The board met in regular session on Monday June 18, 2018 at 9:05 A.M.

Present were:

Terry Hart, Chair
Garrison Ortiz, County Commissioner
Sal Pace, County Commissioner
Cynthia Mitchell, County Attorney
Peggy Pleasant, Clerk to the Board

Commissioner Hart: Acknowledged former County Commissioner John Klomp.

Cynthia Mitchell: Led the Pledge of Allegiance.

The minutes for Monday June 11, 2018 were approved.

Commissioner Ortiz: Moved to approve the minutes for Monday June 11, 2018.
Commissioner Pace: Seconded the motion.
Commissioner Hart: Confirmed motion and second. There being no further discussion or objection,

All in Favor:

ORTIZ-AYE *PACE-AYE* *HART-AYE*

The motion passed unanimously.

The Agenda for Monday June 18, 2018 was approved.

Commissioner Ortiz: Moved to approve the Agenda for Monday June 18, 2018.
Commissioner Pace: Seconded the motion.
Commissioner Hart: Confirmed motion and second. There being no further discussion or objection,

All in Favor:

ORTIZ-AYE *PACE-AYE* *HART-AYE*

The motion passed unanimously.

PUBLIC COMMENTS

Al Gurule, Former City Councilman: Requested the BOCC file a Human Rights Complaint against the United States of America with the United Nations under Resolution 3452(XXX) regarding the inhumane treatment of women and children at our southern border with Mexico. He commented on books to read regarding Fascism as it pertains to what is happening now. He stated he is presenting this to the City Council tonight and possibly the City and County can file together. Mr. Gurule handed out the letter he read to the BOCC.

Commissioner Pace: Stated this is a fabulous idea and excellent suggestion. Commissioner Pace spoke on his days in college reading on fascism and injustice and elaborated further on the subject.

Commissioner Ortiz: Thanked Mr. Gurule and wished him a Happy Birthday. He stated he appreciated and agreed with his comments. He stated this is something the Pueblo County Human Relation Board should act upon as well. A brief discussion took place regarding this suggestion and the Pueblo County Human Relations Commission.

Commissioner Hart: Wished Mr. Gurule Happy Birthday as well. He stated he agreed with his colleagues commenting he is thoroughly disgusted with what is happening regarding separating children from their parents for political purposes which is exactly what's happening and he is embarrassed. He stated frankly he would like to see it stopped and stopped immediately and he is more than willing to work with folks. He stated they have to have notice with this type of thing and requested staff work on this to draft a Resolution that can come back to the BOCC; taking a stand stating that people in Pueblo, Colorado think this is very wrong.

Emily Price, Human Relation Commission Board Member: Stated the focus was on Opioid issues but now they are back on track and she promised to bring this up to the Commission at the next meeting to see what they can do to help.

Jose Soto, Colorado Laborers Local #720: Addressed the fact that the BOCC are bringing in construction jobs to the city for workers. He went on to state the importance of building Pueblo up not only landscaping but the community as well.

COMMISSIONERS COMMENTS

Commissioner Hart: Commented on Friday he went up with some folks to study the flood control activities the city of Longmont is taking regarding St. Vrain Creek and Left Hand Creek which he felt would help with Fountain Creek. He stated what he was particularly interested in was the difference between the type work they were doing outside the city limits as well as inside the city limits.

NO SPECIAL ISSUES OF PUBLIC INTEREST

NO PROCLAMATIONS

REPORTS

1. *Pueblo County Treasurer Statement of Fees Collected – May 2018*

Commissioner Ortiz: Moved to receive and file the Pueblo County Treasurer Statement of Fees.
Commissioner Pace: Seconded the motion.
Commissioner Hart: Confirmed motion and second. There being no further discussion or objection,

All in Favor:

ORTIZ-AYE *PACE-AYE* *HART-AYE*

The motion passed unanimously.

CONSENT AGENDA ITEMS

NO CONTRACTS/RESOLUTIONS

ABATEMENTS

a. *PDC Acquisitions', LLC; Parcel No. 78-000-03-901; 2017 Tax Year; Original Value: $1,080.00; Abated Value: $1,080.00; Abated Taxes: $84.90; Lease on parcel ended January 2, 2017.*
b. *Pueblo County; Parcel No. 03-300-01-028; 2017 Tax Year; Original Value: $31,853.00; Abated Value: $31,853.00; Abated Taxes: $3,276.98; Parcel was inadvertently transferred to Pueblo County, new number to correct.*
c. *Apostolic Assembly of the Faith in Christ Jesus; Parcel No. 04-283-08-016; 2017 Tax Year; Original Value: $23,941.00; Abated Value: $23,941.00; Abated Taxes: $2,146.74; Exemption reinstated per the Division of Property Taxation, effective January 1, 2015.*
d. *Apostolic Assembly of the Faith in Christ Jesus; Parcel No. 04-283-08-016; 2016 Tax Year; Original Value: $24,027.00; Abated Value: $24,027.00; Abated Taxes: $2,153.24; Exemption reinstated per the Division of Property Taxation, effective January 1, 2015.*
e. *Apostolic Assembly of the Faith in Christ Jesus; Parcel No. 04-283-08-016; 2015 Tax Year; Original Value: $24,026.00; Abated Value: $24,026.00; Abated Taxes: $2,144.96; Exemption reinstated per the Division of Property Taxation, effective January 1, 2015.*
f. *Aaron L. Stewart; Parcel No. 47-280-00-031; 2017 Tax year; Original Value: $22,692.00; Abated Value: $15,489.00; Abated Taxes: $1,460.28; Property use changed from commercial to residential.*
g. *Cathy Todd; Parcel No. 05-010-03-003; 2017 Tax Year; Original Value: $11,404.00; Abated Value: $216.00; Abated Taxes: $16.98; Land should be mixed use; commercial stable with manufactured home as residence.*
h. *Cathy Todd; Parcel No. 05-010-03-003; 2016 Tax Year; Original Value: $11,384.00; Abated Value: $184.00; Abated Taxes: $14.52; Land should be mixed use; commercial stable with manufactured home as residence.*
i. *Susan Epply; Parcel No. 45-000-06-042; 2017 Tax Year; Original Value: $60,545.00; Abated Value: $6,818.00; Abated Taxes: $635.48; Error in class of home. Functional obsolescence. Well contaminated; now on cistern.*
j. *Susan Epply; Parcel No. 45-000-06-042; 2016 Tax Year; Original Value: $60,755.00; Abated Value: $10,568.00; Abated Taxes: $987.36; Error in class of home. Functional obsolescence. Well contaminated; now on cistern.*
k. *Eugene C. Long, Jr. & Jessica E. Long; Parcel No. 38-100-00-046; 2017 Tax Year; Original Value: $35,175.00; Abated Value: $32,655.00; Abated Taxes: $3,738.28; House assessed on wrong parcel. Special ran on 38-100-00-028 to correct.*

