



Rob Oquist - Commissioner Dist. 1
Tim Knabenshue - Commissioner Dist. 2
Jim Baldwin - Commissioner Dist. 3
Amy White-Tanabe - County Administrator
Nathan Shultz - County Attorney

Otero County Board of Commissioners

AGENDA January 13, 2025

1. Opening Prayer
2. Pledge of Allegiance
3. Call to Order
4. Public Comment (limit of 3 minutes)
5. Presentations
6. Consent Agenda. *The Chair will remove any Consent Agenda item upon request by any Commissioner or assigned staff. Items removed upon request will be considered separately by the Board immediately following the action on the remaining Consent Agenda, be continued to another meeting date, or handled in a manner otherwise determined at the discretion of the Board.*
 - a. Approval of Minutes – December 9 & 12, 2024 Meetings
 - b. Approval of Bills & Payroll – December 2024
 - c. Historic Preservation – CLG Appointments – Tammy Ridenoure, Darren Garcia, Ed Stafford, and Rebecca Goodwin
 - d. Board of Health, Appointment – Dr. Yoder
 - e. Ratify Liquor License – North La Junta Loaf N Jug
 - f. Ratify Tobacco License – Bauserman’s Market
 - g. Ratify Tobacco License – North La Junta Loaf N Jug
7. Old Business
8. New Business
 - a. Resolution #2025-01 Resolution to Appoint Chairman and Pro Tem
 - b. Resolution #2025-02 Resolution to Authorize Depositories
 - c. Resolution #2025-03 Resolution to Provide 2025 Information
 - d. Resolution #2025-04 Establishing the Bent’s Fort Water Authority
 - e. Bent’s Fort Water Authority Establishing Contract
 - f. Resolution #2025-05 Establishing the Granada Rural Water Authority
 - g. Granada Rural Water Authority Establishing Contract
 - h. Secured Transport License and Permit, Colorado Secure Transportation
9. Departmental Reports
 - a. Sales Tax Report

10. Commissioners Report
11. Discussion
12. Announcements
 - a. Highway 50 Improvement Grant Award



December 9th, 2024

The Board of County Commissioners now meets pursuant to adjournment.

Present:	Rob Oquist	Chairman
	Tim Knabenshue	Commissioner
	Jim Baldwin	Commissioner
	Amy White-Tanabe	Administrator
	Lynda Scott	Clerk

Guests in attendance in person: Adrian Hart and Bette McFarren.
Guests on zoom: Ann Boswell.

Chr. Oquist asked everyone to stand for Prayer and the Pledge of Allegiance.

Chr. Oquist called the regular meeting to order.

Chr. Oquist called for approval of the consent agenda. The agenda includes approval of the minutes from November 12th, 2024, and bills and payroll for November 1st through November 30th, 2024, also included was Ratification of the Appointment for Marlene Boettcher to La Junta Housing, Financial Reports, for the Department of Human Services, and the Highway Users Tax Fund (HUTF) 2024 Miles. Co. Tim Knabenshue motioned to approve the consent agenda. Co. Baldwin seconded. Motion carried.

Admin. White-Tanabe presented Resolution 2024-16, a Memorandum of Understanding between the 16th Judicial District Attorney and Otero, Bent, and Crowley Counties regarding the 2025 Budget. Co. Baldwin motioned to approve Resolution 2024-16 for signature. Co. Knabenshue seconded. Motion carried.

Admin. White-Tanabe presented the Cooperative Service Agreement between Otero County and United States Department of Agriculture, Animal and Plant Health Inspection Service, and Wildlife Services. The purpose of this agreement is primarily wildlife management. Co. Knabenshue motioned to approve the agreement. Co. Baldwin seconded. Motion carried.

Admin. White-Tanabe presented the sales tax report for September 2024. The cumulative percentage of change is 2% with a -6% change from August 2024.

Co. Knabenshue presented that he attended the CCI Conference. He attended classes on water management, solar energy storage, and one on future employee planning management, with regards to replacement.

Admin. White-Tanabe announced that there will be a special meeting on December 12th at 1:30 in Room 212 at 1:30pm, and that the County offices will be closed on December 24th & 25th, 2024 for Christmas and December 31st, 2024 & January 1st, 2025 for New Year's.

With no further business, the Board adjourned the meeting.

Next meeting will be January 13th, 2025, at 1:30 pm.

Clerk

Chairman

Special Meeting

December 12th, 2024

The Board of County Commissioners now meets pursuant to adjournment.

Present:	Rob Oquist	Chairman
	Tim Knabenshue	Commissioner
	Jim Baldwin	Commissioner
	Amy White-Tanabe	Administrator
	Lynda Scott	Clerk

Guests in attendance in person: None
Guests on zoom: None

Chr. Oquist called the meeting to order.

Admin. White-Tanabe presented all resolutions for approval.

- a. Resolution 2024-017 Resolution to adopt FY2025 Budget. Co. Baldwin motioned to approve. Co. Knabenshue seconded. Motion carried.
- b. Resolution 2024-018 Resolution to set FY2025 Mill Levies, there are no changes. Co. Knabenshue motioned to approve. Co. Baldwin seconded. Motion carried.
- c. Resolution 2024-019 Resolution to Appropriate Sums of Money for FY2025. Co. Baldwin motioned to approve. Co. Knabenshue seconded. Motion carried.
- d. Resolution 2024-020 Resolution to Adopt Governmental Accounting Standards Board Statement No. 54 (GASB 54). Co. Knabenshue motioned to approve. Co. Baldwin seconded. Motion carried.
- e. Resolution 2024-021 Resolution Affirming the Appropriation of Funds for Otero County, Colorado, Affirming the Budgeting of Appropriate Funds before the last day of the Fiscal Year for the Courthouse Lease. Co. Baldwin motioned to approve. Co. Knabenshue seconded. Motion carried.
- f. Resolution 2024-022 A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted in 2024. Road & Bridge Fund was increased to \$565,000.00 in Road Oil because they were able to get a great price that would extend into 2025. Insurance Fund was increased by \$48,500.00 due to building maintenance/repairs. Co. Knabenshue motioned to approve. Co. Baldwin seconded. Motion carried.

Admin. White-Tanabe presented 5 Type 2 Secure Transportation Vehicle Permit requests for Valley-Wide Health Services. These permits are renewable yearly. Co. Baldwin motioned to approve. Co. Knabenshue seconded. Motion carried.

With no further business, the Board adjourned the meeting.

Next meeting will be January 13th, 2025, at 1:30 pm.

Clerk

Chairman

OTERO COUNTY PAYMENTS
DECEMBER 1 THROUGH DECEMBER 15, 2024

Check #	Vendor	Description	Department	Amount
129411	A CUT ABOVE PEST CONTROL, LLC	BUILDING MAINT/REPAIRS	SHERIFF/R&B	240.00
129412	ABILITY ANSWERING SERVICE	OPERATING	ADULT SERVICES	900.00
129413	ACM DIESEL, LLC	PARTS/SERVICE	R&B	285.65
129414	NAME REDACTED	FSSP CLIENT SUPPORT	FSSP	1,100.00
129415	ARKANSAS VALLEY COOP	PARTS/SERVICE	R&B	254.80
129416	ARKANSAS VALLEY LUMBER & SUPPLY	BUILDING MAINT/REPAIRS	LAND USE	54.99
129417	ARROWHEAD SCIENTIFIC, INC.	OPERATING SUPPLIES	SHERIFF	57.58
129418	BARBARA HERNANDEZ	TRAVEL	AAA	169.60
129419	BENT COUNTY AMBULANCE SERVICE	MEDICAL SERVICES	JAIL	75.00
129420	BLACK HILLS ENERGY	UTILITIES	VARIOUS	6,196.88
129421	BONNELL INDUSTRIES, INC	PARTS/SERVICE	R&B	2,885.96
129422	BRIGITTE BROWN	TRAVEL	ADULT SERVICES	92.00
129423	CITY OF LA JUNTA - UTILITIES	UTILITIES	SHERIFF/JAIL/G&B	7,232.08
129424	COLORADO ASSESSOR ASSOCIATION	OFFICE SUPPLIES	ASSESSOR	2,000.00
129425	COLORADO BUREAU OF INVESTIGATION	CONCEALED HAND GUN PERMIT	SHERIFF	419.50
129426	COLO DEPT OF PUBLIC HEALTH & ENVIRONMENT	OPERATING SUPPLIES	HEALTH	649.00
129427	COMPANION LIFE INSURANCE COMPANY	LIFE INSURANCE & AD&D PREMIUMS	MEDICAL TRUST	5,169.60
129428	CONNIE M RING	OMBUDSMAN ACTIVITIES SERV	AAA	46.64
129429	CROWLEY COUNTY COMMISSIONERS	AAA GENERAL FUND	AAA	383.89
129430	DARREN L GARCIA	BUILDING MAINT/REPAIRS	G&B	22.37
129431	DEEP ROCK	MISCELLANEOUS	TREASURER	53.44
129432	DEEP ROCK	MISCELLANEOUS	ADMIN	53.44
129433	ERIC'S ELECTRIC OF LA JUNTA	BUILDING MAINT/REPAIRS	G&B	2,463.63
129434	FASTENAL COMPANY	PARTS/SERVICE	R&B	564.22
129435	FRONTIER DINER	MISCELLANEOUS	ELECTIONS	142.50
129436	GOBIN'S INC	MAINTENANCE CONTRACTS	VARIOUS	664.02
129437	GRAINGER, INC	PARTS/SERVICE	R&B	147.18
129438	GREAT AMERICA LEASING CORP.	MAINTENANCE CONTRACTS	ASSESSOR	145.22
129439	JOHN DEERE FINANCIAL	PARTS/SERVICE	SHERIFF/R&B	505.92
129440	KIMBALL MIDWEST	PARTS/SERVICE	R&B	1,244.25
129441	KOIS BROTHERS EQUIPMENT CO	PARTS/SERVICE	R&B	267.35
129442	LA JUNTA TRADING COMPANY, INC	BUILDING MAINT/REPAIRS	JAIL/G&B	302.56
129443	LEONARD TAFOYA	TRAVEL	ADULT SERVICES	490.20
129444	MARTIN PIPE & STEEL, INC	PARTS/SERVICE	R&B	2,756.83
129445	MCKESSON MEDICAL-SURGICAL	MEDICAL SUPPLIES	HEALTH	421.38
129446	MHC KENWORTH-PUEBLO	PARTS/SERVICE	R&B	506.04
129447	NATIONAL TACTICAL OFFICERS ASSOCIATION	DUES & MEETINGS	SHERIFF	50.00
129448	OFFICE DEPOT, INC	OFFICE SUPPLIES	SHERIFF/HEALTH	159.15
129449	O'REILLY AUTO PARTS	REPAIR/MAINT-MOTOR VEHICLES	SHERIFF	25.96
129450	OTERO COUNTY COMMISSIONERS	OPERATING	ADULT SERVICES	729.81
129451	OTERO COUNTY ROAD & BRIDGE	VEHICLE REPAIRS/MAINTENANCE	SHERIFF/EM MANAGER	248.29
129452	OTERO COUNTY SHERIFF DEPT -PETTY CASH	UNIFORMS/POSTAGE	SHERIFF/JAIL/TRANSPORT	56.58
129453	OTERO TRUE VALUE	PARTS/SERVICE	R&B	26.46
129454	PROWERS AREA TRANSIT	PROWERS AREA TRANSIT	AAA	2,203.00
129455	ROCKY FORD AUTO PARTS	PARTS/SERVICE	R&B	97.49
129456	ROCKY FORD DAILY GAZETTE	OFFICE SUPPLIES	ASSESSOR	90.00
129457	SECOM	TELEPHONE/SECOM CIRCUIT	VARIOUS	5,601.47
129458	NOT A CHECK			
129459	SECOM (911)	SECOM CIRCUIT	E911	1,436.40
129460	SHANNON CASILLAS	OFFICE SUPPLIES	CLERK	11.83
129461	SHRED AMERICA COLORADO	DOCUMENT SHREDDING	VARIOUS	112.60
129462	SNO-WHITE LINEN & UNIFORM RENTAL	PARTS/SERVICE	R&B	203.59
129463	STEIR FUEL & OIL	FLUIDS	R&B	637.20
129464	SUTHERLAND LUMBER CO.	BUILDING MAINT/REPAIRS	SHERIFF	84.99
129465	SUTHERLAND LUMBER CO.	BUILDING MAINT/REPAIRS	G&B	136.27
129466	TASCOSA OFFICE MACHINES, INC	MAINTENANCE CONTRACTS	TREASURER	27.81
129467	THOMSON REUTERS - WEST	SOFTWARE/HARDWARE RENTAL	SHERIFF	395.12

