

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: 10/19/21	ITEM TIME: 10:30 AM
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FROM:	PDR Board
TODAY'S DATE:	
AGENDA TITLE:	PDR PROJECT 200 – TIER II APPROVAL

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 met on October 6, 2021 to review documentation presented related to project 200.

II. RECOMMENDED ACTION:

Consideration to accept the PDR Board’s recommendation to approve Tier II documents related to PDR project 200, and direct staff to place the project on the Commissioners’ agenda for funding approval, noting that all Tier II criteria has been met.

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: \$480,000

FUNDING SOURCE: Open Space – PDR Fund

\$450,000 will be applied towards the purchase of the conservation easement and up to \$30,000 will be reimbursed toward transaction costs.

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

V. BACKGROUND INFORMATION:

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VI. LEGAL ISSUES:
All documentation has been reviewed by the County Attorney's Office. No outstanding items.
VII. CONFLICTS OR ENVIRONMENTAL ISSUES:
VIII. SUMMARY AND OTHER OPTIONS: