



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA COMMUNICATION FORM

ITEM DATE: 9/6/2022	ITEM TIME: 9:35
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FROM:	PDR Board
TODAY'S DATE:	8/30/2022
AGENDA TITLE:	Extension Requests for PDR Projects 198, 199, 201, and 202. PDR Projects 203, 204, 205, 206, 207, 208, 209-Tier I Approvals PDR Project 201- Tier II Approval

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

I. DESCRIBE THE REQUEST OR ISSUE:

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.

1. Extension Requests

On June 17, 2022, the PDR met and reviewed the requests for extension for PDR projects 198, 199, 201, and 202.

2. Tier I

On June 17, 2022, the PDR Board met in executive session to review the applications and consider the respective funding requests.

PDR Project #	Amount of Funding Requested	Transaction Costs
203	\$255,860	\$54,000
204	\$32,400	\$45,000
205	\$1,000,000	\$30,000
206	\$410,000	\$30,000
207	\$1,000,000	\$30,000
208	\$445,546	\$30,000
209	\$200,000	\$0
TOTALS	\$3,343,806	\$219,000

3. Tier II

On September 1, 2022, the PDR Board met to review Tier II documentation related to Project 201.



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II. RECOMMENDED ACTION (motion):
1. Motion to accept the PDR Board's recommendation to accept an extension request related to PDR projects 198, 199, 201, and 202.
2. Motion to accept the PDR Board's recommendation for funding of projects 203, 204, 205, 206, 207, 208, and 209.
3. Motion to accept the PDR Board's recommendation to approve Tier II documents related to PDR project 201, and direct staff to place the project on the Commissioners' agenda for funding approval.
III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):
PROPOSED REVENUE (if applicable):
CURRENT BUDGETED AMOUNT:
PROPOSED EXPENDITURE: Tier I- \$3,343,806 for the purchase of conservation easements with additional funding of up to \$219,000 for the reimbursement of transaction costs. Tier II- \$400,000 for the purchase of a conservation easement with additional funding up to \$25,000 for the reimbursement of transactions costs.
FUNDING SOURCE: Open Space- PDR Fund
SUPPLEMENTAL BUDGET NEEDED:
IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):
V. BACKGROUND INFORMATION:
VI. LEGAL ISSUES:
VII. CONFLICTS OR ENVIRONMENTAL ISSUES:
VIII. SUMMARY AND OTHER OPTIONS:
IX. LIST OF ATTACHMENTS: