



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: 9/19/2023	ITEM TIME: 9:35 AM
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FROM:	PDR Board- Claire Sollars, Chair
TODAY'S DATE:	9/12/2023
AGENDA TITLE:	PDR Project 210- Tier II Approval- EXECUTIVE SESSION
CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input type="checkbox"/> ACTION ITEM	
<input checked="" type="checkbox"/> DIRECTION	
<input type="checkbox"/> INFORMATION	
I. DESCRIBE THE REQUEST OR ISSUE:	
Review of Tier II documents relating to PDR Project 210 and consideration to accept the PDR Board's recommendation to approve the Tier II documents and direct staff to place the project on the Commissioners' agenda for funding approval, noting that all Tier II criteria has been met. <i>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</i>	
II. RECOMMENDED ACTION (motion):	
N/A	
III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):	
PROPOSED REVENUE (if applicable): N/A	
CURRENT BUDGETED AMOUNT: \$882,500	
PROPOSED EXPENDITURE: \$882,500 (\$842,500 towards the CE and up to \$40,000 for transaction costs)	
FUNDING SOURCE: PDR Fund	
SUPPLEMENTAL BUDGET NEEDED: None	
V. BACKGROUND INFORMATION:	
The PDR Board met on September 7, 2023, to review Tier II documents for PDR Project 210. The BCC met on July 11, 2023, and approved Tier I funding in the amount of \$842,500 to be used for the purchase of the conservation easement with additional funding of up to \$40,000 for the reimbursement of transaction costs.	
VI. LEGAL ISSUES:	
All documentation has been reviewed by the County Attorney's Office. No outstanding items.	