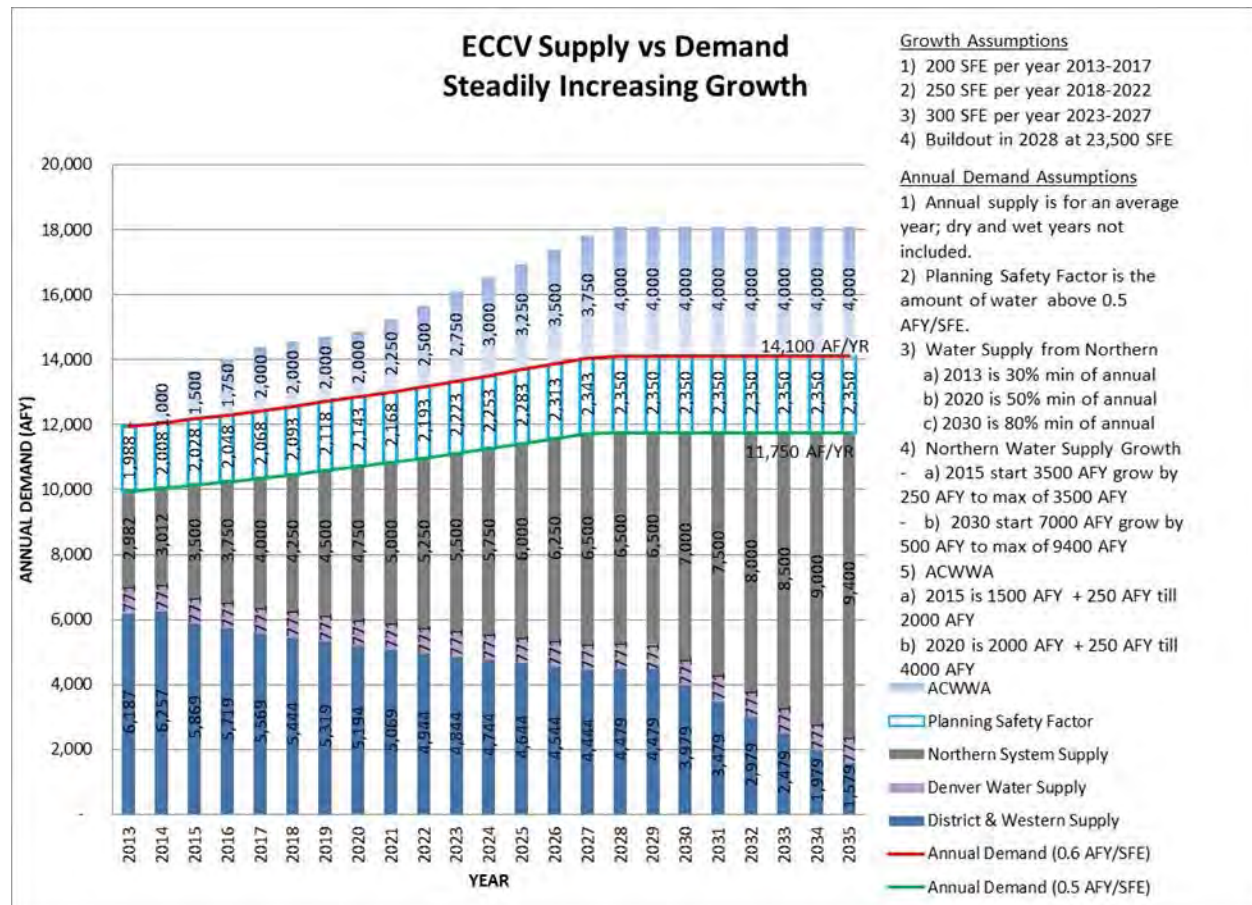


Figure 1. ECCV District Demands and Water Supply Projections (courtesy of ECCV)

The first phase of the Northern Project secured 6,000 acre-feet of water rights from the South Platte River and constructed a 31-mile pipeline, storage tanks and two pump stations, one of which is the North Booster Pump Station at 20891 E 112th Avenue, Commerce City.

The ECCV is underway to expand the existing Northern Water Supply (NWS) Booster Pump Station to provide additional Phase 2 delivery capacity (20.9 mgd firm - 26 mgd max) along with a phased plan to implement build-out capacity in the future (40.9 mgd form - 47 mgd max). The NWS Booster Pump Stations phased expansion approach includes high capacity pumps with provisions to add in pumps for future phases, additional on-site tank storage to address operations, maintenance, and surge control both at current flows and at future phases.

Currently, ECCV is contracted to accept flows from Denver Water at the NBPS at flow rates up to 3.5 MGD. The combination of flows from the NWS Water Treatment Plant (WTP) and the Denver Water Supply (DWS) consists of all supplies into the Northern System. The ability of the booster pump stations to convey the flows delivered by those supplies is the primary purpose of the pump stations.

Over the life of the system, the booster pump station will likely need to operate with multiple combinations of the Northern System supplies and demands. An important consideration in selecting infrastructure necessary to create an easily operable and flexible system is establishing those flow combinations.

The storage tank(s) at the NBPS as part of Phase 2 expansion need to serve multiple needs through buildout. Tank sizing will have a significant impact on operations of the system and is driven by the following:

- Useable on site storage
- Enhanced reserve volume for capturing surge discharges
- Increased emergency response time
- Backup storage for system operations
- Contact time for chemical dosing reactions for DWS

The storage tank at the booster pump stations serve a primary purpose of providing intermediate system storage to supply the booster pumps, they establish a hydraulic break within each pumping reach, set available suction head for the booster pumps, and provide overflow storage capture for surge discharges.

For the purposes of evaluating available storage and operational impacts, volumes estimated for full buildout flow were used in the tank sizing calculations. The predesign evaluation report for the NBPS indicated that two-1.5 MG tanks were to be constructed. However, significant long term cost savings for ECCV can be realized if a single, larger capacity tank is constructed.

The NBPS Site can accommodate either a 3.0 MG or 4.0 MG tank without significant modification to existing site development, beyond the necessary subgrade preparation and yard pipe to connect the new tank into the system. **Figures 2 and 3** shows the NBPS Site with a 3.0 MG and 4.0 MG respectively.

A backup generator will be added to the west of the existing pump station. To the north of the existing pump station building, a new process pump station process building including a new suction header, suction laterals, discharge laterals, discharge header, and an electrical room will be built. These new structures will be approximately the same size, construction, and visual characteristics as the existing buildings.

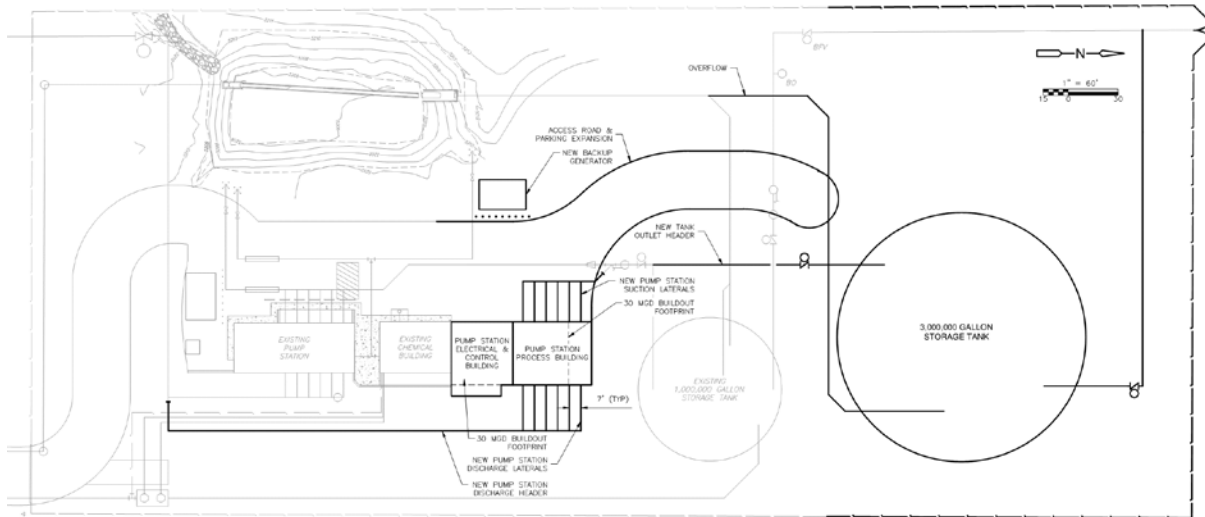


Figure 2: 3.0 MG Tank at the NBPS (diameter 150 ft)

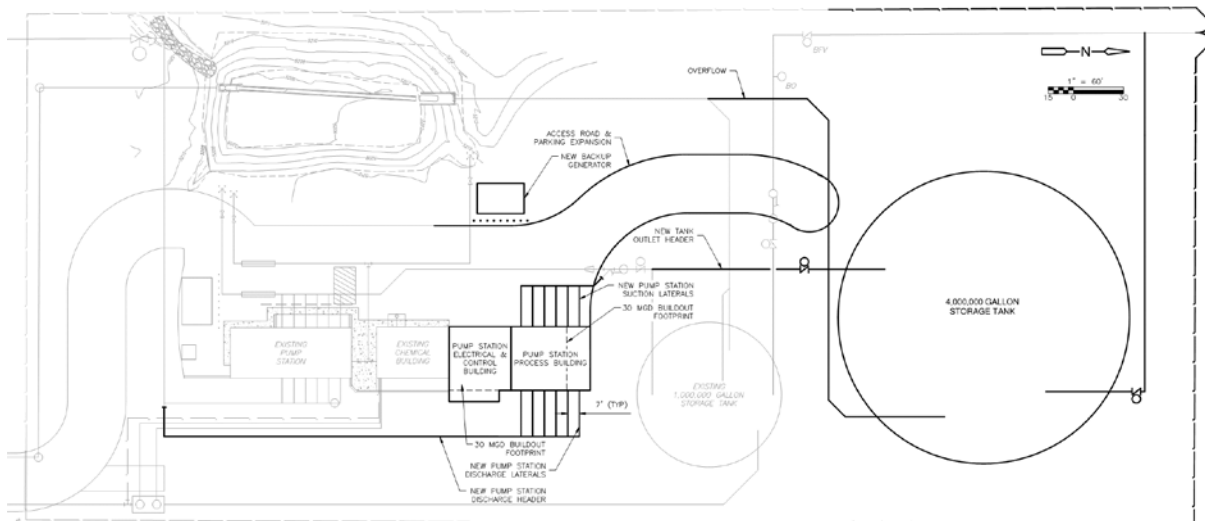
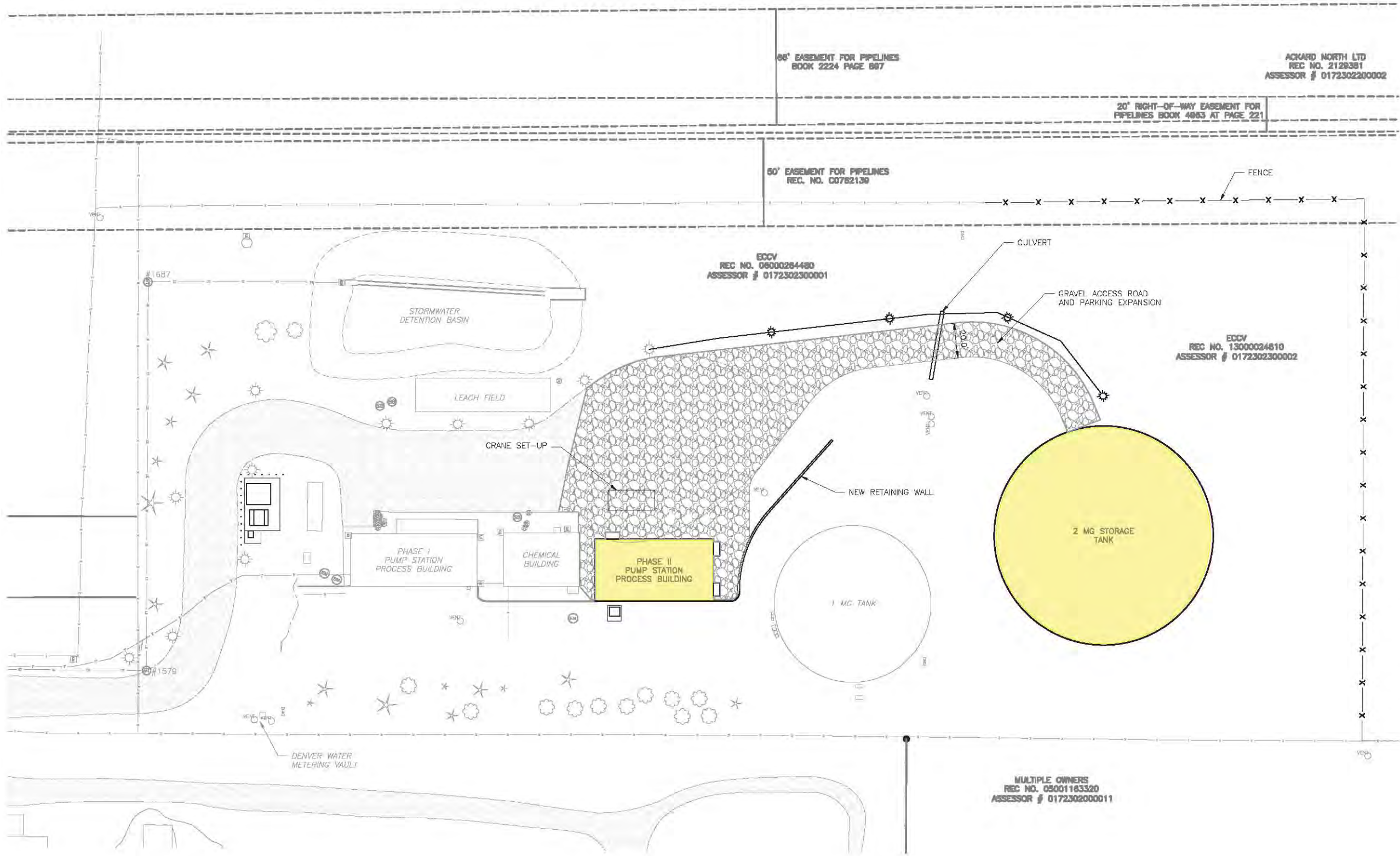


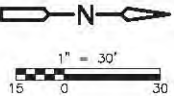
Figure 3: 4.0 MG Tank at the NBPS (diameter 175 ft).

XREF: [CDMS_2234, CEPQA1ST, QWFOA1ST, ZAO0UBPS, ZMO0UBPS, EWP0UBPS] Images: []
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- NOTES:**
1. REFER TO ELECTRICAL SHEETS FOR SITE LIGHTING DETAILS.
 2. SEE SHEET CA-5 FOR PIPING AND FITTING DETAILS.

**60% SUBMITTAL
NOT FOR CONSTRUCTION**



REV. NO.	DATE	DRWN	CHKD	REMARKS

DESIGNED BY: A. FERNANDEZ
DRAWN BY: M. WAINWRIGHT
SHEET CHK'D BY: C. MCINOSH
CROSS CHK'D BY: X
APPROVED BY: X
DATE: NOVEMBER 2017

CDM Smith
555 17th Street, Suite 500
Denver, Colorado 80202
Tel: (303) 983-2300

VERIFY SCALE

THIS BAR IS ONE INCH LONG AT FULL SCALE

EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT
6201 S. GUN CLUB ROAD AURORA, COLORADO 80016
NORTH & SOUTH BOOSTER PUMP STATIONS PHASE 2 EXPANSION
ECCV NORTHERN WATER SUPPLY PROJECT

**NORTH BOOSTER PUMP STATION
PROPOSED SITE PLAN**

PROJECT NO. 20169-217892
FILE NAME: CA03PRSP
SHEET NO.
CA-3

The East Cherry Creek Valley Water and Sanitation District (ECCV) Northern Project, started in 2003, is a multi-phase renewable water project that reduces the ECCV's dependency on non-renewable groundwater and aquifer resources. The Northern Project will gradually shift District supply from the western supplies to 80 percent renewable water supply to meet projected demands (**Figure 1**).

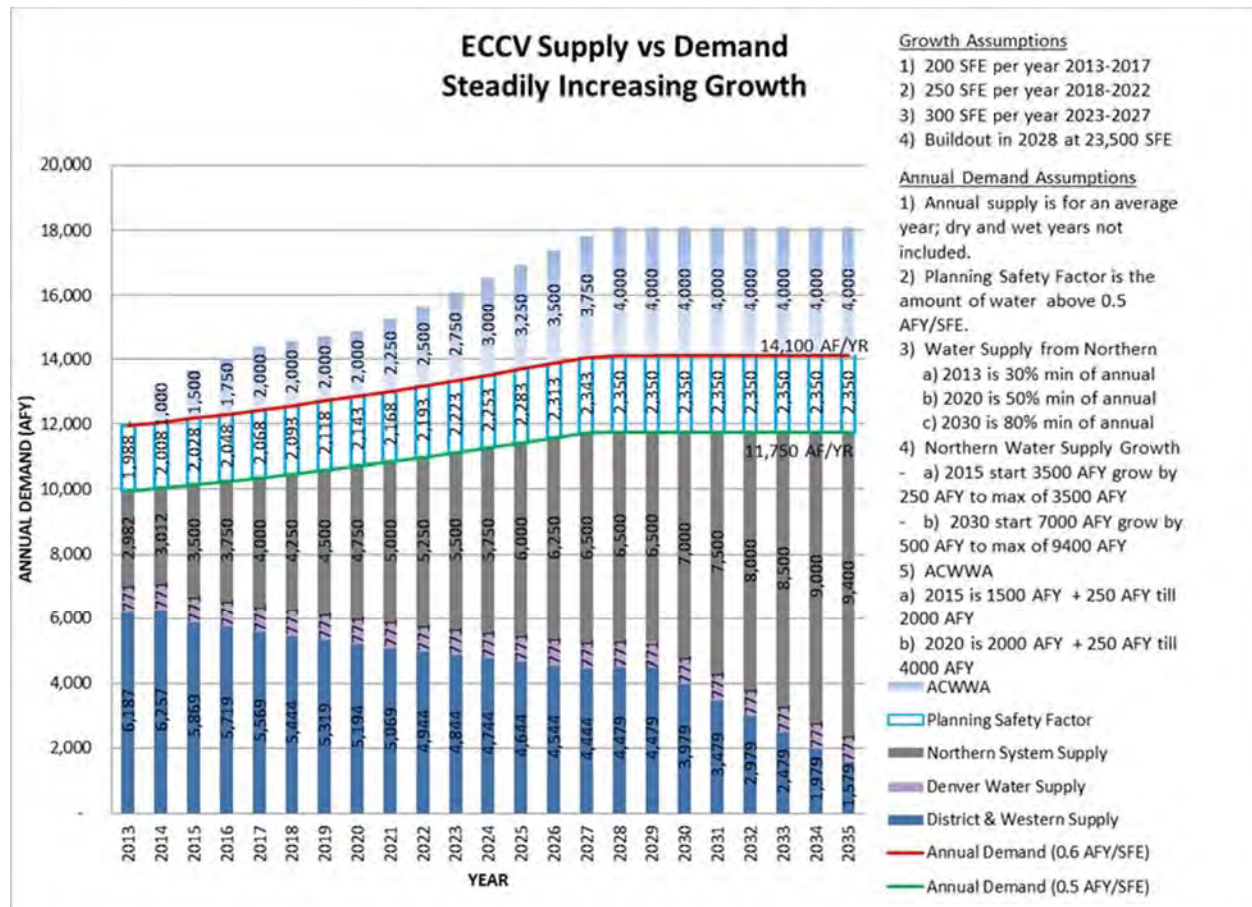


Figure 1. ECCV District Demands and Water Supply Projections (courtesy of ECCV)

The first phase of the Northern Project secured 6,000 acre-feet of water rights from the South Platte River and completed a 31-mile pipeline, storage tanks and two pump stations, one of which is the South Booster Pump Station (SBPS) at 25000 Smith Road.

Currently, ECCV is contracted to accept flows from Denver Water at the SBPS at flow rates up to 3.5 MGD. The combination of flows from the NWS Water Treatment Plant (WTP) and the Denver Water Supply (DWS) consists of all supplies into the Northern System. The ability of the booster pump

stations to convey the flows delivered by those supplies is the primary purpose of the pump stations.

Over the life of the system, the booster pump station will likely need to operate with multiple combinations of the Northern System supplies and demands. An important consideration in selecting infrastructure necessary to create an easily operable and flexible system is establishing those flow combinations.

The storage tank(s) at the SBPS as part of Phase 2 expansion need to serve multiple needs through buildout. Tank sizing will have a significant impact on operations of the system and is driven by the following:

- Useable on site storage
- Enhanced reserve volume for capturing surge discharges
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- Contact time for chemical dosing reactions for DWS

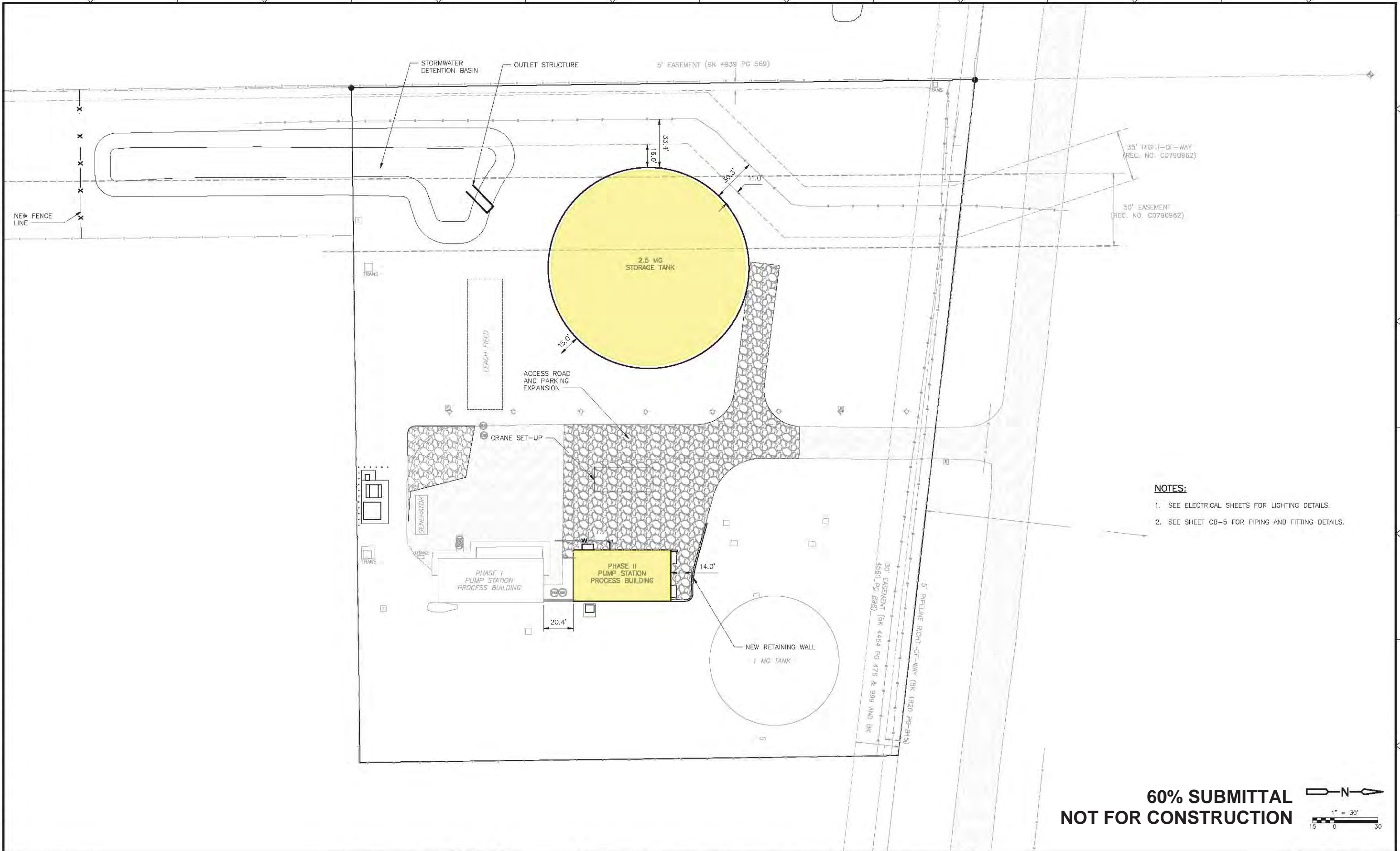
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For the purposes of evaluating available storage and operational impacts, volumes estimated for full buildout flow were used in the tank sizing calculations. The predesign evaluation report for the SBPS indicated that two-1.5 MG tanks were to be constructed. However, significant long term cost savings for ECCV can be realized if a single, larger capacity tank is constructed.

The SBPS Site has potential options of a 3.0 MG tank or a 2.0 MG tank. For a 3.0 MG tank to be constructed on the SBPS Site (**Figure 2**), the existing storm water retention pond will need to be partially reconstructed further to the south, from its current location, possibly extending into the recently constructed drainage channel. Additionally, the site road will need to be rerouted to avoid the tank, and a retaining wall will need to be constructed to allow for the grade to be increased around the future tank; the existing 1.0 MG tank and the new tank will need to have the same base and overflow elevations to ensure consistent pumping conditions. To minimize the impacts on the site, a 2.0 MG tank is considered as an option for constructed as shown in **Figure 3**.

A backup generator will be added adjacent to the existing backup generator building. To the north of the existing pump station building, new suction header, suction laterals, discharge laterals, discharge header, and an electrical room will be built. These new structures will be approximately the same size, construction, and visual characteristics as the existing buildings.

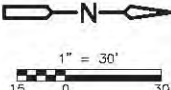
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NOTES:

1. SEE ELECTRICAL SHEETS FOR LIGHTING DETAILS.
2. SEE SHEET CB-5 FOR PIPING AND FITTING DETAILS.

**60% SUBMITTAL
NOT FOR CONSTRUCTION**



REV. NO.	DATE	DRWN	CHKD	REMARKS

DESIGNED BY: A. FERNANDEZ
DRAWN BY: M. WAINWRIGHT
SHEET CHK'D BY: C. MCINTOSH
CROSS CHK'D BY:
APPROVED BY:
DATE: NOVEMBER 2017

CDM Smith
555 17th Street, Suite 500
Denver, Colorado 80202
Tel: (303) 953-2300

VERIFY SCALE

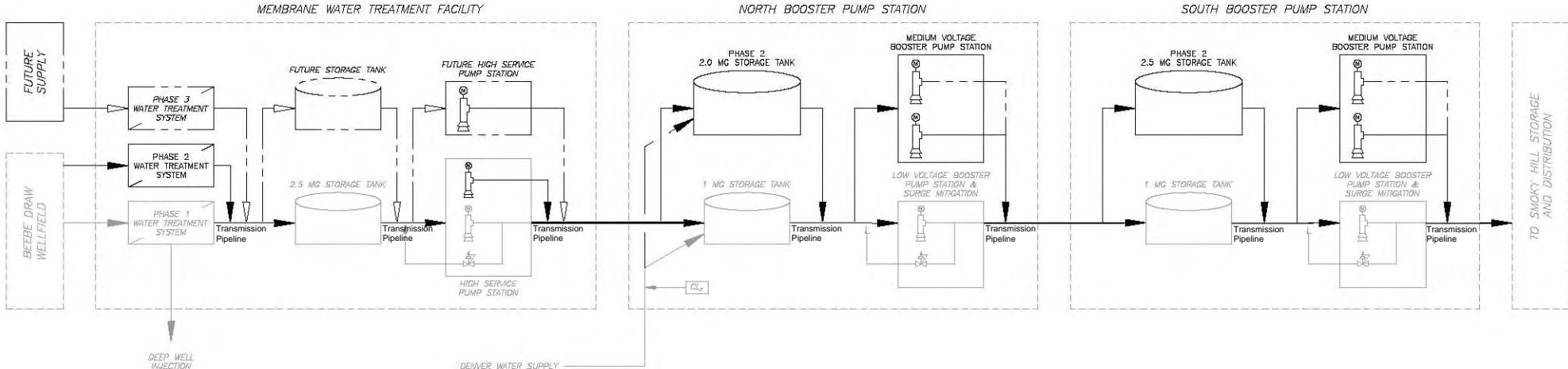
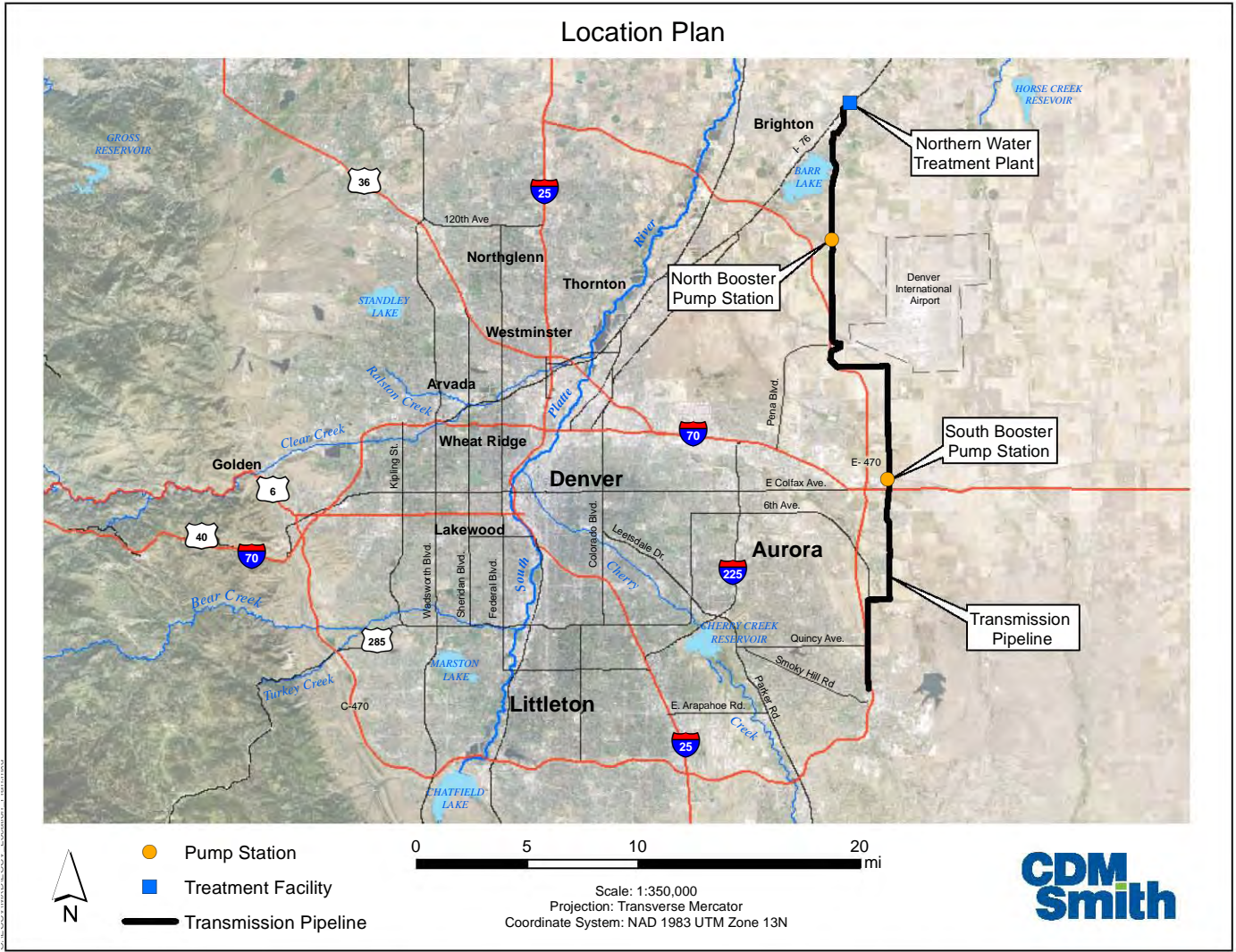
THIS BAR IS
ONE INCH LONG
AT FULL SCALE

EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT
6201 S. GUN CLUB ROAD AURORA, COLORADO 80016
NORTH & SOUTH BOOSTER PUMP STATIONS PHASE 2 EXPANSION
ECCV NORTHERN WATER SUPPLY PROJECT

**SOUTH BOOSTER PUMP STATION
PROPOSED SITE PLAN**

PROJECT NO. 20169-217892
FILE NAME: CB03PRSP
SHEET NO.
CB-3

Attachment A:
Site Location Map and Transmission
Line





Mail Processing Center
Federal Aviation Administration
Southwest Regional Office
Obstruction Evaluation Group
10101 Hillwood Parkway
Fort Worth, TX 76177

Aeronautical Study No.
2018-ANM-1386-OE

Issued Date: 05/24/2018

Michelle Probasco
ECCV
6201 South Gun Club Road
Aurora, CO 80016

**** DETERMINATION OF NO HAZARD TO AIR NAVIGATION ****

The Federal Aviation Administration has conducted an aeronautical study under the provisions of 49 U.S.C., Section 44718 and if applicable Title 14 of the Code of Federal Regulations, part 77, concerning:

Structure:	Water Tank North Booster Pump Station Second Storage Tan
Location:	Commerce City, CO
Latitude:	39-54-14.05N NAD 83
Longitude:	104-44-36.63W
Heights:	5219 feet site elevation (SE) 50 feet above ground level (AGL) 5269 feet above mean sea level (AMSL)

This aeronautical study revealed that the structure does not exceed obstruction standards and would not be a hazard to air navigation provided the following condition(s), if any, is(are) met:

It is required that FAA Form 7460-2, Notice of Actual Construction or Alteration, be e-filed any time the project is abandoned or:

____ At least 10 days prior to start of construction (7460-2, Part 1)
__X__ Within 5 days after the construction reaches its greatest height (7460-2, Part 2)

Based on this evaluation, marking and lighting are not necessary for aviation safety. However, if marking/lighting are accomplished on a voluntary basis, we recommend it be installed in accordance with FAA Advisory circular 70/7460-1 L Change 1.

This determination expires on 11/24/2019 unless:

- (a) the construction is started (not necessarily completed) and FAA Form 7460-2, Notice of Actual Construction or Alteration, is received by this office.
- (b) extended, revised, or terminated by the issuing office.
- (c) the construction is subject to the licensing authority of the Federal Communications Commission (FCC) and an application for a construction permit has been filed, as required by the FCC, within 6 months of the date of this determination. In such case, the determination expires on the date prescribed by the FCC for completion of construction, or the date the FCC denies the application.

NOTE: REQUEST FOR EXTENSION OF THE EFFECTIVE PERIOD OF THIS DETERMINATION MUST BE E-FILED AT LEAST 15 DAYS PRIOR TO THE EXPIRATION DATE. AFTER RE-EVALUATION OF CURRENT OPERATIONS IN THE AREA OF THE STRUCTURE TO DETERMINE THAT NO SIGNIFICANT AERONAUTICAL CHANGES HAVE OCCURRED, YOUR DETERMINATION MAY BE ELIGIBLE FOR ONE EXTENSION OF THE EFFECTIVE PERIOD.

This determination is based, in part, on the foregoing description which includes specific coordinates, heights, frequency(ies) and power. Any changes in coordinates, heights, and frequencies or use of greater power, except those frequencies specified in the Colo Void Clause Coalition; Antenna System Co-Location; Voluntary Best Practices, effective 21 Nov 2007, will void this determination. Any future construction or alteration, including increase to heights, power, or the addition of other transmitters, requires separate notice to the FAA. This determination includes all previously filed frequencies and power for this structure.

If construction or alteration is dismantled or destroyed, you must submit notice to the FAA within 5 days after the construction or alteration is dismantled or destroyed.

This determination does include temporary construction equipment such as cranes, derricks, etc., which may be used during actual construction of the structure. However, this equipment shall not exceed the overall heights as indicated above. Equipment which has a height greater than the studied structure requires separate notice to the FAA.

This determination concerns the effect of this structure on the safe and efficient use of navigable airspace by aircraft and does not relieve the sponsor of compliance responsibilities relating to any law, ordinance, or regulation of any Federal, State, or local government body.

If we can be of further assistance, please contact our office at (206) 231-2990, or paul.holmquist@faa.gov. On any future correspondence concerning this matter, please refer to Aeronautical Study Number 2018-ANM-1386-OE.

Signature Control No: 359793379-366164025

(DNE)

Paul Holmquist
Specialist

Attachment(s)

Map(s)



Mail Processing Center
Federal Aviation Administration
Southwest Regional Office
Obstruction Evaluation Group
10101 Hillwood Parkway
Fort Worth, TX 76177

Aeronautical Study No.
2018-ANM-1387-OE

Issued Date: 05/24/2018

Michelle Probasco
ECCV
6201 South Gun Club Road
Aurora, CO 80016

**** DETERMINATION OF NO HAZARD TO AIR NAVIGATION ****

The Federal Aviation Administration has conducted an aeronautical study under the provisions of 49 U.S.C., Section 44718 and if applicable Title 14 of the Code of Federal Regulations, part 77, concerning:

Structure:	Water Tank South Booster Pump Station 2nd Storage Tank
Location:	Aurora, CO
Latitude:	39-44-45.81N NAD 83
Longitude:	104-41-48.27W
Heights:	5559 feet site elevation (SE) 50 feet above ground level (AGL) 5609 feet above mean sea level (AMSL)

This aeronautical study revealed that the structure does not exceed obstruction standards and would not be a hazard to air navigation provided the following condition(s), if any, is(are) met:

Based on this evaluation, marking and lighting are not necessary for aviation safety. However, if marking/lighting are accomplished on a voluntary basis, we recommend it be installed in accordance with FAA Advisory circular 70/7460-1 L Change 1.

This determination expires on 11/24/2019 unless:

- (a) the construction is started (not necessarily completed) and FAA Form 7460-2, Notice of Actual Construction or Alteration, is received by this office.
- (b) extended, revised, or terminated by the issuing office.
- (c) the construction is subject to the licensing authority of the Federal Communications Commission (FCC) and an application for a construction permit has been filed, as required by the FCC, within 6 months of the date of this determination. In such case, the determination expires on the date prescribed by the FCC for completion of construction, or the date the FCC denies the application.

NOTE: REQUEST FOR EXTENSION OF THE EFFECTIVE PERIOD OF THIS DETERMINATION MUST BE E-FILED AT LEAST 15 DAYS PRIOR TO THE EXPIRATION DATE. AFTER RE-EVALUATION OF CURRENT OPERATIONS IN THE AREA OF THE STRUCTURE TO DETERMINE THAT NO SIGNIFICANT AERONAUTICAL CHANGES HAVE OCCURRED, YOUR DETERMINATION MAY BE ELIGIBLE FOR ONE EXTENSION OF THE EFFECTIVE PERIOD.

This determination is based, in part, on the foregoing description which includes specific coordinates, heights, frequency(ies) and power. Any changes in coordinates, heights, and frequencies or use of greater power, except those frequencies specified in the Colo Void Clause Coalition; Antenna System Co-Location; Voluntary Best Practices, effective 21 Nov 2007, will void this determination. Any future construction or alteration, including increase to heights, power, or the addition of other transmitters, requires separate notice to the FAA. This determination includes all previously filed frequencies and power for this structure.

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This determination concerns the effect of this structure on the safe and efficient use of navigable airspace by aircraft and does not relieve the sponsor of compliance responsibilities relating to any law, ordinance, or regulation of any Federal, State, or local government body.

If we can be of further assistance, please contact our office at (206) 231-2990, or paul.holmquist@faa.gov. On any future correspondence concerning this matter, please refer to Aeronautical Study Number 2018-ANM-1387-OE.

Signature Control No: 359794937-366163828

(DNE)

Paul Holmquist
Specialist

Attachment(s)
Map(s)

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF ADAMS AND THE
EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT
NORTH AND SOUTH BOOSTER PUMP STATION EXPANSION

THIS AGREEMENT ("Agreement") is made and entered into this _____ day of _____ by and between the Board of Commissioners of Adams County, Colorado, a body politic organized under and existing by virtue of the laws of the State of Colorado (County) and the East Cherry Creek Valley Water and Sanitation District, a quasi-municipal corporation (District), whose address is 6201 S. Gun Club Road, Aurora, Colorado 80016.

WHEREAS, the District is a quasi-municipal corporation of the State of Colorado organized pursuant to C.R.S. § 32-1-1001, et seq., and is responsible for providing water and sanitation services within its boundaries and has the authority to establish, construct, operate and maintain works and facilities within and outside of its boundaries; and

WHEREAS, the parties are authorized pursuant to Article XIV, Section 18 of the Colorado Constitution and C.R.S., Sections 29-1-201, et seq., to cooperate or contract with any political subdivision of the State to provide any function, service, or facility lawfully authorized to each of the cooperating or contracting units; and

WHEREAS, in 2003 the District started a multi-phase Sustainable Water Assurance Project to reduce dependency on non-renewable groundwater and aquifer resources; and

WHEREAS, the first phase of this project secured 6,000 acre-feet of water rights from the South Plate River, constructed a 31-mile 48" pipeline (permitted in case PRJ2007-00010), storage tanks, and two Booster Pump Stations (permitted in cases RCU2004-00061 and RCU2005-00026); and

WHEREAS, the expansion outlined in this Agreement is part of the Project to increase renewable water resources and decrease dependency on groundwater and aquifer resources; and

WHEREAS, the phase (Phase 2) in this Agreement includes build-out of the capacity of the stations to add pumps/backup generators, additional on-site tank storage, and a control building containing equipment and electrical; and

WHEREAS, the County is willing to grant to the District, on the terms and conditions herein contained, and in lieu of any conditional use permit, permission to construct, maintain, service and repair the Booster Pump Stations (BPS) to allow the full use of the Facilities.

NOW THEREFORE, for valuable consideration the receipt of which is acknowledged and in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The County hereby grants to ECCV the right to construct, maintain, service and repair the North Booster Pump Station located at 20891 E. 112th Ave. and the South Booster Pump Station located at 25000 Smith Rd.
2. This Agreement shall apply to the addition of pumps, equipment, or any significant or material construction at either site that is required to expand the capacity at each of the Booster Pump Stations as they are currently intended to be constructed per the approved site plans (Exhibit 1 and Exhibit 2) for Phase 2 build-out. This Agreement may also include the acquisition of additional lands or easements for a drainage channel at the North Booster

Pump Station.

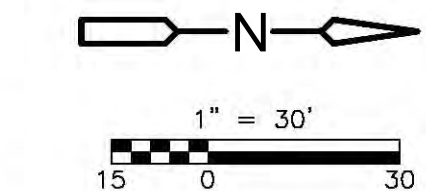
3. Should there be future expansion of the Booster Pump Stations that increases either the size, height, or square foota ge of either Booster Pump Station, or adds structures in addition to those approved as part of the Phase 2 build-out approved by this Agreement, the Parties agree that such expansion would require review and administrative approval by the Community and Economic Development Department, or approval by the Board of County Commissioners, which approval shall not be unreasonably withheld, conditioned, or delayed. In all likelihood, any such future expansion would only occur in the event ECCV agreed with third parties to so expand the Booster Pump Stations and related appurtenances to provide capacity in ECCV's Facilities to such third parties.
4. In the event either the North Booster Pump Station site or the South Booster Pump Station consists of one or more parcels of ground, ECCV will promptly take whatever actions are reasonably required by the County to merge these multiple parcels at each site into one parcel.
5. ECCV, contemporaneously herewith, hereby shall dedicate, transfer and convey to the County a 60 foot wide parcel on the North Booster Pump Station site for use as road right of way for a portion of 112th Avenue. The conveyance shall be by a quitclaim deed, the form of which shall be acceptable to both ECCV and the County.
6. ECCV will obtain all permits required by any other governmental authority having jurisdiction over the Project or the Project site (s) and submit copies of all permits to the County's Community and Economic Development Department prior to any construction or work commencing at the sites.
7. ECCV shall comply with all applicable zoning, building, engineering, fire, and health regulations and codes as the same exists as of the date of this Agreement and the Parties agree that the Project, as it is designed, is in compliance with all such requirements.
8. When the South Adams County Water & Sanitation District is capable of providing potable water and sanitary sewer service to the ECCV North Booster Pump Station site, ECCV agrees to connect into the South Adams County Water & Sanitation District for both domestic water and sanitary sewer services for the North Booster Pump Station.
9. The County agrees to enter into a development agreement if ECCV chooses to install landscaping at one or both of the Booster Pump Station sites in phases. In the case of phased landscaping, a Certificate of Occupancy may be issued only if collateral is filed with the County in an amount acceptable to the Director of Community and Economic Development, along with a schedule for completion of the landscaping in phases, and a development agreement. The amount of the collateral will be one-hundred-twenty-five percent (125%) of the estimated cost of purchasing and installing the landscaping at the site. All landscape phasing shall be approved at the discretion of the Director of Community and Economic Development, which approval shall not be unreasonably withheld, conditioned or delayed. Once the required landscaping has been installed per the approved plans and is acceptable to the County, the collateral will be returned in full to ECCV.
10. This Agreement is intended to describe and determine such rights and responsibilities only as between the parties hereto. It is not intended to and shall not deem to confer rights or responsibilities to any person or entities not named hereto.

11. The Agreement provisions contained herein shall inure to the benefit of the parties hereto, their respective successors and assigns.

12. This Agreement, and any agreement or document referred to herein, constitutes the entire understanding between the parties with respect to the subject matter.

Exhibit 1
NBPS Site Plan, Landscape,
Equipment to be Installed
under this IGA

Images: []



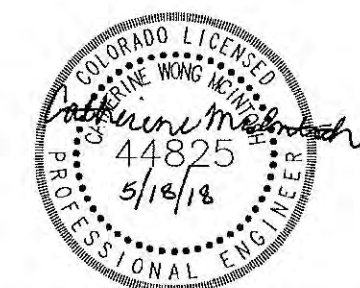
1. REFER TO ELECTRICAL SHEETS FOR SITE LIGHTING DETAILS.
2. SEE CA-5 FOR PIPING AND FITTING DETAILS.
3. THE LOCATION DELINEATED IS SUITABLE FOR EQUIPMENT PLACEMENT OR REMOVAL BY CRANE.
4. POTENTIAL SOURCES OF CONTAMINATION:
A: LEACH FIELD
B: OVERFLOW INLET
5. CONTRACTOR TO MAINTAIN A SECURE SITE.

NOTE 1: DIFFERENCE IN HEIGHT OF TANKS, 2 MG TANK HAS A DOME (13.74'), 1 MG TANK HAS FLAT ROOF.

NOTE 2: RETAINING WALL MAXIMUM HEIGHT IS 9' CLOSEST TO PUMP STATION PHASE 2 BUILDING. SEE DETAIL O/SZ-2

- Gate Valves	- 4160V VFD
- Vertical Turbine Pump (3 accounting for phase 3)	- 4160V Solid State Reduced Voltage Starter (Phase 3)
- Pump and piping CARV, PRV and PIT Assembly	- 12.47kV-480V Pad Mount Transformer
- Pressure Switch, Gauge and Transmitters	- Vibration/Temperature Monitoring System (I&C Item)
- Magnetic Flow Meters	
- Check Valves	
- Triple Offset Valves	
- Pad Mount Sealed Deadfront Distribution Switchgear	
- 12.47kV-4160V Pad Mount Transformer	
- 4160V MCC (Additional section required for Phase 3)	




 $1'' = 30'$ 

DESIGNED BY: A. TAMBURELLI
DRAWN BY: M. WAINWRIGHT
SHEET CHK'D BY: C. McINTOSH
CROSS CHK'D BY: T. CHARLES
APPROVED BY: C. McINTOSH
DATE: MAY 2018



VERIFY SCALE



THIS BAR IS
ONE INCH LONG
AT FULL SCALE

EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT
6201 S. GUN CLUB ROAD AURORA, COLORADO 80016
NORTH & SOUTH BOOSTER PUMP STATIONS PHASE 2 EXPANSION
ECCV NORTHERN WATER SUPPLY PROJECT

EXHIBIT 1
NORTH BOOSTER PUMP STATION
PROPOSED SITE PLAN

PROJECT NO. 20169-217892
FILE NAME: C103PRSP.DWG
SHEET NO.
CG103

XREFS: [CDMS_2234, CEP041ST, CWPO41ST, ZAO0NBPS, ZMO0NBPS, CWZ041WP, EWP0NBPS] Images: []
Last saved by: MCINTOSHCV Time: 5/4/2018 12:47:04 PM
pw\\lpw.cdm-smith.com\\PW_PL\\20169\\217892\\04 Design Services NM_100% 02 Civil\\10 CAD\\LAPL001.dwg
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LANDSCAPE NOTES:

- CONTRACTOR SHALL VERIFY LOCATIONS OF ALL UTILITIES AND NOTIFY OWNERS REPRESENTATIVE OF CONFLICTS.
- NO PLANT MATERIALS SHALL BE INSTALLED UNTIL ALL GRADING HAS BEEN COMPLETED IN THE IMMEDIATE AREA.
- A 3-INCH LAYER OF SHREDDED PINE BARK MULCH SHALL BE INSTALLED UNDER ALL TREES AND SHRUBS, AND IN ALL PLANTING BEDS, AS SHOWN ON THE PLANS, OR AS DIRECTED BY OWNER'S REPRESENTATIVE.
- ALL TREES SHALL BE BALLED AND BURLAPPED, UNLESS OTHERWISE NOTED, OR APPROVED BY THE OWNER'S REPRESENTATIVE.
- FINAL QUANTITY FOR EACH PLANT TYPE SHALL BE AS SHOWN ON THE PLAN. THIS NUMBER SHALL TAKE PRECEDENCE IN CASE OF ANY DISCREPANCY BETWEEN QUANTITIES SHOWN ON THE PLANT LIST AND ON THE PLAN. THE CONTRACTOR SHALL REPORT ANY DISCREPANCIES BETWEEN THE NUMBER OF PLANTS SHOWN ON THE PLAN AND PLANT LABELS PRIOR TO BIDDING.
- ANY PROPOSED PLANT SUBSTITUTIONS MUST BE APPROVED IN WRITING BY THE OWNER'S REPRESENTATIVE.
- ALL PLANT MATERIALS SHALL BE MAINTAINED AND GUARANTEED AS SPECIFIED.
- THIS PLAN IS INTENDED FOR LANDSCAPING PURPOSES ONLY. REFER TO SITE / CIVIL DRAWINGS FOR ALL OTHER SITE CONSTRUCTION INFORMATION.

PLANTING NOTES:

- ALL TREES SHALL BE UNIFORM AND WELL-BRANCHED SPECIMENS.
- ALL PLANTS SHALL CONFORM TO THE GUIDELINES ESTABLISHED BY The American Standards for Nursery Stock, LATEST EDITION
- ALL PLANTING BEDS AND SAUCERS SHALL HAVE A 3" DEEP LAYER OF SHREDDED BARK MULCH AS SPECIFIED.
- ALL TREE AND PLANTING BED LOCATIONS SHALL BE STAKED IN THE FIELD FOR REVIEW BY THE LANDSCAPE ARCHITECT PRIOR TO PLANTING.

PLANT MAINTENANCE NOTES:

- ALL LANDSCAPING AND REQUIRED BUFFERING SHALL BE CONTINUALLY MAINTAINED INCLUDING IRRIGATION IF APPLICABLE, PRUNING AND REPLACING IN A SUBSTANTIALLY SIMILAR MANNER AS ORIGINALLY APPROVED. THE FOLLOWING SURVIVAL STANDARDS SHALL APPLY TO ALL LANDSCAPING AND REQUIRED BUFFERING:
 - LIVING GROUND COVERS: LIVING GROUND COVERS MUST BE FIFTY PERCENT (50%) ESTABLISHED AFTER THE FIRST GROWING SEASON, AND NINETY PERCENT (90%) ESTABLISHED THEREAFTER.
 - NON-LIVING GROUND COVERS: NON-LIVING GROUND COVERS, SUCH AS ROCK OR MULCH MUST BE ONE HUNDRED PERCENT (100%) INTACT AFTER ONE (1) YEAR AND EIGHTY PERCENT (80%) INTACT THEREAFTER.
 - TREES AND SHRUBS: TREES AND SHRUBS MUST HAVE ONE HUNDRED PERCENT (100%) SURVIVAL RATE AFTER ONE (1) YEAR AND A NINETY PERCENT (90%) SURVIVAL RATE THEREAFTER.
- CONTRACTOR SHALL PROVIDE COMPLETE MAINTENANCE OF THE SEEDED AREAS. MULCHED BEDS AND PLANTINGS AS SPECIFIED. THE CONTRACTOR SHALL SUPPLY WATERING FOR PLANTINGS DURING THE PLANT MAINTENANCE AND GUARANTEE PERIOD.
- WATERING SHALL BE REQUIRED DURING THE GROWING SEASON, WHEN NATURAL RAINFALL IS BELOW ONE INCH PER WEEK.
- CONTRACTOR SHALL PROVIDE ALL MATERIALS, LABOR, AND EQUIPMENT FOR THE COMPLETE LANDSCAPE MAINTENANCE WORK. WATER WILL BE PROVIDED BY THE CONTRACTOR.
- WATER SHALL BE APPLIED IN SUFFICIENT QUANTITY TO THOROUGHLY SATURATE THE SOIL IN THE ROOT ZONE OF EACH PLANT.
- CONTRACTOR SHALL REPLACE DEAD OR DYING PLANTS DURING AND AT THE END OF THE MAINTENANCE AND GUARANTEE PERIOD.
- A DRIP IRRIGATION SYSTEM SHALL BE INSTALLED, SUPPLIED BY A CONNECTION TO THE PUMP STATION DISCHARGE.

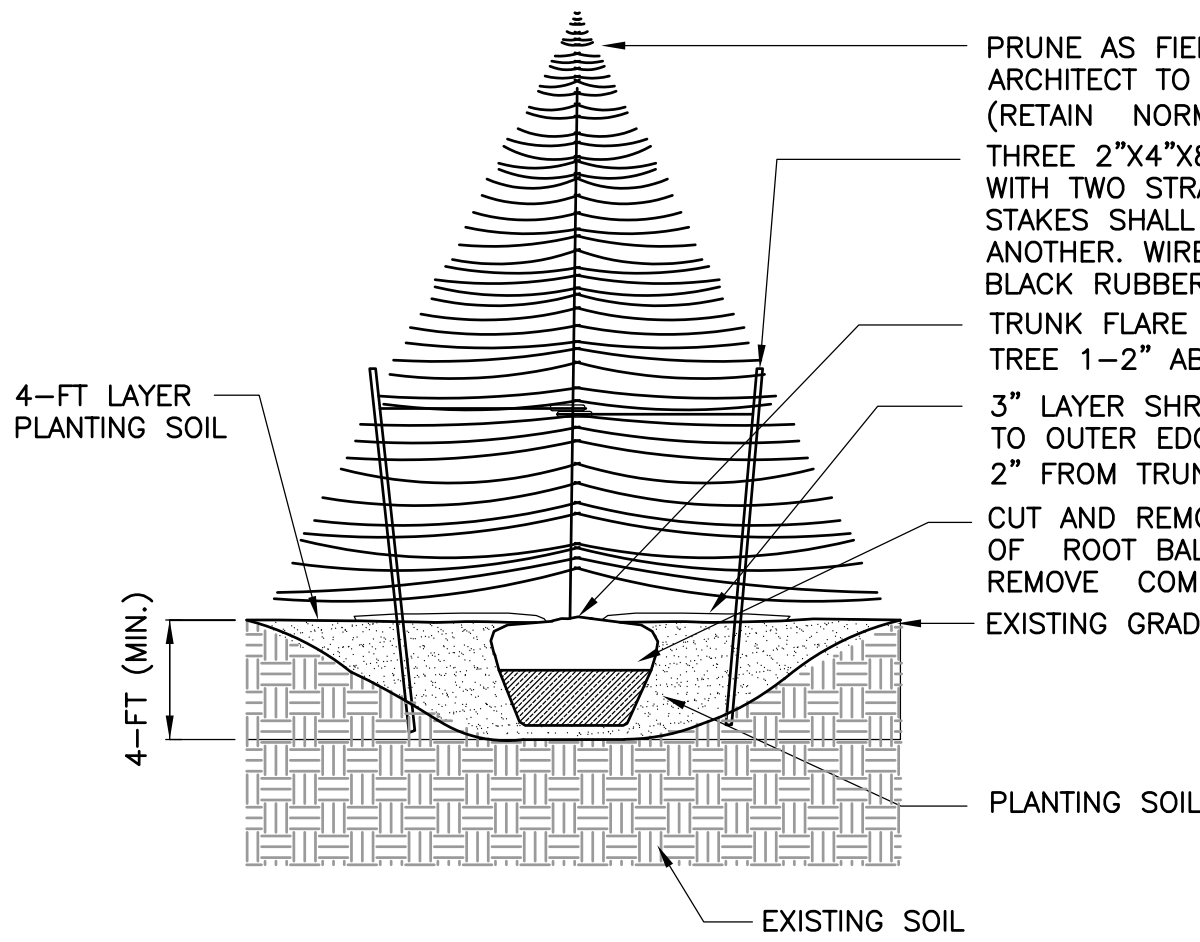
LANDSCAPE COVER NOTES:

- TOTAL AREA = APPROXIMATELY 213,000 SF
- TOTAL LANDSCAPED AREA = APPROXIMATELY 25,700 SF (10.6% OF TOTAL AREA) (30.6% INCLUDING NATIVE GRASS)
- EXISTING LANDSCAPED AREAS COVER 15,400 SF (7.2% OF TOTAL AREA)
- EXISTING NATIVE GRASS COVER 42,900 SF (20% OF TOTAL AREA)
- PROPOSED LANDSCAPED AREA COVERS 7,300 SF (3.4% OF TOTAL AREA) (100% LIVING)

	DROUGHT TOLERANT NATIVE GRASS/WILDFLOWER SEED MIX (7,300 SF)		EXISTING NATIVE GRASS COVER 130,000 SF WITH 33% COVER (42,900 SF)
---	--	---	---

TREE LIST

KEY	QTY	BOTANICAL/CULTIVAR NAME	COMMON NAME	SIZE	NOTES
AC	9	ABIES CONCOLOR	WHITE FIR	2.5"-3" CAL	B&B
JC	16	JUNIPERUS CHINENSIS 'HETZI COLUMNARIS'	HETZI UPRIGHT JUNIPER	2.5"-3" CAL	B&B
PE	16	PINUS EDULIS	PINYON PINE	2.5"-3" CAL	B&B
PS	6	PINUS SYLVESTRIS	SCOTCH PINE	2.5"-3" CAL	B&B

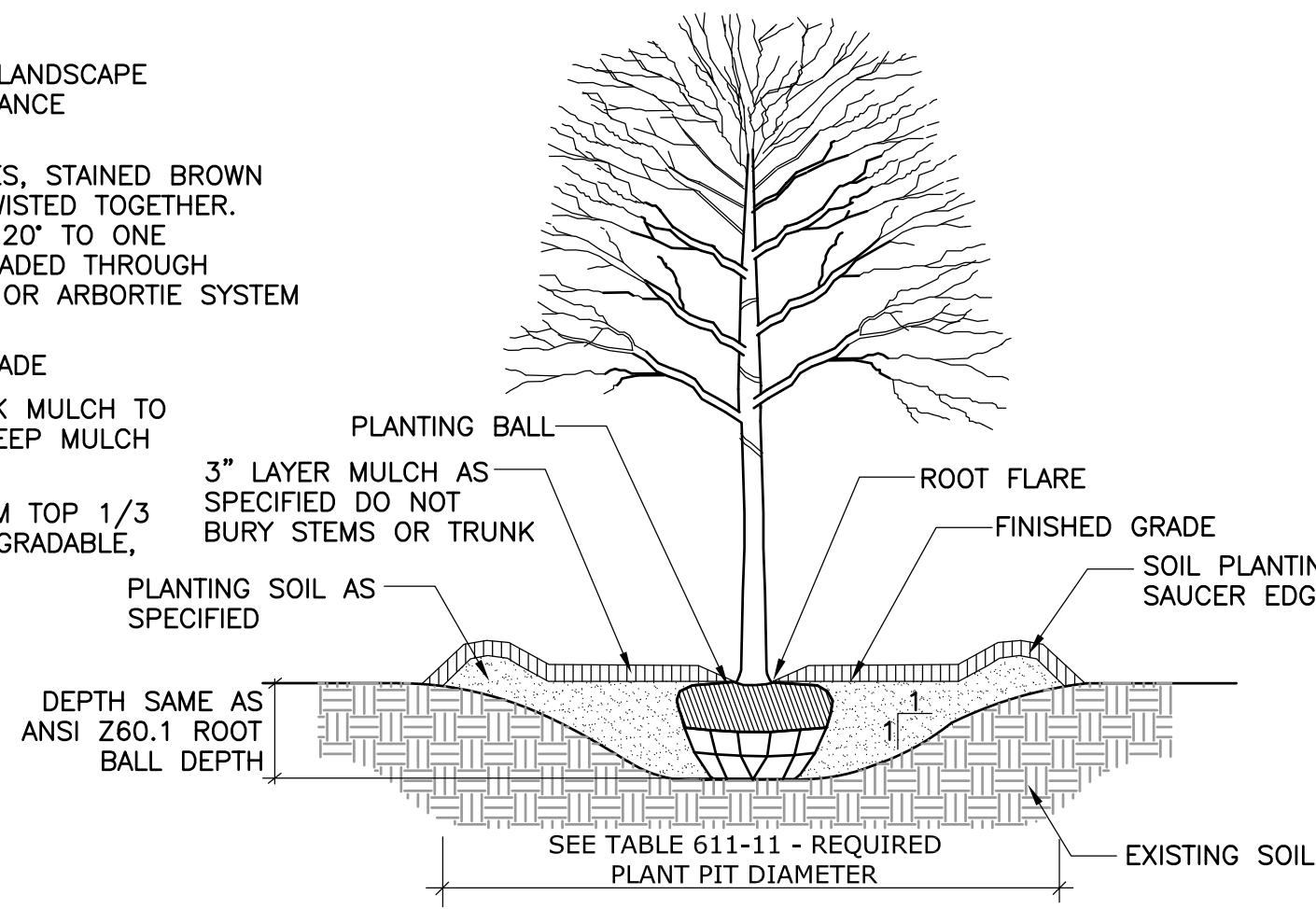


EVERGREEN TREE PLANTING

DETAIL 1

NOT TO SCALE

1
CB-8

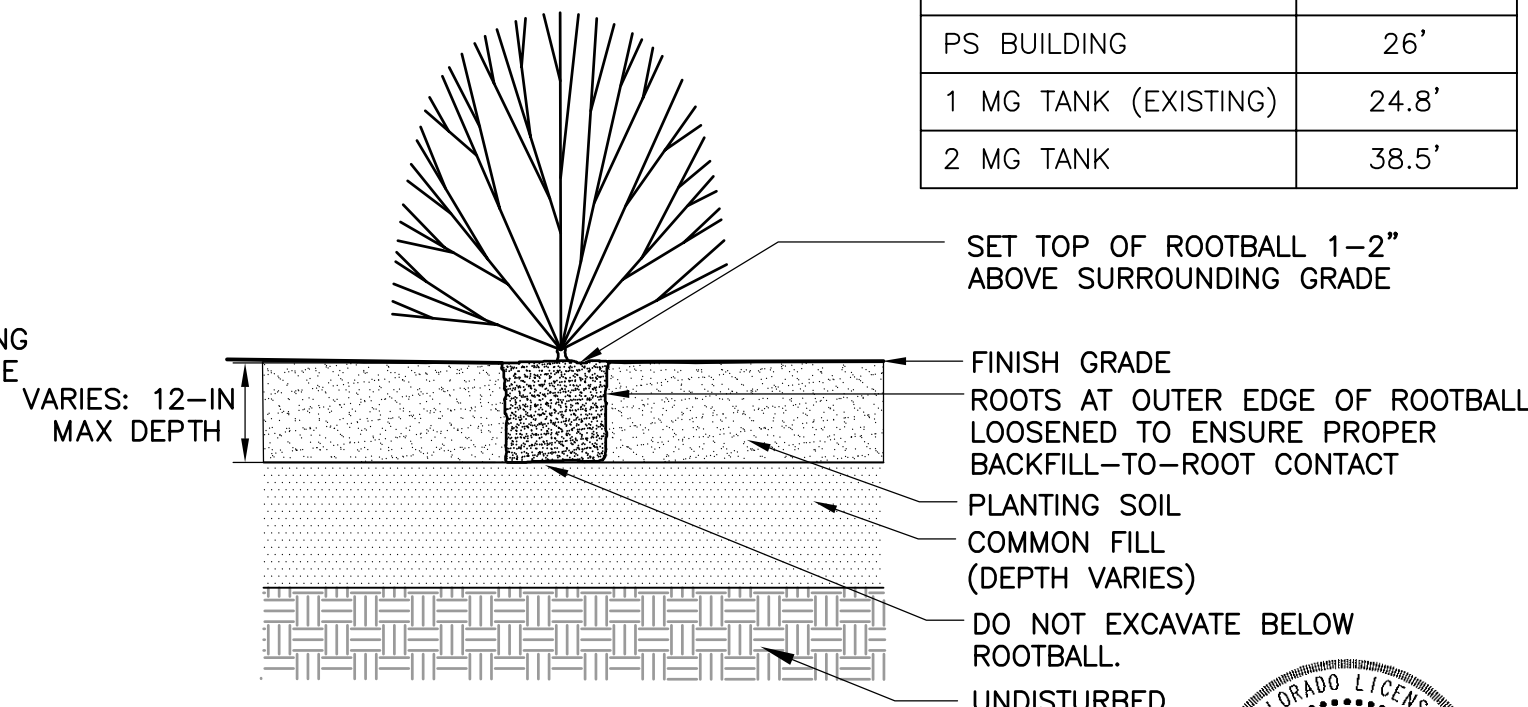


DECIDUOUS TREE PLANTING

DETAIL 2

NOT TO SCALE

2
CB-8



SHRUB/GRASS PLANTING

DETAIL 3

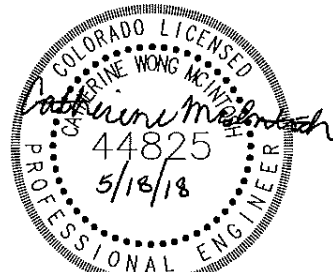
NOT TO SCALE

3
CB-8

STRUCTURE HEIGHTS

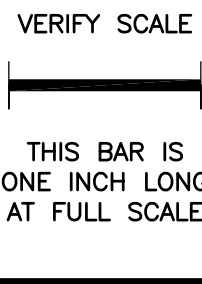
STRUCTURE	HEIGHT (FT)
ELEC EQUIPMENT	6'
PS BUILDING	26'
1 MG TANK (EXISTING)	24.8'
2 MG TANK	38.5'

- SET TOP OF ROOTBALL 1-2" ABOVE SURROUNDING GRADE
- FINISH GRADE
- ROOTS AT OUTER EDGE OF ROOTBALL LOOSENED TO ENSURE PROPER BACKFILL-TO-ROOT CONTACT
- PLANTING SOIL (COMMON FILL) (DEPTH VARIES)
- DO NOT EXCAVATE BELOW ROOTBALL.
- UNDISTURBED SUBGRADE



REV. NO.	DATE	DRWN	CHKD	REMARKS

DESIGNED BY:	N. WATKINS
DRAWN BY:	N. WATKINS
SHEET CHK'D BY:	C. McINTOSH
CROSS CHK'D BY:	N. WATKINS
APPROVED BY:	C. McINTOSH
DATE:	MAY 2018



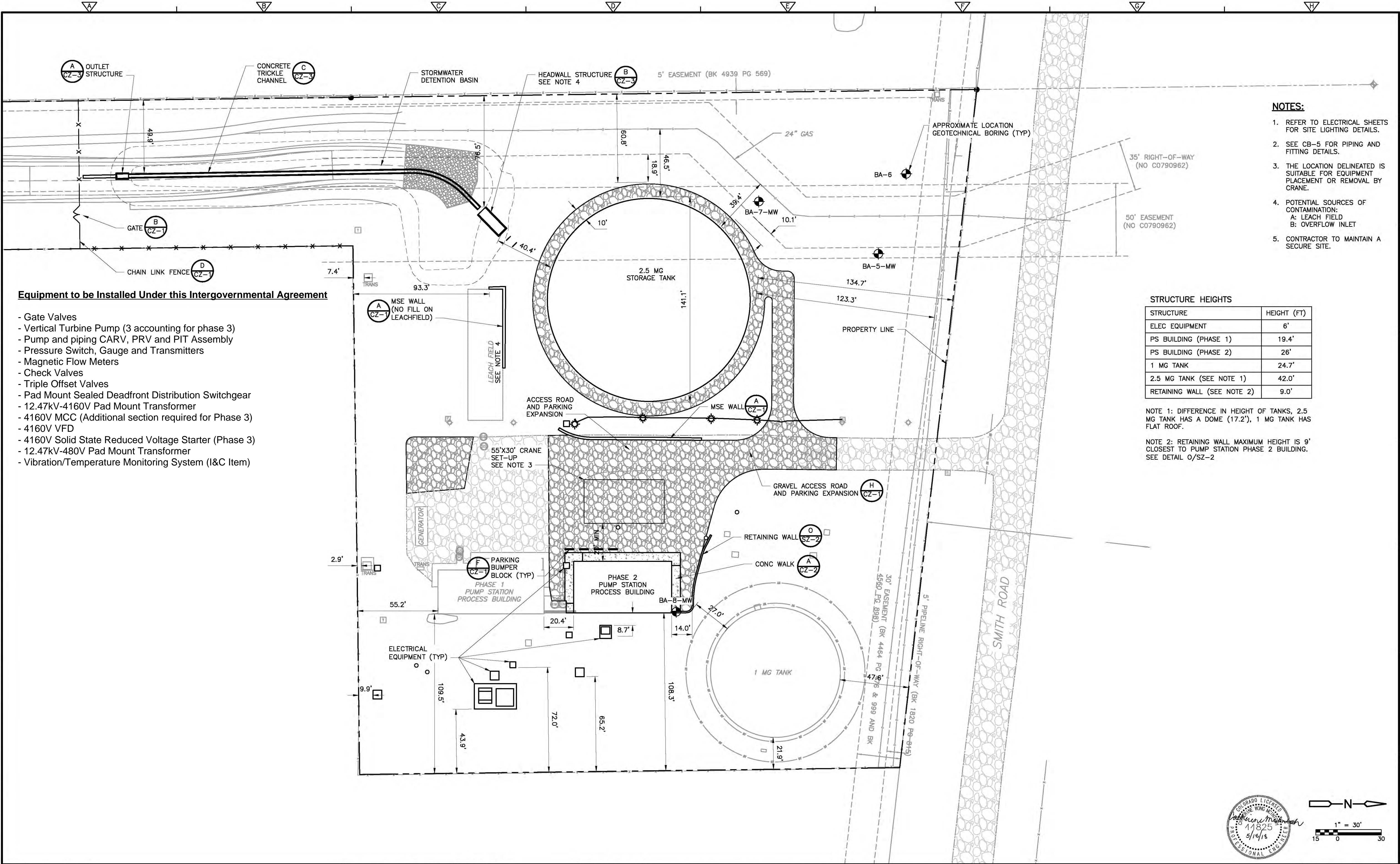
EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT
6201 S. GUN CLUB ROAD AURORA, COLORADO 80016
NORTH & SOUTH BOOSTER PUMP STATIONS PHASE 2 EXPANSION
ECCV NORTHERN WATER SUPPLY PROJECT

NORTH BOOSTER PUMP STATION LANDSCAPE PLAN

PROJECT NO.	20169-217892
FILE NAME:	LA-1
SHEET NO.	CA-8

Exhibit 2
SBPS Site Plan, Landscape,
Equipment to be Installed
under this IGA

Images: ☐
 XREFS: [CEPROB1ST, CWPOB1ST, EWPOBSP, CEP202PL, CIMS.2234]
 Date: 5/15/2018 8:21:20 AM
 Time: 5/15/2018 8:21:20 AM
 User: jayd@mcintoshcwi
 Path: \\pdcadmsh\csm\PW_Low\20169\217892\04 Design Services NM_100%\02 Cw\10 CAD\203PRSP.dwg
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STRUCTURE	HEIGHT (FT)
ELEC EQUIPMENT	6'
PS BUILDING (PHASE 1)	19.4'
PS BUILDING (PHASE 2)	26'
1 MG TANK	24.7'
2.5 MG TANK (SEE NOTE 1)	42.0'
RETAINING WALL (SEE NOTE 2)	9.0'

NOTE 1: DIFFERENCE IN HEIGHT OF TANKS, 2.5 MG TANK HAS A DOME (17.2'), 1 MG TANK HAS FLAT ROOF.


NOTE 2: RETAINING WALL MAXIMUM HEIGHT IS 9'
CLOSEST TO PUMP STATION PHASE 2 BUILDING.
SEE DETAIL 0/SZ-2

REV. NO.	DATE	DRWN	CHKD	REMARKS

DESIGNED BY: A. TAMBURELLI
DRAWN BY: M. WAINWRIGHT
SHEET CHK'D BY: C. McINTOSH
CROSS CHK'D BY: T. CHARLES
APPROVED BY: C. McINTOSH
DATE: MAY 2018



VERIFY SCALE



THIS BAR IS
ONE INCH LONG
AT FULL SCALE

EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT
6201 S. GUN CLUB ROAD AURORA, COLORADO 80016
NORTH & SOUTH BOOSTER PUMP STATIONS PHASE 2 EXPANSION
ECCV NORTHERN WATER SUPPLY PROJECT

EXHIBIT 1
SOUTH BOOSTER PUMP STATION
PROPOSED SITE PLAN

PROJECT NO. 20169-217892
FILE NAME: C203PRSP.DWG

SHEET NO.

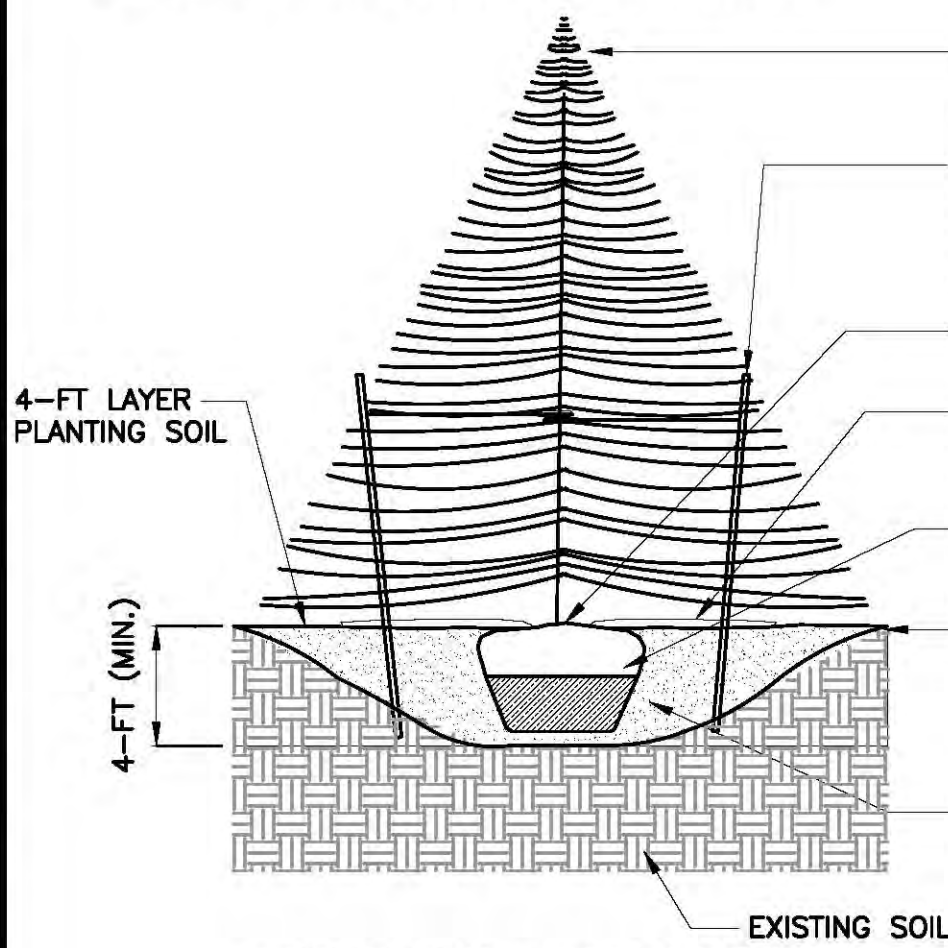
CB-3

100% DESIGN SUBMITTAL - FOR CONSTRUCTION

XREFS: [COMS_2234, CEP001ST, ZMO05BPS, EW005BPL, CWP002ST] Images: []
Last saved by: WATKINS Time: 4/16/2018 3:45:18 PM
pw:\lpw.cdm-smith.com\pw-pl\20169 217892\04 Design Services NM_100% 02 Civil\10 CAD\LBPL001.dwg
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LANDSCAPE NOTES:

- CONTRACTOR SHALL VERIFY LOCATIONS OF ALL UTILITIES AND NOTIFY OWNERS REPRESENTATIVE OF CONFLICTS.
- NO PLANT MATERIALS SHALL BE INSTALLED UNTIL ALL GRADING HAS BEEN COMPLETED IN THE IMMEDIATE AREA.
- A 3-INCH LAYER OF SHREDDED PINE BARK MULCH SHALL BE INSTALLED UNDER ALL TREES AND SHRUBS, AND IN ALL PLANTING BEDS, AS SHOWN ON THE PLANS, OR AS DIRECTED BY OWNER'S REPRESENTATIVE.
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- ANY PROPOSED PLANT SUBSTITUTIONS MUST BE APPROVED IN WRITING BY THE OWNER'S REPRESENTATIVE.
- ALL PLANT MATERIALS SHALL BE MAINTAINED AND GUARANTEED AS SPECIFIED.
- THIS PLAN IS INTENDED FOR LANDSCAPING PURPOSES ONLY. REFER TO SITE / CIVIL DRAWINGS FOR ALL OTHER SITE CONSTRUCTION INFORMATION.



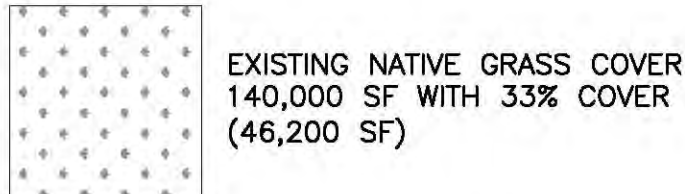
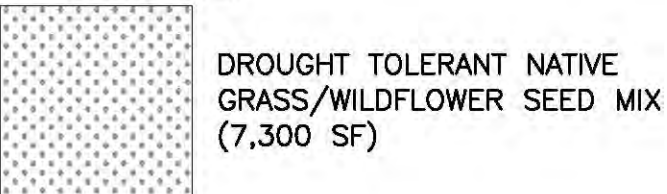
EVERGREEN TREE PLANTING

DETAIL 1

NOT TO SCALE

PLANT MAINTENANCE NOTES:

- ALL LANDSCAPING AND REQUIRED BUFFERING SHALL BE CONTINUALLY MAINTAINED INCLUDING PRUNING AND REPLACING IN A SUBSTANTIALLY SIMILAR MANNER AS ORIGINALLY APPROVED. THE FOLLOWING SURVIVAL STANDARDS SHALL APPLY TO ALL LANDSCAPING AND REQUIRED BUFFERING:
 - LIVING GROUND COVERS: LIVING GROUND COVERS MUST BE FIFTY PERCENT (50%) ESTABLISHED AFTER THE FIRST GROWING SEASON, AND NINETY PERCENT (90%) ESTABLISHED THEREAFTER.
 - NON-LIVING GROUND COVERS: NON-LIVING GROUND COVERS, SUCH AS ROCK OR MULCH MUST BE ONE HUNDRED PERCENT (100%) INTACT AFTER ONE (1) YEAR AND EIGHTY PERCENT (80%) INTACT THEREAFTER.
 - TREES AND SHRUBS: TREES AND SHRUBS MUST HAVE ONE HUNDRED PERCENT (100%) SURVIVAL RATE AFTER ONE (1) YEAR AND A NINETY PERCENT (90%) SURVIVAL RATE THEREAFTER.
- CONTRACTOR SHALL PROVIDE COMPLETE MAINTENANCE OF THE SEEDED AREAS. MULCHED BEDS AND PLANTINGS AS SPECIFIED. THE CONTRACTOR SHALL SUPPLY WATERING FOR PLANTINGS DURING THE PLANT MAINTENANCE AND GUARANTEE PERIOD.
- WATERING SHALL BE REQUIRED DURING THE GROWING SEASON, WHEN NATURAL RAINFALL IS BELOW ONE INCH PER WEEK.
- CONTRACTOR SHALL PROVIDE ALL MATERIALS, LABOR, AND EQUIPMENT FOR THE COMPLETE LANDSCAPE MAINTENANCE WORK. WATER WILL BE PROVIDED BY THE CONTRACTOR.
- WATER SHALL BE APPLIED IN SUFFICIENT QUANTITY TO THOROUGHLY SATURATE THE SOIL IN THE ROOT ZONE OF EACH PLANT.
- CONTRACTOR SHALL REPLACE DEAD OR DYING PLANTS DURING AND AT THE END OF THE MAINTENANCE AND GUARANTEE PERIOD.
- A DRIP IRRIGATION SYSTEM SHALL BE INSTALLED, SUPPLIED BY A CONNECTION TO THE PUMP STATION DISCHARGE.



SHRUB/GRASS PLANTING

DETAIL 3

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DECIDUOUS TREE PLANTING

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Development Review Team Comments

Date: 02/20/18

Project Number: PLN2018-00003

Project Name: East Cherry Creek Valley (ECCV) Water and Sanitation District Intergovernmental Agreement (IGA)

For submission of revisions to applications, a cover letter addressing each staff review comments must be provided. The cover letter must include the following information: restate each comment that require a response and provide a response below the comment; respond to each comment with a description of the revisions and the page of the response on the site plan. And identify any additional changes made to the original document other than those required by staff.

Please submit 1 hard copy and 1 electronic copy to the Community and Economic Development Department front desk with the re-submittal form.

Commenting Division: Development Services, Planning

Name of Reviewer: Emily Collins

Email: ecollins@adcogov.org

PLN1. REQUEST: To execute an Intergovernmental Agreement for expansion of two water pump stations.

- a. This expansion is part of ECCV's Northern Project, a multi-phase plan to increase renewable water resources and decrease dependency on groundwater and aquifer resources.
- b. Previous phases of this project included a 31-mile pipeline, storage tanks, and two pump stations.
- c. The current phase includes build-out of the capacity of the stations to add pumps/backup generators, additional on-site tank storage, and a control building containing equipment and electrical.

PLN2. PROPERTY:

- a. North Booster Station located at 20891 E. 112th Ave., is approximately 4.25 acres, and designated Agriculture-3 (A-3).
 - i. According to the site plan, an additional parcel to the north (0172302300002) is also planned to be utilized for the station expansion.
 - ii. A Conditional Use Permit for a public service/major energy facility for the North Booster Station (RCU2005-00026) was approved on October 24, 2005. This CUP expired on November 1, 2010.

- b. South Booster Station, located at 25000 Smith Rd., is approximately 4.276 acres, and designated Agriculture-3 (A-3).
 - i. A Conditional Use Permit for the South Booster Station was approved on May 9, 2005 (RCU2004-00061).
- c. An Areas and Activities of State Interest (AASI) Permit and IGA for an underground water conveyance/distribution line was approved on April 2, 2007 (PRJ2007-00010).
 - i. **Please provide a map showing the location of this pipe and explain how this infrastructure is related to the booster stations. See PLN3. below.**

PLN3. FUTURE LAND USE:

- a. North site is designated as Estate Residential. Goals of this future land use designation are: single family housing at a lower densities, typically no greater than 1 unit per acre, and compatible uses such as schools and parks.
- b. South site is designated as Mixed Use Employment. Goals of this future land use designation are: mixture of employment uses, including offices, retail, and clean, indoor manufacturing, distribution, warehousing, and airport and technology uses.

PLN4. COMMENTS:

- a. Please provide additional information explaining the two different sources of water and how the overall system operates (i.e. what does the booster pump station do to provide water, what kind of water is provided, where does it go, what are the various buildings used for in-site, etc).
 - i. Provide a graphic depicting the overall system (i.e. pipeline route and location of water treatment facilities and booster pump stations).
- b. Please provide an update on condition of approval #4 and the status of the benefits (see attached resolution).
- c. A landscape and screening plan was not submitted with the application for staff review. A landscape and screening plan is required to provide visual mitigation.
- d. Please provide height and setbacks for all structures on the site plan for each location.
 - i. The proposed storage tank on the North Booster site appears to cross property boundaries. Please clearly show all property lines on the site plan. Structures cannot be built across property lines. **This may require action to combine these parcels.**
 - ii. Please note the new retaining walls require approval of building permits. The application must include engineered drawings for review.
 - iii. Both sites are located in the Airport Height Overlay (AHO). **Please contact the FAA and complete the required aeronautical study outlined in Section 3-33-04-01.**
- e. Please provide a copy of the recorded survey plat for the property at 20891 E. 112th
- f. It is not clear what the size of the requested storage tank is based on the diagrams provided in the written explanation and the 60% design site plans. Please state the requested tank size for each location.
- g. Please provide a draft Intergovernmental Agreement for staff review. Attached is an example of a previously executed IGA between the County and ECCV.

PLN5. ANTICIPATED CONDITIONS OF APPROVAL:

- a. Right-of-way dedication (E. 112th Ave.)
- b. Proof of CDPHE permit approvals
- c. Building permits
 - i. Please note, a new Fire District Impact Fee will be assessed at time of building permit review. This fee must be paid to the Fire District prior to issuance of any County building permit.
- d. Landscape and screening plan

Commenting Division: Development Services, Engineering:

Name of Review: Greg Labrie

Email: glabrie@adcogov.org

ENG1: The final traffic assessment letter and the final drainage report are required to be signed and stamped by a professional engineer.

