



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, May 26, 2020, 1:30 p.m.
County Commissioners' Meeting Room; Summit County Courthouse
208 Lincoln Avenue, Breckenridge, Colorado**

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/83804827831?
pwd=cEFVQVkraFRjWnRCRjhxS3ZEaFlidz09](https://us02web.zoom.us/j/83804827831?pwd=cEFVQVkraFRjWnRCRjhxS3ZEaFlidz09)

Password: 857746

Or Telephone:

**346 248 7799 or 669 900 9128 or 253 215 8782 or 312
626 6799 or 646 558 8656 or 301 715 8592**

Webinar ID: 838 0482 7831

Password: 857746

For assistance or questions regarding special accommodations, accessibility, or available audio/visual equipment, please contact 970-453-3403 as soon as possible.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CITIZEN COMMENT
- V. PROCLAMATIONS & ANNOUNCEMENTS
 - A. Resolution Proclaiming June 2020 As "Immigrant Heritage Month" In Summit County, Colorado

Documents:

[PROC A - RESO IMMIGRANT HERITAGE MONTH JUNE 2020.PDF](#)

VI. CONSENT AGENDA

A. Approval Of 5-12-20 Regular Meeting Minutes

Documents:

[CONSENT A - 051220 REG MIN.PDF](#)

B. Warrant List Of 5-1-20 To 5-15-20 (Finance)

Documents:

[CONSENT B - 5.1.20 - 5.15.20 WARRANT LIST.PDF](#)

C. Ratification Of Resolution 2020-33, Recognizing May 15, 2020 As Peace Officers Memorial Day

Documents:

[CONSENT C - RATIFICATION OF PROCLAMATION PEACE OFFICERS MEMORIAL DAY.PDF](#)

D. Ratification Of Resolution 2020-34, Recognizing May 15, 2020 As The Colorado Day Of Remembrance

Documents:

[CONSENT D - RATIFICATION OF PROCLAMATION COLORADO DAY OF REMEMBRANCE MAY 15.PDF](#)

E. Liquor License Renewal For Lakeside Pizza Pub LLC DbA LAKESIDE PIZZA & PUB; Tavern; Tiffany Lawson; Located At 22080 U.S. Highway 6 Unit #L3, Keystone, CO (Clerk)

Documents:

[CONSENT E - LAKESIDE PIZZA RENEWAL MATERIALS_REDACTED.PDF](#)

F. Liquor License Renewal For Rocky Mountain Blue LLC DbA NEW MOON CAFÉ; Hotel & Restaurant; Barbara Blanchard; Located At 140 Ida Belle Drive #25; Keystone, CO (Clerk)

Documents:

[CONSENT F - NEW MOON CAFE RENEWAL MATERIALS_REDACTED.PDF](#)

G. Option Agreement With Habitat For Humanity (Housing)

Documents:

[CONSENT G1 - HABITAT BUYDOWN STAFF REPORT.PDF](#)
[CONSENT G2 - EXHIBIT A - DVE Q204 COMPS.PDF](#)
[CONSENT G3 - EXHIBIT B - OPTION AGREEMENT.PDF](#)
[CONSENT G4 - EXHIBIT C - PICTURES.PDF](#)

VII. ADJOURNMENT

*This agenda is subject to change at any time. Please contact the Manager's Office or visit our website to obtain updates at: <http://www.summitcountyco.gov>

RESOLUTION NO. 2020-

**BOARD OF COUNTY COMMISSIONERS
OF THE
COUNTY OF SUMMIT
STATE OF COLORADO**

**RESOLUTION PROCLAIMING JUNE 2020 AS “IMMIGRANT HERITAGE MONTH” IN
SUMMIT COUNTY, COLORADO**

WHEREAS, immigrants play a vital role in our national, state, and local economies; and

WHEREAS immigrants continue to grow businesses, innovate, strengthen our economy, and create American jobs in Colorado and Summit County; and

WHEREAS, in the state of Colorado there are more than 550,000 immigrant residents, many of whom pay taxes; and

WHEREAS, Summit County’s increase in ethnic diversity was reflected in the last census, wherein the non-white population increased 54.16% and persons of Hispanic origin now make up over 14% of the County’s total permanent resident population; and

WHEREAS, Summit County celebrates the diversity and enrichments these individuals bring to our community, and is proud to hold as one of its core values the opportunity for individuals to participate and succeed; and

WHEREAS immigrants have been tireless leaders not only in securing their own rights and access to equal opportunity, but have also campaigned to create a fairer and more just society for all Americans; and

WHEREAS the role of immigrants in building and enriching our nation has frequently been overlooked and undervalued throughout our history and continuing to the present day; and

WHEREAS, the Board of County Commissioners of Summit County, Colorado supports an immigration system and policies that encourage opportunities that positively impact our community and economy.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SUMMIT, STATE OF COLORADO THAT JUNE 2020 IS HEREBY PROCLAIMED TO BE “IMMIGRANT HERITAGE MONTH” IN SUMMIT COUNTY, COLORADO.

ADOPTED THIS 26TH DAY OF MAY 2020.

**COUNTY OF SUMMIT
STATE OF COLORADO
BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS**

Karn Stiegelmeier, Chair

ATTEST:

Kathleen Neel, Clerk & Recorder



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, May 12, 2020 at 1:30 p.m.
SUMMARY MINUTES

*For assistance or questions regarding special accommodations, accessibility,
or available audio/visual equipment, please contact 970-453-3403 as soon as possible.*

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, May 12, 2020 was called to order by Chair, Karn Stiegelmeier, at 1:30 p.m. in the County Commissioners' Meeting Room, Summit County Courthouse, 208 Lincoln Avenue, Breckenridge, Colorado.

II. ROLL CALL

Board Members present and answered to the roll call were:

Karn Stiegelmeier, Chair
Thomas C. Davidson, Commissioner
Elisabeth Lawrence, Commissioner, via conference phone

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; April Paige, Executive Administrative Manager and Lori Dwyer, Deputy Clerk.

Staff attending via conference phone were as follows: Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Jason Dietz, Housing Director; April Kroner, Planning Director; Lindsay Hirsh, Senior Planner and Marty Ferris, Finance Director.

Additional Attendees via conference phone: Libby Stanford, James Woodworth and others that did not sign in.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. PROCLAMATIONS & ANNOUNCEMENTS

- A.** Resolution proclaiming May 17-23, 2020 as Emergency Medical Services Week in Summit County, Colorado.

MOTION: A motion was made by Commissioner Davidson and seconded by

Commissioner Lawrence to approve Resolution 2020-30, a Resolution proclaiming May 17-23, 2020 as Emergency Medical Services Week in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- B. Resolution recognizing Colorado Public Lands Day, May 16, 2020 in Summit County, Colorado.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-31, a Resolution recognizing Colorado Public Lands Day, May 16, 2020 in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Approval of 4-28-20 Regular Meeting Minutes. **Approved as presented; and**
- B. Warrant List of 4-16-20 to 4-30-20 (Finance). **Approved as presented by the Finance Department; and**
- C. Library Board Applicants Approval (Library). **Approved as presented; and**
- D. Approval of Head Start 0-5 Self-Assessment & Action Plan. **Approved as presented; and**
- E. Head Start Funding Applications Approval. **Approved as presented; and**
- F. Liquor License Renewal for Pizza on the Run Inc. dba PIZZA ON THE RUN; Hotel & Restaurant; Michele Rosol; located at 0140 Ida Belle Drive, Keystone, CO (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- G. Approval of Appointment for Lower Blue Planning Commission (Planning). **Approved as presented; and**

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-G as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

I. NEW BUSINESS

- A. Class 6 - General Subdivision Exemption / Lot Line Vacation Between Lots 0 and 1, Block 1, Dillon Valley Subdivision#1 (PLN20-016/Summit County Housing Department) Snake River Basin (Planning).

Lindsay Hirsh gave a background of the parcel including but not limited to history, criteria for decision, compliance with County subdivision regulations and zoning. He noted that staff recommends approval, with 6 findings and no conditions.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-32, a Resolution for a Class 6 - General Subdivision Exemption / Lot Line Vacation Between Lots 0 and 1, Block 1, Dillon Valley Subdivision#1 with 6 findings and no conditions (PLN20-016/Summit County Housing Department) Snake River Basin (Planning).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

II. ADJOURNMENT

The meeting was adjourned at 1:38 p.m.

Respectfully submitted,

Approved by:

Lori Dwyer, Deputy Clerk

Karn Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the May 12, 2020 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2nd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.

Vendor Checks by Date

Check Cut Range from: 5/1/2020 through 5/15/2020

Summit County Finance

Munis Reporting Series

Nbr / Name	Check Number	Check Date	Check Amt	Type	Total Chk Amt	Chk Ct
10007	A & A SEPTIC				\$640.00	1
10014	A2CL INC.				\$6,350.00	1
10023	ACE EQUIPMENT & SUPPLY CO				\$3,206.69	2
10024	ACORN PETROLEUM				\$8,326.33	1
10025	ACZ LABORATORIES				\$461.00	1
1127	ALPENSEE WATER DISTRICT BOND				\$30,567.31	1
1128	ALPENSEE WATER DISTRICT GENL				\$9,580.54	1
10057	ALSCO				\$54.90	1
10061	ALWAYS MOUNTAIN TIME LLC				\$4,499.00	1
10073	AMERIGAS - FAIRPLAY				\$1,498.14	1
90621	ANIMAL CONTROL ONE TIME				\$752.89	2
10095	APEX II				\$1,980.00	1
10110	ARTHUR L DAVIS PUBLISHING AGENCY				\$594.64	1
12705	AT&T MOBILITY LLC				\$4,737.15	1
12706	AUTOAUTO WASH				\$1,792.35	1
10136	BASELINE ASSOC				\$140.00	1
12696	BLACK DIAMOND GOURMET				\$5,000.00	1
10168	BOB BARKER CO.				\$840.00	1
10181	BRECKENRIDGE BUILDING CENTER				\$453.17	1
1129	BRECKENRIDGE MTN METRO DIST				\$463,583.76	1
12684	BREWERY HILL LLC				\$5,000.00	1
1130	BUFFALO MOUNTAIN METRO DIST				\$146,812.97	1
10196	BUFFALO MTN ANIMAL HOSPITAL				\$255.54	1
12479	CASSIE COMEAU				\$300.00	1
10242	CDWG				\$124,831.10	2
10246	CENTURA HEALTH				\$300.00	1
10251	CERTIFIED LABORATORIES				\$583.00	1
12460	CESARE, INC.				\$640.20	1
10258	CHARLES D JONES CO				\$3,406.97	1
12623	CHRISTINA MCKINLEY				\$18.51	1
12666	CIRRUSMD				\$3,477.37	2
10270	CITY ELECTRIC SUPPLY SW DIVISION				\$51.41	1
12492	CLEAR INTENTIONS LLC				\$880.00	1
90410	CLERK ONE TIME				\$248.14	6
12688	CLOUD CITY LLC				\$3,164.10	1
10323	COLORADO DEPARTMENT OF LABOR &				\$4,147.00	1
1199	COLORADO DEPT OF HUMAN SERVICES				\$1,640.00	1
10329	COLORADO DEPT OF PUB HEALTH & ENV				\$306.13	2
1198	COLORADO DEPT OF PUBLIC HEALTH				\$246.00	1
1197	COLORADO DEPT OF REVENUE				\$226,172.88	1

Vendor Checks by Date

Check Cut Range from: 5/1/2020 through 5/15/2020

Summit County Finance

Munis Reporting Series

10333	COLORADO DEPT OF REVENUE	\$1,192.00	1
11927	COLORADO DOCUMENT SECURITY,INC.	\$72.00	1
10341	COLORADO INTERACTIVE	\$660.00	1
1131	COLORADO MOUNTAIN COLLEGE	\$1,796,758.07	1
10350	COLORADO MOUNTAIN NEWS MEDIA	\$941.52	3
1132	COLORADO RIVER WATER CONS	\$101,438.19	1
10363	COLORADO STATE UNIVERSITY	\$20,000.00	1
10371	COLUMBINE HILLS CONCRETE	\$276,716.47	1
12607	COMCAST HOLDINGS CORPORATION	\$1,541.50	1
1133	COPPER MOUNTAIN CONS DIST	\$479,871.78	1
12678	COPPER MOUNTAIN MERCANTILE, LLC	\$5,000.00	1
1134	CORINTHIAN HILL METRO DIST	\$12,299.34	1
12459	COVETRUS NORTH AMERICA	\$1,916.66	2
12668	CREATIVEBUG	\$1,000.00	1
12681	CRISTINA KELLY - CRIS JO CORPORATION	\$5,000.00	1
11644	CROWN TROPHY	\$76.55	1
12690	CURES-N-CURIOSITIES, INC	\$5,000.00	1
12673	DARRELL WALSH	\$5,000.00	1
12328	DAVID HILDRETH	\$72.00	1
10444	DH PACE	\$1,246.39	1
11963	DINAH BEAMS	\$204.00	1
10455	DIVISION OF OIL & PUBLIC SAFETY	\$70.00	1
10458	DON BANTAM	\$25.00	1
12695	DOUBLE DIAMOND RESTAURANT INC	\$5,000.00	1
12686	DOWNTOWN SNACKS LLC	\$5,000.00	1
11992	DR ALISON MCNEILLY	\$1,577.00	2
1136	EAST DILLON WATER DISTRICT	\$26,129.29	1
10478	EBMS	\$356,720.14	8
10482	ECOLAB	\$65.55	1
12680	EL ZACATECANO MEXICAN FOOD, LLC	\$5,000.00	1
10496	EMORE INC	\$935.00	1
10524	FARMERS KORNER VET	\$649.40	1
10529	FEDERAL EXPRESS	\$448.60	2
10538	FIRST CALL OF COLORADO, INC	\$639.00	1
10539	FIRST VEHICLE SERVICES	\$211,044.98	1
1265	FOURTH STREET CROSSING IMPROVEMENT DISTRICT	\$2,665.43	1
10550	FRAN JIMENEZ	\$57.50	1
11958	FULL POTENTIAL, LLC	\$1,137.00	1
10566	GALLS, LLC	\$298.60	1
10580	GEORGE T SANDERS	\$42.24	1
10601	GRAINGER	\$5,877.70	2