TOTAL ABATED VALUE: $ 170,857.00
TOTAL ABATED TAXES: $ 16,659.72

Commissioner Ortiz: Noted the total amount of these Abatements then moved to approve the Consent Agenda.
Commissioner Pace: Seconded the motion.
Commissioner Hart: Confirmed motion and seconded. There being no further discussion or objection,

All in Favor:

ORTIZ-AYE *PACE-AYE* *HART-AYE*

The motion passed unanimously.

REGULAR AGENDA ITEMS

CONTRACTS/RESOLUTIONS

RESOLUTION NO. 18-155

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

APPROVING THE GRANT AGREEMENT BETWEEN THE STATE OF COLORADO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, AND THE PUEBLO COUNTY SHERIFF'S OFFICE, EMERGENCY SERVICES BUREAU, ACCEPTING THE REMAINDER OF THE 2016 CHEMICAL STOCKPILE EMERGENCY PREPAREDNESS PROGRAM (CSEPP) FUNDING

WHEREAS, this Board, by Resolution No. 16-115, dated April 25, 2016, approved the Grant Agreement between the State of Colorado Department of Public Safety, Division of Homeland Security and Emergency Management and Pueblo County, for federal assistance through 2016 CSEPP funding in the amount of $4,517.96.00 to improve the capacity to plan for and respond to accidents associated with the storage and disposal of chemical warfare materials; and

WHEREAS, the Division of Homeland Security and Emergency Management has submitted a Grant Agreement to provide the remaining balance of 2016 CSEPP funding in the amount of $1,624,526.96 and to accomplish the deobligation and closeout of the Grant, and it is the recommendation of the Pueblo County Sheriff's Office, Emergency Services Bureau, that the Grant Agreement be approved to accept the final balance of 2016 CSEPP funding; and

WHEREAS, this Board concurs with the recommendation of the Pueblo County Sheriff's Office, Emergency Services Bureau, as it is in the best interests of the citizens of Pueblo County to approve the Grant Agreement to provide the remaining balance of 2016 CSEPP funding in the amount of $1,624,526.96.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that:

1. The Grant Agreement between the State of Colorado Department of Public Safety, Division of Homeland Security and Emergency Management and Pueblo County, on behalf of the Pueblo County Sheriff's Office, Emergency Services Bureau, is hereby approved and the Chair of the Board of County Commissioners is hereby authorized to sign the Grant Agreement on behalf of Pueblo County.

2. The officers, employees and agents of the County are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

PASSED AND ADOPTED this 18th day of June 2018, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

By: _____
Terry A. Hart, Chair

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

Chief Mark Mears, Sheriff's Office, Emergency Services Bureau: Presented information regarding this Resolution.

Commissioner Ortiz: Moved to approve this Resolution.
Commissioner Pace: Seconded the motion.

Commissioner Hart: Commented this is a wonderful program and he appreciated everything they do for Pueblo County.
Commissioner Hart: Confirmed motion and second. There being no further discussion or objection,

All in Favor:

ORTIZ-AYE *PACE-AYE* *HART-AYE*

The motion passed unanimously.

RESOLUTION NO. 18-156

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN PUEBLO WEST METROPOLITAN DISTRICT, A COLORADO SPECIAL DISTRICT, AND PUEBLO COUNTY, ON BEHALF OF THE PUEBLO COUNTY SHERIFF'S OFFICE, EMERGENCY SERVICES BUREAU FOR SHARED COMMUNICATIONS SITE AND SYSTEMS

WHEREAS, Pueblo West and Pueblo County desire to enter into a Memorandum of Understanding to set a framework for allowing the Sheriff's Office to co-locate communications equipment at a tower site owned and operated by Pueblo West, known as Treatment Plant 1, located at 27 W. Baldwyn Dr., Pueblo West, CO 81007, and to share use of communication equipment for purposes of microwave connectivity to the State Digital Trunked Radio (DTR) System in support and delivery of public safety communications in Pueblo West; and

WHEREAS, the co-location of communications equipment at the Treatment Plant 1 will be done at no cost to the Pueblo County Sheriff's Office, Emergency Services Bureau and it is the recommendation of the Sheriff's Office that this Board approve execution of the Memorandum of Understanding for such purposes; and

WHEREAS, this Board concurs with the recommendation of the Pueblo County Sheriff's Office and desires to approve the Memorandum of Understanding between Pueblo West and Pueblo County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that:

1. The Memorandum of Understanding between Pueblo County and Pueblo West, the terms and conditions of which are incorporated herein by this reference, is hereby approved.

2. The officers, employees and agents of the County are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

PASSED AND ADOPTED this 18th day of June 2018, in Pueblo County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO

By: _____
Terry A. Hart, Chair

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

Chief Mark Mears: Presented information regarding this Resolution.

Commissioner Hart: Clarified that this MOU allows us to have, use and maintain the equipment on their tower without further cost to us which Chief Mears confirmed yes.

Commissioner Ortiz: Moved to approve this Resolution.
Commissioner Pace: Seconded the motion.
Commissioner Hart: Confirmed motion and second. There being no further discussion or objection,

All in Favor:

ORTIZ-AYE *PACE-AYE* *HART-AYE*

The motion passed unanimously.

