

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: 07/16/2019	ITEM TIME: 11:25 am
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FROM:	PDR Board/Claire Sollars through Helena Taylor
TODAY'S DATE:	07/09/2019
AGENDA TITLE:	PDR Grant Funding for 2019

CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input checked="" type="checkbox"/> ACTION ITEM	
<input type="checkbox"/> DIRECTION	
<input type="checkbox"/> INFORMATION	

I. DESCRIBE THE REQUEST OR ISSUE:

The PDR Board went on 2 site visits (196 & 197) and met on June 20th to discuss Tier I funding of those same projects (minutes are attached). Additional discussions were held regarding the extension request for projects 188, 191, 192, 193, 194 and 195.

II. RECOMMENDED ACTION:

Consideration to accept the PDR Board's recommendations for Tier I funding of projects 196 & 197, accept the extension request for projects 188, 191, 192, 193, 194 and 195; the recommendation requires that the applicant(s) comply with one of the following measures by May 01, 2020 (1) complete all Tier II requirements, or (2) submit an amended application.

Executive Session may be required under C.R.S. 24-6-402 (4)(a)

to discuss the purchase, acquisition, lease transfer, or sale of any real, personal, or other property

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):

PROPOSED REVENUE: n/a

PROPOSED EXPENDITURE: \$1,275,000

FUNDING SOURCE: Open Space – PDR Funds

Additional \$2,184,000 is encumbered with previously approved projects, all of which are requesting extensions until May 2020.

IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):

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V. BACKGROUND INFORMATION:

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VI. LEGAL ISSUES:

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VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

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VIII. SUMMARY AND OTHER OPTIONS:

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