ENG2: The drainage report shall have a concluding statement/paragraph indicating that the drainage facilities are designed to meet current Adams County Development Standards and Regulations.

ENG3: No new access will be allowed. Applicant must use existing access points.

Commenting Division: Development Services, Right-of-Way:

Name of Review: Marissa Hillje

Email: mhillje@adcogov.org

ROW1: RIGHT-OF-WAY DEDICATION: E 112th Ave is classified as a minor arterial road per the 2012 Adams County Master Transportation Plan. As such it should have a half right-of-way width of 60 feet. Since the existing half right-of-way width is 0 feet, this would require a dedication of 60 feet additional right-of-way.

ROW2: TITLE COMMITMENT: Please submit a title commitment which should be used to depict the applicable recordings on the site plan/ plat. Please send Adams County a copy of the title commitment with your application dated no later than 30 days to review in order to ensure that any other party's interests are not encroached upon.

Commenting Division: Development Services, Building Safety:

Name of Review: Justin Blair

Email: jblair@adcogov.org

BSD1- No comment.

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20051028001189880 Adams Co 1/6
10/28/2005 12:22:23PM \$.00
Carol Snyder, Clerk \$.00

STATE OF COLORADO)
COUNTY OF ADAMS)

At a regular meeting of the Board of County Commissioners for Adams County, Colorado, held at the Administration Building in Brighton, Colorado on the 24th day of October, 2005 there were present:

Larry W. Pace _____	Chairman
Alice J. Nichol _____	Commissioner
W.R. "Skip" Fischer _____	Commissioner
James D. Robinson _____	County Attorney
Kristen Hood, Deputy _____	Clerk of the Board

when the following proceedings, among others were held and done, to-wit:

ZONING HEARING DECISION - CASE #RCU2005-00026
ECCV NORTHERN WATER SUPPLY PROJECT

WHEREAS, on the 24th day of October, 2005, the Board of County Commissioners, held a public hearing on the application of Camp, Dresser & McKee, Case #RCU2005-00026; and,

WHEREAS, this case involved an application for: a Conditional Use Permit for a major energy facility (water pump station) on 4.3 acres in the A-3 Zone District on the following described property:

LEGAL DESCRIPTION: A PORTION OF THAT PARCEL RECORDED FEBRUARY 18, 1994 IN BOOK 4261 AT PAGE 157 IN THE ADAMS COUNTY CLERK AND RECORDER'S OFFICE, SITUATED IN THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 2 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTH QUARTER CORNER OF SAID SECTION 2;
THENCE S89°51'37"W, ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER TO A POINT 45.00 FEET WEST OF, MEASURED NORMAL TO, THE EAST LINE OF SAID SOUTHWEST QUARTER;
THENCE N00°12'52"W, PARALLEL WITH SAID EAST LINE, 874.77 FEET;
THENCE N89°47'08"W, PERPENDICULAR TO SAID EAST LINE, 257.31 FEET TO A POINT 15.00 FEET WEST OF, MEASURED NORMAL TO, THE EAST LINE OF A 50 FOOT PIPELINE EASEMENT RECORDED AT RECEPTION NO. C0762139 IN THE ADAMS COUNTY CLERK AND RECORDER'S OFFICE;
THENCE N00°18'47"W, PARALLEL WITH SAID EAST EASEMENT LINE, 480.02 FEET;
THENCE S89°47'08"E, PERPENDICULAR TO THE EAST LINE OF SAID SOUTHWEST QUARTER, 306.73 FEET TO SAID EAST LINE;
THENCE S00°12'52"W, ALONG SAID EAST LINE, 1354.50 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 185,529 SQUARE FEET (4.259 ACRES), MORE OR LESS.

THE BASIS OF BEARINGS FOR THIS PARCEL BEING THE EAST LINE OF SAID SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 2 SOUTH, RANGE 66 WEST MARKED WITH A 3-1/4" CAP ON A #6 ROD SCRIBED WITH JOHNSTON ENG. ASSOC. LS#25379 1998 ON THE SOUTHERLY END AND ON THE NORTHERLY END BY A 3-1/4" CAP ON A 2-3/8" X 30" ALUMINUM PIPE WITH THE CAP SCRIBED WITH C1/4 S-2, T2S, R66W PLS 13155 1991, SAID LINE BEARS N00°12'52"E, 2635.26 FEET.

PREPARED BY DAVID L. STUFFLEBEAM UNDER THE SUPERVISION OF
ROBERT A. BOEHM, PLS NO. 34992.

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FOR AND ON BEHALF OF FARNSWORTH GROUP, INC.

APPROXIMATE LOCATION: NE 112th & Himalaya St.

WHEREAS, substantial testimony was presented by members of the public and the applicant; and,

WHEREAS, the Adams County Planning Commission held a public hearing on the 25th day of August, 2005, and forwarded a recommendation of APPROVAL to the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that based upon the evidence presented at the hearing and the recommendations of the Department of Planning and Development and the Planning Commission, the application in this case be hereby **APPROVED** based upon the following findings of fact and subject to the fulfillment of the following conditions by the applicant:

Findings of Fact

1. The conditional use is permitted in the applicable zone district.
2. The conditional use is consistent with the purposes of these standards and regulations.
3. The conditional use will comply with the requirements of these standards and regulations including, but not limited to, all applicable performance standards.
4. The conditional use is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County. In making this determination, the Planning Commission and the Board of County Commissioners shall find, at a minimum, that the conditional use will not result in excessive traffic generation, noise, vibration, dust, glare, heat, smoke, fumes, gas, odors, or inappropriate hours of operation.
5. The conditional use permit has addressed all off-site impacts.
6. The site is suitable for the conditional use including adequate usable space, adequate access, and absence of environmental constraints.
7. The site plan for the proposed conditional use will provide the most convenient and functional use of the lot including the parking scheme, traffic circulation, open space, fencing, screening, landscaping, signage, and lighting.
8. Sewer, water, storm water drainage, fire protection, police protection, and roads are to be available and adequate to serve the needs of the conditional use as designed and proposed.

Conditions:

1. The applicant shall submit a final grading and drainage plan and receive approval from the Department of Public Works prior to issuance of a Building Permit.
2. All landscaping shall be installed prior to issuance of a Certificate of Occupancy.
3. According to the Adams County Transportation Plan, East 112th Avenue is classified as a minor arterial roadway. A dedication of 60-ft of right-of-way shall be given from the section line.
4. The applicant has agreed to make available an offer for the benefits as outlined in their letter dated October 6, 2005, to wit:

- Utilization of ECCV infrastructure to service future growth areas of Adams County through United Water and Sanitation District.
- Conjunctive use water for areas utilizing non-renewable ground water.
- Seasonal aquifer recharge of Adams County developments relying on groundwater.
- Creation of open space
- Augmentation of Brighton well field depletions
- Extension of period to obtain water via ECCV facilities.

The applicant shall report, in writing, on or before October 1, 2010 as to the progress made on these offered benefits.

5. The Conditional Use Permit shall expire on November 1, 2010. The renewal of the Conditional Use Permit shall not be denied on the basis that no Adams County water users have, in fact, come forward to utilize the benefits as stated.

Notes to the Applicant:

1. The applicant/owner shall comply with all applicable zoning, building, engineering, fire, and health regulations and codes.
2. When the South Adams County Water & Sanitation District provides services where the ECCV Northern Pump station is proposed, ECCV will be required to tie into the system and join the South Adams Water District.
3. All new development within one and one-half miles on each side of the E-470 centerline is subject to highway expansion fees.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

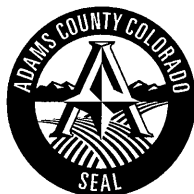
Pace	_____	Aye
Nichol	_____	Nay
Fischer	_____	Aye
Commissioners		

STATE OF COLORADO)
County of Adams)

I, Carol Snyder, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 24th day of October, A.D. 2005.

County Clerk and ex-officio Clerk of the Board of County Commissioners
Carol Snyder:



By:

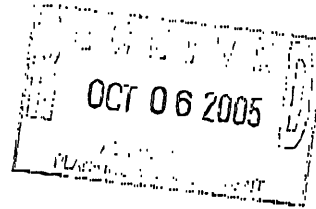
Deputy



East Cherry Creek Valley

Water & Sanitation District

6201 S. Gun Club Road
Aurora, CO 80016
Phone: 303-693-3800
Fax: 303-699-6058
www.eccv.org



October 4, 2005

Mr. Chris LaRue
Adams County
Planning and Development Department
12200 Pecos Street
Westminster, CO 80234

Subject: East Cherry Creek Valley Water and Sanitation District (ECCV) Northern Water Supply Project – Northern Booster Pump Station; Submittal for 10/24/05 BoCC Hearing; Case Number RCU2005-00026

Dear Chris:

In response to the Adams County Board of County Commissioners directive received on September 26, 2005 regarding the ECCV Northern Booster Pump Station project (Case Number RCU2005-00026), a meeting was held on September 29, 2005 in which Adams County Planning, ECCV, United Water and CDM discussed the ECCV project and its potential benefits to Adams County residents. A summary of those potential benefits as discussed in our meeting is:

Utilization of ECCV Infrastructure to Service Future Growth Areas of Adams County through United Water and Sanitation District

Once completed, the ECCV Northern Water Supply Project, will include a combined water treatment and pump station facility (located in Brighton at approximately I-76 and Bridge St.), a Northern Booster Pump Station (located at 112th approximately ½ mile west of Picadilly), a Southern Booster Pump Station (located at south of the UPRR at Harvest Mile Road) and 31 miles of water transmission pipeline. These facilities have the capability of providing a critical component of a water delivery system to developing areas within unincorporated Adams County. These facilities would save future Adams County developments using the ECCV waterline the capital investment for construction of similar facilities. The magnitude of investments required for treatment plants, pump stations and/or a transmission pipelines is not generally possible for an individual development or a small community, thus generally prohibiting development due to lack of vital services.

Many portions of Adams County could benefit from the existence of the ECCV water facilities. For example, the treatment plant/pump station facility within the City of Brighton could be used to assist in the delivery of water to areas east of Barr Lake that will develop in the future. The

Mr. Chris LaRue
October 4, 2005
Page 2

Northern Booster Pump Station located along 112th Avenue could be utilized by the South Adams County Water and Sanitation District as part of a delivery system to existing and future developments on the west and north sides of DIA. Watkins, Bennett, and potentially Strasburg could benefit from delivery of water by utilizing the Southern Booster Pump Station facility located just east and north of I-70 and E-470.

Another growth area identified in the Adams County Comprehensive Plan is the Transport Development near the Front Range Airport. Currently there are no facilities in place to provide water service to this development. ECCV's facilities could be used to service this area on an interim basis until waterlines are extended by the City of Aurora for permanent service. Utilization of selected components of the ECCV Northern Water Supply project, in particular the Southern Booster Pump Station, would facilitate this development. Similarly, other commercial and industrial developments capable of generating a desired tax base will be more likely to consider locating within unincorporated Adams County if the facilities necessary for providing a sustainable water source exist. The ECCV infrastructure could be instrumental in providing that assurance.

Conjunctive Use Water for Areas Utilizing Non-renewable Ground Water

There are several areas in the vicinity of ECCV's project that rely on non-renewable ground water from the Denver Basin aquifers. ECCV's project facilities could be used to deliver renewable water to these areas to augment or replace the non-renewable supplies.

Seasonal Aquifer Recharge of Adams County Developments Relying on Groundwater

As forward thinking Adams County officials are aware, water levels in wells serving individuals and entire developments are declining as regional groundwater levels continue to decline. A possible additional benefit that the facilities could provide to Adams County residents is the ECCV facilities, through United, could be used to deliver water that would be used to recharge localized groundwater aquifers during the winter season, when demand from ECCV customers is relatively low. Recharge could help slow the decline of groundwater levels, giving individuals and developments additional time before converting to renewable sources of water.

Creation of Open Space

As a direct result of the ECCV Northern Water Supply project, FRICO, one of the sellers of the water that ECCV has purchased, will maintain its property located north of Barr Lake in an undeveloped condition. The preservation of this land as undeveloped open space is consistent with the goals of the Adams County Open Space Department and with the Adams County Comprehensive Plan. In addition, the 30-foot wide waterline easement presents the County with opportunities for open space trails and connections to existing and future trails or parks.

Augmentation of Brighton Well Field Depletions

In conjunction with the ECCV Northern Water Supply project, United is currently developing facilities that will be used to augment the depletions of the Brighton well field. This allows the City of Brighton to also utilize the Beebe Draw as a water supply source.

Mr. Chris LaRue

October 4, 2005

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Extension of Period To Obtain Water Via ECCV Facilities

In order to facilitate future development opportunities within unincorporated Adams County through the availability of a reliable water supply, ECCV and United Water have agreed to extend United's option to purchase additional capacity in the waterline from five to seven years. This will provide additional time for negotiations and planning activities to occur that will enable development to move forward consistent with the overall Adams County Comprehensive Plan.

These are some of the obvious ways in which the ECCV water system, through cooperation with United can be of benefit to residents within portions of Adams County. I believe this project will benefit both our residents. Please feel free to phone me to discuss these matters in any further detail. We look forward to our upcoming hearing scheduled on October 24, 2005 with the Adams County Board of County Commissioners as it regards this project.

Sincerely,



David J. Kaunisto
District Manager

RECEPTION#: 2010000030054, 05/06/2010 at 09:46:39 AM, 1 OF 4, TD Pgs: 0 Doc
Type:AG Karen Long, Adams County, CO

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF
ADAMS AND THE EAST CHERRY CREEK VALLEY WATER AND
SANITATION DISTRICT**

THIS AGREEMENT is made and entered into this 3rd day of August, 2005, by and between the Board of Commissioners of Adams County, Colorado, a body politic organized under and existing by virtue of the laws of the State of Colorado (County) and the East Cherry Creek Valley Water and Sanitation District, a quasi municipal corporation (District).

WHEREAS, the District is a quasi-municipal corporation of the State of Colorado organized pursuant to C.R.S. § 32-1-1001, et seq., and is responsible for providing water and sanitation services within its boundaries and has the authority to establish, construct, operate and maintain works and facilities within and outside of its boundaries; and

WHEREAS, the parties are authorized pursuant to Article XIV, Section 18 of the Colorado Constitution and C.R.S., Sections 29-1-201, et seq., to cooperate or contract with any political subdivision of the State to provide any function, service, or facility lawfully authorized to each of the cooperating or contracting units; and

WHEREAS, the District desires the use of portions of road right-of-way owned by the County in order to construct a 48" water pipeline line ("Facilities") to transmit water into the boundaries of the District to serve the inhabitants within the District; and

WHEREAS, the District is acquiring easements from private property owners for the Facilities inside the boundaries of the County; and

WHEREAS, the County is willing to grant to the District, on the terms and conditions herein contained, a non revocable license to construct, maintain, service and repair the Facilities within the road rights-of-way of Adams County as shown on the attached Exhibits;

NOW THEREFORE, for valuable consideration the receipt of which is acknowledged and in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. In the event that private property is dedicated to the County for public road right-of-way purposes and that property is encumbered by District easements for the Facilities, the District agrees that after said dedication and acceptance by the County, the District's rights under the easement deed shall be subordinate to the rights of the County with respect to that portion of the easement property dedicated to the County.

✓
EAST CHERRY CREEK VALLEY WATER & SANIT
DISTRICT
8201 S GUN CLUB RD
AURORA, CO 80016
1-815-550-1111

- 1 -

RECEPTION#: 2010000030054, 05/06/2010 at 09:46:39 AM, 2 OF 4, Doc Type:AG TD
Pages: 0 Karen Long, Adams County, CO

2. In the event that the County needs to grade and move the earth cover over the Facilities for County roadway construction projects, the County agrees that it shall use its best efforts in the development and design of its roads or streets to avoid causing the District to relocate its Facilities due to inadequate or excessive cover in the reasonable opinion of the District. In the event that the County uses its best efforts in its design and the County cannot avoid the excessive movement of the earth cover over the Facilities, the District agrees that it will make a vertical relocation of the Facilities at its sole cost and expense to an adequate depth in the opinion of the District at the time of the initial construction of the roadway or street.
3. The County hereafter agrees to use its best efforts to ensure that the plans for the County's storm drainage facilities ("Outflows") do not interfere with the existing location of the Facilities. The County agrees to allow the participation of the District's engineers to help prevent, to the extent practicable, such interference between the County's Outflows and the Facilities. In the event that the location of the Facilities interferes with the County's Outflows, the District agrees that it will make a vertical relocation of the Facilities at its sole cost and expense to an adequate depth in the reasonable opinion of the District.
4. Should a new location within the County's road right-of-way be needed for the District's Facilities, due to the relocation for a County project, a new location within the County's road right-of-way will be provided by the County.
5. In no event will the District be obligated to relocate any Facilities from the month of April through the month of October. The District shall not be obligated to move any of its Facilities at its own cost pursuant to this Agreement more than once per right-of way or major drainage location.
6. The County understands that time is of the essence for the District's installation of its Facilities. The County will therefore use its best efforts to expedite its review and issuance of Utility and Construction permits.
7. This Agreement is intended to describe and determine such rights and responsibilities only as between the parties hereto. It is not intended to and shall not deem to confer rights or responsibilities to any person or entities not named hereto.
8. The Agreement provisions contained herein shall inure to the benefit of the parties hereto, their respective successors and assigns.
9. This Agreement, and any agreement or document referred to herein, constitutes the entire understanding between the parties with respect to the subject matter

RECEPTION#: 2010000030054, 05/06/2010 at 09:46:39 AM, 3 OF 4, Doc Type:AG TD
Pages: 0 Karen Long, Adams County, CO

hereof and all other prior understandings or agreements shall be deemed merged
in this Agreement.

COUNTY:
BOARD OF COUNTY
COMMISSIONERS OF ADAMS
COUNTY, STATE OF
COLORADO

By: [Signature]
Title: Chairman
Date: August 3, 15

ATTEST:
CAROL SNYDER
CLERK AND RECORDER

[Signature]
Deputy Clerk



APPROVED AS TO FORM:

[Signature]
Adams County Attorney's Office

RECEPTION#: 2010000030054, 05/06/2010 at 09:46:39 AM, 4 OF 4, Doc Type:AG TD
Pages: 0 Karen Long, Adams County, CO

DISTRICT: EAST CHERRY
CREEK VALLEY WATER AND
SANITATION DISTRICT, a quasi-
municipal corporation.

By: David J. Kinnick

Title: DISTRICT MANAGER

Date: 7/21/15

ATTEST:

By: Monica E. Holland

Title: Asst. Dist. Mgr.

UNOFFICIAL COPY



Right of Way & Permits

1123 West 3rd Avenue
Denver, Colorado 80223
Telephone: **303.571.3306**
Facsimile: 303. 571. 3284
donna.l.george@xcelenergy.com

February 12, 2018

Adams County Community and Economic Development Department
4430 South Adams County Parkway, 3rd Floor, Suite W3000
Brighton, CO 80601

Attn: Emily Collins

Re: East Cherry Creek Valley IGA, Case # PLN2018-00003

Public Service Company of Colorado's (PSCo) Right of Way & Permits Referral Desk has reviewed the documentation for **East Cherry Creek Valley IGA**. Please be aware PSCo owns and operates existing electric distribution facilities including transformers and a switch cabinet within the subject property of 25000 Smith Road. As a safety precaution, PSCo would like to remind the developer to call the **Utility Notification Center** at 1-800-922-1987 to have all utilities located prior to any construction.

The property owner/developer/contractor must complete the **application process** for any new gas or electric service, or modification to existing facilities via FastApp-Fax-Email-USPS (go to: https://www.xcelenergy.com/start_stop_transfer/new_construction_service_activation_for_builders). It is then the responsibility of the developer to contact the Designer assigned to the project for approval of design details. Additional easements may need to be acquired by separate document.

There is no conflict with the 20891 East 112th Avenue location.

Should you have any questions with this referral response, please contact me at 303-571-3306.

Donna George
Contract Right of Way Referral Processor
Public Service Company of Colorado



February 14, 2018

Emily Collins
Adams County Community and Economic Development
4430 South Adams County Parkway, Suite W2000A
Brighton, CO 80601

RE: East Cherry Creek Valley IGA, PLN2018-00003
TCHD Case No. 4763

Dear Ms. Collins,

Thank you for the opportunity to review and comment on the proposal to expand two existing water supply booster pump stations located at 20891 E. 112th Avenue and 25000 Smith Road. Tri-County Health Department (TCHD) staff has reviewed the application for compliance with applicable environmental and public health regulations and principles of healthy community design. After reviewing the application, TCHD has the following comments.

On-Site Wastewater Treatment System (OWTS)

Proper wastewater management promotes effective and responsible water use, protects potable water from contaminants, and provides appropriate collection, treatment, and disposal of waste, which protects public health and the environment. The application does not indicate if the proposed expansion will increase the demand on the OWTS, or if a new OWTS is proposed. However, the applicant indicated in an email dated February 13, 2018 that the proposed buildings will not include plumbing fixtures, and will not result in additional employees.

No changes to the OWTS are proposed, so no inspection or permitting will be required. If the applicant has any questions related to the OWTS, or if any changes are proposed in the future, the applicant may contact the TCHD Commerce City Office, 4201 E. 72nd Avenue, (303) 288-6816 for the 112th Avenue site, and the TCHD Aurora Office, 15400 E. 14th Place, (303) 341-9370 for the Smith Road site. More information is available at <http://www.tchd.org/269/Septic-Systems>.

Please feel free to contact me at 720-200-1575 or kboyer@tchd.org if you have any questions on TCHD's comments.

Sincerely,

A handwritten signature in black ink, appearing to read "K Boyer", with a horizontal line extending to the right.

Kathy Boyer, REHS
Environmental Health Specialist III

cc: Sheila Lynch, Monte Deatrich, Keith Homersham, TCHD

MEMO

Exhibit 4.4

COMMUNITY DEVELOPMENT DEPARTMENT

To: Emily Collins, Case Manager

From: Robin Kerns, City Planner

Subject: PLN2018-00003

Date: February 16, 2018

Thank you for allowing the City of Commerce City the opportunity to comment on land use cases in Adams County.

Staff has reviewed the proposal and has no comments.

Please contact me with any questions at rkerns@c3gov.com or 303-289-3693.

Emily Collins

From: Marisa Dale [mdale@UnitedPower.com]
Sent: Tuesday, January 30, 2018 12:56 PM
To: Emily Collins
Subject: RE: PLN2018-00003 East Cherry Creek Valley IGA

Good afternoon Emily,

Thank you for inviting United Power, Inc. to review and comment on this referral.

United Power, Inc. owns and maintains existing electric facilities on this parcel. Developer/construction manager must contact UP for any modification of our electric facilities.

We look forward to safely and efficiently providing reliable electric power and outstanding service.

Sincerely,
Marisa

Marisa Dale, RWA | [Electric Design & Contracts ROW](#)
500 Cooperative Way, Brighton, CO 80603 | O 303.637.1387
Schedule: Monday-Thursday 7:00-5:30

Powering Lives, Powering Change, Powering the Future – The Cooperative Way



From: Emily Collins [<mailto:ECollins@adcogov.org>]
Sent: Monday, January 29, 2018 4:40 PM
To: CSIMMONDS@MWRD.DST.CO.US; 'chris.quinn@rtd-denver.com'; pingrum@aurora.org; George, Donna L; Kerrie Monti; amoreno@sacwsd.org; rweigum@sacfd.org; linda.bruce@faa.gov; Kerns, Robin - CD; pbinney@ci.aurora.co.us; thomas_lowe@cable.comcast.com; Monte Deatrich; 'landuse@tchd.org'; brandyn.wiedrich@centurylink.com; Marisa Dale; 'Even, Whitney'
Subject: PLN2018-00003 East Cherry Creek Valley IGA

Good Afternoon:

Please see the attached Request for Comments on the above case. Comments are **due by Friday, February 16th**.

The files for this request are large, so if you need more information, please let me know!

Thanks,



Emily Collins, AICP

Planner III, *Community and Economic Development*
ADAMS COUNTY, COLORADO
4430 South Adams County Parkway, W2000A
Brighton, CO 80601
o: 720-523-6820 | ecollins@adcogov.org
www.adcogov.org

Emily Collins

From: Even, Whitney [weven@brightonfire.org]
Sent: Wednesday, February 21, 2018 5:25 PM
To: Emily Collins
Subject: RE: PLN2018-00003 East Cherry Creek Valley IGA

Good evening Emily,

I am so sorry I didn't get comments on this case over to you by the 16th. The only comment we have is that the proposed buildings will need to comply with the 2012 International Fire Code and plans will need to be reviewed by us before permitting. Let me know if you have any questions.

Thanks,

Whitney Even

Deputy Fire Marshal
Brighton Fire Rescue District
500 S. 4th Ave. 3rd Floor
Brighton, CO 80601
303-654-8040
www.brightonfire.org

From: Emily Collins [<mailto:ECollins@adcogov.org>]
Sent: Monday, January 29, 2018 4:40 PM
To: CSIMMONDS@MWRD.DST.CO.US; 'chris.quinn@rtd-denver.com' <chris.quinn@rtd-denver.com>; pingrum@aurora.org; George, Donna L <Donna.L.George@xcelenergy.com>; Kerrie Monti <kmonti@sd27j.net>; amoreno@sacwsd.org; rweigum@sacfd.org; linda.bruce@faa.gov; Kerns, Robin - CD <rkerns@c3gov.com>; pbinney@ci.aurora.co.us; thomas_lowe@cable.comcast.com; Monte Deatrich <mdeatrich@tchd.org>; 'landuse@tchd.org' <landuse@tchd.org>; brandyn.wiedrich@centurylink.com; Marisa Dale <mdale@UnitedPower.com>; Even, Whitney <weven@brightonfire.org>
Subject: PLN2018-00003 East Cherry Creek Valley IGA

Good Afternoon:

Please see the attached Request for Comments on the above case. Comments are **due by Friday, February 16th**.

The files for this request are large, so if you need more information, please let me know!

Thanks,



Emily Collins, AICP

Planner III, *Community and Economic Development*
ADAMS COUNTY, COLORADO
4430 South Adams County Parkway, W2000A
Brighton, CO 80601
o: 720-523-6820 | ecollins@adcogov.org
www.adcogov.org

I moved out here to get away from this kind of governmental intrusion ^{over} 40 years ago. I'm not the only home here. This is a residential area!

Sincerely,

Carolyn Davis
21091 E. 115TH AVE.
Commerce City, CO
80022-9659

Phone-303-655-0239

There is so much vacant land out here but you have to crowd us out and we have to look at that ugly mess!

To: Department of Community
and Economic Development

To Whom it may Concern:

I was not very happy with the first set of structures we put in at 20891 E 112TH AVE as I live north of it. It blocks my view of The Rockies and is ugly at the least. I live just a little north of this. Now your going to be very close to my property 21091 E 115TH AVE. And what are you going to do to my property? Would you like these ugly tanks and other structures this close to your homes? Of course not the county & government do what they want and don't consider the effect it will have on them. Then there is the danger tanks will pose.

Community & Economic
Development Department
www.adcogov.org



4430 South Adams County Parkway
1st Floor, Suite W2000B
Brighton, CO 80601-8218
PHONE 720.523.6800
FAX 720.523.6967

Request for Comments

Case Name:	East Cherry Creek Valley IGA
Case Number:	PLN2018-00003

January 26, 2018

Adams County Planning Commission is requesting comments on the following request:

Intergovernmental Agreement (IGA) with East Cherry Creek Valley (ECCV) Water and Sanitation District to expand two existing water supply booster pump stations to provide additional delivery capacity.

This request is located at **20891 E 112TH AVE. and 25000 SMITH RD.**

The Assessor's Parcel Number is **0172302300001, 0181932300001, 0181932300002**

Applicant Information **ECCV WATER & SANITATION DISTRICT (DAVID J. KAUNISTO)**
20891 E 112TH AVE
AURORA, CO 80016

Please forward any written comments on this application to the Department of Community and Economic Development at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216. (720) 523-6820 by **February 16, 2018** in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by way of e-mail to ECollins@adcogov.org.

Once comments have been received and the staff report written, the staff report and notice of public hearing dates will be forwarded to you for your information. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Emily Collins

Emily Collins, AICP
Case Manager

Community & Economic
Development Department
www.adcogov.org



4430 South Adams County Parkway
1st Floor, Suite W2000B
Brighton, CO 80601-8218
PHONE 720.523.6800
FAX 720.523.6967

Public Hearing Notification

Case Name:	East Cherry Creek Valley IGA
Case Number:	PLN2018-00003
Board of County Commissioners Date:	07/24/2018 at 9:30 a.m

June 15, 2018

A public hearing has been set by the Adams County Board of County Commissioners to consider the following request:

Intergovernmental Agreement (IGA) with East Cherry Creek Valley (ECCV) Water and Sanitation District to expand two existing water supply booster pump stations to provide additional delivery capacity.

This request is located at **20891 E 112TH AVE. and 25000 SMITH RD.**

The Assessor's Parcel Number is **0172302300001, 0181932300001, 0181932300002**

Applicant Information **ECCV WATER & SANITATION DISTRICT (DAVID J. KAUNISTO)**
20891 E 112TH AVE
AURORA, CO 80016

The hearing will be held in the Adams County Hearing Room located at 4430 South Adams County Parkway, Brighton CO 80601. This will be a public hearing and any interested parties may attend and be heard. The Applicant and Representative's presence at these hearings is requested. If you require any special accommodations (e.g., wheelchair accessibility, an interpreter for the hearing impaired, etc.) please contact the Adams County Community and Economic Development Department at 720-523-6800 (or if this is a long distance call, please use the County's toll free telephone number at 1-800-824-7842) prior to the meeting date. For further information regarding this case, please contact the Department of Community and Economic Development, 4430 S. Adams County Parkway, Brighton, CO 80601, 720-523-6800. This is also the location where maps and/or text certified by the Planning Commission may be viewed. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Emily Collins

Emily Collins, AICP
Case Manager

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Erik Hansen
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Mary Hodge
DISTRICT 5

NOTICE OF PUBLIC HEARING FOR LANDUSE

NOTICE IS HEREBY GIVEN, that an application has been filed by **ECCV WATER & SANITATION DISTRICT** Case # **PLN2018-00003** requesting: **Intergovernmental Agreement (IGA) with East Cherry Creek Valley (ECCV) Water and Sanitation District to expand two existing water supply booster pump stations to provide additional delivery capacity** on the following property:

LEGAL DESCRIPTION:

North Booster Pump Station

A PARCEL OF LAND BEING A PART OF THAT PARCEL AS DESCRIBED IN BOOK 4261 AT PAGE 157 IN THE ADAMS COUNTY CLERK AND RECORDER'S OFFICE, SITUATED IN THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 2 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF THAT PARCEL OF LAND AS DESCRIBED AT RECEPTION No. 20051214001369630 AND A POINT ON THE WEST LINE OF AN EXISTING ECCV PIPELINE EASEMENT AS RECORDED AT RECEPTION No. 20050422000421600 OF SAID CLERK AND RECORDERS'S OFFICE, WHENCE THE SOUTH 1/4 CORNER OF SAID SECTION 2 BEARS S12°32'43.11E, 1388.79 FEET; THENCE N00°18'14.7"W ALONG SAID WEST LINE, 220.00 FEET TO A LINE 220.00 FEET NORTHERLY OF, WHEN MEASURED PERPENDICULAR TO, AND PARALLEL WITH, THE NORTH LINE OF SAID PARCEL AS DESCRIBED AT RECEPTION No. 20051214001369630; THENCE S89°47'08"E ALONG SAID PARALLEL LINE, 308.76 FEET TO A POINT ON THE EAST LINE OF SAID SOUTHWEST QUARTER; THENCE S00°12'52.11W ALONG SAID EAST LINE, 220.00 FEET TO THE NORTHEAST CORNER OF SAID PARCEL; THENCE N89°47'08"W ALONG THE NORTH LINE OF SAID PARCEL, 306.73 FEET TO THE POINT OF BEGINNING. CONTAINING 67,704 SQUARE FEET OR 1.554 ACRES, MORE OR LESS. THE BASIS OF BEARINGS FOR THIS PARCEL BEING THE EAST LINE OF SAID SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 2 SOUTH, RANGE 66 WEST MARKED WITH A 3-1/4" CAP ON A #6 ROD SCRIBED WITH JOHNSTON

11

ENG. ASSOC. LS#25379 1998 ON THE SOUTHERLY END AND ON THE NORTHERLY END BY A 3-1/4" CAP ON A 2-3/8" X 30" ALUMINUM PIPE WITH THE CAP SCRIBED WITH C1/4 S-2, T2S, R66W PLS 13155 1991, SAID LINE BEARS N00°12'52.11E, 2635.26 FEET.

South Booster Pump Station

A PORTION OF THE WEST HALF OF THE SOUTHWEST QUARTER, BEING THAT PARCEL QUIT CLAIMED TO GRIMM FARMS, LLC FILED JANUARY 5, 2016 AT RECEPTION NO. 2016000000686, IN SECTION 32, TOWNSHIP 3 NORTH, RANGE 65 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 32, A 3.25-INCH ALUMINUM CAP PLS 25618; THENCE N 00° 43' 01" W ALONG THE WEST LINE OF THE SOUTHWEST QUARTER, A DISTANCE OF 177.05 FEET TO A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF INTERSTATE 70 AS DESCRIBED IN DEED RECORDED MAY 8, 1956 IN BOOK 607 AT PAGE 28 AND THE POINT OF BEGINNING; THENCE N 00° 43' 01" W, CONTINUING ALONG THE WEST LINE OF THE SOUTHWEST QUARTER A DISTANCE OF 1,772.68 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF THAT PARCEL DESCRIBED AT RECEPTION NO. 2014000055646, AS MONUMENTED WITH A PLASTIC CAP PLS 34992; THENCE N 89° 16' 59" E, ALONG THE SOUTH LINE OF SAID PARCEL, A DISTANCE OF

100.00 FEET;

THENCE S 00° 43' 01" E, PARALLEL WITH AND 100 FEET DISTANT FROM THE WEST LINE OF THE SOUTHWEST QUARTER, A DISTANCE OF 1,773.48, MORE OR LESS, TO A POINT ON THE NORTH RIGHT OF WAY LINE OF INTERSTATE 70;

THENCE S 89° 44' 19" W, ALONG THE NORTH RIGHT OF WAY LINE INTERSTATE 70, A DISTANCE OF 100.00 FEET TO THE POINT OF BEGINNING, COUNTY OF ADAMS, STATE OF COLORADO.

NOTE

THE BASIS OF BEARINGS IS THE WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 32, T3N, R65W 6TH P.M., AS MONUMENTED WITH A 3.25-ALUMINUM CAP PLS 25618 AT THE SOUTH END AND A 2.5-INCH ALUMINUM CAP PLS 28285 AT THE NORTH END, WITH A GRID BEARING OF N 00° 43' 01" W.

(The above legal description was provided by the applicant and Adams County is not responsible for any errors and omissions that may be contained herein and assumes no liability associated with the use or misuse of this legal description.)

APPROXIMATE LOCATION: **20891 E 112TH AVE. and 25000 SMITH RD.**

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Adams County Board of County Commissioners in the Hearing Room of the Adams County Government Center, 4430 S. Adams County Parkway, Brighton, CO – 1st Floor, on the **24th day of July, 2018**, at the hour of 9:30 a.m., to consider the above request where and when any person may appear and be heard.

For further information regarding this case, please contact **Emily Collins** at the Department of Planning and Development, 4430 S. Adams County Pkwy, Brighton, CO 80601, 720.523.6820. This is also the location where the maps and/or text certified by the Planning Commission may be viewed.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS
STAN MARTIN, CLERK OF THE BOARD

TO BE PUBLISHED IN THE **July 17, 2018 ISSUE OF THE COMMERCE CITY SENTINEL AND **July18, 2018** ISSUE OF THE BRIGHTON BLADE**

Please reply to this message by email to confirm receipt or call **Shayla Christenson** at 720.523.6800.

Exhibit 6.4

Adams County Development Services - Building
Attn: Justin Blair
4430 S Adams County Pkwy
Brighton CO 80601

BRIGHTON FIRE DISTRICT
Attn: WHITNEY EVEN
500 South 4th Avenue
3rd Floor
BRIGHTON CO 80601

BRIGHTON SCHOOL DISTRICT 27J
Attn: Kerrie Monti
18551 E. 160TH AVE.
BRIGHTON CO 80601

Century Link, Inc
Attn: Brandyn Wiedreich
5325 Zuni St, Rm 728
Denver CO 80221

CITY OF AURORA - WATER AND SAN. DEPT.
Attn: PETER BINNEY
15151 E ALAMEDA PKWY #3600
AURORA CO 80012

CITY OF AURORA ATTN: PLANNING DEPARTMENT
Attn: Porter Ingram
15151 E ALAMEDA PKWY 2ND FLOOR
AURORA CO 80012

Code Compliance Supervisor
Attn: Eric Guenther
eguenther@adcogov.org

COMCAST
Attn: JOE LOWE
8490 N UMITILLA ST
FEDERAL HEIGHTS CO 80260

Commerce City Planning Division
Attn: Robin Kern
7887 East 60th Avenue
COMMERCE CITY CO 80022

COUNTY ATTORNEY- Email
Attn: Christine Francescani
CFrancescani@adcogov.org

Engineering Department - ROW
Attn: Transportation Department
PWE - ROW

Engineering Division
Attn: Transportation Department
PWE

FEDERAL AVIATION ADMINISTRATION
Attn: LINDA BRUCE
26805 E 68TH AVENUE, #224
DENVER CO 80249-6361

FIRST CREEK RANCH METRO DIST.
Attn: . .
c/o Miller & Associates Law Offices, LLC
1641 California Street, Suite 300
DENVER CO 80202

METRO WASTEWATER RECLAMATION
Attn: CRAIG SIMMONDS
6450 YORK ST.
DENVER CO 80229

NS - Code Compliance
Attn: Gail Moon
gmoon@adcogov.org

NS - Code Compliance
Attn: Augusta Allen

Parks and Open Space Department
Attn: Nathan Mosley
mpedrucci@adcogov.org
aclark@adcogov.org

REGIONAL TRANSPORTATION DIST.
Attn: CHRIS QUINN
1560 BROADWAY SUITE 700
DENVER CO 80202

SHERIFF'S OFFICE: SO-HQ
Attn: MICHAEL McINTOSH
nblair@adcogov.org, aoverton@adcogov.org; mkaiser@adcog
snelson@adcogov.org

Sheriff's Office: SO-SUB
Attn: SCOTT MILLER
TFuller@adcogov.org, smiller@adcogov.org
aoverton@adcogov.org; mkaiser@adcogov.org

SOUTH ADAMS CO. FIRE DISTRICT
Attn: Randall Weigum
6050 Syracuse Street
COMMERCE CITY CO 80022

South Adams County Water & San Dist
Attn: Abel Moreno
10200 E 102nd Ave
Henderson CO 80022

TRI-COUNTY HEALTH DEPARTMENT
Attn: MONTE DEATRICH
4201 E. 72ND AVENUE SUITE D
COMMERCE CITY CO 80022

TRI-COUNTY HEALTH DEPARTMENT
Attn: Sheila Lynch
6162 S WILLOW DR, SUITE 100
GREENWOOD VILLAGE CO 80111

Tri-County Health: Mail CHECK to Sheila Lynch
Attn: Tri-County Health
landuse@tchd.org

United Power, Inc
Attn: Marisa Dale
PO Box 929
500 Cooperative Way
Brighton CO 80601

Xcel Energy
Attn: Donna George
1123 W 3rd Ave
DENVER CO 80223

Exhibit 6.5

ACKARD NORTH LTD
C/O COLORADO INTERSTATE GAS COMPANY
PO BOX 4372
HOUSTON TX 77210-4372

QUILLEN JONATHAN AND
QUILLEN BRENNIA
21077 E 112TH AVE
COMMERCE CITY CO 80022

ACKARD NORTH LTD
11503 ROYAL SILVER DR
HOUSTON TX 77082

QUILLEN KENNETH AND
QUILLEN PAMELA
21033 E 112TH AVENUE
COMMERCE CITY CO 80022

BAKER JOE L AND
BAKER SHARLENE K
21111 E 112TH AVE
COMMERCE CITY CO 80022-9673

SHRIVER DONALD L AND
SHRIVER JANICE E
21261 E 112TH AVE
COMMERCE CITY CO 80022-9674

DAVIS CAROLYN SUE
21091 E 115TH AVE
COMMERCE CITY CO 80022-9659

SMT INVESTORS LIMITED PARTNERSHIP ET AL
1242 E JACKSON ST
PHOENIX AZ 85034-2342

EAST CHERRY CREEK VALLEY WATER AND
SANITATION DISTRICT
6201 S GUN CLUB RD
AURORA CO 80016-2606

SOUTH ADAMS COUNTY WATER AND SANITATION
DISTRICT
6595 E 70TH AVE /PO BOX 897
COMMERCE CITY CO 80037-0597

EAST CHERRY CREEK VALLEY WATER AND
SANITATION DISTRICT
6201 S GUN CLUB ROAD
AURORA CO 80016

TOEDTLI EVA E
20921 E 112TH AVE
COMMERCE CITY CO 80022-9673

EID TROY A UND 1/3 INT
NEKOUIE HASSAN SAM UND 2/3INT
16602 GOLDEN ROD LN
MORRISON CO 80465-2164

JONES HOWARD L
21161 E 112TH AVE
COMMERCE CITY CO 80022-9673

LEE MERLE D
21287 E 115TH AVE
COMMERCE CITY CO 80022

QUILLEN FAMILY TRUST THE
21055 E 112TH AVENUE
COMMERCE CITY CO 80022

COLORADO INTERSTATE GAS CO
ATTN PROPERTY TAX DEPT
PO BOX 1087
COLORADO SPGS CO 80901-1087

COLORADO INTERSTATE GAS CO
ATTN PROPERTY TAX DEPT
PO BOX 1087
COLORADO SPRINGS CO 80901-1087

CORDILLERA CORPORATION
7800 EAST DORADO PL SUITE 250
ENGLEWOOD CO 80111-2306

EAST CHERRY CREEK VALLEY WATER AND
SANITATION DISTRICT
6201 S GUN CLUB ROAD
AURORA CO 80016

EAST CHERRY CREEK VALLEY WATER AND
SANITATION DISTRICT
6201 S GUN CLUB RD
AURORA CO 80016-2606

GRIMM FARMS LLC
647 LAREDO ST
AURORA CO 80011-7636

East Cherry Creek Valley
Water & Sanitation District IGA
PLN2018-00003

July 24, 2018

Board of County Commissioners

Community and Economic Development

Case Manager: Emily Collins



Request

- An Intergovernmental Agreement (IGA) for Areas and Activities of State Interest (AASI) to allow expansion of two existing water supply booster pump stations

Background

- Northern Project (2003)
 - Multi-phase renewable water
 - Shift ECCV supply to 80% renewable sources
 - Meet needs of growing population
- Phase One
 - Secured 6,000 acre-ft of water rights
 - Constructed 31-mile pipeline
 - 2 booster pump stations (north and south)




Background

- North Booster Pump Station
 - Conditional Use Permit approved May 9, 2005
 - No expiration date
- South Booster Pump Station
 - Conditional Use Permit approved October 24, 2005
 - Expired November 1, 2010
- IGA/ AASI
 - Approved April 2, 2007
 - Underground water conveyance line (31 miles)

Location Plan

Background



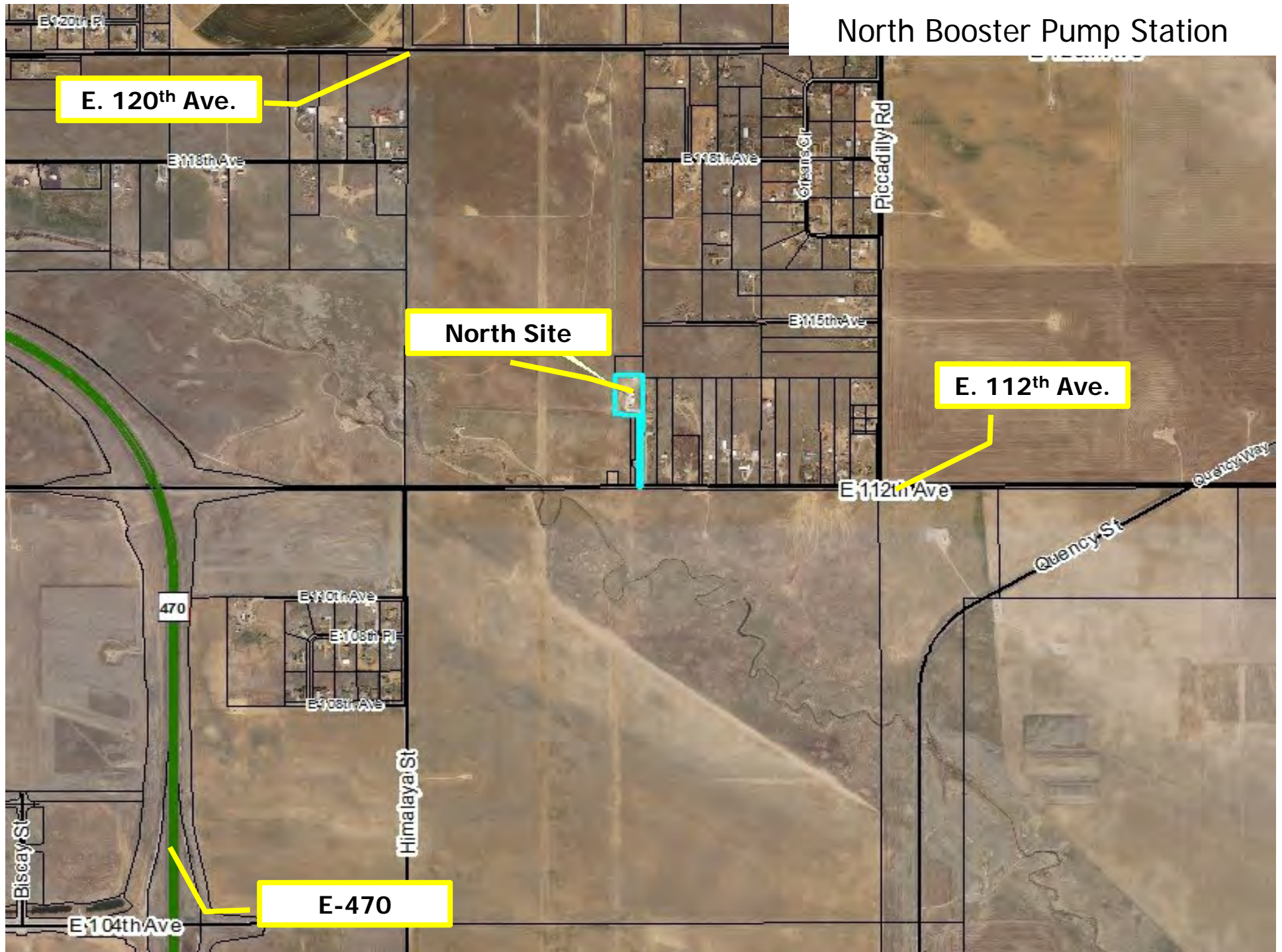
-  Pump Station
-  Treatment Facility
-  Transmission Pipeline

0 5 10 20 mi

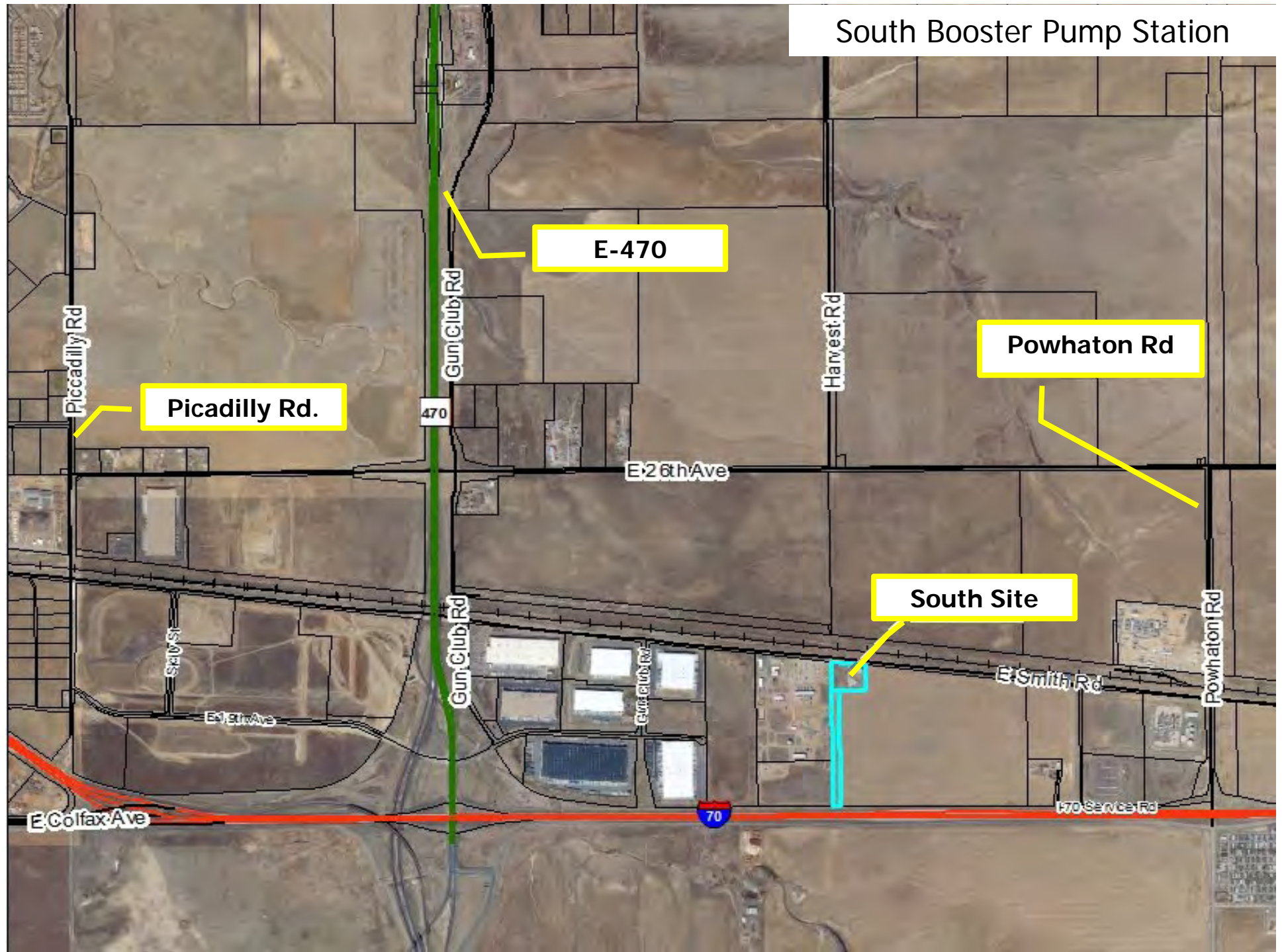
Scale: 1:350,000
Projection: Transverse Mercator
Coordinate System: NAD 1983 UTM Zone 13N

**CDM
Smith**

North Booster Pump Station



South Booster Pump Station

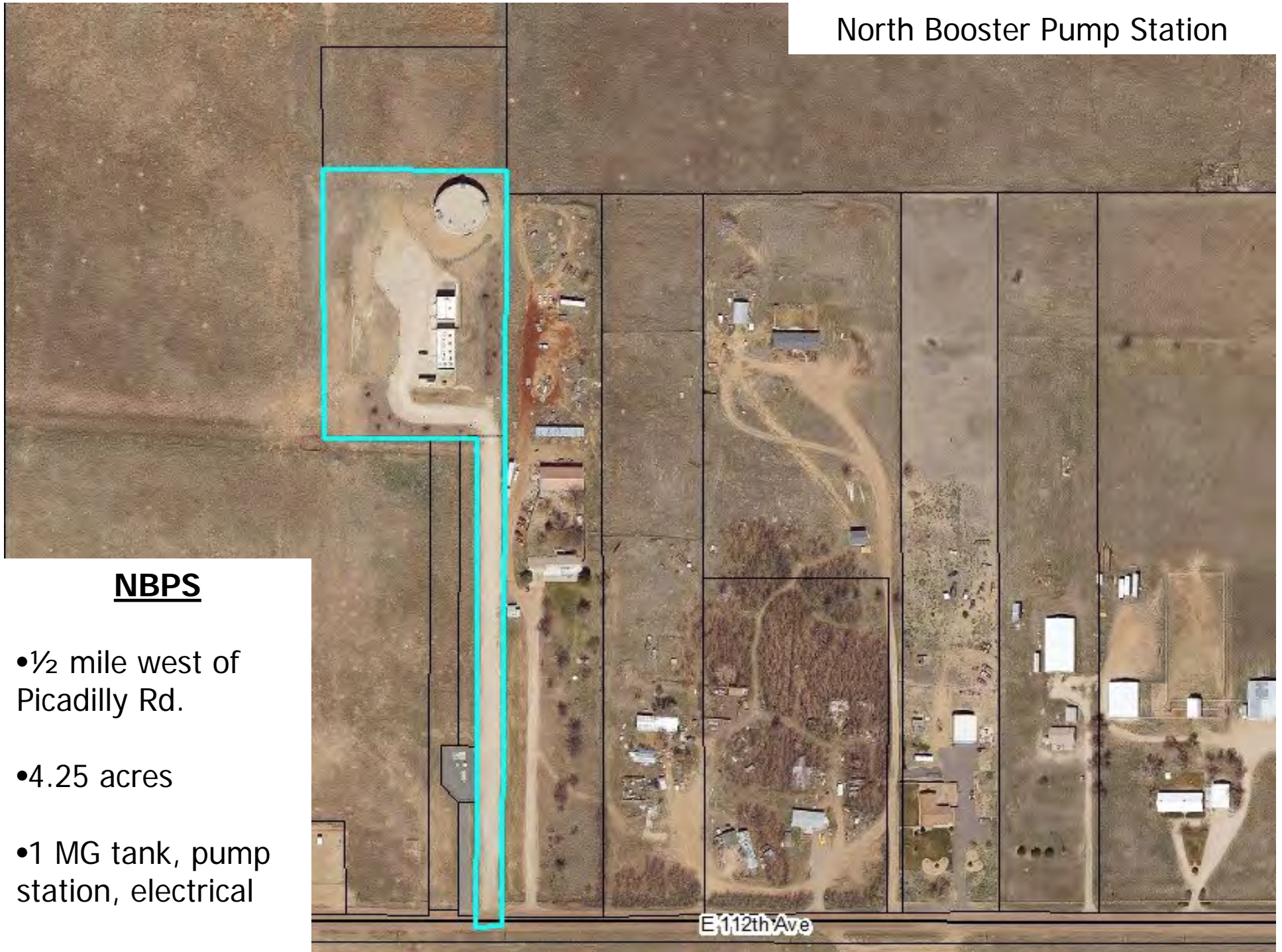


Criteria for IGA/ AASI

Section 6-16

- Conform to the Comprehensive Plan
- Compatible with surrounding area
- Must not create a nuisance or negatively impact transportation
- Technically and financially feasible
- Must not significantly degrade the environment
- Include consideration for relevant regional water quality plans
- Must not negatively impact recreational or agricultural activities
- Must serve the needs of increasing population

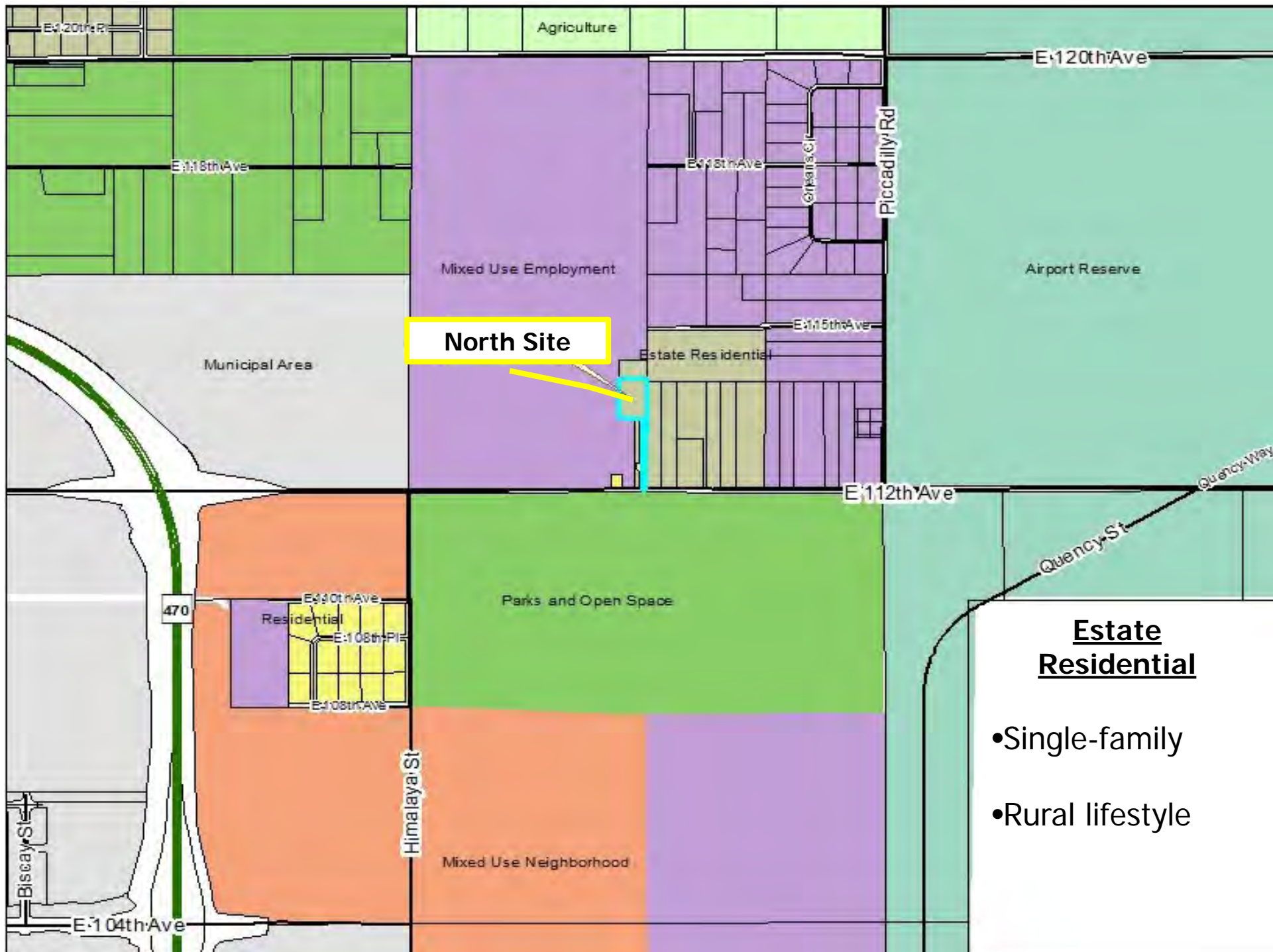
North Booster Pump Station



NBPS

- ½ mile west of Picadilly Rd.
- 4.25 acres
- 1 MG tank, pump station, electrical