RESOLUTION NO. 18-157

THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO

APPROVING THE ENGAGEMENT LETTER TO RETAIN
THE LEGAL SERVICES OF IRELAND STAPLETON PRYOR & PASCOE, PC

WHEREAS, Pueblo County requires the services of a law firm to advise and to represent the County in connection with environmental due diligence on certain property transactions in the City of Pueblo related to County Ballot Issue 1A, Community Improvements Projects, including the YES Pueblo project and proposed baseball stadium; and

WHEREAS, Ireland Stapleton Pryor & Pascoe, PC, has expertise in environmental law and is highly qualified to perform the services required by the County, and it is the recommendation of the Pueblo County Attorney that an agreement be entered into with such firm; and

WHEREAS, this Board concurs with the aforementioned recommendation and desires to retain and enter into an Agreement with Ireland Stapleton Pryor & Pascoe, PC, for the provision of said services, subject to the appropriation of funds for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the law firm of Ireland Stapleton Pryor & Pascoe, PC, is hereby retained and that the Engagement Letter between Ireland Stapleton Pryor & Pascoe, PC, and Pueblo County in connection with environmental due diligence on certain property transactions, the terms and conditions of which are incorporated herein by this reference, is hereby approved and that the Chair of the Board of County Commissioners of Pueblo County, Colorado, is hereby authorized to execute said Letter on behalf of Pueblo County.

PASSED AND ADOPTED this 18th day of June 2018, in Pueblo County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO

By: _____

Terry A. Hart, Chair

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

Cynthia Mitchell: Presented information regarding this Resolution.

A brief discussion took place between the BOCC and Ms. Mitchell regarding the 1A projects, Runyon and surrounding property as well as the overall cost of this contract and reimbursement. Commissioner Ortiz stated he thought there were going to be two separate contracts for this item. Discussion continued clarifying everything is in one contract which satisfied Commissioner Ortiz.

Commissioner Pace: Moved to approve this Resolution.
Commissioner Ortiz: Seconded the motion.
Commissioner Hart: Confirmed motion and second. There being no further discussion or objection,

All in Favor:

ORTIZ-AYE *PACE-AYE* *HART-AYE*

The motion passed unanimously.

RESOLUTION NO. 18-158

THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO

APPROVING THE ENGAGEMENT LETTER TO RETAIN
THE LEGAL SERVICES OF KEYES & FOX, LLP

WHEREAS, Pueblo County requires the services of a law firm to advise and to represent the County with respect to the Colorado Public Utilities Commission Proceeding No. 18A-0279E, Black Hills 2019-2022 Demand Side Management Plan Application; and

WHEREAS, Keyes & Fox, LLP, is a boutique law firm that specializes in public utility law and is capable and qualified to perform those specialized services required by the County, and it is the recommendation of the Pueblo County Attorney that an agreement be entered into with such firm; and

WHEREAS, this Board concurs with the aforementioned recommendation and desires to retain and enter into an Agreement with Keyes & Fox, LLP, for the provision of said services, subject to the appropriation of funds for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the law firm of Keyes & Fox, LLP is hereby retained and that the Engagement Letter between Keyes & Fox, LLP, and Pueblo County to represent the County with respect to the Colorado Public Utilities Commission Proceeding No. 18A-0279E, Black Hills 2019-2022 Demand Side Management Plan Application, the terms and conditions of which are incorporated herein by this reference, is hereby approved and that the Chair of the Board of County Commissioners of Pueblo County, Colorado, is hereby authorized to execute said Letter on behalf of Pueblo County.

PASSED AND ADOPTED this 18th day of June 2018, in Pueblo County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO

By: _____
Terry A. Hart, Chair

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

Cynthia Mitchell: Presented detailed information regarding this Resolution.

A brief discussion took place between the BOCC and Ms. Mitchell stating the importance of getting involved to have a voice on these Public Utilities Commission issues and they are pleased to have this firm represent us in this matter.

Emily Price, PW Resident: Stated it is a cost saving to the county to hire experts in these fields to handle these different types of issues.

Commissioner Ortiz: Moved to approve this Resolution.
Commissioner Pace: Seconded the motion.
Commissioner Hart: Confirmed motion and second. There being no further discussion or objection,

All in Favor:

ORTIZ-AYE *PACE-AYE* *HART-AYE*

The motion passed unanimously.

RESOLUTION NO. 18-159

THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO

A RESOLUTION AUTHORIZING AND APPROVING AN AMENDED AND RESTATED LEASE PURCHASE AGREEMENT FOR CERTAIN PROPERTY AND, IN CONNECTION THEREWITH, AN AMENDED AND RESTATED INDENTURE OF TRUST, AN AMENDED AND RESTATED AGREEMENT TO CONSTRUCT, A NOTICE OF SALE, AN OFFICIAL STATEMENT, COMMITMENTS FOR INSURANCE AND A RESERVE POLICY TO BE ISSUED BYASSURED GUARANTY MUNICIPAL CORP. AND RELATED DOCUMENTS AND TRANSACTIONS

+

WHEREAS, Pueblo County, Colorado (the "County") is a political subdivision of the State of Colorado (the "State") duly organized and validly existing under the laws of the State; and

WHEREAS, the County is authorized by Section 30-11-101.1, Colorado Revised Statutes, as amended ("C.R.S.") to sell, convey, or exchange any real or personal property owned by the County and make such order respecting the same as may be deemed conducive to the interests of the inhabitants; and to lease any real or personal property, either as lessor or lessee, together with any facilities thereon, when deemed by the Board of County Commissioners of the County (the "Board") to be in the best interest of the County and its inhabitants; and

WHEREAS, the Board is authorized by Section 30-11-104.1, C.R.S. to enter into lease purchase agreements in order to provide for financing of a public park, a public trail, a public golf course, or public open space, or a courthouse, jail or other county building; and

WHEREAS, the County has previously conveyed certain property (as defined in the Lease defined herein, the "2008 Acquired Property") to Wells Fargo Bank, N.A., as trustee under the Original Indenture (as defined herein) (the "Trustee"); and

WHEREAS, the County has, in connection therewith, entered into a Lease Purchase Agreement dated as of November 18, 2008 (as further amended and restated in 2009 and 2012, as described herein, the "Original Lease") between the Trustee, as lessor, and the County, as lessee, pursuant to which the County has leased, with an option to purchase, the 2008 Acquired Property and the 2008 Improvements (as defined in the Lease), which, together, constitute the 2008 Leased Property under the Original Lease; and

WHEREAS, the Trustee financed the acquisition of the 2008 Acquired Property from the County and the construction of the 2008 Improvements from the proceeds of "Certificates of Participation, Series 2008 (County Health Department Building Project) evidencing undivided interests in the right to receive certain revenues payable by Pueblo County, Colorado under a Lease Purchase Agreement between the County and Wells Fargo Bank, N.A." (the "2008 Certificates"), which 2008 Certificates were delivered pursuant to the Indenture of Trust dated as of November 18, 2008 (as further amended and restated in 2009 and 2012, as described herein, the "Original Indenture"); and

WHEREAS, the County constructed the 2008 Improvements pursuant to an Agreement to Construct dated as of November 18, 2008 (as further amended and restated in 2012, as described herein, the "Original Agreement to Construct"), between the Trustee, as owner, and the County, as contractor; and

WHEREAS, the County has previously conveyed certain additional property (as defined in the Lease defined herein, the "2009 Acquired Property") to the Trustee under the Amended and Restated Indenture of Trust, dated as of December 29, 2009; and

WHEREAS, the County has, in connection therewith, entered into an Amended and Restated Lease Purchase Agreement dated as of December 29, 2009 between the Trustee, as lessor, and the County, as lessee, pursuant to which the County has leased, with an option to purchase, the 2009 Acquired Property, which constitutes the 2009 Leased Property under the Original Lease; and

WHEREAS, the Trustee financed the acquisition of the 2009 Acquired Property from the County with the proceeds of "Taxable Certificates of Participation (County Judicial Complex Project) Series 2009A ("Build America Bonds"—Direct Payment to Issuer), evidencing undivided interests in the right to receive certain revenues payable by Pueblo County, Colorado under an Amended and Restated Lease Purchase Agreement dated as of December 29, 2009 between the County and Wells Fargo Bank, N.A." (the "2009A Certificates") and "Taxable Certificates of Participation (County Judicial Complex Project) Series 2009B, evidencing undivided interests in the right to receive certain revenues payable by Pueblo County, Colorado under an Amended and Restated Lease Purchase Agreement dated as of December 29, 2009 between the County and Wells Fargo Bank, N.A." (the "2009B Certificates," and together with the 2009A Certificates, the 2009 Certificates"), which 2009 Certificates were delivered pursuant to the Original Indenture; and

WHEREAS, the County previously conveyed certain additional property (as defined in the Lease defined herein, the "2012 Acquired Property") to the Trustee under the Amended and Restated Indenture of Trust, dated as of March 15, 2012; and

WHEREAS, the County has, in connection therewith, entered into an Amended and Restated Lease Purchase Agreement dated as of March 15, 2012 between the Trustee, as lessor, and the County, as lessee, pursuant to which the County has leased, with an option to purchase, the 2012 Acquired Property, which constitutes the 2012 Leased Property under the Original Lease; and

WHEREAS, the Trustee financed the acquisition of the 2012 Acquired Property from the County and the construction of the 2012 Improvements from the proceeds of "Certificates of Participation (County Judicial Complex Project), Series 2012, evidencing undivided interests in the right to receive certain revenues payable by Pueblo County, Colorado under an Amended and Restated Lease Purchase Agreement dated as of March 15, 2012 between the County and Wells Fargo Bank, N.A." (the "2012 Certificates"), which 2012 Certificates were delivered pursuant to the Original Indenture; and

WHEREAS, the County constructed the 2012 Improvements pursuant to the Original Agreement to Construct; and

WHEREAS, the Board desires to amend and restate the Original Lease (as so amended and restated, the "Lease") to provide for the financing of the 2018 Improvements (as defined in the Lease); and

WHEREAS, the Board desires to amend and restate the Original Agreement to Construct (as so amended and restated, the "Agreement to Construct") to provide for the construction of the 2018 Improvements (as defined in the Lease); and

WHEREAS, the Trustee will finance the construction of the 2018 Improvements from the proceeds of a series of Certificates denominated the "Certificates of Participation, Series 2018 (Old Judicial Building Project), evidencing undivided interests in the right to receive certain revenues payable by Pueblo County, Colorado under an Amended and Restated Lease Purchase Agreement between the County and Wells Fargo Bank, N.A." (the "2018 Certificates"), which 2018 Certificates will be delivered pursuant to the Original Indenture as amended and restated as of August 1, 2018 (as so amended and restated, the "Indenture"); and

WHEREAS, the Lease shall expire on December 31 of any County fiscal year (a "Fiscal Year") if the County has, on such date, failed, for any reason, to appropriate sufficient amounts authorized and directed to be used to pay all Base Rentals (as defined in the Lease) scheduled to be paid and all Additional Rentals (as defined in the Lease) estimated to be payable in the next ensuing Fiscal Year, and in certain other circumstances set forth in the Lease, and shall not constitute a mandatory charge or requirement against the County in any ensuing budget year unless the County decides to renew the Lease by appropriating the necessary such amounts; and

WHEREAS, the 2008 Certificates, the 2009 Certificates, the 2012 Certificates, the 2018 Certificates and any Additional Certificates (as defined in the Indenture) (collectively, the "Certificates") shall evidence assignments of proportionate undivided interests in certain revenues payable pursuant to the annually renewable Lease, shall be payable solely from the sources provided in the Lease, and shall not be construed or interpreted (a) to directly or indirectly obligate the County to make any payment in any Fiscal Year in excess of amounts appropriated for such Fiscal Year; (b) as creating a debt or multiple fiscal year direct or indirect debt or other financial obligation whatsoever of the County within the meaning of Article XI, Section 6 or Article X, Section 20 of the Colorado Constitution or any other constitutional or statutory limitation or provision; (c) as a delegation of governmental powers by the County; (d) as a loan or pledge of the credit or faith of the County or as creating any responsibility by the County for any debt or liability of any person, company or corporation within the meaning of Article XI, Section 1 of the Colorado Constitution; or (e) as a donation or grant by the County to, or in aid of, any person, company or corporation within the meaning of Article XI, Section 2 of the Colorado Constitution; and

WHEREAS, Assured Guaranty Corp. (the "2008/2009 Certificate Insurer") has insured the payment of the principal of and interest on the 2008 Certificates and issued the 2008 Reserve Policy (as defined in the Indenture) to fund the account of the Reserve Fund (as defined in the Indenture) established for the 2008 Certificates; and

WHEREAS, the 2008/2009 Certificate Insurer has insured the payment of the principal of and interest on the 2009 Certificates and issued the 2009 Reserve Policy (as defined in the Indenture) to fund the account of the Reserve Fund (as defined in the Indenture) established for the 2009 Certificates; and

WHEREAS, Assured Municipal Guaranty Corp. (the "2012 Certificate Insurer") the 2012 Certificate Insurer has insured the payment of the principal of and interest on the 2012 Certificates and issued the 2012 Reserve Policy (as defined in the Indenture) to fund the account of the Reserve Fund (as defined in the Indenture) established for the 2012 Certificates; and

WHEREAS, Assured Guaranty Municipal Corp. (the "2018 Certificate Insurer") will insure the payment of the principal of and interest on the 2018 Certificates and will issue the 2018 Reserve Policy (as defined in the Indenture) to fund the account of the Reserve Fund established for the 2018 Certificates; and

WHEREAS, the 2018 Certificates will be offered for sale pursuant to a Preliminary Official Statement (as defined herein) and an Official Statement (as defined herein) and will be sold by competitive sale pursuant to the terms of a Notice of Sale (the "Notice of Sale"); and

WHEREAS, in order to implement the transactions described above, the Board desires (a) to authorize and approve the execution and delivery by the County of, and the performance by the County of its obligations under the Lease, the Agreement to Construct, the Notice of Sale and certain other documents described herein, (b) to authorize, and approve the use in the offering and sale of the 2018 Certificates of, the Preliminary Official Statement and the Official Statement, (c) to authorize the execution of the Official Statement, (d) to approve the Indenture and the 2018 Certificates and (e) to authorize, approve, ratify, make findings and take other actions with respect to the foregoing and related matters;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado:

Section 1. The Board hereby approves the following documents, copies of which have been made available to the Board, authorizes the Chairman of the Board, any Commissioner of the Board and all other appropriate officers and employees of the County to execute and deliver, and to affix the seal of the County to, such documents in the respective forms made available to the Board, with such changes therein, not inconsistent herewith, as are approved by the persons executing the same (whose signature thereon shall constitute conclusive evidence of such approval) and authorizes and directs the performance by the County of its obligations under such documents in the form in which they are executed and delivered:

(a) the Lease; provided that the portion of the Base Rentals to which the 2018 Certificates relate that is payable by the County pursuant to the Lease shall not exceed $800,000.00 per year and the Scheduled Lease Term (as defined in the Lease) shall not extend beyond December 31, 2028;

(b) the Agreement to Construct dated as of the date of delivery of the 2018 Certificates, between the County and the Trustee; provided that the Fixed Price (as defined in the Agreement to Construct) payable by the Trustee to the County pursuant to the Agreement to Construct shall not be less than $6,000,000.00;

(c) the Notice of Sale relating to the 2018 Certificates and the sale of the 2018 Certificates to an underwriter (the "Underwriter");

(d) the Insurance Agreements (the "Insurance Agreements") dated as of the date of delivery of the 2018 Certificates, between the County and the 2018 Certificate Insurer; and

(e) the Continuing Disclosure Undertaking of the County (the "Continuing Disclosure Undertaking") dated as of the date of delivery of the 2018 Certificates.

Section 2. The Board hereby ratifies the execution and delivery by the County, and authorizes the performance by the County of its obligations under, the Municipal Bond Insurance Commitment dated June 15, 2018, in connection with the 2018 Certificates (the "Certificate Insurance Policy Commitment") between the County and the 2018 Certificate Insurer and the Municipal Bond Debt Service Reserve Insurance Commitment dated June 15, 2018, in connection with the 2018 Certificates (the "Reserve Policy Commitment"), between the County and the 2018 Certificate Insurer, copies of which have been made available to the Board.

Section 3. The Board hereby approves the Indenture, a copy of which has been made available to the Board, with such changes therein, not inconsistent herewith, as are approved by the persons executing the 2018 Certificates (whose signature thereon shall constitute conclusive evidence of such approval); provided that: the aggregate principal amount of the 2018 Certificates authorized thereby shall not exceed $7,000,000 and the final maturity of the 2018 Certificates authorized thereby shall be not later than December 31, 2028.

Section 4. The Board hereby acknowledges and approves the assignment and delivery by the Trustee pursuant to the Indenture of interests in rights to receive certain revenues payable under the Lease. The Board hereby approves the 2018 Certificates, authorizes the preparation of the 2018 Certificates in a form not inconsistent with the Indenture or this resolution and authorizes the Chairman of the Board to authenticate, and to affix the seal of the County to, the 2018 Certificates.

Section 5. The Board hereby: ratifies the preparation of and approves the Preliminary Official Statement relating to the 2018 Certificates (the "Preliminary Official Statement"); ratifies and approves the use of the Preliminary Official Statement in connection with the offering and sale of the 2018 Certificates; authorizes and approves the execution and delivery by the Chairman of the Board of a certificate that shall "deem final" the Preliminary Official Statement for purposes of Rule 15c2-12 under the Securities Act of 1934; authorizes the preparation of a final Official Statement (the "Official Statement") in substantially the form of the Preliminary Official Statement, with such changes therein, not inconsistent herewith, as are approved by the Chairman of the Board; authorizes the use of the Official Statement in connection with the sale of the 2018 Certificates; and authorizes the Chairman of the Board to execute the Official Statement.

Section 6. The Board hereby adopts, as if set forth in full herein, all the representations, covenants, agreements, findings, determinations and statements of or by the County set forth in the documents described in Section 1 hereof, in the Preliminary Official Statement and the Official Statement.