Check #	Vendor	Description	Department	Amount
129468	TOWN OF FOWLER	UTILITIES	R&B	116.03
129469	TOWN OF SWINK	UTILITIES	R&B	121.82
129470	TRANE COMPANY	BUILDING MAINT/REPAIRS	G&B	3,373.00
129471	TRIPLE T AUTO PARTS	PARTS/SERVICE	R&B	359.27
129472	US POST OFFICE - BOX RENT	POSTAGE, BOX RENT, ETC	TREASURER	176.00
129473	VALLEY AUTO PARTS, INC	PARTS/SERVICE	R&B	313.19
129474	VALLEY PLUMBING & HEATING, INC	BUILDING MAINT/REPAIRS	G&B/R&B	1,379.00
129475	VIAERO WIRELESS	TELEPHONE	VARIOUS	1,421.94
129476	VISA	DUES & MEETINGS/TRAVEL/OPERATING	VARIOUS	12,098.71
129477	NOT A CHECK			-
129478	WAGNER EQUIPMENT CO	PARTS/SERVICE	R&B	38.46
129479	WALMART / CAPITAL ONE	BUILDING MAINT/REPAIRS	SHERIFF/G&B	393.49
129480	WALMART / CAPITAL ONE	OPERATING SUPPLIES	HEALTH	1,271.04
129481	WALMART / CAPITAL ONE	OPERATING/SHOP SUPPLIES	R&B	1,136.33
129482	WALMART / CAPITAL ONE	OFFICE SUPPLIES	ASSESSOR	232.93
129483	X-TREME H2O	REPAIR/MAINT-MOTOR VEHICLES	SHERIFF	95.95
3807	16TH JUDICIAL DISTRICT	16TH JUDICIAL DISTRICT	INTERGOVERNMENTAL	52,357.00
3808	21ST CENTURY EQUIPMENT LLC	PARTS/SERVICE	R&B	1,570.69
3809	NAME REDACTED	FSSP CLIENT SUPPORT	FSSP	350.00
3810	AMAZON CAPITAL SERVICES, INC	OPERATING	CLERK/G&B/ADMIN	729.51
3811	AMY WHITE TANABE	TRAVEL/TELEPHONE	ADMIN	534.86
3812	NAME REDACTED	FSSP CLIENT SUPPORT	FSSP	500.00
3813	ARKANSAS VALLEY ACCUMED	JAIL BASED SERVICES (JBBS)	STATE GRANTS	947.53
3814	BRENDA DONALDSON	TRAVEL	SEP	58.30
3815	NAME REDACTED	FSSP CLIENT SUPPORT	FSSP	1,000.00
3816	NAME REDACTED	FSSP CLIENT SUPPORT	FSSP	1,500.00
3817	CENTURYLINK	TELEPHONE	AAA/E911	5,496.36
3818	NAME REDACTED	FSSP CLIENT SUPPORT	FSSP	500.00
3819	CLEAN VALLEY RECYCLING	UTILITIES	G&B	160.00
3820	CORNERSTONE CULTURAL CONSULTING	STATE HISTORIC - HSA	STATE GRANTS	1,380.00
3821	NAME REDACTED	FSSP CLIENT SUPPORT	FSSP	1,000.00
3822	DEE ANN LYONS	MEDICAL SERVICES	JAIL/STATE GRANTS	3,109.38
3823	ELSIE MAE KLEIN	TRAVEL	ADULT SERVICES	595.40
3824	NAME REDACTED	FSSP CLIENT SUPPORT	FSSP	400.00
3825	FLOYD R WARD JR	TRAVEL	ADULT SERVICES	118.00
3826	FNA RESTORATION, PRESERVATION & REMODEL	CROWLEY COUNTY SB-290	AAA	61,043.00
3827	GALLS, LLC	UNIFORMS	SHERIFF/TRANSPORT	70.03
3828	HD SUPPLY	BUILDING MAINT/REPAIRS	G&B/R&B	472.53
3829	J&A TRAFFIC PRODUCTS	SIGNS	R&B	1,936.00
3830	JACKI SHERIFF CLARK	TRAVEL	ADULT SERVICES	385.80
3831	JM TUCKER EXCAVATING	BUILDING MAINT/REPAIRS	LAND USE	110.00
3832	NAME REDACTED	FSSP CLIENT SUPPORT	FSSP	500.00
3833	LAMAR AREA HOSPICE	AAA GENERAL FUND	AAA	405.50
3834	LAW OFFICE OF RANDA DAVIS-TICE	LEGAL FEE CONTINGENCY	AAA	1,093.75
3835	LYNDA SCOTT	POSTAGE, BOX RENT, ETC	ELECTIONS	26.57
3836	MARDONA L MORELAND	TRAVEL	ADULT SERVICES	1,051.00
3837	MCCANDLESS INTERNATIONAL	PARTS/SERVICE	R&B	473.02
3838	MEI TOTAL ELEVATOR SOLUTIONS	MAINTENANCE CONTRACTS	G&B	275.78
3839	NEWMAN TRAFFIC SIGNS	SIGNS	R&B	1,858.36
3840	OTERO PARTNERS, INC	DA BUILDING EXPENSES	INTERGOVERNMENTAL	695.86
3841	NAME REDACTED	FSSP CLIENT SUPPORT	FSSP	500.00
3842	NAME REDACTED	FSSP CLIENT SUPPORT	FSSP	200.00
3843	QUILL CORPORATION	OFFICE SUPPLIES	LAND USE/ADMIN/R&B	988.15
3844	ROBERT L KLINKERMAN	TRAVEL	ADULT SERVICES	283.40
3845	RONDA BUCHOLZ	SECOR	HEALTH	3,103.67
3846	SAMANTHA PALMER	TRAVEL	SEP	71.02
3847	SHELLY R BAUER	TRAVEL	ADULT SERVICES	13.80
3848	SHULTZ LAW OFFICE LLC	CONTRACT SERVICES	ADMIN	663.00
3849	SOUTHEAST COLORADO POWER ASSN	UTILITIES	R&B	703.16
3850	STEVEN MARTINEZ	TRAVEL	ADULT SERVICES	256.00

Check #	Vendor	Description	Department	Amount
3851	NAME REDACTED	FSSP CLIENT SUPPORT	FSSP	500.00
3852	TYLA T HIATT	TRAVEL	ADULT SERVICES	116.00
3853	VALLEY TRASH LLC	BUILDING MAINT/REPAIRS	ADMIN/R&B	105.00
3854	VOIANCE LANGUAGE SERVICES, LLC	PURCHASED SERVICES-COMM	E911	2.07
3855	WEX BANK	FUEL	VARIOUS	<u>7,560.57</u>
				<u>231,594.97</u>

Fund Summary

010 - GENERAL FUND	101,228.01
020 - ROAD & BRIDGE FUND	26,060.93
025 - MEDICAL TRUST FUND	5,169.60
040 - AAA FUND	68,751.50
050 - DETENTION CENTER FUND	5.97
070 - GENERAL HUMAN SERVICES	12,050.14
080 - HEALTH FUND	11,078.66
085 - CONSERVATION TRUST FUND	80.00
090 - CLERK HIRE FUND	239.32
095 - E-911	<u>6,930.84</u>
	<u>231,594.97</u>

OTERO COUNTY PAYMENTS
DECEMBER 16 THROUGH DECEMBER 31, 2024

Check #	Vendor	Description	Department	Amount
129484	MEXICO CITY CAFE	SPECIAL PROJECTS	ADMIN	2,070.00
129485	A CUT ABOVE PEST CONTROL, LLC	PARTS/SERVICE	R&B	70.00
129486	ALL SEASONS DENTAL	AAA GENERAL FUND	AAA	2,000.00
129487	AVRMC - PATIENT ACCOUNTS	MEDICAL SERVICES	JAIL	162.36
129488	BACA COUNTY PUBLIC HEALTH AGENCY	AAA GENERAL FUND	AAA	702.00
129489	BLACK HILLS ENERGY	UTILITIES	VARIOUS	1,205.32
129490	CAPITAL ONE TRADE CREDIT	PARTS/SERVICE	R&B	1,142.00
129491	CITY OF LA JUNTA	PURCHASED SERVICES-COMM	E911	777.80
129492	CITY OF LA JUNTA - UTILITIES	UTILITIES	SHERIFF/G&B/R&B	6,187.72
129493	CITY OF LAMAR	AAA GENERAL FUND	AAA	5,225.77
129494	COLORADO STATE UNIVERSITY	SECOR	HEALTH	17,432.59
129495	COLORADO STATE UNIVERSITY EXTENSION	SALARIES/TRAVEL/OPERATING	EXTENSION	6,859.57
129496	CONNIE M RING	OMBUDSMAN ACTIVITIES SERV	AAA	23.32
129497	DAVID N TRUJILLO, DDS PC	MEDICAL SERVICES	JAIL	468.66
129498	GOBIN'S INC	OFFICE SUPPLIES	ASESSOR/HEALTH	130.58
129499	GREAT AMERICA LEASING CORP.	CTC GRANT	HEALTH	84.94
129500	INTEGRATED VOTING SOLUTIONS	PRINTING/POSTAGE	ELECTIONS	14,720.47
129501	JOHN DEERE FINANCIAL	BUILDING MAINT/REPAIRS	G&B	29.94
129502	KENNETH SHEARER	TRAVEL	AAA	114.48
129503	MHC KENWORTH-PUEBLO	FLUIDS	R&B	165.70
129504	MID-AMERICAN RESEARCH CHEMICAL	BUILDING MAINT/REPAIRS	G&B	561.90
129505	MIGUEL A ESTRADA-HURTADO	BLDG UTIL/MAINT - RF	HEALTH	50.00
129506	OTERO COLLEGE	III-B SERVICES	AAA	652.01
129507	OTERO COUNTY SOCIAL SERVICES	SALARIES/TRAVEL/OPERATING	ADULT SERVICES	7,519.33
129508	OTERO COUNTY TREASURER	MISCELLANEOUS	TREASURER	72.86
129509	PITNEY BOWES, INC	MAINTENANCE CONTRACTS	VAARIOUS	465.70
129510	PROWERS AREA TRANSIT	PROWERS AREA TRANSIT	AAA	1,663.00
129511	RICK RITTER	OPERATING SUPPLIES	HEALTH	176.90
129512	ROCKY FORD DAILY GAZETTE	ADVERTISING/LEGAL NOTICES	TREASURER/ADMIN/HEALTH	2,411.00
129513	ROCKY'S ELECTRIC & MECHANICAL	PARTS/SERVICE	R&B	2,260.43
129514	SAFETY-KLEEN SYSTEMS, INC	PARTS/SERVICE	R&B	142.80
129515	SANTA FE SENIOR CITIZENS	CONSUMABLES/INSURANCE	MANZANOLA SENIOR CENTER	1,603.15
129516	SHRED AMERICA COLORADO	DOCUMENT SHREDDING	CLERK/SHERIFF	92.40
129517	SOUTHERN TIRE MART LLC	TIRES	SHERIFF/R&B	1,370.81
129518	STATE OF COLO DPA ACCOUNTING	POSTAGE, BOX RENT, ETC	CLERK	780.46
129519	THE MASTER'S TOUCH LLC	PRINTING/POSTAGE	TREASURER	6,233.33
129520	UNITED COMPANIES	CATTLE GUARDS	R&B	788.00
129521	VIAERO WIRELESS	TELEPHONE	VARIOUS	2,501.87
129522	VISA	OPERATING	AAA	27.06
129523	WALMART / CAPITAL ONE	DUES & MEETINGS/OPERATING	SHERIFF	195.73
3856	NUNN CONSTRUCTION, INC	DETENTION DEVELOPMENT	JAIL	810,409.24
3857	10-41 APPAREL	UNIFORMS	SHERIFF	178.00
3858	4 RIVERS EQUIPMENT, LLC	PARTS/SERVICE	R&B	1,149.75
3859	ARKANSAS VALLEY HOSPICE, INC	CAREGIVER SUPPORT	AAA	5,051.00
3860	BACA HOME CARE AGENCY, INC	CAREGIVER SUPPORT	AAA	2,497.00
3861	BENITA GONZALES	CONSUMABLES	SWINK SENIOR CENTER	30.80
3862	BENT COUNTY SHERIFF	BOARDING PRISONERS	JAIL	78,900.00
3863	BLUE360 MEDIA	OPERATING SUPPLIES	SHERIFF	822.90
3864	DIGITCOM ELECTRONICS, INC	MAINTENANCE CONTRACTS	E911	2,665.00
3865	DITCH & RESERVOIR COMPANY ALLIANCE (DARCA)	WATER QUALITY PROJECT	ADMIN	1,500.00
3866	GALLS, LLC	UNIFORMS	SHERIFF	64.40
3867	GROUND ENGINEERING CONSULTANTS, INC	DETENTION DEVELOPMENT	JAIL	17,091.25
3868	HD SUPPLY	BUILDING MAINT/REPAIRS	JAIL/G&B/R&B	1,321.96
3869	IVOR JOHN HILL	CONTRACT SERVICES	ASSESSOR	449.74
3870	JENNIFER RIFE	TRAVEL	ADMIN	64.66
3871	LAMAR AREA HOSPICE	CAREGIVER SUPPORT	AAA	787.00
3872	LOCK MONKEY INC	LA JUNTA ANNEX	CAPITAL IMPROVEMENT	2,575.49

Check #	Vendor	Description	Department	Amount
3873	NAME REDACTED	FSSP CLIENT SUPPORT	FSSP	300.00
3874	QUILL CORPORATION	OFFICE SUPPLIES	ADMIN	22.84
3875	RESERVE ACCOUNT	POSTAGE, BOX RENT, ETC	CLERK/TREASURER/ADMIN	1,080.00
3876	ROBERT BLAIR	TRAVEL	AAA	90.63
3877	SAGE SERVICES, INC.	CONGREGATE/HOME DELIVERED MEALS	AAA	50,670.76
3878	SKYLINE STEEL	CULVERTS	R&B	17,784.00
3879	SM CONSTRUCTION INC	BUILDING MAINT/REPAIRS	INSURANCE	5,575.00
3880	WARRIOR KIT	BULLETPROOF VESTS	SHERIFF	<u>1,190.00</u>
				<u>1,091,413.38</u>

Fund Summary

010 - GENERAL FUND	128,515.19
012 - CAPITAL IMPROVEMENT FUND	2,575.49
020 - ROAD & BRIDGE FUND	25,439.72
040 - AAA FUND	69,640.42
045 - INSURANCE FUND	5,575.00
050 - DETENTION CENTER FUND	827,600.18
070 - GENERAL HUMAN SERVICES	8,300.93
080 - HEALTH FUND	19,090.05
090 - CLERK HIRE FUND	1,233.60
095 - E-911	<u>3,442.80</u>
	<u>1,091,413.38</u>



Rob Oquist - Commissioner Dist. 1
John Hostetler - Commissioner Dist. 2
Jim Baldwin - Commissioner Dist. 3
Nathan Shultz - County Attorney
Amy White-Tanabe - County Administrator

Office of the Commissioners

January 13, 2025

Rebecca Goodwin
PO Box 188
La Junta, CO 810500

Dear Ms. Goodwin:

Thank you for your interest in serving on the Otero County Historic Preservation (CLG) Board and to serve as the liaison between the Otero County Historic Preservation Advisory Board, the Board of County Commissioners, state and national offices and any office regarding historic preservation as may be necessary and appropriate.