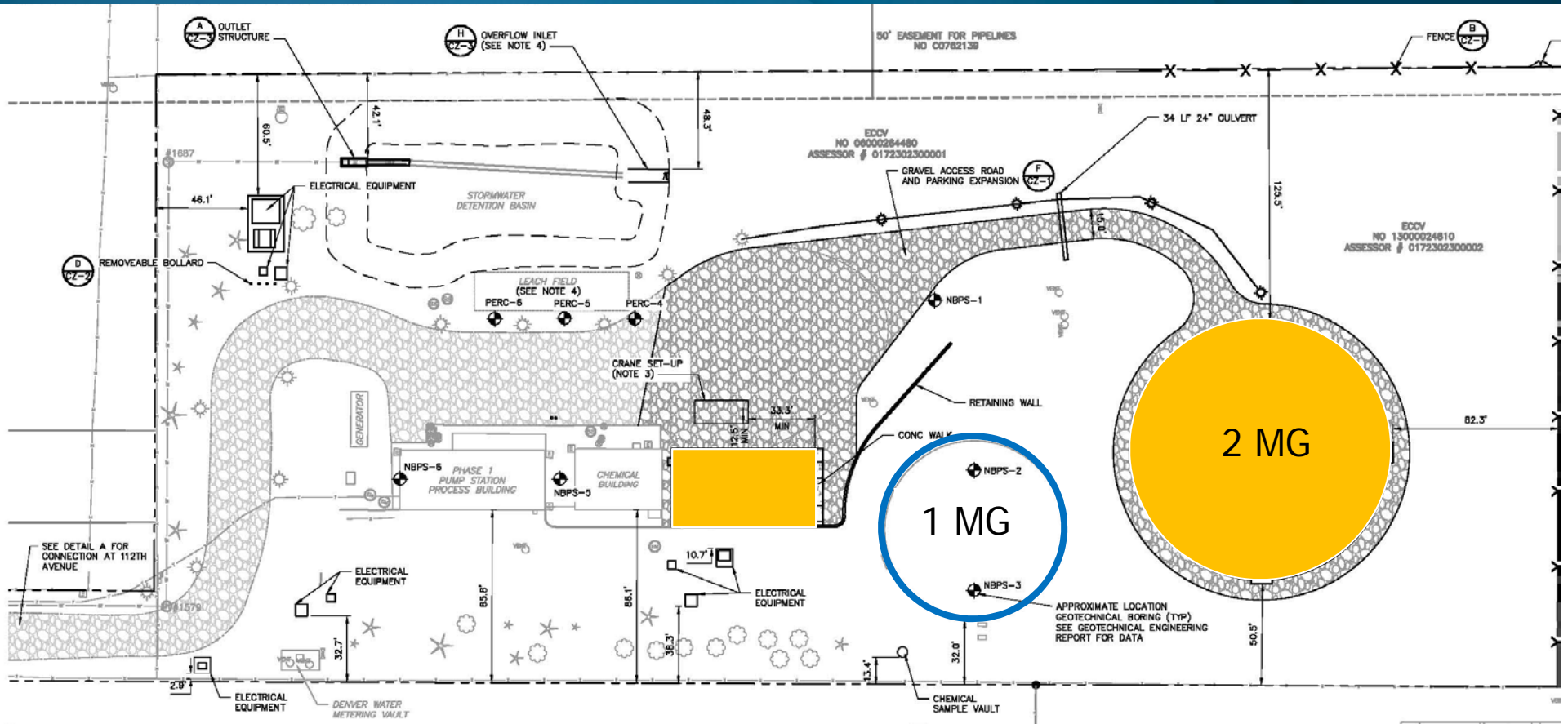




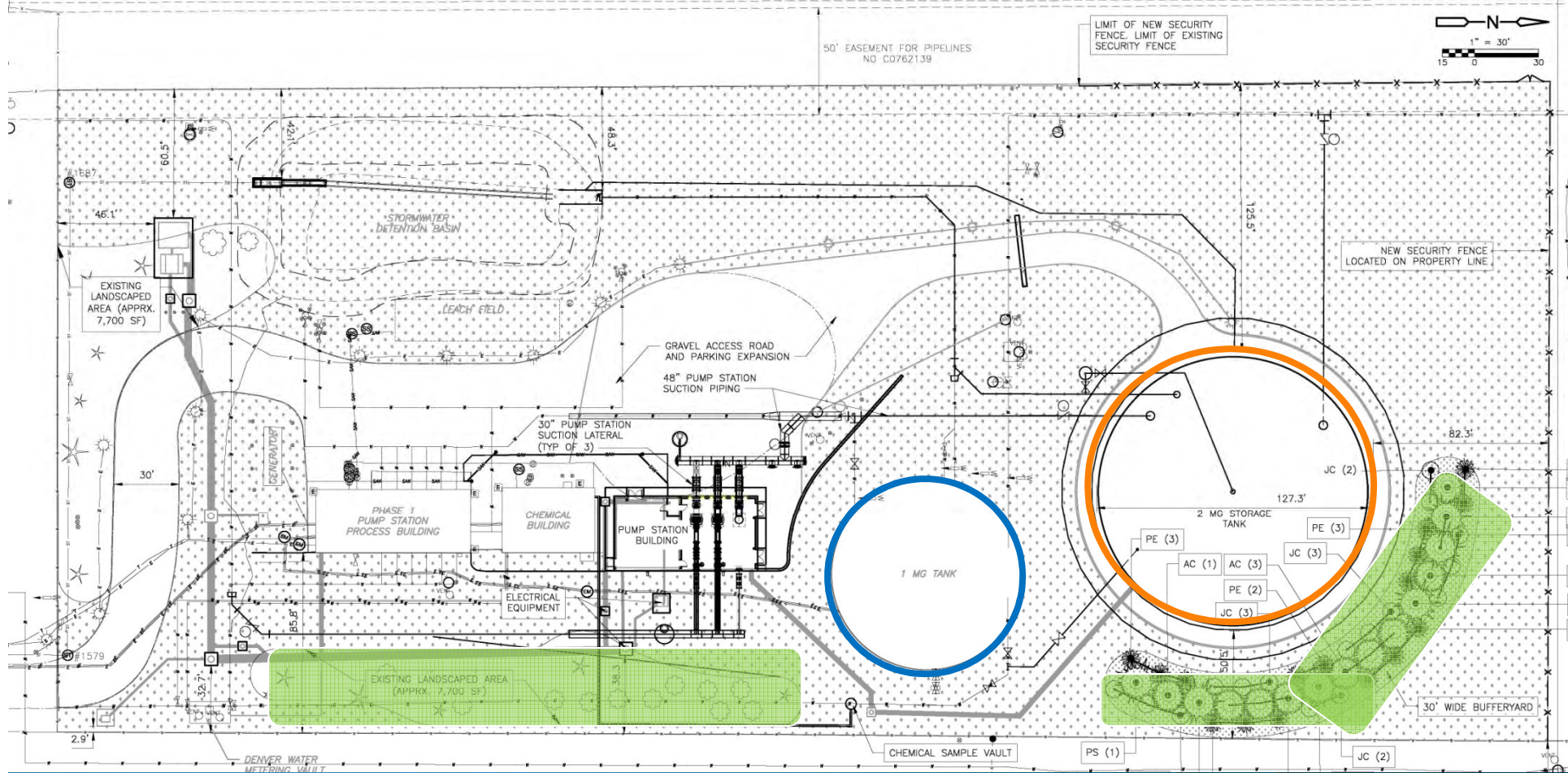
Estate Residential

- Single-family
- Rural lifestyle

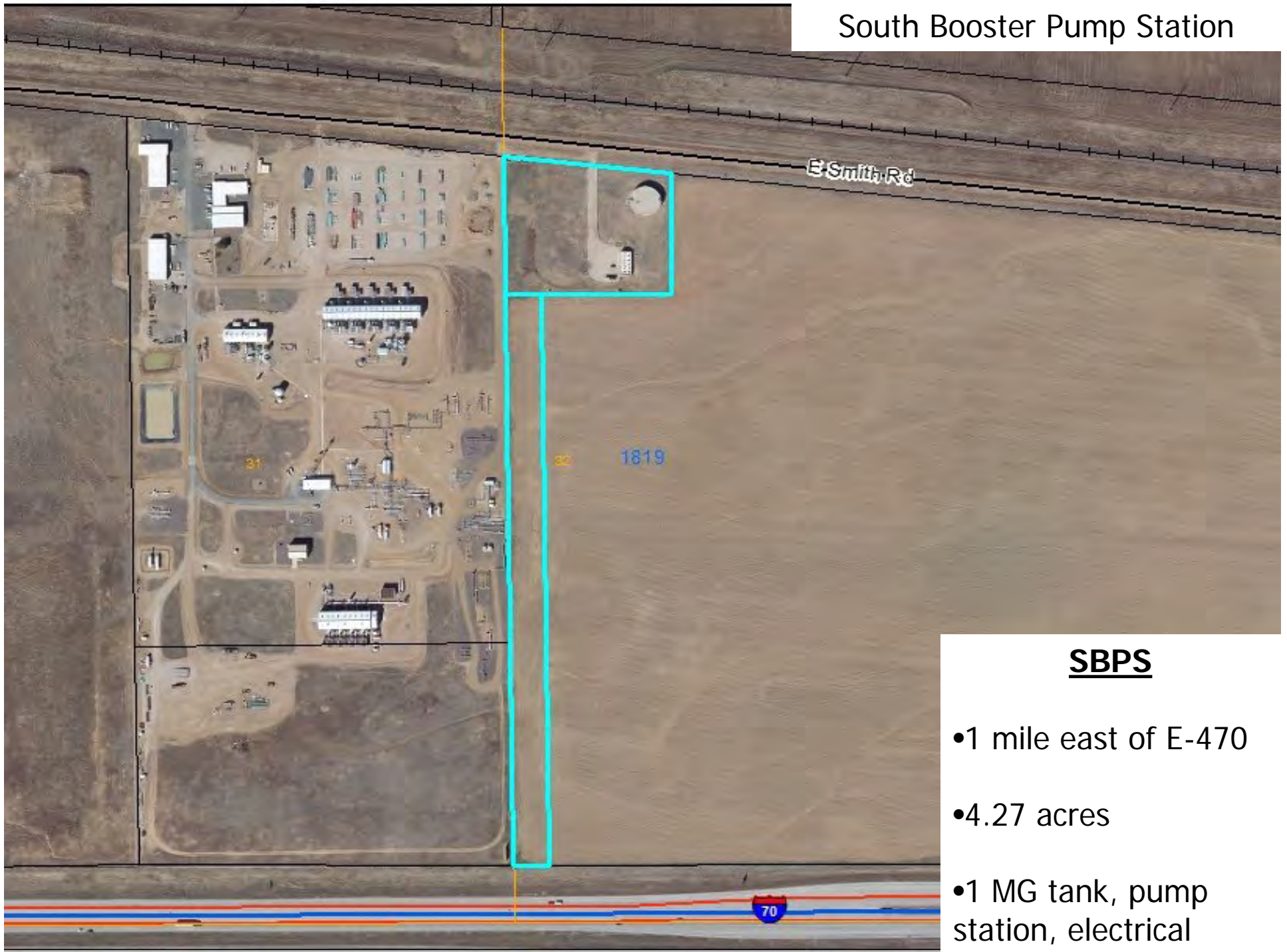
North Booster Pump Station



North Booster Pump Station

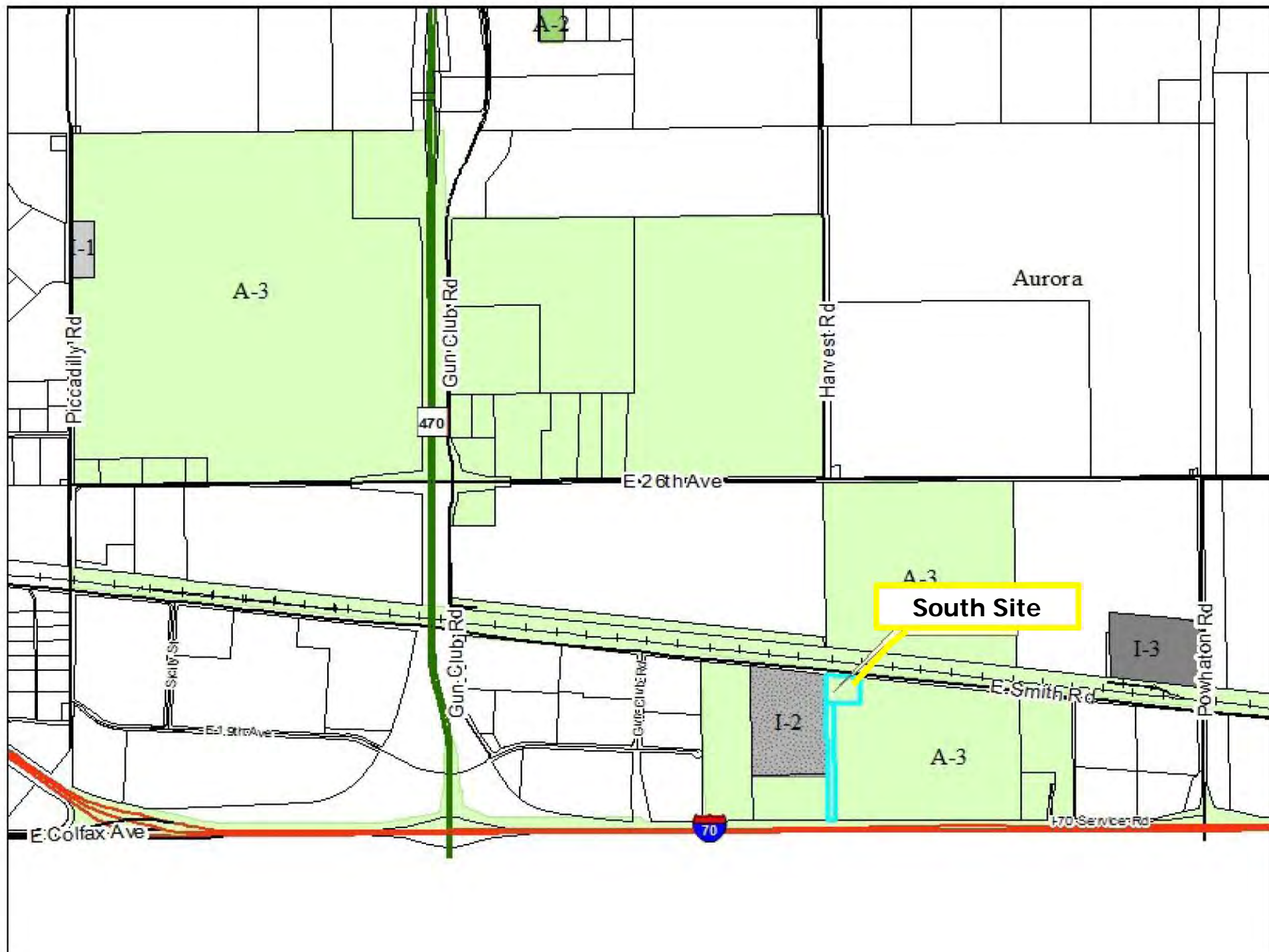


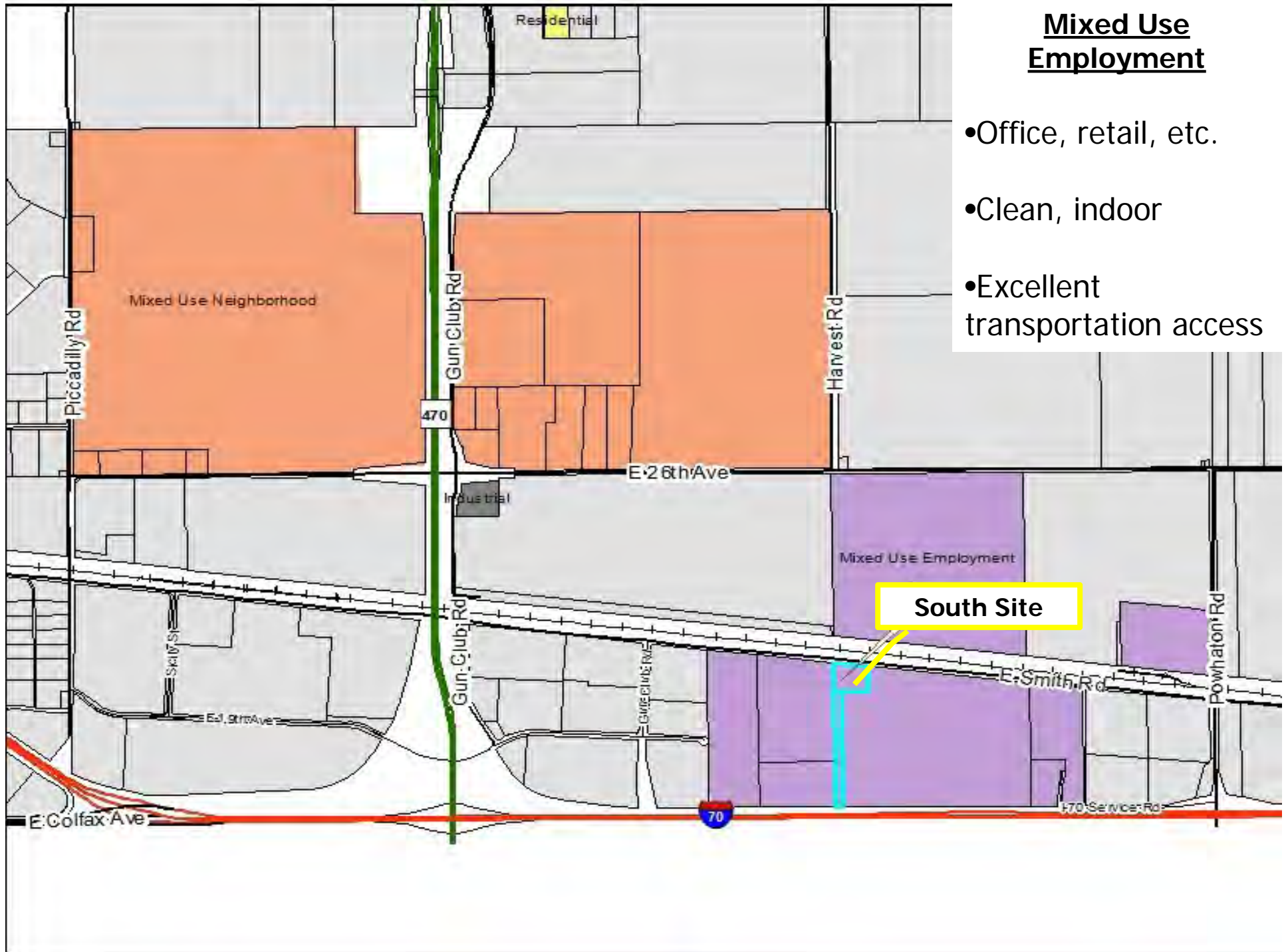
South Booster Pump Station



SBPS

- 1 mile east of E-470
- 4.27 acres
- 1 MG tank, pump station, electrical

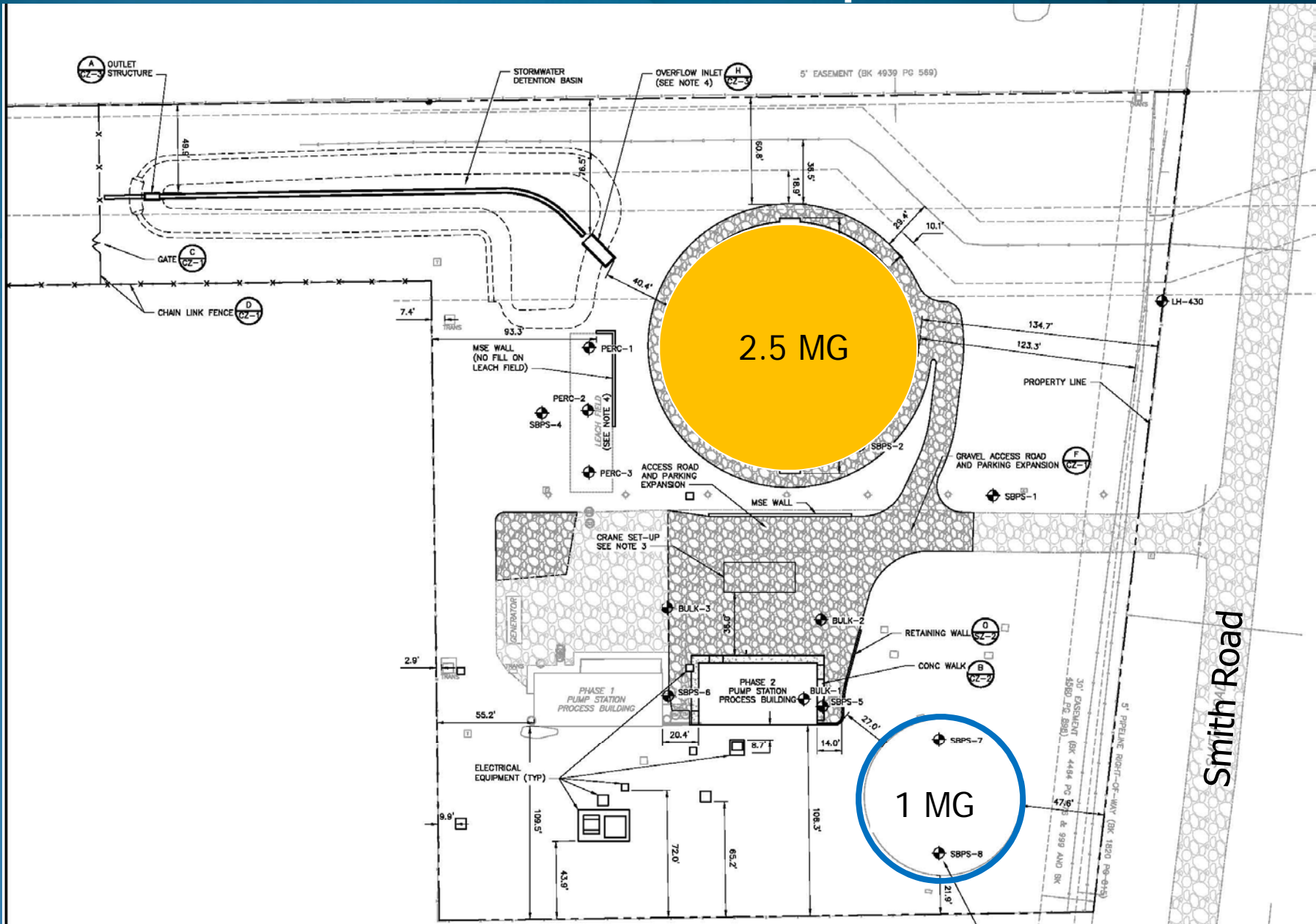




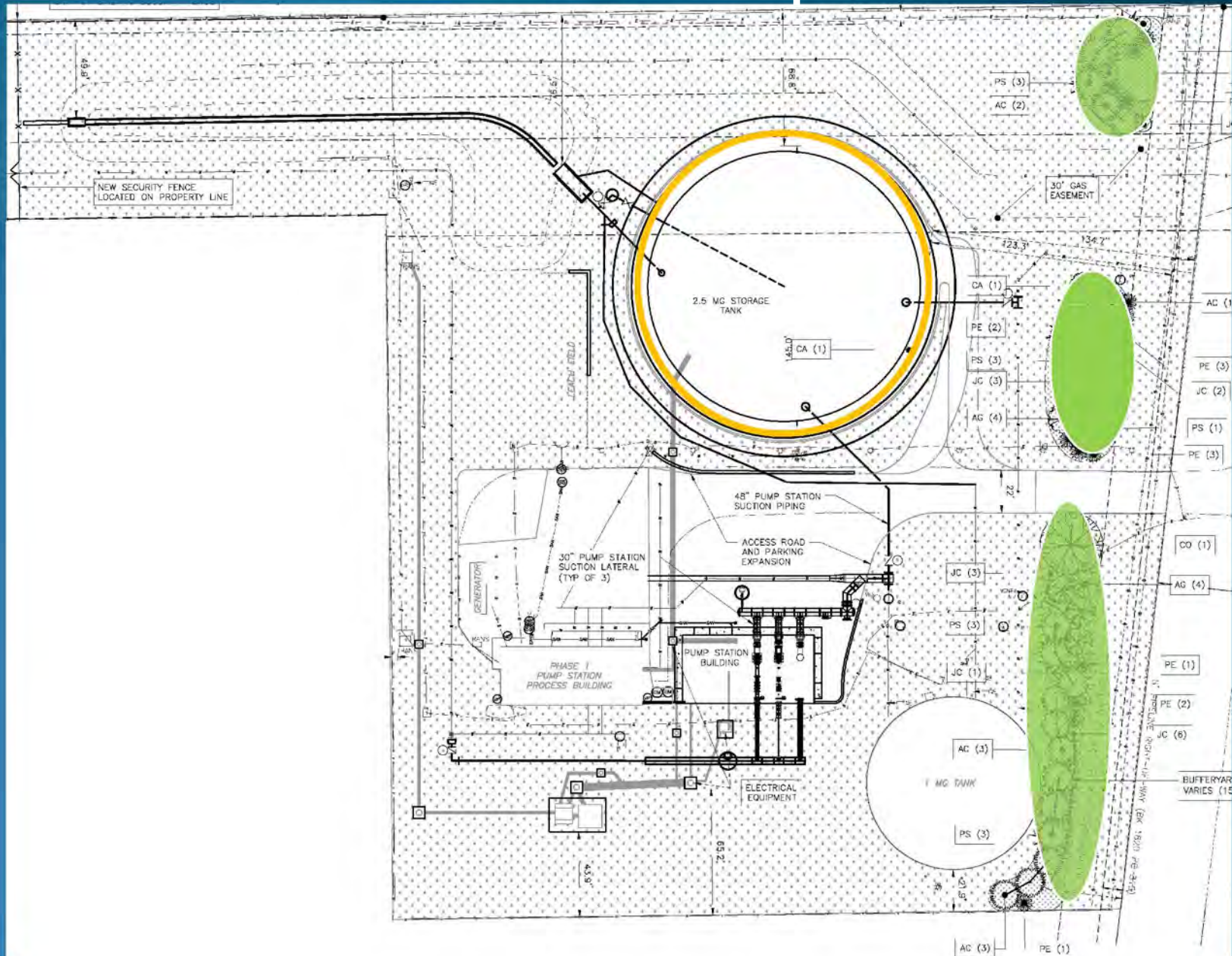
Mixed Use Employment

- Office, retail, etc.
- Clean, indoor
- Excellent transportation access

South Booster Pump Station



South Booster Pump Station



Referral Comments

- No concerns:
 - Xcel, Tri-County, Commerce City, United Power, Brighton Fire
- Property Owners and Residents within 1,000 ft:

Notifications Sent	Comments Received
22	1

- Opposition (visual)

Recommendation

PLN2018-00003 ECCV IGA

Staff recommend **Approval** based on 30 Findings-of-Fact.