

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
MAY 20, 2020

Commissioner Tim Corrigan, Chair, called the meeting of the Routt County Board of County Commissioners to order. Commissioner Beth Melton, Commissioner Doug Monger, Interim County Manager Mark Collins and Manager's Office Managers Kendra Alfieri and Deanna Sanchez, Assistant County Attorney Lynaia South, and County Attorney Erick Knaus were also present.

**EN RE: MUSEUM AND HERITAGE FUND ADVISORY BOARD CAPACITY BUILDING
GRANT APPLICATIONS**

A consideration to accept the Museum and Heritage Advisory Board's recommendation and approve the Capacity Building Grant application Exterior Rehabilitation: South Routt Middle School, as submitted, \$10,000. All reimbursements are up to the amount awarded or 50% of the expenditures.

The Museum & Heritage Advisory Board (MAHFAB) met on May 12, 2020 to review and recommend funding of 1 new Capacity Building grant: Exterior Rehabilitation: South Routt Middle School. The Board approved the grant.

MOTION

Commissioner Monger moved to approve the Capacity Building Grant application Exterior Rehabilitation: South Routt Middle School, as submitted, \$10,000.

Commissioner Melton seconded; the motion carried 3-0.

No further business coming before the Board, same adjourned sine die.

Kim Bonner, Clerk and Recorder

M. Elizabeth Melton, Chair

Date