Otero County wishes to appoint you to the Otero County Historic Preservation Board and as the Section 106 Administrator for a term of three years (January 2025 – January 2028). If you have questions or need further information, please do not hesitate to contact our office.

We sincerely appreciate your years of dedication and perseverance in ensuring Otero County's best interest, as well as the countless hours you have spent preserving the important landmarks within our county.

Sincerely,

Rob Oquist, Chairman
Otero County Commissioners

pc: Historic Preservation Board





Rob Oquist - Commissioner Dist. 1
John Hostetler - Commissioner Dist. 2
Jim Baldwin - Commissioner Dist. 3
Nathan Shultz - County Attorney
Amy White-Tanabe - County Administrator

Office of the Commissioners

January 13, 2025

Darren Garcia
18780 Road EE.5
Rocky Ford, CO 81067

Dear Mr. Garcia:

Thank you for your interest in serving on the Otero County Historic Preservation (CLG) Board.

Otero County wishes to appoint you to the Otero County Historic Preservation Board for a term of three years (January 2025 – January 2028). If you have questions or need further information, please do not hesitate to contact our office.

Sincerely,

Rob Oquist, Chairman
Otero County Commissioners

pc: Historic Preservation Board



Rob Oquist - Commissioner Dist. 1
John Hostetler - Commissioner Dist. 2
Jim Baldwin - Commissioner Dist. 3
Nathan Shultz - County Attorney
Amy White-Tanabe - County Administrator

Office of the Commissioners

January 13, 2025

Tammy Ridenoure
Email: tsridenn@gmail.com

Dear Ms. Ridenoure:

Thank you for your interest in serving on the Otero County Historic Preservation (CLG) Board.

Otero County wishes to appoint you to the Otero County Historic Preservation Board for a term of three years (January 2025 – January 2028). If you have questions or need further information, please do not hesitate to contact our office.

Sincerely,

Rob Oquist, Chairman
Otero County Commissioners

pc: Historic Preservation Board



Rob Oquist - Commissioner Dist. 1
John Hostetler - Commissioner Dist. 2
Jim Baldwin - Commissioner Dist. 3
Nathan Shultz - County Attorney
Amy White-Tanabe - County Administrator

Office of the Commissioners

January 13, 2025

Ed Stafford
Email: staffordclaralee@gmail.com

Dear Mr. Stafford:

Thank you for your interest in serving on the Otero County Historic Preservation (CLG) Board.

Otero County wishes to appoint you to the Otero County Historic Preservation Board for a term of three years (January 2025 – January 2028). If you have questions or need further information, please do not hesitate to contact our office.

Sincerely,

Rob Oquist, Chairman
Otero County Commissioners

pc: Historic Preservation Board



Rob Oquist - Commissioner Dist. 1
Tim Knabenshue - Commissioner Dist. 2
Jim Baldwin - Commissioner Dist. 3
Nathan Shultz - County Attorney
Amy White-Tanabe - County Administrator

Office of the Commissioners

January 13, 2025

Richard Ritter, Executive Director
Otero County Health Department
13 W. 3rd Street, Room 111
La Junta, CO 81050

Dear Mr. Ritter:

Otero County wishes to re-appoint Dr. Paul Yoder as a board member to the Otero County Board of Health for a term of five years beginning January 1, 2025 – January 1, 2030. If you have questions or need further information, please do not hesitate to contact our office.

Sincerely,



Rob Oquist, Chairman

STATE OF COLORADO)
) ss.
County of Otero)

At a Regular Meeting of the Board of County Commissioners for Otero County, Colorado, held at the Courthouse in La Junta, Colorado, on the 13th day of January, A.D., 2025, there were present:

- Rob Oquist, Chairman
- Tim Knabenshue, Commissioner
- Jim Baldwin, Commissioner
- Lyn Scott, Clerk to the Board
- Amy White-Tanabe, County Administrator

when the following proceedings were had and done, to-wit:

Resolution #2025-01

WHEREAS, Section 30-10-307, C.R.S., provides that at the first meeting of the Board of County Commissioners following election, the Board shall choose one of its number as Chairman, who shall preside at the meetings, if present, but in his absence, one of the members shall be chosen to serve as “temporary chairman” or “Chairman Pro Tem”;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Otero, Colorado, that:

1. Rob Oquist shall serve as Chairman of the Board of County Commissioners of Otero County, State of Colorado, until the first meeting of the Board of County Commissioners held in January 2026, or as otherwise replaced as allowed by law.
2. In Rob Oquist’s absence from any meeting of the Board of County Commissioners of Otero County, State of Colorado, during his term as Chairman, Tim Knabenshue shall serve as Temporary Chairman or Chairman Pro Tem.

Adopted this 13th day of January 2025.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
OTERO COUNTY, STATE OF COLORADO:

Clerk & Recorder

Rob Oquist

Tim Knabenshue

Jim Baldwin

STATE OF COLORADO)
) ss.
County of Otero)

At a Regular Meeting of the Board of County Commissioners for Otero County, Colorado, held at the Courthouse in La Junta, Colorado, on the 13th day of January, A.D., 2025, there were present:

- Rob Oquist, Chairman
- Tim Knabenshue, Commissioner
- Jim Baldwin, Commissioner
- Lyn Scott, Clerk to the Board
- Amy White Tanabe, County Administrator

when the following proceedings were had and done, to-wit:

Resolution #2025-02

WHEREAS, the Board of County Commissioners authorize the following depositories for Otero County for FY2025:

Colorado Bank & Trust
Community Bank of Rocky Ford
The State Bank – La Junta/Rocky Ford
U.S. Bank
Fowler State Bank
Multi-Bank Securities, Inc.
Bank of Oklahoma

ColoTrust
First National Bank of Las Animas/
La Junta/Fowler/Rocky Ford
U.S. Treasury and Agencies
Morgan Stanley Smith Barney
TBK Bank

BE IT FURTHER RESOLVED that the terms and provisions of the Otero County Investment Policy adopted June 8, 2009, and amended October 5, 2015, shall apply with regard to said financial institution.

Adopted this 13th day of January 2025.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF OTERO COUNTY, STATE OF
COLORADO:

Clerk & Recorder

Rob Oquist, Chairman

Tim Knabenshue

Jim Baldwin

STATE OF COLORADO)
) ss.
 County of Otero)

At a Regular Meeting of the Board of County Commissioners for Otero County, Colorado, held at the Courthouse in La Junta, Colorado, on the 13th day of January, A.D., 2025, there were present:

- Rob Oquist, Chairman
- Tim Knabenshue, Commissioner
- Jim Baldwin, Commissioner
- Lyn Scott, Clerk to the Board
- Amy White-Tanabe, County Administrator

when the following proceedings were had and done, to-wit:

Resolution #2025 – 03

BE IT RESOLVED that the following appointments and actions were taken, and that said appointees shall serve at the pleasure of the Board of County Commissioners:

1. Appointments

- | | |
|---|------------------|
| County Administrator: | Amy White-Tanabe |
| County Attorney: | Nathan Shultz |
| Human Services Attorney: | Kim Verhoeff |
| Human Services Director: | Donna Rohde |
| Land Use Administrator: | Lex Nichols |
| Public Works Director: | Lex Nichols |
| Commissioner to Convey: | Sharon Jones |
| Emergency Manager: | Danny Chavez |
| Veteran’s Service Officer: | Rick Ward |
| Budget Officer: | Tina Mascarenas |
| CDBG Certifying Environmental Official: | Danelle Berg |
| Building Official: | Lex Nichols |
| CDBG Grant, Responsible Administrator: | Danelle Berg |
| Colorado Oil and Gas Designee: | Lex Nichols |
| Designated Agent for Notice of Claim: | Amy White-Tanabe |

2. Board Assignments/Representation

RESADA:	Rob Oquist Donna Rohde
SE Trans Planning Region:	Tim Knabenshue
SCEDD:	Rob Oquist Danelle Berg
Otero County Landfill, Inc.:	Tim Knabenshue Rob Oquist, 1 st alternate
Otero Partners, Inc.:	Rob Oquist, Tim Knabenshue, 1 st alternate
Community Corrections: Health Board:	Tim Knabenshue Jim Baldwin (<i>ex-officio position</i>) Amy White-Tanabe (<i>ex-officio position</i>)
SAGE:	Rob Oquist Donna Rohde
SEBREA: Ark River Basin Roundtable:	Rob Oquist Jim Baldwin Tim Knabenshue, Alternate
E911 Authority:	Rob Oquist Danny Chavez
SECOG:	Tim Knabenshue Danelle Berg
SECED:	Tim Knabenshue Danelle Berg
Section 106 Administrator:	Rebecca Goodwin
SECRETAC:	Jim Baldwin
Lower Arkansas Water Conservancy:	Tim Knabenshue
SECOR:	Donna Rohde Rob Oquist

3. Designations

Newspaper-Bills Payable:	Rocky Ford Daily Gazette
Newspaper-Delinquent Real Estate:	Rocky Ford Daily Gazette
Newspaper-Delinquent Personal Property:	Rocky Ford Daily Gazette
Newspaper-Salaries:	Rocky Ford Daily Gazette
Newspaper-Semi-Annual Reports:	Rocky Ford Daily Gazette
Official Notice:	Courthouse Digital Boards/Website

4. Office Hours

Commissioners' Office:	8:00 a.m. – 5:00 p.m., Monday - Friday
Clerk's Office:	8:00 a.m. – 5:00 p.m., Monday - Friday
Treasurer's Office:	8:00 a.m. – 5:00 p.m., Monday - Friday
Assessor's Office:	8:00 a.m. – 5:00 p.m., Monday - Friday
Human Services' Office:	8:00 a.m. – 5:00 p.m., Monday - Friday
District Attorney:	8:00 a.m. – 5:00 p.m., Monday - Friday
Public Works Office:	8:00 a.m. – 5:00 p.m., Monday - Friday
Health Department:	8:00 a.m. – 5:00 p.m., Monday - Friday
Veterans' Office:	8:00 a.m. – 5:00 p.m., Monday - Friday
Extension Office:	7:30 a.m. – 4:30 p.m., Monday - Friday

5. Meeting Times

Human Services	Every 2 nd & 4 th Monday at 1:30 p.m.
Planning Review	Every 4 th Monday of the month following the Human Services Meeting
Regular Commissioners Meeting	Every 2 nd & 4 th Monday of the month following Human Services/Planning Review

Adopted this 13th day of January 2025.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF OTERO COUNTY, STATE OF
COLORADO:

Clerk & Recorder

Rob Oquist, Chairman

Tim Knabenshue

Jim Baldwin

STATE OF COLORADO)
) ss.
County of Otero)

At a Regular Meeting of the Board of County Commissioners for Otero County, Colorado, held at the Courthouse in La Junta, Colorado, on the 13th day of January, A.D., 2025, there were present:

- Rob Oquist, Chairman
- Tim Knabenshue, Commissioner
- Jim Baldwin, Commissioner
- Lyn Scott, Clerk to the Board
- Amy White-Tanabe, County Administrator

when the following proceedings were had and done, to-wit:

Resolution #2025 – 04

APPROVING AN AGREEMENT BETWEEN OTERO COUNTY, COLORADO AND CROWLEY COUNTY, COLORADO, ESTABLISHING THE BENT’S FORT WATER AUTHORITY TO BE LOCATED IN OTERO COUNTY

WHEREAS, Otero County and Crowley County are each duly and regularly created, organized and existing political subdivisions and public bodies corporate of the State of Colorado; and

WHEREAS, Otero County and Crowley County are authorized by the provisions of Colo. Const. Art. XIV, §18, and C.R.S. 29-1-201, *et seq.*, to enter into contracts with other political subdivisions of the State of Colorado; and

WHEREAS, Otero County and Crowley County are authorized by the provision of C.R.S. §29-1-204.2 to establish a water authority to be used to effect the development of water resources, systems and facilities, in whole or in part, for the benefit of the inhabitants and service users of the contracting parties or others at the discretion of the board of directors of the authority; and

WHEREAS, in order for the Bent’s Fort Water Company to obtain federal grants and low-interest rate loans from the Colorado Water Resources and Power Development Authority, Bent’s Fort Water Company is required to be organized as a local government for state law purposes; and

WHEREAS, in order to become organized as a local government, Bent’s Fort Water

Authority approached Otero and Crowley Counties requesting that they form a water authority pursuant to their statutory powers to better serve the residents and rate payers of the Bent's Fort Water Authority system; and

WHEREAS, there has been presented to the Boards of County Commissioners of Otero and Crowley Counties (the "Board") the form of Establishing Contract for the Bent's Fort Water Authority; and

WHEREAS, Otero County and Crowley County have determined it is in the best interests of their constituents and service users to establish a water authority to be known as the Bent's Fort Water Authority to provide water service within portions of Otero County; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF OTERO COUNTY, COLORADO (THE "BOARD"):

Section 1.1) Approval of Establishing Contract and Ratification and Approval of Prior Actions. The Board of County Commissioners hereby approves the Bent's Fort Water Authority Establishing Contract in the form presented at this meeting. All action heretofore taken (consistent with the provisions of this resolution) by the Board, or the officers or agents of the Board or the County, relating to the formation of the Bent's Fort Water Authority is hereby ratified, approved and confirmed.

Section 2)2. Findings Relating to Bent's Fort Water Authority. The Board hereby finds and determines that pursuant to Section 29-1-204.2, C.R.S., the creation of the Bent's Fort Water Authority is necessary for the development of water resources, systems, or facilities or of drainage facilities in whole or in part for the benefit of the inhabitants of Otero County and Crowley County.

Section 3)3. Finding of Best Interests. The Board hereby finds and determines the creation of the Bent's Fort Water Authority is necessary, convenient and in furtherance of the County's purposes and is in the best interests of the inhabitants of the County; and the Board hereby authorizes and approves such creation.

Section 4)4. Authorization to Execute Collateral Documents. Any member of the Board of County Commissioners, the County Manager, or other appropriate officials or agents of the Board or the County, are hereby authorized to execute and deliver for and on behalf of the County any and all additional certificates, documents, instruments and other papers, and to perform all other acts that they may deem necessary or appropriate, in order to implement and carry out the transactions and other matters authorized by this resolution, including but not limited to the execution of the Bent's Fort Water Authority Establishing Contract and such other documents, certificates and affidavits as may be necessary. The execution of any instrument by the aforementioned officers or members of the Board shall be conclusive evidence of the approval by the Board of such instrument in accordance with the terms hereof and thereof.

Section 5.5) Repealer. All bylaws, orders and resolutions of the Board, or parts thereof, inconsistent with this resolution or with the Bent's Fort Water Authority Establishing Contract hereby approved, are hereby repealed only to the extent of such inconsistency. This repealer shall not be construed as reviving any bylaw, order or resolution of the Board, or part thereof, heretofore repealed.

Section 6.6) Effective Date. This resolution shall be in full force and effect upon its passage and adoption.

Adopted this 13th day of January 2025.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
OTERO COUNTY, STATE OF COLORADO:

Clerk & Recorder

Rob Oquist, Chairman

Tim Knabenshue

Jim Baldwin

BENT'S FORT WATER AUTHORITY ESTABLISHING CONTRACT

THIS BENT'S FORT WATER AUTHORITY ESTABLISHING CONTRACT ("Contract") is made and entered into, effective as of _____, 2025 ("Establishment Date") by and between Crowley County, Colorado ("Crowley County"), and Otero County, Colorado ("Otero County"), each a duly and regularly created, organized and existing political subdivision and public body corporate and politic, existing as such under and by virtue of the Constitution and laws of the State of Colorado, individually referred to herein as a "Member" and collectively referred to herein as the "Members."

RECITALS

WHEREAS, Crowley County and Otero County are each duly and regularly created, organized and existing political subdivisions and public bodies corporate of the State of Colorado; and

WHEREAS, Crowley County and Otero County are authorized by the provisions of Colo. Const. Art. XIV, §18, and C.R.S. 29-1-201, *et seq.*, to enter into contracts with other political subdivisions of the State of Colorado; and

WHEREAS, Crowley County and Otero County are authorized by the provision of C.R.S. §29-1-204.2 to establish a water authority to be used to effect the development of water resources, systems and facilities, in whole or in part, for the benefit of the inhabitants and service users of the contracting parties or others at the discretion of the board of directors of the authority; and

WHEREAS, Crowley County and Otero County have determined it is in the best interests of their constituents and service users to establish a water authority.

NOW, THEREFORE, in consideration of the foregoing Recitals, which are incorporated by reference into this Contract, and in consideration of the mutual promises and undertakings herein, the Parties agree as follows:

ARTICLE 1. NAME OF AUTHORITY

1.1. Name. The name of the entity hereby established shall be the Bent's Fort Water Authority ("Authority").

ARTICLE 2. PURPOSE AND TERM OF AUTHORITY

2.1. Purpose. The purpose of the Authority is to affect the development of systems and facilities for the purpose of furnishing a potable water supply for the benefit of the Members and their constituents and the Authority's service users. By this Contract, the Members intend to establish an entity for the purposes of financing, designing, constructing, acquiring, operating, maintaining, and utilizing water resources, facilities, and services of such Authority in conjunction and cooperation with the Members.

2.2. Term. In accordance with C.R.S. §29-1-204.2(2)(d), this Contract shall continue until terminated pursuant to a written resolution and unanimous vote of the Board of Directors of the Authority in favor of termination and by ratification of such termination by the governing bodies of each of the Members. However, this Contract may not be terminated so long as the

Authority has bonds, notes or other obligations outstanding, unless provision for full payment of such obligations, by escrow or otherwise, has been made by the Board of Directors of the Authority pursuant to terms of such obligations at the time of termination.

2.3. Termination. In the event of the termination of this Contract and dissolution of the Authority, all rights, title, and interest of the Authority in the General Assets (as hereinafter defined) of the Authority shall be conveyed to the Bent's Fort Water Company, subject to any outstanding liens, mortgages, or other pledges of such General Assets. The term "General Assets" as used herein shall include all legal and equitable interests in real or personal property, tangible or intangible, of the Authority.

ARTICLE 3. GOVERNING BODY

3.1 Board of Directors. The Board of Directors (the "Board" and the "Directors") shall consist of seven (7) Directors initially appointed by the Otero County Board of County Commissioners (the "Otero BOCC"). Any person appointed by the Otero BOCC to serve as a Director on the Board must be a user of water services provided by the Authority, as evidenced by the ownership of a meter (each a "Water User"). Water Users wishing to be considered for appointment as a Director may apply to the Otero BOCC or be recommended to the Otero BOCC.

3.1.1. The Directors appointed to the initial Board (the "Initial Board"), and the end of each Director's initial term shall be as set forth below:

<u>Director</u>	<u>Term (Ending January 1)</u>
Roy Fritch	2027
Kelly Clodfelter	2027
Deryl Schibbelhute	2027
Everett Babb	2029
Leon Vinduska	2029
John Canaday, Jr.	2029
John Canaday, Sr.	2029

3.1.2. Term of Directors. Except for the Initial Board, each Director shall serve a term of four years. However, the terms of the Initial Board shall be staggered so that the first term of each Director shall be as follows: the first three Directors appointed by the Otero BOCC shall serve a two-year term and the next [three/four] Directors appointed by the Otero BOCC shall serve four-year terms. Upon expiration of a term, a Director shall continue to serve until a successor Director has been appointed by the Otero BOCC. Nothing herein shall preclude re-appointment of a Director by the Otero BOCC for consecutive terms.

3.1.3. Vacancy. A vacancy occurring on the Board, for reasons other than expiration of the outgoing Director's term of office shall be filled by the selection of a successor Director by the current Directors, who shall serve for the remainder of the unexpired term. The

Otero BOCC may remove a Director which it appointed with or without cause. At the expiration of any term of office for a Director(s), any vacant seat on the Board shall be appointed by the current Directors, or if there are no current Directors, by the Otero BOCC.

3.1.4. Board Shall Conduct Business of the Authority. The Governing Body of the Authority shall be the Board, in which all administrative and legislative power of the Authority is vested. The Board shall conduct the business of the Authority in good faith and utilizing a reasonable businessperson standard.

3.1.5. Expansion of Board of Directors. Upon the increase in Membership of the Authority as provided by Article 6, or upon Amendments to this Contract approved by the current Members as provided in Article 7, the number of Directors of the Authority's Board of Directors may be increased. However, no such Amendment shall result in the number of Directors being an even number.

3.2. Meetings. Regular meetings of the Board shall be held at such place, on such day, and at such hour as the Board shall, by resolution, from time to time establish. Special meetings may be held at any time and at any place within the State of Colorado provided at least twenty-four (24) hours' notice is delivered to each Director. The President or Vice President may, and on the written request of two (2) Directors, shall, call a special meeting of the Board. Any director may include an item for discussion or action on the Board agenda, provided that such item or action is submitted for inclusion on the Board agenda at least twenty-four (24) hours prior to the commencement of the meeting. The Authority is a political subdivision and public corporation of the State of Colorado, separate from the Members, within the meaning of the Colorado Open Meeting Law, C.R.S. §24-6-401, *et seq.*

3.2.1. Quorum. A quorum of the Board of Directors is more than one-half of the number of Directors serving on the Board. A quorum shall be necessary for any action to be taken by the Board.

3.2.2. Voting. Unless otherwise specifically provided for herein, a vote of a majority of the Directors in attendance at a meeting of the Authority shall be sufficient for action to be taken by the Board, provided a quorum is in attendance and available to vote on the action.

3.3. Officers and Duties. The Directors shall elect annually at the first meeting of each calendar year, a President, a Vice-President, a Secretary and a Treasurer, provided however, that the Secretary may be a person other than a Director, and provided further that the same person may serve as both Secretary and Treasurer (provided that such Secretary/Treasurer is a Director). The President shall chair all meetings. Whenever the President is absent, the Vice-President shall assume all duties of the President. The Secretary shall keep in a visual text format that may be transmitted electronically, a record of all the Authority's proceedings, minutes of all meetings, certificates, contracts, bonds given by employees, and all corporate acts. The Treasurer shall keep strict and accurate accounts of all money received by or disbursed for and on behalf of the Authority in permanent records.

3.4. Budgets, Accounting and Audits. The Board shall comply with C.R.S. §29-1-204.2(2)(b)(IV) and all other applicable State and Federal laws and shall make provisions for annual budgets, and audits when required, in accordance with local government accounting standards including Parts 1, 5 and 6, Article 1, Title 29, C.R.S., as amended. Annual budgets and the results of any audits shall be presented to each Member no more than 30 days after review by the Board.

3.5. Indemnification. The Authority shall, to the extent permitted by law, indemnify and defend each Director, officer and employee of the Authority in connection with any claim or actual or threatened suit, action, or proceeding in which he or she may be involved in his or her official capacity by reason of his or her being or having been such Director or officer, or by reason or any action or omission by him or her in any such capacity. The Authority shall have no obligation to indemnify and defend any such Director or officer for any claim, suit, action or proceeding arising out of criminal offenses or willful and wanton misconduct of such Director or officer.

3.6. Execution of Contracts. Except as otherwise provided by law, the Board may authorize any Director, officer, or employee to enter into any contract, or execute and deliver any instrument in the name and on behalf of the Authority.