Vendor Checks by Date

Check Cut Range from: 5/1/2020 through 5/15/2020

Summit County Finance

Munis Reporting Series

12675	GRAVITEE SPORTS MARKETING	\$5,000.00	1
11635	GREER'S APPLIANCE CENTER	\$1,048.00	1
1137	HAMILTON CREEK METRO DIST	\$74,710.57	1
10612	HAMRE, RODRIGUEZ, OSTRANDER & DINGESS, PC	\$1,820.00	1
12694	HAYWOOD INC	\$5,000.00	1
1138	HEENEY WATER DISTRICT	\$2,803.68	1
10623	HENRY SCHEIN INC	\$1,951.03	1
90940	HOUSING ONE TIME	\$100.00	1
12306	HYDRO CONSTRUCTION COMPANY INC.	\$8,836.14	1
10651	IDEXX LABORATORIES	\$135.10	1
10660	INGRAM BOOK CO	\$333.64	1
10663	INSIGHT PUBLIC SECTOR	\$32,147.20	1
12547	JAMES T. KUSTER	\$1,589.00	1
10909	JENNIFER LOVE	\$851.00	1
10710	JIM CURNUTTE	\$173.65	1
11636	JM SILVERTHORNE LLC	\$74.75	1
10741	JUSTIN MILIZIO, DVM	\$1,484.00	1
1236	KATHLEEN B CASTRIGNO	\$653.34	1
10757	KELE INC.	\$283.00	1
12473	KELSEY SWANSON	\$299.00	1
10764	KIDABILITIES, LLC	\$7,442.00	1
10768	KIM WEIERS	\$106.95	1
10908	KIMBERLEY RAMEY	\$6,897.60	1
1139	KREMMLING MEM HOSPITAL DIST	\$31,627.50	1
10780	KRONOS	\$1,251.45	1
10782	KRYSTAL BROADCASTING	\$1,550.00	1
1140	LAKE DILLON FIRE PROT DIST	\$1,628,999.18	1
10796	LAKE DILLON PRESCHOOL	\$2,391.89	1
10804	LASER GRAPHICS	\$174.00	1
12285	LAURA VERONICA CHAVEZ	\$4,465.25	2
10813	LEDS LLC	\$1,500.00	1
10826	LOAVES & FISHES	\$4,409.82	1
10832	LORIE WILLIAMS	\$1,013.36	2
1141	LOWER BLUE FIRE PROT DIST	\$6,692.85	1
10834	LSV, LLC	\$1,430.00	1
12670	LYNN MEYER	\$240.00	1
12691	MAMMAS LLC	\$5,000.00	1
10842	MANSFIELD OIL COMPANY	\$15,104.30	2
12697	MASTER BAIT & TACKLE	\$1,848.45	1
11931	MEDELA LLC	\$575.07	1
10372	MELISSA F HASSEL	\$5,088.00	1

Vendor Checks by Date

Check Cut Range from: 5/1/2020 through 5/15/2020

Summit County Finance

Munis Reporting Series

1142	MIDDLE PARK WATER CONS DIST	\$20,755.62	1
10891	MIDWEST TAPE	\$50.43	1
10898	MIND SPRINGS HEALTH, INC.	\$4,916.67	1
12687	MOUNTAIN VIEW SPORTS, INC	\$5,000.00	1
10912	MOUNTAIN PARKS ELECTRIC	\$110.33	2
12685	MULLIGAN'S IRISH PUB	\$5,000.00	1
12412	NATIONAL AUTO FLEET	\$59,641.00	1
10959	NEWCLOUD NETWORKS	\$2,756.82	1
12661	NORTHWEST COLORADO CENTER FOR INDEPENDENCE	\$2,928.80	1
12683	ON DECK EMPIRE, INC	\$5,000.00	1
99999	ONE TIME VENDOR	\$212.00	1
1083	PAUL FOREHAND	\$1,008.67	1
11009	PEAK PERFORMANCE	\$201.96	1
1257	POE MANAGEMENT 401K PROFIT SHARING PLAN	\$364.38	1
11029	POLYDYNE/SNF	\$2,880.52	1
11043	PROFESSIONAL COMPLIANCE & TESTING	\$146.00	1
11067	QUILL.COM	\$517.78	1
10904	RARE AIR MOTORSPORTS LLC	\$5,000.00	1
1143	RED, WHITE & BLUE FIRE PROT DIST	\$1,781,908.34	1
11080	REEVES COMPANY INC	\$104.55	1
12703	ROBERT ANDREWS	\$2,728.41	1
1245	RUSSELL LANDAU	\$5,740.47	1
10956	SECURITY SERVICES, LLC.	\$1,650.00	1
11189	SHERWIN WILLIAMS	\$39.72	1
11193	SHRED-IT USA LLC	\$383.81	2
12676	SKYLIFE LLC	\$5,000.00	1
12702	SOHAIL MAHMOOD	\$1,580.42	1
11218	SONATA RIDZVANAVICIUTE	\$142.14	1
1144	SOUTH MARYLAND CRK RANCH METRO DIST	\$226,588.19	1
12596	SQUIRE PATTON BOGGS (US) LLP	\$7,500.00	1
11617	STACEY NELL	\$75.20	1
1200	STATE OF COLORADO TREASURY	\$3,148.00	1
11262	STREET MEDIA GROUP, LLC	\$6,500.00	1
11266	SUMMIT ASSOCIATION OF REALTORS	\$500.00	1
11277	SUMMIT COUNTY PRESCHOOL	\$8,103.67	1
11883	SUMMIT FIRE AND EMS AUTHORITY	\$450,805.84	1
1145	SUMMIT SCHOOL DISTRICT RE-1	\$6,904,841.06	1
1146	SUMMIT SCHOOL DISTRICT RE-1	\$1,712,041.62	1
11288	SUMMIT SCHOOL DISTRICT RE-1	\$21,600.00	1
11289	SUMMIT SPEECH SERVICES	\$6,428.00	1
11292	SUMMIT WATER QUALITY COMMITTEE	\$20,603.14	2