Section 7. The officers, employees and agents of the County are authorized and directed to take all action necessary or appropriate to carry out the provisions of this resolution and the documents referred to herein and to carry out the transactions described herein or in such documents, including, without limitation, the execution and delivery of such certificates as may reasonably be required by the Underwriter, relating, among other matters, to the tenure and identity of the officials of the County, the receipt of the purchase price for the 2018 Certificates, the absence of litigation, pending or threatened, expectations and covenants relating to the exclusion from gross income for federal income tax purposes of the portion of Base Rentals which is designated in the Lease and paid as interest on the 2018 Certificates, the sale and delivery of the 2018 Certificates, and the investment of the proceeds of the 2018 Certificates.

Section 8. All actions previously taken by the Board and the officers, employees and agents of the County directed toward the transactions described herein or in the documents referred to herein are hereby ratified, approved and confirmed.

Section 9. All bylaws, orders, resolutions, and other instruments, or parts thereof that are in conflict with this resolution are hereby repealed only to the extent of such conflict. This repealer shall not be construed to revive any bylaw, order, resolution, or other instrument, or part thereof, heretofore repealed.

Section 10. If any section, paragraph, clause or provision of this resolution or any of the documents referred to herein (other than provisions as to the payment of Base Rentals and Additional Rentals by the County during the Lease Term (as defined in the Lease), including the requirement that the obligations of the County to pay Base Rentals and Additional Rentals under the Lease are conditioned upon the prior appropriation by the County of amounts for such purposes in accordance with the requirements of the laws of the State, provisions for the quiet enjoyment of the Leased Property by the County during the Lease Term and provisions for the transfer of the Leased Property to the County or its designee) shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 11. The Board hereby elects to apply all provisions of Part 2 of Article 57, Title 11, C.R.S. (the "Supplemental Public Securities Act") to the 2018 Certificates. The 2018 Certificates shall recite that they are issued under the authority of the Supplemental Public Securities Act and this resolution. The final terms of the 2018 Certificates

shall be approved by a certificate executed by an authorized member of the Board determining any details necessary or appropriate in connection with the issuance of the 2018 Certificates in order to effectuate or clarify the provisions of this resolution and consummate the transactions contemplated hereby.

Section 12. This resolution shall be in full force and effect upon its passage and adoption.

PASSED AND ADOPTED this 18th day of June, 2018, in Pueblo County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO

By: _____
Terry A. Hart, Chairman

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

STATE OF COLORADO)
) ss.
PUEBLO COUNTY)

I, the County Clerk and Recorder (the "County Clerk") of Pueblo County, Colorado (the "County"), do hereby certify that:

1. Attached is a true and correct copy of a resolution (the "Resolution") adopted by the Board of County Commissioners of the County (the "Board") at a regular meeting held on June 18, 2018.

2. Notice of such meeting was posted in a public place within the boundaries of the County designated by the Board for the posting of notices of meetings of the Board no less than 24 hours prior to the holding of the meeting.

3. The Resolution was duly moved, seconded and adopted at such meeting by the affirmative vote of a majority of the members of the Board as follows:

Board Member	Yes	No	Absent	Abstaining
Terry A. Hart	__X__	____	____	____
Garrison Ortiz	_X_	____	____	____
Sal Pace	__X__	____	____	____

4. The Resolution was duly approved by the Board, signed by the Chair of the Board, sealed with the County's seal, attested by County Clerk and recorded in the minutes of the Board.

5. The meeting at which the Resolution was adopted was noticed, and all proceedings relating to the adoption of the Resolution were conducted, in accordance with all applicable bylaws, rules, regulations and resolutions of the County, in accordance with the normal procedures of the County relating to such matters, and in accordance with applicable constitutional provisions and statutes of the State of Colorado and all other applicable laws.

WITNESS my hand and the seal of the County as of June 18, 2018.

_____
County Clerk and Recorder

[SEAL]

Cynthia Mitchell: Presented a brief overview regarding this Resolution.

Commissioner Pace: Requested Aimee Tihonovich, Director, Budget and Finance, explain the details of this Resolution and exactly what this means and how we can afford it which she complied.

A brief discussion took place between the BOCC and Ms. Tihonovich regarding reimbursement, 80/20 split and rental cost. Also noted was the signature authority in closing issues. The BOCC stated this is a good proposal; spoke on the challenges then stated they take their hats off to staff for this solution.

Commissioner Pace: Moved to approve this Resolution.
Commissioner Ortiz: Seconded the motion.
Commissioner Hart: Confirmed motion and seconded. There being no further discussion or objection,

All in Favor:

ORTIZ-AYE *PACE-AYE* *HART-AYE*

The motion passed unanimously.

Cynthia Mitchell: Informed the BOCC they need to physically vote after the meeting as part of this approval.

Commissioner Ortiz: Requested the proposal be sent to him in case there were any questions from the public which she stated yes.

ABATEMENTS

a. *Rocky Mountain S.E.R./Jobs for Progress, Inc.; Parcel No. 05-074-38-001; 2017 Tax Year; Original Value: $141,902.00; Abated Value: $141,902.00; Abated Taxes: $14,023.62; Property tax exemption granted, effective January 1, 2016 as per the Division of Property Taxation.*
b. *Rocky Mountain S.E.R./Jobs for Progress, Inc.; Parcel No. 05-074-38-001; 2016 Tax Year; Original Value: $153,069.00; Abated Value: $153,069.00; Abated Taxes: $15,165.02; Property tax exemption granted, effective January 1, 2016 as per the Division of Property Taxation.*

TOTAL ABATED VALUE: $ 294,971.00
TOTAL ABATED TAXES: $ 29,188.64

Cynthia Mitchell: Explained how the Property Taxation Division ordered the outcome of these two Abatements.

A question/answer session took place between Commissioner Ortiz and Ms. Mitchell regarding this being a non-profit organization then discussion ensued.

Commissioner Pace: Moved to approve items VII B2a & VII B2b for approval.
Commissioner Ortiz: Seconded the motion.
Commissioner Hart: Confirmed motion and second. There being no further discussion or objection,

All in Favor:

ORTIZ-AYE PACE-AYE HART-AYE

The motion passed unanimously.

ORDINANCE

ORDINANCE NO. 2018-26
THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO

AN ORDINANCE REQUIRING THE REMOVAL OF CERTAIN WEEDS AND BRUSH WITHIN THE UNINCORPORATED AREAS OF PUEBLO COUNTY

WHEREAS, the Board of County Commissioners of Pueblo County (hereinafter "Board"), pursuant to C.R.S. §§ 30-11-107 *et seq.* and 30-15-401 *et seq*., has the general enabling power to adopt ordinances, resolutions, rules and other regulations as may be necessary for the control or licensing of those matters of purely local concern, and to do all acts which may be or expedient to promote the health, safety and welfare of the citizens of Pueblo County; and

WHEREAS, C.R.S. § 30-15-401(1)(a)(1.5)(A) specifically authorizes the adoption of ordinances and regulations to provide for and compel the removal of weeds and brush from lots and tracts of land within the unincorporated areas of Pueblo County; and

WHEREAS, residents of Pueblo County have experienced problems with certain weeds and brush upon adjacent or nearby properties; and

WHEREAS, weeds and brush can be a fire hazard; and

WHEREAS, it is the opinion of the Board that in order to preserve the public health, safety and welfare of the citizens and residents of Pueblo County, Colorado, the Board adopt an Ordinance requiring the removal of certain weeds and brush within the unincorporated areas of Pueblo County, Colorado.

NOW THEREOFRE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS, OF PUEBLO COUNTY, COLORADO, AS FOLLOWS:

Section 1. Title

This ordinance shall be known and referred to as the "Pueblo County Weed and Brush Ordinance," and may be cited and referenced as such.

Section 2. Purpose

The purpose of this Ordinance is to protect the health, safety and welfare of the citizens and residents of Pueblo County, Colorado, by eliminating and controlling, to the extent possible, the growth and proliferation of weeds and brush from land in the unincorporated areas of the County, which if not eliminated or controlled can result in fire hazards, incompatibility with existing land uses, the clogging of drainage ways, obstruction of public access ways, alleys, and sidewalks, and other detrimental health and safety impacts.

Section 3. Authority

Section 30-15-401, C.R.S., as amended, authorizes the Board of County Commissioners to adopt regulations for the control of matters of local concern, including providing for and compelling the removal of weeds and brush upon failure of the property owner to comply with a notice of violation.

Section 4. Applicability

This Ordinance shall apply to residential lots, parcels or tracts of land less than two and one-half (2.5) acres within the unincorporated areas of Pueblo County. This includes the alleys behind and from the sidewalk area in front of such property. This Ordinance shall not apply to lots and tracts of agricultural land. The County shall not compel the removal of weeds and brush pursuant to this Ordinance upon any lot or tract of land within the county during such time that a mortgage or deed of trust secured by the lot or tract of land is being foreclosed upon.

Section 5. Definitions

Agricultural land: Any parcel of land presently in agricultural use as defined by C.R.S. § 39-1-102(1.6).

Board: The Board of County Commissioners of Pueblo County, Colorado.

County: The unincorporated areas of Pueblo County.

Director: The Director of the Pueblo County Planning and Development Department, or his or her authorized designee.

Owner: The owner of record, whether person, partnership, firm, corporation, governmental agency or other association of persons, or any authorized agent or representative of the owner of record and any occupant of the premises or property.

Residential: Zoned and/or used for residential purposes.

Weeds and brush: Any plant which:

a. Ordinarily grows without cultivation;
b. Is not grown for the purpose of landscaping or food production; and
c. Attains a growth of nine (9) inches or more in height, or grows or accumulates so as to become a fire, traffic, pedestrian or other public health or safety hazard.

Weeds and brush shall also include any vegetation that is growing in such locations that it obscures, obstructs or otherwise impedes pedestrian or vehicular traffic along public access ways or that obscures, obstructs, or otherwise impedes sight vision along such public access ways to the detriment of public health or safety.

Section 6. Unlawful Acts

It shall be unlawful for any owner to allow the accumulation and/or outgrowth of weeds and brush on any residential lot, parcel or tract of land, less than two and a half (2.5) acres, except agricultural land currently in agricultural use as the term agricultural use is defined in Section 39-1-102(1.6), C.R.S., within the County under such owner's control, possession or ownership, or upon any alley or sidewalk adjacent to such residential lot, parcel or tract.

Section 7. Removal of Weeds and Brush

It shall be the duty of any person who is the owner, lessee or occupant of a lot, tract or parcel of land that is not agricultural land in unincorporated Pueblo County to remove weeds and brush from that land.

Section 8. Enforcement

Upon complaint made or filed by a member of the public, including the complainant's name, address and telephone number, or by a County official or employee, and verification of the same, the Director shall process the complaint as a violation. Any complainant must use the Planning Department's Complaint Form located on the Planning Department's web page. The Complaint Form must include the property address or if the property is not a residence but is within a residential area, provide the known addresses surrounding the property. Photographs of the offending weeds and/or brush must be attached to the Complaint Form. The Planning Department will not pursue any complaints unless all required information and photographs are included with the Complaint Form.

Section 9. Notices of Violation

A. If the Director verifies a complaint as a violation, the Director shall provide written notice of the violation and the requirements for abatement to the property owner of record as identified on the County tax records, and to any other responsible party whose identity and whereabouts are known to the Director.

B. The notice of violation shall be served by certified mail, return receipt requested to both the address in the tax records and the property address, if different.

C. The notice of violation shall include a description of the violation, the requirements for abatement including the time period in which abatement must occur and a proposed re-inspection date to verify abatement.

D. The Director shall provide fourteen (14) calendar days for abatement, unless the Director determines that a shorter or longer time is justified. The time allowed for abatement may be less than fourteen (14) days if the Director determines, in his or her sole discretion, that the violation presents an immediate risk to the public health, safety or welfare. The notice shall provide that the owner may request additional time to correct the violation.

E. If the violation is not corrected within the stated time period established in the notice of violation or by the Director, the Director may issue final notice to the owner informing the owner that if the violations are not abated within ten (10) calendar days from the date of the notice, the Director, with permission of the Board, will authorize the County Attorney's Office to pursue other remedies.