ARTICLE 4. POWERS OF THE AUTHORITY

4.1. The Authority shall have all general powers of an authority organized and operating pursuant to C.R.S. §29-1-204.2, which include the following:

4.1.1. To develop water resources, systems or facilities or conveyance and drainage facilities in connection to water treatment, in whole or in part for the benefit of the inhabitants or service users of the Members, at the discretion of the Board of Directors of the Authority, subject to fulfilling any conditions or requirements set forth in this Contract;

4.1.2. To make and enter into contracts;

4.1.3. To employ agents and employees;

4.1.4. To acquire, construct, manage, maintain, or operate water systems, facilities, works, or improvements, or drainage facilities, or any interest therein;

4.1.5. To acquire, hold, lease (as lessor or lessee), sell, or otherwise dispose of any real or personal property utilized for the purposes of water treatment, distribution, and wastewater disposal, or of conveyance and drainage;

4.1.6. To condemn property for use as rights-of-way only if such property is not owned by any public utility and devoted to such public use pursuant to state authority;

4.1.7. To incur debts, liabilities, or obligations;

4.1.8. To sue and be sued in its own name;

4.1.9. To have and use a corporate seal;

4.1.10. To fix, maintain, and revise fees, rates, and charges for functions, services or facilities provided by the entity;

4.1.11. To adopt, by resolution, regulations respecting the exercise of its powers and the carrying out of its purpose;

4.1.12. To exercise any other powers which are essential to the provisions of functions, services, or facilities by the entity, and which are specified in this contract;

4.1.13. To do and perform any acts and things authorized by this Contract, under, through, or by means of an agent or by contracts with any person, firm, or corporation;

4.1.14. To provide for the rehabilitation of any surfaces adversely affected by the construction of water pipelines, facilities, or systems or of drainage facilities through the rehabilitation of plant cover, soil stability, and other measures appropriate to the subsequent beneficial use of such lands;

4.1.15. To operate as an "Enterprise" under Colorado Constitution Article X, Section 20 if deemed desirable by the Board or if the Authority is determined to be a "District" under Colorado Constitution Article X, Section 20.

4.2. Financial Powers. The Authority is a political subdivision and a political corporation of the State of Colorado, separate from the Members. It shall have the duties, privileges, immunities, rights, and liabilities of a public body politic and corporate. The provision of Articles 10.5 and 47 of Title 11, C.R.S., shall apply to moneys of the Authority.

4.2.1. The bonds, notes, and other obligations of the Authority shall not be the debts, liabilities, or obligations of the Members.

4.2.2. The Authority is authorized to receive funds from proprietary revenues for services rendered by the Authority, from proprietary revenues or other public funds as contributions to defray the cost of any purpose set forth in this Contract and from proprietary revenues or other public funds as advances for any purpose subject to repayment by the Authority.

4.2.3. To carry out the purposes for which the Authority is established, the Authority is authorized to issue bonds, notes, or other obligations payable solely from the revenues derived from the function, service, system or facility or the combined functions, services, systems, or facilities of the Authority or from any other available funds of the Authority. The terms, conditions, and details of said bonds, notes, and other obligations, the procedures related thereto, and the refunding thereof shall be set forth in the resolution authorizing said bonds, notes or other obligations.

ARTICLE 5. SERVICES OF THE AUTHORITY

5.1. **Standards of Service.** Any improvements operated by the Authority shall substantially comply with all applicable federal, state, and local laws, statutes, regulations, ordinances, permits and orders, including without limitation, the Federal Clean Water Act and Safe Drinking Water Act. Where applicable, the Authority shall promulgate water quality standards, treatment standards and discharge standards for all Authority improvements.

5.2. **Water Treatment for Customers.** The Authority shall treat and deliver water to its Water Users and customers from supplies, including augmentation supplies, owned, leased, dedicated to, or otherwise available to be used by the Authority. Any Member may enter into a separate contract with the Authority, as authorized pursuant to C.R.S. § 29-1-203, which shall define the terms and extent of the service provided by the Authority to the Member(s) and the obligations of any Member for delivery of water supplies (the "Member's IGA"). Any Member's IGA with the Authority may be amended from time to time as necessary to reflect changes in the Authority's service responsibilities and capabilities.

5.3. **Rates and Charges.** The Authority shall impose and collect reasonable operating rates and charges to recover the costs of operating, maintaining, repairing, replacing, and as necessary, expanding infrastructure and improvements and paying debt service on its bonds, loans, or other obligations. Such rates and charges shall be established by the Board and modified as necessary. Rates and charges may include reasonable allocations of general and administrative overhead expenses. The Board may establish different rates and charges for different categories of Water Users and for providing water directly to the Members.

ARTICLE 6. TRANSFER OF ASSETS AND ASSUMPTION OF OBLIGATIONS AND LIABILITIES; ASSIGNMENT AND ADDITION OF MEMBER ENTITIES

6.1. **Transfer of Assets and Assumption of Obligations and Liabilities.** Some or all assets of the existing Bent's Fort Water Company (other than the water rights currently owned by the Bent's Fort Water Company which may or may not be transferred at the discretion of the Bent's Fort Water Company and the Board) may be transferred to the Authority upon execution of this Agreement and from time to time thereafter. The Authority shall assume all obligations and liabilities of Bent's Fort Water Company under existing contracts and to which Bent's Fort Water Company is a party.

6.2. **Assignment of Membership.** Each Member shall be entitled to assign their interest in this Contract to another political subdivision of the State of Colorado authorized to own and operate water systems or facilities, which entity is not already a Member to this Contract. Any such assignment must be approved by the Board prior to transfer of interest, including any terms and conditions the Board finds necessary and proper. No partial assignment shall be recognized. In the event of an assignment of Membership, the governing body of the new Member shall ratify the then current terms of this Contract and cause an addendum to this Contract to be executed.

6.3. **Additional Members.** Additional political subdivisions of the State of Colorado authorized to own and operate water systems or facilities may become Members upon unanimous

approval by the Board. In the event a new Member is approved by the Board, this Contract shall be amended to acknowledge the new Member and make additional changes as may be needed. Any such amendment must be ratified by the governing body of each Member.

6.4. Deletion of Member. Until there are more than two parties to this contract, the provisions for termination of the Authority shall govern the deletion of a party from this Contract. If an additional Member is added, the amendment to this Contract adding the new Member shall determine the procedure for deleting a Member.

ARTICLE 7. GENERAL PROVISIONS

7.1. Amendment. No amendment to this Contract, including an amendment adding parties to the Contract in the future, shall be effective unless it is in writing and signed by the Authority and each Member. An amendment to add a Member to this Contract shall specify the conditions and requirements to be fulfilled by the new Member.

7.2. Partial Invalidity. If any portion of this Contract is determined by a court having jurisdiction to be invalid or unenforceable, such judgment shall not affect, impair, or invalidate the remaining portions of this Contract, the intention being that the various provisions of this Contract are severable.

7.3. Governing Law. This Contract shall be governed by and construed in accordance with the laws of the State of Colorado without regard to choice of law analysis and applicable federal law.

7.4. Fiscal Year. The fiscal year of the Authority shall begin on the first day of January in each year.

7.5. Authority. Each party hereto represents and warrants that it has all requisite power, corporate or otherwise, to execute, deliver and perform their obligations pursuant to this Contract. Each party hereto represents and warrants to the other that the execution, delivery, and performance of this Contract has been duly authorized by it, and that upon execution and delivery, this Contract will constitute a legal, valid, and binding obligation, enforceable against it in accordance with the terms of this Contract.

7.6. Notices. If under the terms of this Contract, or as needed in the regular business of the Authority, notice is to be provided to any Member, said notice shall be deemed provided upon personal delivery or three (3) business days after the mailing of the same by registered or certified mail, upon receipt requested. The names or address to whom notice is to be sent may be modified by the affected Member by a written notice in writing to the Authority. Until so modified, the persons to receive notice are as follows:

Otero County

Otero County Administrator
13 W. 3rd Street, #212
La Junta, Colorado 81050
ATTN: Amy White-Tanabe, County Administrator

Crowley County

Crowley County Administrator
601 Main Street, Suite 2
Courthouse Annex
Ordway, Colorado 81063
ATTN: LaShelle Benbow, Chief Financial Officer

With a copy to:
Nathan Shultz, County Attorney
Crowley County
Otero County
c/o Shultz Law Office
319 Colorado Avenue
La Junta, Colorado 81050

7.7. No Third-Party Beneficiaries. Nothing herein shall be construed to create a contractual relationship with cause of action in favor of, or claim for relief for, any third party, including any agent or contractor of the Authority. No third-party beneficiaries are intended by this Contract. Any third-party receiving a benefit from this Agreement is an incidental and unintended beneficiary only.

7.8. Entire Agreement. This Contract constitutes the entire agreement among the parties pertaining to the subject matter of this Contract and supersedes all prior and contemporaneous agreements and understandings of the parties as to the subject matter of this Contract. No representation, warranty, covenant, agreement, or condition not expressed in this Contract shall be binding upon the parties or shall change or restrict the provisions of this Contract.

7.9. Governmental Immunity Nothing in this Contract shall be construed as a waiver of the rights and privileges of the Members pursuant to the Colorado Governmental Immunity Act, C.R.S. §24-10-101, *et seq.*

7.10. Counterparts. This Contract may be executed in one or more counterparts, all of which together shall constitute one and the same instrument.

[Remainder of Page Left Blank]

IN WITNESS WHEREOF, the undersigned Members have caused this instrument to be executed as of this _____ day of _____, 2025.

OTERO COUNTY, COLORADO

By: _____
Chairman, Board of County Commissioners

ATTEST:

By: _____
County Clerk and Recorder

[Seal]

CROWLEY COUNTY, COLORADO

By: _____
Chairman, Board of County Commissioners

ATTEST:

By: _____
County Clerk and Recorder

[Seal]

STATE OF COLORADO)
) ss.
County of Otero)

At a Regular Meeting of the Board of County Commissioners for Otero County, Colorado, held at the Courthouse in La Junta, Colorado, on the 13th day of January, A.D., 2025, there were present:

- Rob Oquist, Chairman
- Tim Knabenshue, Commissioner
- Jim Baldwin, Commissioner
- Lyn Scott, Clerk to the Board
- Amy White-Tanabe, County Administrator

when the following proceedings were had and done, to-wit:

Resolution #2025 – 05

APPROVING AN AGREEMENT BETWEEN OTERO COUNTY, COLORADO AND PROWERS COUNTY, COLORADO, ESTABLISHING THE GRANADA RURAL WATER AUTHORITY TO BE LOCATED IN PROWERS COUNTY

WHEREAS, Otero County and Prowers County are each duly and regularly created, organized and existing political subdivisions and public bodies corporate of the State of Colorado; and

WHEREAS, Otero County and Prowers County are authorized by the provisions of Colo. Const. Art. XIV, §18, and C.R.S. 29-1-201, *et seq.*, to enter into contracts with other political subdivisions of the State of Colorado; and

WHEREAS, Otero County and Prowers County are authorized by the provision of C.R.S. §29-1-204.2 to establish a water authority to be used to effect the development of water resources, systems and facilities, in whole or in part, for the benefit of the inhabitants and service users of the contracting parties or others at the discretion of the board of directors of the authority; and

WHEREAS, in order for the Granada Water Association to obtain federal grants and low-interest rate loans from the Colorado Water Resources and Power Development Authority, Granada Water Association is required to be organized as a local government for state law purposes; and

WHEREAS, in order to become organized as a local government, Granada Rural Water Authority approached Otero and Prowers Counties requesting that they form a water authority pursuant to their statutory powers to better serve the residents and rate payers of the Granada Rural Water Authority system; and

WHEREAS, there has been presented to the Boards of County Commissioners of Otero

and Prowers Counties (the “Board”) the form of Establishing Contract for the Granada Rural Water Authority; and

WHEREAS, Otero County and Prowers County have determined it is in the best interests of their constituents and service users to establish a water authority to be known as the Granada Rural Water Authority to provide water service within portions of Prowers County; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF OTERO COUNTY, COLORADO (THE “BOARD”):

Section 1.1) Approval of Establishing Contract and Ratification and Approval of Prior Actions. The Board of County Commissioners hereby approves the Granada Rural Water Authority Establishing Contract in the form presented at this meeting. All action heretofore taken (consistent with the provisions of this resolution) by the Board, or the officers or agents of the Board or the County, relating to the formation of the Granada Rural Water Authority is hereby ratified, approved and confirmed.

Section 2.2) Findings Relating to the Granada Rural Water Authority. The Board hereby finds and determines that pursuant to Section 29-1-204.2, C.R.S., the creation of the Granada Rural Water Authority is necessary for the development of water resources, systems, or facilities or of drainage facilities in whole or in part for the benefit of the inhabitants of Otero County and Prowers County.

Section 3.3) Finding of Best Interests. The Board hereby finds and determines the creation of the Granada Rural Water Authority is necessary, convenient and in furtherance of the County’s purposes and is in the best interests of the inhabitants of the County; and the Board hereby authorizes and approves such creation.

Section 4.4) Authorization to Execute Collateral Documents. Any member of the Board of County Commissioners, the County Manager, or other appropriate officials or agents of the Board or the County, are hereby authorized to execute and deliver for and on behalf of the County any and all additional certificates, documents, instruments and other papers, and to perform all other acts that they may deem necessary or appropriate, in order to implement and carry out the transactions and other matters authorized by this resolution, including but not limited to the execution of the Granada Rural Water Authority Establishing Contract and such other documents, certificates and affidavits as may be necessary. The execution of any instrument by the aforementioned officers or members of the Board shall be conclusive evidence of the approval by the Board of such instrument in accordance with the terms hereof and thereof.

Section 5. Repealer. All bylaws, orders and resolutions of the Board, or parts thereof, inconsistent with this resolution or with the Granada Rural Water Authority Establishing Contract hereby approved, are hereby repealed only to the extent of such inconsistency. This repealer shall not be construed as reviving any bylaw, order or resolution of the Board, or part thereof, heretofore repealed.