Vendor Checks by Date

Check Cut Range from: 5/1/2020 through 5/15/2020

Summit County Finance

Munis Reporting Series

1148	SWAN'S NEST METRO DIST	\$19,214.04	1
11317	TEAM CLEAN	\$21,984.73	1
11324	TERESA HAYNES COUNSELING	\$700.00	1
12679	THE FIRST HARVEST, INC	\$5,000.00	1
12682	THE GOAT, INC	\$5,000.00	1
12677	THE WHISKEY BAR AT COPPER MOUNTAIN LLC	\$5,000.00	1
11348	THOMSON REUTERS- WEST	\$1,887.49	1
11352	TIGER NATURAL GAS, INC.	\$9,398.79	17
1149	TIMBER CREEK WATER DISTRICT	\$11,176.90	1
1111	TIMOTHY B KEELING	\$950.30	1
11363	TOLIN MECHANICAL SYSTEMS COMPANY	\$290.00	1
1150	TOWN OF BLUE RIVER	\$102,333.09	1
1151	TOWN OF BRECKENRIDGE	\$737,140.41	1
11367	TOWN OF BRECKENRIDGE	\$134,261.75	2
1152	TOWN OF DILLON	\$107,454.86	1
11368	TOWN OF DILLON	\$44,718.03	1
1153	TOWN OF FRISCO	\$31,706.22	1
11369	TOWN OF FRISCO	\$33,875.01	2
1154	TOWN OF MONTEZUMA	\$1,612.52	1
1155	TOWN OF SILVERTHORNE	\$113,930.33	1
11371	TOWN OF SILVERTHORNE	\$62,923.51	1
11674	TRANSUNION RISK AND ALTERNATIVE	\$87.30	1
1119	TREASURE HUNT INVESTING LLC	\$4,971.68	1
90810	TREASURER ONE TIME	\$55,958.00	49
11378	TRIANGLE ELECTRIC INC	\$1,835.00	1
11388	TYLER TECHNOLOGIES	\$5,434.16	1
12353	US CLEANING PROFESSIONALS, INC	\$436.79	1
11417	USIC LOCATING SERVICES, LLC	\$5,564.17	1
11419	UTILITY NOTIFICATION CENTER	\$424.65	1
11432	VOIANCE LANGUAGE SERVICES, LLC	\$226.31	1
11436	VWR FUNDING, INC	\$1,113.55	1
11440	WAGNER EQUIPMENT	\$3.84	1
1156	WEST GRAND SCHOOL DISTRICT	\$38,666.46	1
1157	WEST GRAND SCHOOL DISTRICT	\$15,142.47	1
11462	WESTERN PAPER DIST	\$191.36	1
1124	WESTLY KIMBALL EDELL	\$8,988.29	1
1158	WILLOW BROOK METRO DIST	\$66,896.94	1
12469	WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS INC.	\$15,999.75	1
11478	XCEL	\$10,794.19	2
11538	XEROX FINANCIAL SERVICES	\$239.00	1
11485	ZEP	\$413.29	1

RESOLUTION NO. 2020-33

**BOARD OF COUNTY COMMISSIONERS
OF THE
COUNTY OF SUMMIT
STATE OF COLORADO**

**A RESOLUTION RECOGNIZING MAY 15, 2020 AS PEACE OFFICER'S MEMORIAL
DAY IN SUMMIT COUNTY, COLORADO**

WHEREAS, May 15, 2020 is designated nationally as Peace Officers Memorial Day; and

WHEREAS, the Board desires to commend the brave men and women of our law enforcement community for continuing to bravely face challenges and protecting our citizens during these uncertain times; and

WHEREAS, in Summit County and elsewhere our peace officers must operate in a very challenging environment where their authority and actions are constantly scrutinized; nevertheless, they continue to undertake the critical yet difficult task of addressing many of the problems in our society including those stemming from social ills such as addiction, homelessness, and un-treated mental illness; and

WHEREAS, our peace officers continue to work tirelessly in the face of these and other challenges with extraordinary dedication and ability, and we have great appreciation for their public service and selflessness; and

WHEREAS, the Board desires that our community also pause to remember all those who have lost their lives and who have suffered permanent disabilities defending their communities and the rule of law; and

WHEREAS, the Board of County Commissioners desires to proclaim May 15, 2020 as Peace Officers Memorial Day in Summit County; and

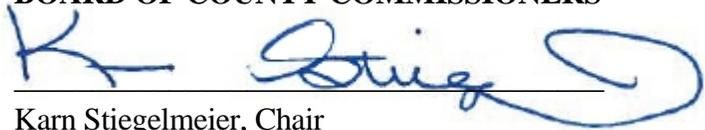
WHEREAS, Governor Polis has asked citizens in our communities to participate in both the Colorado Day of Remembrance and Peace Officers Memorial Day by wearing a mask, turning building lights red, and observing a moment of silence at 7:00 p.m.; and

WHEREAS, the Board of County Commissioners fully supports the observance of a Colorado Peace Officer's Memorial Day and encourages that the citizens of Summit County participate in this moment of reflection and recognition by wearing a mask, turning building lights red, and observing a moment of silence at 7:00 p.m.

NOW, THEREFORE, BE RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SUMMIT, STATE OF COLORADO, THAT MAY 15, 2020 IS HERBY PROCLAIMED AND RECOGNIZED AS PEACE OFFICER'S MEMORIAL DAY

ADOPTED THIS 14TH DAY OF MAY, 2020.

**COUNTY OF SUMMIT
STATE OF COLORADO
BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS**


Karn Stiegelmeier, Chair

ATTEST:


Kathleen Neel, Clerk & Recorder

RATIFIED THIS 26TH DAY OF MAY, 2020.

**COUNTY OF SUMMIT
STATE OF COLORADO
BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS**

Karn Stiegelmeier, Chair

ATTEST:

Kathleen Neel, Clerk & Recorder

**RESOLUTION NO. 2020-34
BOARD OF COUNTY COMMISSIONERS
OF THE
COUNTY OF SUMMIT
STATE OF COLORADO**

**A RESOLUTION RECOGNIZING MAY 15, 2020 AS THE COLORADO DAY OF
REMEMBRANCE**

WHEREAS, Governor Jared Polis has declared May 15, 2020 as the Colorado Day of Remembrance acknowledging and remembering Coloradans who have died due to COVID-19; and

WHEREAS, Colorado has lost many individuals due to the COVID-19 virus, many Coloradans continue to battle COVID-19, and others in our state and local community continue to struggle with hardships caused by the ongoing pandemic during this extraordinarily difficult time; and

WHEREAS, the Board desires to proclaim May 15, 2020 as a Day of Remembrance in Summit County for those individuals and families; and

WHEREAS, Governor Polis has asked citizens in our communities to participate in both the Colorado Day of Remembrance and Peace Officers Memorial Day by wearing a mask, turning building lights red, and observing a moment of silence at 7:00 p.m.; and

WHEREAS, the Board of County Commissioners fully supports the observance of a Colorado Day of Remembrance and encourages that the citizens of Summit County participate in this moment of reflection and recognition by wearing a mask, turning building lights red, and observing a moment of silence at 7:00 p.m.

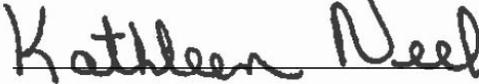
NOW, THEREFORE, BE RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SUMMIT, STATE OF COLORADO, THAT MAY 15, 2020 IS HERBY PROCLAIMED AND RECOGNIZED AS THE COLORADO DAY OF REMEMBRANCE.

ADOPTED THIS 14TH DAY OF MAY, 2020.

**COUNTY OF SUMMIT
STATE OF COLORADO
BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS**


Karn Stiegelmeier, Chair

ATTEST:


Kathleen Neel, Clerk & Recorder

RATIFIED THIS 26TH DAY OF MAY, 2020.

**COUNTY OF SUMMIT
STATE OF COLORADO
BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS**

Karn Stiegelmeier, Chair

ATTEST:

Kathleen Neel, Clerk & Recorder



KATHLEEN NEEL, CLERK & RECORDER

LIQUOR LICENSING

(970) 453-3472

Summit County Government

208 East Lincoln Ave. | P.O. Box 1538

Breckenridge, CO 80424

liquorlicensing@summitcountyco.gov

LIQUOR LICENSE REVIEW - RENEWAL

Licensee Organization: Lakeside Pizza Pub LLC
Establishment Name (DBA): Lakeside Pizza & Pub
Physical Address: 22080 U.S. Highway 6 Unit #L3 Keystone, CO 80435
Mailing Address: 8715 East 49th Place Denver, CO 80238
Licensee Name/Representative/Agent: Curt Sims
Date of Application: May 1, 2020
Type of License: Tavern

STAFF COMMENTS:

SHERIFF'S OFFICE COMMENTS:

See attached letter, no concerns.

CLERK & RECORDER COMMENTS:

Complete application and proper fees submitted.

BOCC INFORMATION:

LOCAL LICENSING AUTHORITY:

Summit County Board of Commissioners

MEETING AGENDA DATE:

Tuesday, May 26, 2020

Submit to Local Licensing Authority

Fees Due	
Renewal Fee	
Storage Permit	\$100 X _____ \$
Sidewalk Service Area	\$75.00 \$
Additional Optional Premise Hotel & Restaurant	\$100 X _____ \$
Related Facility - Campus Liquor Complex	\$160.00 per facility \$
Amount Due/Paid	\$

Make check payable to: Colorado Department of Revenue. The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

Retail Liquor or Fermented Malt Beverage License Renewal Application

Please verify & update all information below

Return to city or county licensing authority by due date

Licensee Name <i>Lakeside Pizza Pub, LLC</i>		Doing Business As Name (DBA) <i>Lakeside Pizza Pub</i>	
Liquor License # <i>0311914</i>	License Type <i>Tavern</i>	Sales Tax License # <i>31421864</i>	Expiration Date <i>4/28/20</i>
Business Address <i>22080 US Highway 6 UNIFL3, Keystone CO 80443</i>		Due Date <i>4/28/20</i>	Phone Number <i>611270</i>
Mailing Address <i>8715 E. 49th P. Denver CO 80238</i>		Email <i>cust@atlantic.com</i>	
Operating Manager <i>Tiffany Lawson</i>			

- Do you have legal possession of the premises at the street address above? Yes No
 Are the premises owned or rented? Owned Rented* *If rented, expiration date of lease 4/30/2021*
- Are you renewing a storage permit, additional optional premises, sidewalk service area, or related facility? If yes, please see the table in upper right hand corner and include all fees due. Yes No
- 3a. Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant, been found in final order of a tax agency to be delinquent in the payment of any state or local taxes, penalties, or interest related to a business? Yes No
- 3b. Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant failed to pay any fees or surcharges imposed pursuant to section 44-3-503, C.R.S.? Yes No
4. Since the date of filing of the last application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)? If yes, explain in detail and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers, directors, managing members, or general partners are materially interested. Yes No
5. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime? If yes, attach a detailed explanation. Yes No
6. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation. Yes No
7. Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? If yes, attach a detailed explanation. Yes No

Affirmation & Consent

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.

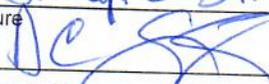
Type or Print Name of Applicant/Authorized Agent of Business

DARYL C. SIMS

Title

Managing Member

Signature



Date

4/2/2020

Report & Approval of City or County Licensing Authority

The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 44, Articles 4 and 3, C.R.S., and Liquor Rules. **Therefore this application is approved.**

Local Licensing Authority For

Date

Signature

Title

Attest

Tax Check Authorization, Waiver, and Request to Release Information

I, Daryl C. Sims am signing this Tax Check Authorization, Waiver and Request to Release Information (hereinafter "Waiver") on behalf of Lakoside Pizza Pub, LLC (the "Applicant/Licensee") to permit the Colorado Department of Revenue and any other state or local taxing authority to release information and documentation that may otherwise be confidential, as provided below. If I am signing this Waiver for someone other than myself, including on behalf of a business entity, I certify that I have the authority to execute this Waiver on behalf of the Applicant/Licensee.

The Executive Director of the Colorado Department of Revenue is the State Licensing Authority, and oversees the Colorado Liquor Enforcement Division as his or her agents, clerks, and employees. The information and documentation obtained pursuant to this Waiver may be used in connection with the Applicant/Licensee's liquor license application and ongoing licensure by the state and local licensing authorities. The Colorado Liquor Code, section 44-3-101. et seq. ("Liquor Code"), and the Colorado Liquor Rules, 1 CCR 203-2 ("Liquor Rules"), require compliance with certain tax obligations, and set forth the investigative, disciplinary and licensure actions the state and local licensing authorities may take for violations of the Liquor Code and Liquor Rules, including failure to meet tax reporting and payment obligations.

The Waiver is made pursuant to section 39-21-113(4), C.R.S., and any other law, regulation, resolution or ordinance concerning the confidentiality of tax information, or any document, report or return filed in connection with state or local taxes. This Waiver shall be valid until the expiration or revocation of a license, or until both the state and local licensing authorities take final action to approve or deny any application(s) for the renewal of the license, whichever is later. Applicant/Licensee agrees to execute a new waiver for each subsequent licensing period in connection with the renewal of any license, if requested.

By signing below, Applicant/Licensee requests that the Colorado Department of Revenue and any other state or local taxing authority or agency in the possession of tax documents or information, release information and documentation to the Colorado Liquor Enforcement Division, and its duly authorized employees, to act as the Applicant's/Licensee's duly authorized representative under section 39-21-113(4), C.R.S., solely to allow the state and local licensing authorities, and their duly authorized employees, to investigate compliance with the Liquor Code and Liquor Rules. Applicant/Licensee authorizes the state and local licensing authorities, their duly authorized employees, and their legal representatives, to use the information and documentation obtained using this Waiver in any administrative or judicial action regarding the application or license.

Name (Individual/Business) <u>Lakoside Pizza Pub, LLC</u>		Social Security Number/Tax Identification Number [REDACTED]	
Address <u>22080 US Highway 6 Unit #6</u>			
City <u>Keystone</u>		State <u>CO</u>	Zip <u>80443</u>
Home Phone Number [REDACTED]		Business/Work Phone Number <u>303-669-1549</u>	
Printed name of person signing on behalf of the Applicant/Licensee <u>Daryl Curtis Sims</u>			
Applicant/Licensee's Signature (Signature authorizing the disclosure of confidential tax information) <u>[Signature]</u>			Date signed <u>4/2/2020</u>
Privacy Act Statement			
Providing your Social Security Number is voluntary and no right, benefit or privilege provided by law will be denied as a result of refusal to disclose it. § 7 of Privacy Act, 5 USCS § 552a (note).			