F. The Director's final notice shall be mailed to the owner in the same manner as the initial notice of violation.

Section 10. Abatement by County

A. Authorization for Abatement by County. If the alleged violator fails to comply with the County's requirements for abatement of the violation, the Director may request that the Board, at a public meeting, authorize the County Attorney's Office to apply to the courts for an administrative entry and seizure warrant for the removal of the weeds and brush.

B. Method of Abatement. Upon obtaining an administrative entry and seizure warrant, the Director shall have the authority to remove the weeds and brush by a method chosen by County staff or contract with a private party.

C. Cost of Abatement Billed to Property Owner. A bill for the reasonable costs of abatement plus an inspection fee of ten (10) percent of that cost shall be mailed to the property owner of record, at both the address in the tax records and the property address, if different. Payment of the bill shall be due within sixty (60) days of the date of the bill.

D. Collection of Unpaid Bill for Cost of Abatement by County. If the bill is unpaid after sixty (60) calendar days, the Director through the County Clerk shall certify the bill to the Pueblo County Treasurer, who shall collect the assessment together with a ten (10) percent penalty for the cost of collection, in the same manner as other taxes are collected. This assessment shall be a lien against the property until paid and shall have priority based on its date of recording.

Section 11. Administrative Entry and Seizure Warrant

A. No entry upon private property for the purpose of removal of weeds or brush shall be made by County until an administrative entry and seizure warrant has been obtained from the Pueblo County District or County Court or other court of competent jurisdiction.

B. A sworn or affirmed affidavit shall be prepared and submitted to the court containing the following information:

1. The applicable regulatory provisions of this Code.
2. An affidavit stating the factual basis for the warrant.
3. Evidence that the property owner has received notice of the violation and has failed to abate the violation within the prescribed time.
4. A general description of the location of the subject property.
5. A general description of the violation, including a description of the weeds and brush to be removed.
6. The proposed disposal of such weeds and brush.

C. Within ten (10) calendar days following the date of issuance of an administrative entry and seizure warrant, such warrant shall be executed in accordance with directions by the issuing court, a copy of such issued warrant shall be provided or mailed first class to the owner, and proof of the execution of such warrant shall be submitted to the issuing court.

Section 12. Preservation of Remedies

The remedies as provided in this Code, and as may be available under other applicable regulations of the County or pursuant to state or federal law, are not exclusive in any way, and may be pursued by the County singularly or in combination with other entities to achieve the most expeditious abatement of violations involving the presence of weeds and brush.

Section 13. Severability

Should any section, subsection, clause, sentence or phrase of this Ordinance be adjudged by any court of competent jurisdiction to be invalid, such invalidity shall not affect, impair or invalidate the other provisions of this Ordinance which can be given effect without such invalid provision.

Section 14. Repeal of Conflicting Provisions

All former County ordinances, resolutions, rules or regulations, or parts thereof, in conflict with this Ordinance are hereby repealed.

Section 15. Authenticity

The foregoing text is the authentic text of Pueblo County Ordinance No. 2018-26.

The first reading of said Ordinance took place on June 18, 2018. It was published in full in the Pueblo Chieftain, a newspaper of general circulation in Pueblo County, Colorado, on June ____, 2018.

It was adopted on _____, and the Pueblo County Clerk is hereby ordered and directed to cause this Ordinance to be republished by title and with amended sections in the Pueblo Chieftain, a newspaper of general circulation in Pueblo County, Colorado, on _____, and shall take effect on (30 days later) _____.

DONE AND SIGNED this 18th day of June 2018, at Pueblo, Colorado.

BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO

By: _____
Terry A. Hart, Chair

ATTEST:

By: _____
Gilbert Ortiz, County Clerk & Recorder

Cynthia Mitchell: Explained Ordinance No. 2018-26 and what it entailed as well as how it will be implemented.

Commissioner Ortiz: Stated the fact that they didn't have the authority to act on this type of issue before and this ordinance will put action into place.

Commissioner Pace: Stated this was discussed in Executive Session.

Commissioner Hart: Explained why they have to do the first reading which triggers different steps to take before the second reading.

Cynthia Mitchell: Did the first reading of Ordinance No. 2018-26 then noted for the record that Section 14 needed to be Amended to show the correct date.

Commissioner Hart: Asked if anyone wanted to speak on Ordinance No. 2018-26.

Emily Price: Asked if the PW Metro already had an ordinance in place regarding this issue which one would take precedence which Commissioner Hart stated the strictest.

John Klomp: Stated the BOCC are taking a major step in passing Ordinance No. 2018-26 which will protect the safety of our citizens. He commented on a vacant property located on the corner of 27th Lane and County Farm Rd, that has an absentee landowner, is a true fire danger with the weeds so tall. Mr. Klomp thanked the BOCC for Ordinance No. 2018-26.

A brief discussion took place between Commissioner Hart and Mr. Klomp regarding his comments.

Dale Dilalo, Property Owner: Stated his property is next to the one Mr. Klomp mentioned. He talked about the tumbleweeds from that property ruining crops in the neighborhood and just being a total annoyance.

A brief discussion took place between the BOCC, Ms. Mitchell and Mr. Dilalo regarding the tumbleweeds and the specifics of the ordinance that does not relate to the 10 acre properties. The BOCC stated that is why they have the first reading so they can post it publicly in order to receive feedback from the public before finalization.

Commissioner Hart: Clarified they are voting to authorize staff to publish Ordinance No. 2018-26 publicly to receive other comments.

Commissioner Pace: Moved to approve Ordinance No. 2018-26.
Commissioner Ortiz: Seconded the motion.
Commissioner Hart: Confirmed motion and second. There being no further discussion or objection,

All in Favor:

ORTIZ-AYE *PACE-AYE* *HART-AYE*

The motion passed unanimously.

The next meeting will be Wednesday June 20, 2018.

Commissioner Ortiz: Moved to adjourn.
Commissioner Pace: Seconded the motion.
Commissioner Hart: Confirmed motion and second. There being no further discussion or objection,

All in Favor:

ORTIZ-AYE *PACE-AYE* *HART-AYE*

The motion passed unanimously.

Attest: _____
Pueblo County Clerk and Recorder

By: _____