Section 6. Effective Date. This resolution shall be in full force and effect upon its passage and adoption.

Adopted this 13th day of January 2025.

ATTEST:

BOARD OF

Resolution 2025-05

COUNTY COMMISSIONERS OF OTERO
COUNTY, STATE OF COLORADO:

Clerk & Recorder

Rob Oquist, Chairman

Tim Knabenshue

Jim Baldwin

GRANADA RURAL WATER AUTHORITY ESTABLISHING CONTRACT

THIS GRANADA RURAL WATER AUTHORITY ESTABLISHING CONTRACT (“Contract”) is made and entered into, effective as of _____, 2025 (“Establishment Date”) by and between Prowers County, Colorado (“Prowers County”), and Otero County, Colorado (“Otero County”), each a duly and regularly created, organized and existing political subdivision and public body corporate and politic, existing as such under and by virtue of the Constitution and laws of the State of Colorado, individually referred to herein as a “Member” and collectively referred to herein as the “Members.”

RECITALS

WHEREAS, Prowers County and Otero County are each duly and regularly created, organized and existing political subdivisions and public bodies corporate of the State of Colorado; and

WHEREAS, Prowers County and Otero County are authorized by the provisions of Colo. Const. Art. XIV, §18, and C.R.S. 29-1-201, *et seq.*, to enter into contracts with other political subdivisions of the State of Colorado; and

WHEREAS, Prowers County and Otero County are authorized by the provision of C.R.S. §29-1-204.2 to establish a water authority to be used to effect the development of water resources, systems and facilities, in whole or in part, for the benefit of the inhabitants and service users of the contracting parties or others at the discretion of the board of directors of the authority; and

WHEREAS, Prowers County and Otero County have determined it is in the best interests of their constituents and service users to establish a water authority.

NOW, THEREFORE, in consideration of the foregoing Recitals, which are incorporated by reference into this Contract, and in consideration of the mutual promises and undertakings herein, the Parties agree as follows:

ARTICLE 1. NAME OF AUTHORITY

1.1. Name. The name of the entity hereby established shall be the Granada Rural Water Authority (“Authority”).

ARTICLE 2. PURPOSE AND TERM OF AUTHORITY

2.1. Purpose. The purpose of the Authority is to affect the development of systems and facilities for the purpose of furnishing a potable water supply for the benefit of the Members and their constituents and the Authority’s service users. By this Contract, the Members intend to establish an entity for the purposes of financing, designing, constructing, acquiring, operating, maintaining, and utilizing water resources, facilities, and services of such Authority in conjunction and cooperation with the Members.

2.2. Term. In accordance with C.R.S. §29-1-204.2(2)(d), this Contract shall continue until terminated pursuant to a written resolution and unanimous vote of the Board of Directors of the Authority in favor of termination and by ratification of such termination by the governing bodies of each of the Members. However, this Contract may not be terminated so long as the

Authority has bonds, notes or other obligations outstanding, unless provision for full payment of such obligations, by escrow or otherwise, has been made by the Board of Directors of the Authority pursuant to terms of such obligations at the time of termination.

2.3. Termination. In the event of the termination of this Contract and dissolution of the Authority, all rights, title, and interest of the Authority in the General Assets (as hereinafter defined) of the Authority shall be conveyed to the Granada Water Association, subject to any outstanding liens, mortgages, or other pledges of such General Assets. The term “General Assets” as used herein shall include all legal and equitable interests in real or personal property, tangible or intangible, of the Authority.

ARTICLE 3. GOVERNING BODY

3.1 Board of Directors. The Board of Directors (the “Board” and the “Directors”) shall consist of seven (7) Directors initially appointed by the Prowers County Board of County Commissioners (the “BOCC”). Any person appointed by the BOCC to serve as a Director on the Board must be a user of water services provided by the Authority, as evidenced by the ownership of a meter (each a “Water User”). Water Users wishing to be considered for appointment as a Director may apply to the BOCC or be recommended to the BOCC.

3.1.1. The Directors appointed to the initial Board (the “Initial Board”), and the end of each Director’s initial term shall be as set forth below:

<u>Director</u>	<u>Term (Ending January 1)</u>
Mark Carrigan	2026
Zachary Bay	2026
Natalie Musick	2026
Warren Schwab	2028
Nolan Thompson	2028
Linda Wilger	2028
L.D. Weisenhorn	2028

3.1.2. Term of Directors. Except for the Initial Board, each Director shall serve a term of four years. However, the terms of the Initial Board shall be staggered so that the first term of each Director shall be as follows: the first three Directors appointed by the BOCC shall serve a two-year term and the next four Directors appointed by the BOCC shall serve four-year terms. Upon expiration of a term, a Director shall continue to serve until a successor Director has been appointed by the BOCC. Nothing herein shall preclude re-appointment of a Director by the BOCC for consecutive terms.

3.1.3. Vacancy. A vacancy occurring on the Board, for reasons other than expiration of the outgoing Director’s term of office shall be filled by the selection of a successor Director by the current Directors, who shall serve for the remainder of the unexpired term. The BOCC may remove a Director which it appointed with or without cause. At the expiration of any

term of office for a Director(s), any vacant seat on the Board shall be appointed by the current Directors, or if there are no current Directors, by the BOCC.

3.1.4. Board Shall Conduct Business of the Authority. The governing body of the Authority shall be the Board, in which all administrative and legislative power of the Authority is vested. The Board shall conduct the business of the Authority in good faith and utilizing a reasonable businessperson standard.

3.1.5. Expansion of Board of Directors. Upon the increase in Membership of the Authority as provided by Article 6, or upon Amendments to this Contract approved by the current Members as provided in Article 7, the number of Directors of the Authority's Board of Directors may be increased. However, no such Amendment shall result in the number of Directors being an even number.

3.2. Meetings. Regular meetings of the Board shall be held at such place, on such day, and at such hour as the Board shall, by resolution, from time to time establish. Special meetings may be held at any time and at any place within the State of Colorado provided at least twenty-four (24) hours' notice is delivered to each Director. The President or Vice President may, and on the written request of two (2) Directors, shall, call a special meeting of the Board. Any director may include an item for discussion or action on the Board agenda, provided that such item or action is submitted for inclusion on the Board agenda at least twenty-four (24) hours prior to the commencement of the meeting. The Authority is a political subdivision and public corporation of the State of Colorado, separate from the Members, within the meaning of the Colorado Open Meeting Law, C.R.S. §24-6-401, *et seq.*

3.2.1. Quorum. A quorum of the Board of Directors is more than one-half of the number of Directors serving on the Board. A quorum shall be necessary for any action to be taken by the Board.

3.2.2. Voting. Unless otherwise specifically provided for herein, a vote of a majority of the Directors in attendance at a meeting of the Authority shall be sufficient for action to be taken by the Board, provided a quorum is in attendance and available to vote on the action.

3.3. Officers and Duties. The Directors shall elect annually at the first meeting of each calendar year, a President, a Vice-President, a Secretary and a Treasurer, provided however, that the Secretary may be a person other than a Director, and provided further that the same person may serve as both Secretary and Treasurer (provided that such Secretary/Treasurer is a Director). The President shall chair all meetings. Whenever the President is absent, the Vice-President shall assume all duties of the President. The Secretary shall keep in a visual text format that may be transmitted electronically, a record of all the Authority's proceedings, minutes of all meetings, certificates, contracts, bonds given by employees, and all corporate acts. The Treasurer shall keep strict and accurate accounts of all money received by or disbursed for and on behalf of the Authority in permanent records.

3.4. Budgets, Accounting and Audits. The Board shall comply with C.R.S. §29-1-204.2(2)(b)(IV) and all other applicable State and Federal laws and shall make provisions for annual budgets, and audits when required, in accordance with local government accounting standards including Parts 1, 5 and 6, Article 1, Title 29, C.R.S., as amended. Annual budgets and the results of any audits shall be presented to each Member no more than 30 days after review by the Board.

3.5. Indemnification. The Authority shall, to the extent permitted by law, indemnify and defend each Director, officer and employee of the Authority in connection with any claim or actual or threatened suit, action, or proceeding in which he or she may be involved in his or her official capacity by reason of his or her being or having been such Director or officer, or by reason or any action or omission by him or her in any such capacity. The Authority shall have no obligation to indemnify and defend any such Director or officer for any claim, suit, action or proceeding arising out of criminal offenses or willful and wanton misconduct of such Director or officer.

ARTICLE 4. POWERS OF THE AUTHORITY

4.1. The Authority shall have all general powers of an authority organized and operating pursuant to C.R.S. §29-1-204.2, which include the following:

4.1.1. To develop water resources, systems or facilities or conveyance and drainage facilities in connection to water treatment, in whole or in part for the benefit of the inhabitants or service users of the Members, at the discretion of the Board of Directors of the Authority, subject to fulfilling any conditions or requirements set forth in this Contract;

4.1.2. To make and enter into contracts;

4.1.3. To employ agents and employees;

4.1.4. To acquire, construct, manage, maintain, or operate water systems, facilities, works, or improvements, or drainage facilities, or any interest therein;

4.1.5. To acquire, hold, lease (as lessor or lessee), sell, or otherwise dispose of any real or personal property utilized for the purposes of water treatment, distribution, and wastewater disposal, or of conveyance and drainage;

4.1.6. To condemn property for use as rights-of-way only if such property is not owned by any public utility and devoted to such public use pursuant to state authority;

4.1.7. To incur debts, liabilities, or obligations;

4.1.8. To sue and be sued in its own name;

4.1.9. To have and use a corporate seal;

4.1.10. To fix, maintain, and revise fees, rates, and charges for functions, services or facilities provided by the entity;

4.1.11. To adopt, by resolution, regulations respecting the exercise of its powers and the carrying out of its purpose;

4.1.12. To exercise any other powers which are essential to the provisions of functions, services, or facilities by the entity, and which are specified in this contract;

4.1.13. To do and perform any acts and things authorized by this Contract, under, through, or by means of an agent or by contracts with any person, firm, or corporation;

4.1.14. To provide for the rehabilitation of any surfaces adversely affected by the construction of water pipelines, facilities, or systems or of drainage facilities through the rehabilitation of plant cover, soil stability, and other measures appropriate to the subsequent beneficial use of such lands;

4.1.15. To operate as an "Enterprise" under Colorado Constitution Article X, Section 20 if deemed desirable by the Board or if the Authority is determined to be a "District" under Colorado Constitution Article X, Section 20.

4.2. Financial Powers. The Authority is a political subdivision and a political corporation of the State of Colorado, separate from the Members. It shall have the duties, privileges, immunities, rights, and liabilities of a public body politic and corporate. The provision of Articles 10.5 and 47 of Title 11, C.R.S., shall apply to moneys of the Authority.

4.2.1. The bonds, notes, and other obligations of the Authority shall not be the debts, liabilities, or obligations of the Members.

4.2.2. The Authority is authorized to receive funds from proprietary revenues for services rendered by the Authority, from proprietary revenues or other public funds as contributions to defray the cost of any purpose set forth in this Contract and from proprietary revenues or other public funds as advances for any purpose subject to repayment by the Authority.

4.2.3. To carry out the purposes for which the Authority is established, the Authority is authorized to issue bonds, notes, or other obligations payable solely from the revenues derived from the function, service, system or facility or the combined functions, services, systems, or facilities of the Authority or from any other available funds of the Authority. The terms, conditions, and details of said bonds, notes, and other obligations, the procedures related thereto, and the refunding thereof shall be set forth in the resolution authorizing said bonds, notes or other obligations.

ARTICLE 5. SERVICES OF THE AUTHORITY

5.1. **Standards of Service.** Any improvements operated by the Authority shall substantially comply with all applicable federal, state, and local laws, statutes, regulations, ordinances, permits and orders, including without limitation, the Federal Clean Water Act and Safe Drinking Water Act. Where applicable, the Authority shall promulgate water quality standards, treatment standards and discharge standards for all Authority improvements.

5.2. **Water Treatment for Customers.** The Authority shall treat and deliver water to its Water Users and customers from supplies, including augmentation supplies, owned, leased, dedicated to, or otherwise available to be used by the Authority. Any Member may enter into a separate contract with the Authority, as authorized pursuant to C.R.S. § 29-1-203, which shall define the terms and extent of the service provided by the Authority to the Member(s) and the obligations of any Member for delivery of water supplies (the "Member's IGA"). Any Member's IGA with the Authority may be amended from time to time as necessary to reflect changes in the Authority's service responsibilities and capabilities.

5.3. **Rates and Charges.** The Authority shall impose and collect reasonable operating rates and charges to recover the costs of operating, maintaining, repairing, replacing, and as necessary, expanding infrastructure and improvements and paying debt service on its bonds, loans, or other obligations. Such rates and charges shall be established by the Board and modified as necessary. Rates and charges may include reasonable allocations of general and administrative overhead expenses. The Board may establish different rates and charges for different categories of Water Users and for providing water directly to the Members.

ARTICLE 6. TRANSFER OF ASSETS AND ASSUMPTION OF OBLIGATIONS AND LIABILITIES; ASSIGNMENT AND ADDITION OF MEMBER ENTITIES

6.1. **Transfer of Assets and Assumption of Obligations and Liabilities.** Some or all assets of the existing Granada Water Association (other than the water rights currently owned by the Granada Water Association which may or may not be transferred) may be transferred to the Authority upon execution of this Agreement and from time to time thereafter. The Authority shall assume all obligations and liabilities of the Granada Water Association under existing contracts and to which the Granada Water Association is a party.

6.2. **Assignment of Membership.** Each Member shall be entitled to assign their interest in this Contract to another political subdivision of the State of Colorado authorized to own and operate water systems or facilities, which entity is not already a Member to this Contract. Any such assignment must be approved by the Board prior to transfer of interest, including any terms and conditions the Board finds necessary and proper. No partial assignment shall be recognized. In the event of an assignment of Membership, the governing body of the new Member shall ratify the then current terms of this Contract and cause an addendum to this Contract to be executed.

6.3. **Additional Members.** Additional political subdivisions of the State of Colorado authorized to own and operate water systems or facilities may become Members upon unanimous approval by the Board. In the event a new Member is approved by the Board, this Contract shall

be amended to acknowledge the new Member and make additional changes as may be needed. Any such amendment must be ratified by the governing body of each Member.

6.4. Deletion of Member. Until there are more than two parties to this contract, the provisions for termination of the Authority shall govern the deletion of a party from this Contract. If an additional Member is added, the amendment to this Contract adding the new Member shall determine the procedure for deleting a Member.

ARTICLE 7. GENERAL PROVISIONS

7.1. Amendment. No amendment to this Contract, including an amendment adding parties to the Contract in the future, shall be effective unless it is in writing and signed by the Authority and each Member. An amendment to add a Member to this Contract shall specify the conditions and requirements to be fulfilled by the new Member.

7.2. Partial Invalidity. If any portion of this Contract is determined by a court having jurisdiction to be invalid or unenforceable, such judgment shall not affect, impair, or invalidate the remaining portions of this Contract, the intention being that the various provisions of this Contract are severable.

7.3. Governing Law. This Contract shall be governed by and construed in accordance with the laws of the State of Colorado without regard to choice of law analysis and applicable federal law.

7.4. Fiscal Year. The fiscal year of the Authority shall begin on the first day of January in each year.

7.5. Authority. Each party hereto represents and warrants that it has all requisite power, corporate or otherwise, to execute, deliver and perform their obligations pursuant to this Contract. Each party hereto represents and warrants to the other that the execution, delivery, and performance of this Contract has been duly authorized by it, and that upon execution and delivery, this Contract will constitute a legal, valid, and binding obligation, enforceable against it in accordance with the terms of this Contract.

7.6. Notices. If under the terms of this Contract, or as needed in the regular business of the Authority, notice is to be provided to any Member, said notice shall be deemed provided upon personal delivery or three (3) business days after the mailing of the same by registered or certified mail, upon receipt requested. The names or address to whom notice is to be sent may be modified by the affected Member by a written notice in writing to the Authority. Until so modified, the persons to receive notice are as follows:

Otero County

Otero County Administrator
13 W. 3rd Street, #212
La Junta, Colorado 81050
ATTN: Amy White-Tanabe, County Administrator

With a copy to:
Nathan Shultz, County Attorney
Otero County
c/o Shultz Law Office
319 Colorado Avenue
La Junta, Colorado 81050

Prowers County

Prowers County Administrator
301 South Main Street, Suite 215
Lamar, Colorado 81052
ATTN: Dan Wilson, County Administrator

With a copy to:
Rose Pugliese, County Attorney
Prowers County
c/o Rose F. Pugliese LLC
9235 N. Union Blvd.
Colorado Spring, Colorado 80920

7.7. No Third-Party Beneficiaries. Nothing herein shall be construed to create a contractual relationship with cause of action in favor of, or claim for relief for, any third party, including any agent or contractor of the Authority. No third-party beneficiaries are intended by this Contract. Any third-party receiving a benefit from this Agreement is an incidental and unintended beneficiary only.

7.8. Entire Agreement. This Contract constitutes the entire agreement among the parties pertaining to the subject matter of this Contract and supersedes all prior and contemporaneous agreements and understandings of the parties as to the subject matter of this Contract. No representation, warranty, covenant, agreement, or condition not expressed in this Contract shall be binding upon the parties or shall change or restrict the provisions of this Contract.

7.9. Governmental Immunity Nothing in this Contract shall be construed as a waiver of the rights and privileges of the Members pursuant to the Colorado Governmental Immunity Act, C.R.S. §24-10-101, *et seq.*

7.10. Counterparts. This Contract may be executed in one or more counterparts, all of

which together shall constitute one and the same instrument.

[Remainder of Page Left Blank]

IN WITNESS WHEREOF, the undersigned Members have caused this instrument to be executed as of this _____ day of _____, 2025.

OTERO COUNTY, COLORADO

By: _____
Chairman, Board of County Commissioners

ATTEST:

By: _____
Lyn Scott, County Clerk and Recorder

[Seal]

PROWERS COUNTY, COLORADO

By: _____
Chairman, Board of County Commissioners

ATTEST:

By: _____
Jana Coen, County Clerk and Recorder

[Seal]

OTERO COUNTY SALES TAX REPORT
October 2024



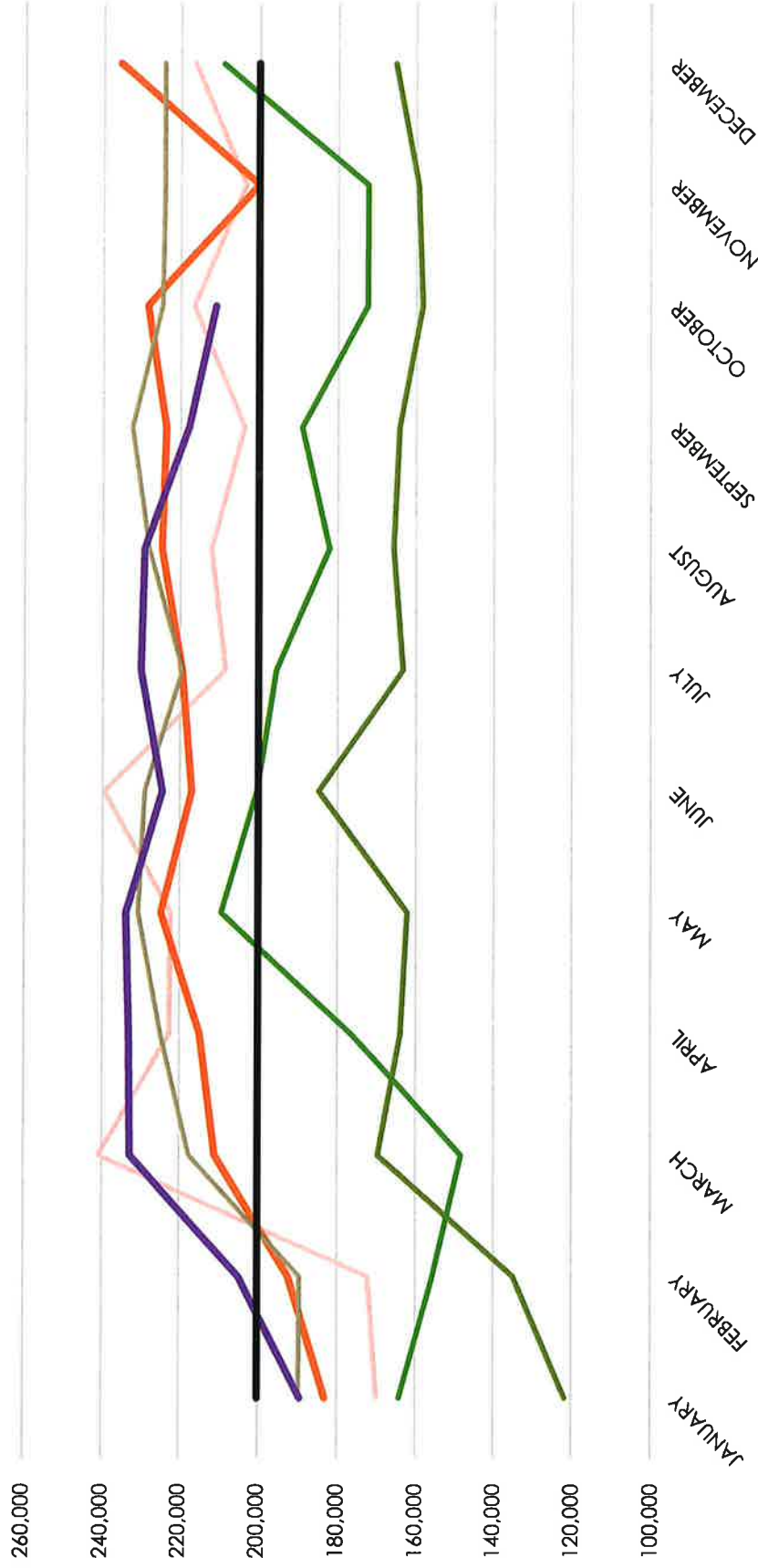
COLLECTED BY COUNTY \$ 27,309
COLLECTED BY STATE \$ 183,662

TOTAL COLLECTED \$ 210,971 Received in December 2024

	FY2023 vs FY2024												FY2023
	2019	2020	2021	2022	2023	2024	2024 Budget Forecast		(+/-)	Monthly % of Change	Cumm. % of Change	Cumm. % of Change	
JANUARY	121,756	164,205	169,972	182,983	189,563	189,232	200,000	200,000	(331)	-0.2%	0%	4%	
FEBRUARY	134,870	155,565	172,204	192,216	189,406	204,819	200,000	200,000	15,413	8%	4%	1%	
MARCH	169,741	148,242	240,999	210,892	217,619	232,765	200,000	200,000	15,145	7%	5%	2%	
APRIL	163,971	176,370	222,632	214,762	224,963	233,125	200,000	200,000	8,162	4%	4%	3%	
MAY	162,243	209,430	222,410	224,856	230,836	233,889	200,000	200,000	3,053	1%	4%	3%	
JUNE	184,727	200,329	239,552	216,893	229,251	224,587	200,000	200,000	(4,664)	-2%	3%	3%	
JULY	163,346	195,468	208,403	219,463	219,497	230,255	200,000	200,000	10,758	5%	3%	3%	
AUGUST	165,872	182,048	212,061	224,780	228,199	229,338	200,000	200,000	1,139	0%	3%	3%	
SEPTEMBER	164,322	188,993	203,687	223,680	232,592	217,831	200,000	200,000	(14,761)	-6%	2%	3%	
OCTOBER	158,387	172,510	216,643	228,498	224,872	210,971	200,000	200,000	(13,901)	-6%	1%	2%	
NOVEMBER	159,523	172,426	203,386	199,965	224,198		200,000	200,000				3%	
DECEMBER	165,447	209,095	216,381	235,641	224,283		200,000	200,000				2%	
ACTUAL:	1,914,205	2,174,680	2,528,330	2,574,629	2,635,281	2,206,812	2,400,000	2,400,000	20,013				

BUDGET: 1,614,803 1,743,239 1,847,833 2,300,000 2,300,000 2,400,000 2,400,000

Otero County 2024 Sales Tax Report





COLORADO

Department of Transportation

US 50 Safety/Operational Highway Improvements for Freight and Travel

PROJECT DESCRIPTION



Project Description

Otero County and the Colorado Department of Transportation (CDOT), with the support of a dedicated consortium of Southeastern Colorado Counties, are pleased to submit this revised proposal for the US 50 Safety/Operational Highway Improvements for Freight and Travel Project (US 50 SHIFT, or the “Project”) to the FY25/26 Multimodal Projects Discretionary Grants (MPDG) federal discretionary grant opportunity.

US 50 SHIFT will install twelve passing lanes along 150 miles of US 50 between the City of Pueblo, CO (Pueblo) and the Kansas state line. Designated by the state and federal governments as a key freight corridor, US 50 is heavily used by commercial trucks; critical to inter-regional, intra-state, and national freight movement; and plays a crucial role in enabling the economic vitality and resilience of Southeast Colorado.

Due to its strong cost-effectiveness and the broad spectrum of benefits it delivers to both the immediate communities living along this corridor, as well as the thousands of freighters and visitors who rely on US 50 for safe and reliable movement, this Project was Highly Recommended by the MPDG senior review team (SRT) in the FY23/24 cycle of MPDG and was presented to the Secretary for award consideration.

US 50 SHIFT is a top priority for the rural communities in Southeast Colorado. The critical safety improvements, infrastructure repair, and transportation network modernization detailed in this proposal are long overdue for this essential corridor. As the lead applicant, Otero County respectfully requests \$40.5M in federal funding, matched with \$13.5M in non-federal state funding and \$13.5M in other federal funding, to complete this \$67.5M Project.

Statement of Work with Technical & Engineering Aspects

The US 50 SHIFT Project consists of the installation of twelve individual passing lanes spread across five segments of the US 50 High Plains Freight Corridor between the urban center of Pueblo and the Kansas state line. Ten of the passing lanes are paired bidirectionally (eastbound/westbound) along the same stretch of US 50; two are ‘independent’ in that passing lanes will be installed in only one direction.

The American Association of State Highway and Transportation Officials (AASHTO) recommends passing lanes three to ten miles apart to provide optimal operational benefits and the safest amount of passing opportunities for all travelers. The new passing lanes included in the US 50 SHIFT project will meet this AASHTO standard and improve travel reliability for personal vehicles, commuters, transit users, tourists, and commercial freight to safely pass, most notably heavy agricultural equipment, trailers, and tractors that frequent the Colorado plains.

US 50 between Pueblo and the Kansas state line is primarily classified as a 2-lane principal arterial, though it does expand to a four-lane principal arterial with depressed median as it approaches urban areas (such as Pueblo). The 150-mile US 50 corridor between Pueblo and the Kansas Border is broken into ten segments defined by the rural and regional communities through which it passes - this INFRA/Rural application seeks funding for installation of passing lanes in the highest priority areas along the corridor within five of those segments to address current transportation challenges, as shown in Table 1.

TABLE 1 PASSING LANES PROPOSED FOR US50 SHIFT

Passing Lane	US50 Segment	Direction
1	1 - Pueblo to Fowler	EB
2	1 - Pueblo to Fowler	WB
3	2 - Fowler to Manzanola	EB
4	6 - La Junta to Las Animas	EB
5	6 - La Junta to Las Animas	WB
6	6 - La Junta to Las Animas	WB
7	7 - Las Animas to Lamar	EB
8	7 - Las Animas to Lamar	WB
9	7 - Las Animas to Lamar	EB
10	7 - Las Animas to Lamar	WB
11	9 - Granada to Holly	EB
12	9 - Granada to Holly	WB

Current Design Status

Project development progressed quickly through planning stages with meaningful public engagement and dedicated preliminary engineering efforts from CDOT’s Region 2 project team. Currently, design has advanced to 20% at one passing lane site. Beginning with this site, the entire Project is ready to proceed immediately upon securing complete construction funding.

Transportation Challenges & How the Project will Address

Current transportation challenges include higher-speed tourists, commuters, and Single-Occupancy Vehicles (SOV’s) facing severe traffic backups and delays when stuck behind slower-moving vehicles and trucks. These situations lead to attempts at unsafe passing where there are no designated passing areas, which results in a heightened level of accidents, including devastating fatal head-on collisions, as well as unregulated and unpredictable congestion as all vehicles brake behind the leading vehicle causing accordion delays that require four seconds of recovery for every one second of delay.

The posted speed limit varies from 55 to 65 miles an hour within these segments, but speeds are often much lower due to slow moving commercial or agricultural vehicles, limited passing opportunities, and excessive following or queuing. Without locations for truck traffic to safely pass, freight efficiency is also greatly reduced. These dangerous, unexpected disruptions to traffic patterns increase the risk of crash, injury, and death and, subsequently, further delays when the entire road has to be closed to safely allow EMS to respond due to the limited shoulder width restricting use. Ultimately, this Project will improve travel time reliability for both personal and commercial vehicles, and significantly improve safety metrics along the entire corridor, which recorded 21 fatal accidents just between 2018 and 2022.

Installing passing lanes in both directions in these priority areas within the US 50 High Plains Freight Corridor will improve efficiency, allowing for a faster rate of free flow traffic for both personal and commercial freight vehicles, particularly where high levels of following or queueing are indicative of the frequency of freight platooning. Allowing safe areas for passing, particularly in these areas

where there is no median dividing direction traffic, will greatly reduce the likelihood of accidents and is consistent with CDOT's statewide initiative Vision Zero, a program which aims to eliminate deaths and serious injuries in the state's transportation systems by 2030.

Safer and more efficient travel along the US 50 High Plains Freight Corridor will allow for the rural highway corridor to remain both the key conduit for rural mobility, but also to continue as the vital backbone for economic activity and regional economic resiliency. The implementation of the US 50 SHIFT Project will result in the provision of a diversified basket of economic benefits for users of the US 50 corridor. Benefits will include significant reductions in the occurrence of accidents, injuries and fatalities, moderate travel times savings, and operating costs savings through a faster flow of traffic due to the introduction of passing lanes. A benefits-costs analysis (BCA) undertaken for the US 50 SHIFT Project shows that the delivery of this \$67.5 million project will, over its first twenty years of operation, generate a benefit cost ratio (BCR) of 3.0:1 with a net present value of \$114.2 million at a 3.1% discount rate.

History & Greater Context

The US 50 SHIFT project represents the latest project within a decades-long program of providing improvement to the highway corridor. In 2000, a corridor wide vision was developed in A Corridor Selection Study: A Plan for US 50. This study established core objectives for improving safety and mobility along US 50 as well as the identification of candidate projects which would deliver outcomes consistent with these objectives. This study, agnostic to the amount and timing for future federal and state funding, provided a better understanding of the long-term consequences of corridor wide improvements and provided a decision-making framework for CDOT and US 50 communities to use to plan and program.

US 50 stretches from California to Maryland and traverses the bottom third of Colorado from its border with Utah, over the Rockies, and then follows the Arkansas River valley east across the high plains into Kansas and the agriculturally rich "breadbasket" of the United States. US 50 is located on the National Highway Freight Network and is one of five federally designated high priority freight corridors in Colorado (High Plains Freight Corridor). It is the backbone of local and regional mobility for the towns and communities located along it and is also of vital national importance in terms of food security. There is a large HVAC manufacturer located in Pueblo, CO. Additionally, US 50 is essential to national and sustainable energy independence, as the nation's largest wind turbine manufacturer is located a few miles from the crossroads with US 50 in Pueblo, Colorado. These three sectors - agriculture, manufacturing, and energy - are the top employers in the region.

The majority of the rural communities along the US 50 corridor between Pueblo and the Kansas state line are amongst the state's poorest, and nearly all of the census tracts adjacent to the candidate project's proposed passing lanes meet the federal designation of persistent poverty and of historical disadvantage.

The tight-knit plains communities along US 50 are urgently invested in the completion of US 50 SHIFT. The communities have experienced an increase in tourism and truck traffic along the corridor in recent decades that wears on the condition of the roads they use daily to connect to each other and metro hubs. The truck traffic in particular has had a significant impact on

the state of the highway, and the communities have a vested interest in seeing the highway modernized for efficiency and safety of commercial and personal drivers.

Location

The US 50 SHIFT Project consists of the installation of twelve individual passing lanes spread across five segments of the US 50 High Plains Freight Corridor between the urban center of Pueblo and the Kansas state line. Ten of the passing lanes are paired bidirectionally (eastbound/westbound) along the same stretch of US 50; two are 'independent' in that passing lanes will be installed in only one direction. An overview of the US 50 proposed passing lanes is shown on Figure 1.

FIGURE 1 US 50 SHIFT PROJECT – LOCATION OF PROPOSED PASSING LANES



The first two proposed passing lanes are located in the Pueblo to Fowler segment of the US 50 High Plains Freight corridor. Given its origin in Pueblo, this segment has the highest average daily traffic (ADT) of any of the segments, ranging from 4,500 to 18,000, with more than 10% of the traffic comprising commercial trucks and a following rate of more than 35%. This segment also has the most accidents of any segment, with three fatalities and nearly ninety injuries recorded between 2015 and 2020. One eastbound and one westbound passing lane are proposed for installation, just to the west of the town of Fowler, though still within the County of Pueblo.

The third proposed passing lane is located in the US 50 segment between the towns of Fowler and Manzanola and will be used by eastbound traffic. Both Fowler and Manzanola are located in Otero County, are amongst the poorest towns in Colorado on a per capita income basis, and are located within census tracts which meet federal designation for both areas of persistent poverty and are historically disadvantaged. ADT in this segment averages 4,700 per day, of which 10% are trucks, and has a following rate of 30%.

The fourth, fifth, and sixth passing lanes proposed for installation are located within the US 50 corridor segment between La Junta and Las Animas, the respective seats for Otero and Bent Counties. One eastbound and two westbound passing lanes are proposed for installation on this segment. ADT along this segment is 3,400, with 12% of traffic comprising commercial trucks, and with a following rate of 22%.

The seventh through tenth passing lanes proposed for installation are located in the US 50 segment between Las Animas to Lamar, the latter of which is the county seat and most populous municipality

in Prowers County. In Lamar the High Plains Freight Corridor intersects the federally designated Ports to Plain Freight Corridor with US 385/ US287 running north/south through the regional center. ADT in this segment of US 50 is 3,800 with nearly 20% of traffic comprising commercial trucks. This segment has the highest incidence of following within the Project's priority segments at 36%. There have been two fatalities recorded in this segment since 2015.

The final two proposed passing lanes for the US 50 SHIFT Project are located in the segment between Lamar and the Kansas border, including the towns of Granada and Holly. Key agricultural freight corridor US 385 spur north off of US 50 at Granada and this segment has the highest cohort of commercial trucks within the US 50 corridor at 21%. There have been two fatalities recorded within the Granada to Holly segment since 2015.

Project Parties

Otero County is the US 50 SHIFT grant applicant, with project partner Colorado Department of Transportation (CDOT) serving as the fiscal and capital sponsor. CDOT will contribute all of the funding match, including \$27M in state (non-federal) and other federalized funding, and deliver the Project through construction. Otero County and CDOT have a strategic project partnership that leverages the deep local connections and investments of the County with CDOT's agency capacity to successfully deliver high-quality, large-scale transportation projects.

Because federal funding will be used, the project is being conducted in cooperation with the Federal Highway Administration (FHWA). CDOT will conduct all cultural, natural, and other resource surveys required in order to ensure that all significant environmental resources are avoided and mitigated and that the public is informed of the proposed project and provided the opportunity to comment. Throughout the course of project development, Otero County and CDOT will continue to coordinate with the FHWA, county governments, municipal planning organizations, and other agencies as necessary to obtain the permits and approvals needed.

Stakeholder collaboration is the foundation for equitable transportation solutions, and development of the US 50 SHIFT Project has taken place over the past two decades in collaboration with regional planning organizations and local communities. The stakeholders have consistently emphasized that US 50 is a priority freight corridor of local, regional, state, and national significance. This view is consistent with USDOT's view, as it is one of five federally designated high priority freight corridors within the state. The following municipalities and organizations have worked with CDOT to develop and implement transportation solutions and have written letters of support the US 50 SHIFT Project:

- United States Senator Michael Bennet
- United States Senator John Hickenlooper
- Colorado Governor Jared Polis
- Southeast Colorado Enterprise Development
- Pueblo Area Council of Governments
- Baca County
- Bent County
- Prowers County
- City of La Junta
- City of Las Animas
- City of Lamar
- Town of Eads
- Town of Holly
- Town of Ordway
- Town of Walsh
- Inspiration Field
- Ports to Plains Alliance

1/13/2025 to 1/24/2025

Commissioner's Calendar

Monday, January 13, 2025

Public Works/Facility Management / LN, DG, RO, TK, JB, AT

Mon 1/13/2025 9:00 AM - 10:00 AM

Economic Development / DB, RO, TK, JB, AT

Mon 1/13/2025 10:00 AM - 11:00 AM

Location: Room 212

Department of Human Services / RO, TK, JB, DR, AT

Mon 1/13/2025 11:00 AM - 12:00 PM

Location: Room 212

Administration / RO, TK, JB, AT

Mon 1/13/2025 12:00 PM - 1:00 PM

Location: Room 212

Otero County Board of Commissioners Public Hearing / RO, TK, JB

Mon 1/13/2025 1:30 PM - 2:30 PM

Location: Room 107 or Zoom

Tuesday, January 14, 2025

Construction Conference

Tue 1/14/2025 1:00 PM - 2:00 PM

Wednesday, January 15, 2025

Lower Ark Water Conservancy / JB

Wed 1/15/2025 10:30 AM - 11:30 AM

SEBREA / RO

Wed 1/15/2025 12:00 PM - 1:00 PM

SAGE / RO

Wed 1/15/2025 2:00 PM - 3:00 PM

Thursday, January 16, 2025

SEWCD Board Meeting

Thu 1/16/2025 9:30 AM - 12:00 PM

Monday, January 20, 2025

OPI/OCLI

Mon 1/20/2025 8:30 AM - 10:30 AM

Emergency Management / RO, TK, JB, DC, AT

Mon 1/20/2025 11:00 AM - 12:00 PM

Location: Room 212

Administration/ AT, RO, TK, JB

Mon 1/20/2025 12:00 PM - 1:00 PM

Location: Room 212

Tuesday, January 21, 2025

Construction Conference

Tue 1/21/2025 1:00 PM - 2:00 PM

Location: Zoom

Wednesday, January 22, 2025

SECOG/SECED - TK

Wed 1/22/2025 1:00 PM - 2:00 PM

Thursday, January 23, 2025

Otero/Ag-Muni Partnership Quarterly Check In

Thu 1/23/2025 11:00 AM - 12:00 PM

Friday, January 24, 2025

CCI - Legislative Briefing

Fri 1/24/2025 12:00 PM - 1:30 PM