OFFICE OF THE SUMMIT COUNTY SHERIFF

SHERIFF

Jaime FitzSimons

UNDERSHERIFF

Joel Cochran

DIVISION COMMANDERS

Commander Peter Haynes –
Operations
Commander David Bertling –
Detentions
Director Lesley Hall-
Animal Control & Shelter

ADMINISTRATION

Cristina Cevallos
Teri Furl
Erin Opsahl

CIVIL**RECORDS**

Mary White
Cassie Klausner
Carol Rafferty

PATROL SUPERVISORS

Lieutenant Tom Whelan
Sr. Sgt. Dave Martinez
Sgt. Mark Gafari
Sgt. Jake Straw

JAIL SUPERVISORS

Lieutenant Cynthia Gilbert
Lieutenant Sylvia Simms
Sr. Sgt. Ron Hochmuth
Sgt. John Velasquez
Sgt. Dustin Roth
Sgt. Robin Kintz

INVESTIGATIONS

Sgt. Robert Pearce

SPECIAL OPERATIONS

Sgt. Mark Watson

**ANIMAL CONTROL and
SHELTER**

Meg Leroux
Jesslyn Swirka

*'Professionally
Serving Our
Community Since
1861''*

DATE: May 5, 2020

TO: Office of the Clerk & Recorder

RE: Establishment Application for Liquor License

The Summit County Sheriff's Office has completed a background check on:

Applicant: Lakeside Pizza Pub LLC

DBA: Lakeside Pizza & Pub

License Type: Tavern

22080 U.S. Highway 6 Unit #L3

Keystone, CO 80435

We have no record of negative information on the above establishment.

The Summit County Sheriff's Office recommendation is:

No reason found to disapprove this establishment at this time.

Disapproval

Area of Concern

Cassie Klausner

Records Clerk

Joel Cochran

Undersheriff



KATHLEEN NEEL, CLERK & RECORDER

LIQUOR LICENSING

(970) 453-3472

Summit County Government

208 East Lincoln Ave. | P.O. Box 1538

Breckenridge, CO 80424

liquorlicensing@summitcountyco.gov

LIQUOR LICENSE REVIEW - RENEWAL

Licensee Organization: Rocky Mountain Blue LLC
Establishment Name (DBA): New Moon Café
Physical Address: 140 Ida Belle Drive Unit #25 Keystone, CO 80435
Mailing Address: P.O. Box 1642 Dillon, CO 80435
Licensee Name/Representative/Agent: Barbara Blanchard
Date of Application: May 6, 2020
Type of License: Hotel & Restaurant

STAFF COMMENTS:

SHERIFF'S OFFICE COMMENTS:

See attached letter, no concerns.

CLERK & RECORDER COMMENTS:

Complete application and proper fees submitted.

BOCC INFORMATION:

LOCAL LICENSING AUTHORITY:

Summit County Board of Commissioners

MEETING AGENDA DATE:

Tuesday, May 26, 2020

Submit to Local Licensing Authority

**NEW MOON CAFE
PO BOX 1642
Dillon CO 80435**

Fees Due	
Renewal Fee	500.00
Storage Permit \$100 X _____	\$
Sidewalk Service Area \$75.00	\$
Additional Optional Premise Hotel & Restaurant \$100 X _____	\$
Related Facility - Campus Liquor Complex \$160.00 per facility	\$
Amount Due/Paid	\$

Make check payable to: Colorado Department of Revenue. The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

Retail Liquor or Fermented Malt Beverage License Renewal Application

Please verify & update all information below

Return to city or county licensing authority by due date

Licensee Name ROCKY MOUNTAIN BLUE LLC		Doing Business As Name (DBA) NEW MOON CAFE		
Liquor License # 42-72105-0000	License Type Hotel & Restaurant	Sales Tax License # 42721050000	Expiration Date 07/27/2020	Due Date 06/12/2020
Business Address 140 IDA BELLE DR #25 Keystone CO 80435-7780				Phone Number 9702623772
Mailing Address PO BOX 1642 Dillon CO 80435			Email Newmooncafe@hotmail.com	
Operating Manager Barbara Richard				
<p>1. Do you have legal possession of the premises at the street address above? <input type="checkbox"/> Yes <input type="checkbox"/> No Are the premises owned or rented? <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Rented* *If rented, expiration date of lease _____</p>				
<p>2. Are you renewing a storage permit, additional optional premises, sidewalk service area, or related facility? If yes, please see the table in upper right hand corner and include all fees due. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>				
<p>3a. Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant, been found in final order of a tax agency to be delinquent in the payment of any state or local taxes, penalties, or interest related to a business? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>				
<p>3b. Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant failed to pay any fees or surcharges imposed pursuant to section 44-3-503, C.R.S.? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>				
<p>4. Since the date of filing of the last application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)? If yes, explain in detail and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers, directors, managing members, or general partners are materially interested. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>				
<p>5. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime? If yes, attach a detailed explanation. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>				
<p>6. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>				
<p>7. Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? If yes, attach a detailed explanation. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>				

Affirmation & Consent

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.

Type or Print Name of Applicant/Authorized Agent of Business	Title
Barbara Blanchard	Owner
Signature	Date
	4/29/2020

Report & Approval of City or County Licensing Authority

The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 44, Articles 4 and 3, C.R.S., and Liquor Rules.

Therefore this application is approved.

Local Licensing Authority For	Date
Signature	Title
	Attest



OFFICE OF THE SUMMIT COUNTY SHERIFF

SHERIFF

Jaime FitzSimons

UNDERSHERIFF

Joel Cochran

DIVISION COMMANDERS

Commander Peter Haynes –
Operations
Commander David Bertling –
Detentions
Director Lesley Hall-
Animal Control & Shelter

ADMINISTRATION

Cristina Cevallos
Teri Furl
Erin Opsahl

CIVIL

RECORDS

Mary White
Cassie Klausner
Carol Rafferty

PATROL SUPERVISORS

Lieutenant Tom Whelan
Sr. Sgt. Dave Martinez
Sgt. Mark Gafari
Sgt. Jake Straw

JAIL SUPERVISORS

Lieutenant Cynthia Gilbert
Lieutenant Sylvia Simms
Sr. Sgt. Ron Hochmuth
Sgt. John Velasquez
Sgt. Dustin Roth
Sgt. Robin Kintz

INVESTIGATIONS

Sgt. Robert Pearce

SPECIAL OPERATIONS

Sgt. Mark Watson

ANIMAL CONTROL and SHELTER

Meg Leroux
Jesslyn Swirka

*'Professionally
Serving Our
Community Since
1861''*

DATE: May 8, 2020

TO: Office of the Clerk & Recorder

RE: Establishment Application for Liquor License

The Summit County Sheriff's Office has completed a background check on:

Applicant: Rocky Mountain Blue LLC

DBA: New Moon Cafe

License Type: Hotel & Restaurant

0140 Ida Belle Drive #25

Keystone, CO 80435

We have no record of negative information on the above establishment.

The Summit County Sheriff's Office recommendation is:

No reason found to disapprove this establishment at this time.

Disapproval

Area of Concern



Cassie Klausner
Records Clerk



Joel Cochran
Undersheriff



STAFF REPORT

TO: Board of County Commissioners

FROM: Jason Dietz, Housing Director

FOR: Option Agreement to Purchase Dillon Valley East Unit Q204

SUBJECT: Housing Buy Down in the Dillon Valley East Condo's

Background and Purpose:

The Summit Habitat for Humanity “Habitat” currently owns free and clear, unit 204 in Building Q at the Dillon Valley East Condos. Habitat is interested in selling the unit in order to capitalize their construction operations program in anticipation of new projects coming online such as, the Dillon Valley Vistas remainder parcel, the potential Habitat lot in the Trails at Berlin Placer and a potential development in Park County. But rather than selling the unit to anyone on the open market Habitat would prefer to see the unit be sold to a low to moderate income local household. As such Habitat has agreed to sell the unit to the County, as a buy-down, at a slightly below market price and very flexible purchase terms outlined in the Option Agreement and summarized below:

Purchase Price: \$277,500

Non-refundable Earnest Money applicable to the Purchase Price: \$1,500

Closing date: On or before 8/1/2020

Prior to closing, the County will have the right to show and market the unit as a deed restricted unit while under contract with Habitat to secure a buyer and minimize the County's carrying cost.

The County shall have the right to extend the closing an additional 60 days for an additional \$1000 non-refundable extension fee that is applicable to the Purchase Price.

The unit is unoccupied, furnished, clean and in a good but slightly dated condition and could immediately be marketed to potential buyers.

Staff Recommendation:

Staff recommends approval of the Option Agreement with Summit Habitat for Humanity.

Attachments:

Exhibit A: Dillon Valley East Comps

Exhibit B: Option Agreement with Summit Habitat for Humanity

Exhibit C: DVE Unit Q204 Photos

Dillon Valley East Q204 2bed 2 bath Comps

Condo	Unit	Price	Bed	Bath	SF	HOA	link	Notes
DVE	Q204	\$277,500	2	2	762	\$448	na	New ss refer, most everything is near original but in very clean and good condition. New water shutoff valves throughout.
DVE	304	\$295,000	2	2	762	\$448	https://summit.mlsmatrix.com/Matrix/Public/Portal.aspx?k=156761XN6P3&p=DE-6074961-745#1	Granite, Lights, counter tops, vanity's, flooring and cabinets are upgraded
DVW	305	\$299,000	2	2	739	\$451	https://summit.mlsmatrix.com/Matrix/Public/Portal.aspx?k=156761XN6P3&p=DE-6074961-745#1	Granite, wood floors, upgraded vanities cabinets and lights
DVE	101	\$349,000	2	2	762	\$448	https://summit.mlsmatrix.com/Matrix/Public/Portal.aspx?k=156761XN6P3&p=DE-6074961-745#1	Pending sale, highly upgraded in all aspects, washer and dryer hook ups in unit
Recommend purchasing at \$277k deed restrict and re-sale at \$250K (\$27K subsidy) to reach a much needed low AMI ownership unit (71% AMI 2bd unit)								

OPTION AGREEMENT

Date: May ____, 2020

SELLERS: Summit Habitat for Humanity Inc.
P.O. Box 4330
Breckenridge, CO 80424

c/o

PURCHASER: Board of County Commissioners of Summit County, Colorado
P.O. Box 68
Breckenridge, CO 80424

c/o Jason Dietz
Summit County Housing Department
Jason.Dietz@summitcountyco.gov

(Collectively referred to as "**Purchaser**")

In consideration of the sum of \$100.00 (One hundred dollars) paid to Seller, the receipt and sufficiency of which are hereby acknowledged, Seller hereby gives and grants to Purchaser the exclusive option to purchase the following real estate in Summit County, Colorado, to wit:

UNIT 204 BLDG Q DILLON VALLEY EAST COND

together with all interest of Seller in vacated streets and alleys adjacent thereto, all easements and other appurtenances thereto, all improvements thereon and all attached fixtures thereon in their present condition and free of encumbrances, except as herein provided (collectively the "Property")

If Purchaser decides to purchase the Property, Purchaser must notify Seller on or before **May 31, 2020** (Notification Date) which notice must be in writing and sent by fax, email with return receipt, registered or certified mail or delivered personally. Such notice shall be effective when mailed or delivered to Seller at the address set forth above. The total purchase price of the Property shall be \$277,500.00 which shall be paid as follows:

\$100.00 in the form of a check provided with this Option Agreement and as part payment of purchase price.

\$1500.00 in the form of a check, as an earnest money deposit and part payment of purchase price. Said earnest money payment will be deposited in escrow with Land Title Guarantee Company in Breckenridge, Colorado when purchase notice is given and shall be paid to Seller at the time of closing.

\$275,900 plus closing costs customarily split equally between Seller and Purchaser; to be paid by Purchaser at closing in funds which comply with all applicable Colorado laws, which include cash, electronic transfer funds, certified check, savings and loan teller's check, and cashier's check (Good Funds)

If the Option is not exercised on or before the Notification Date, the option money paid hereunder will not be refunded to the Purchaser, but shall be retained by the Seller, and all obligations of both the Purchaser and the Seller arising under this Option Agreement shall terminate.

In the event the option is exercised, the Property will be transferred and the closing will take place upon the following terms and conditions:

1. Seller will furnish to Purchaser, at Seller's expense, a current commitment for owner's title insurance policy in an amount equal to the purchase price on or before seven (7) days after Purchaser notifies Seller of its intent to purchase the Property. Copies of all documents referred to in the title commitment shall be provided to Purchaser, at Purchaser's cost, along with the commitment. Purchaser shall have the right to inspect the title commitment and provide Seller written notice of unmerchantability of title or of any other unsatisfactory title condition shown by the title documents within 60 days of notice of intent to purchase. If any unsatisfactory title condition is not corrected prior to closing, then Purchaser shall have the option to terminate this contract in whole or in part as to any such unsatisfactory condition on a pro rata basis as well as demand and receive the return of all monies paid pertaining thereto.
2. Seller will furnish, at Seller's expense, an ALTA title insurance policy to Purchaser at closing or as soon thereafter as possible pursuant to the title commitment accepted by Purchaser. Such title policy shall have owner's extended coverage (title insurance with standard exceptions deleted and including gap coverage) at Seller's expense, provided, however, this paragraph shall not require Seller to procure a new survey of the Property.
3. The date of closing shall be on or before **August 1, 2020**. The location, date and time of closing shall be designated by Seller and Purchaser upon mutual agreement. The title company's costs of performing the closing shall be split equally between Purchaser and Seller.
4. Buyer shall have the right to extend the date of closing by two months to be on or before October 1, 2020 for an additional \$1000.00 extension fee that shall be deducted from the purchase price.
5. Upon notification of intent to purchase, Seller shall allow and provide Buyer, its agents, employees, and contractors access to market and show the unit to prospective buyers. Seller and Buyer shall cooperate to enable Buyer to access the unit in a manner acceptable to both Seller and Buyer.
6. Seller shall convey merchantable title to the Property by a good and sufficient special warranty deed, free and clear of all taxes and encumbrances, except as provided for in Paragraph 7 below. If title is not merchantable, or if the Property should be damaged prior to closing, the Purchaser may elect to demand and receive the return of all monies paid hereunder. In the event Purchaser demands and receives the return of all monies paid hereunder pursuant to this paragraph number 6, all obligations of both Purchaser and Seller as set forth in this Option Agreement shall terminate.
7. Purchaser and Seller both represent that they are not a party to a contract which requires the payment of any real estate commission upon sale of the Property to Purchaser.
8. At the time of closing on the Property, Seller shall warrant that the Property is free and clear of any liens, encumbrances and other matters, except for easements, rights-of-way, restrictions and mineral

My commission expires _____, _____. Witness my hand and official seal.

Notary Public

SELLER

By: David R. Murray

STATE OF COLORADO)
County of SUMMIT)

The foregoing instrument was acknowledged before me this 14th day of May, ~~2019~~, by DAVID MURRAY.
2020

My commission expires 3/20/2021, _____. Witness my hand and official seal.

Janeth Trahan
Notary Public



THIS FORM HAS IMPORTANT LEGAL CONSEQUENCES AND THE PARTIES SHOULD CONSULT LEGAL AND TAX OR OTHER COUNSEL BEFORE SIGNING.

SELLER'S PROPERTY DISCLOSURE (RESIDENTIAL)

THIS DISCLOSURE SHOULD BE COMPLETED BY SELLER, NOT BY BROKER.

Seller states that the information contained in this Disclosure is correct to Seller's **CURRENT ACTUAL KNOWLEDGE** as of this Date. **Any changes must be disclosed by Seller to Buyer promptly after discovery. Seller's failure to disclose a known material defect may result in legal liability.** If Seller has knowledge of an adverse material fact affecting the Property or occupants, it must be disclosed whether there is a specific item on this Disclosure or not. If the Property is part of a Common Interest Community, this Disclosure is limited to the Property or unit itself, except as stated in Section O. Broker may deliver a copy of this Disclosure to prospective buyers.

Note: The Contract to Buy and Sell Real Estate, not this Disclosure, determines whether an item is included or excluded; if there is an inconsistency between this Disclosure and the Contract, the Contract controls.

Date: 5/8/2020
 Property Address: Q204 Dillon Valley East Condominiums, Dillon, CO 80498
 Seller: Summit Habitat for Humanity
 * Year Built: early 1970's

I. IMPROVEMENTS

A.	STRUCTURAL CONDITIONS If you know of any of the following problems EVER EXISTING check the "Yes" column:	Yes	Comments
1	Structural problems	<input type="checkbox"/>	
2	Moisture and/or water problems	<input type="checkbox"/>	
3	Damage due to termites, other insects, birds, animals or rodents	<input type="checkbox"/>	
4	Damage due to hail, wind, fire, flood or other casualty	<input type="checkbox"/>	
5	Cracks, heaving or settling problems	<input type="checkbox"/>	
6	Exterior wall or window problems	<input type="checkbox"/>	
7	Exterior Artificial Stucco (EIFS)	<input type="checkbox"/>	
8		<input type="checkbox"/>	
9		<input type="checkbox"/>	

B.	ROOF If you know of any of the following problems EVER EXISTING check the "Yes" column:	Yes	Comments
1	Roof leak	<input type="checkbox"/>	
2	Damage to roof	<input type="checkbox"/>	
3	Skylight problems	<input type="checkbox"/>	
4	Gutter or downspout problems	<input type="checkbox"/>	
5	Other roof problems	<input type="checkbox"/>	
6		<input type="checkbox"/>	
7		<input type="checkbox"/>	

B-1.	ROOF – Other Information Do you know of the following on the Property:	Yes	Comments
1	Roof under warranty until _____ Transferable _____	<input type="checkbox"/>	
2	Roof work done while under current roof warranty	<input type="checkbox"/>	
3	Roof material: _____ Age _____	<input type="checkbox"/>	
4		<input type="checkbox"/>	
5		<input type="checkbox"/>	

C.	APPLIANCES If you know of any problems NOW EXISTING with the following check the “Yes” column:	Yes	Age If Known	Comments
1	Built-in vacuum system & accessories	<input type="checkbox"/>		
2	Clothes dryer	<input type="checkbox"/>		
3	Clothes washer	<input type="checkbox"/>		
4	Dishwasher	<input type="checkbox"/>		
5	Disposal	<input type="checkbox"/>		
6	Freezer	<input type="checkbox"/>		
7	Gas grill	<input type="checkbox"/>		
8	Hood	<input type="checkbox"/>		
9	Microwave oven	<input type="checkbox"/>		
10	Oven	<input type="checkbox"/>		
11	Range	<input type="checkbox"/>		
12	Refrigerator	<input type="checkbox"/>		
13	T.V. antenna: <input type="checkbox"/> Owned <input type="checkbox"/> Leased	<input type="checkbox"/>		
14	Satellite system or DSS dish: <input type="checkbox"/> Owned <input type="checkbox"/> Leased	<input type="checkbox"/>		
15	Trash compactor	<input type="checkbox"/>		
16		<input type="checkbox"/>		
17		<input type="checkbox"/>		

D.	ELECTRICAL & TELECOMMUNICATIONS If you know of any problems NOW EXISTING with the following check the “Yes” column:	Yes	Age If Known	Comments
1	Security system: <input type="checkbox"/> Owned <input type="checkbox"/> Leased	<input type="checkbox"/>		
2	Smoke/fire detectors: <input checked="" type="checkbox"/> Battery <input type="checkbox"/> Hardwire	<input type="checkbox"/>		
3	Carbon Monoxide Alarm: <input type="checkbox"/> Battery <input type="checkbox"/> Hardwire	<input type="checkbox"/>		
4	Light fixtures	<input type="checkbox"/>		
5	Switches & outlets	<input type="checkbox"/>		
6	Electrical Service	<input type="checkbox"/>		
7	Telecommunications (T1, fiber, cable, satellite)	<input type="checkbox"/>		
8	Inside telephone wiring & blocks/jacks	<input type="checkbox"/>		
9	Ceiling fans	<input type="checkbox"/>		
10	Garage door opener and remote control	<input type="checkbox"/>		
11	Intercom/doorbell	<input type="checkbox"/>		
12	In-wall speakers	<input type="checkbox"/>		
13		<input type="checkbox"/>		
14		<input type="checkbox"/>		

D-1.	ELECTRICAL & TELECOMMUNICATIONS – Other Information: Do you know of the following on the Property:	Yes	Age If Known	Comments
1	220 volt service	<input checked="" type="checkbox"/>		<i>Kitchen Range</i>
2	Landscape lighting	<input type="checkbox"/>		
3	Aluminum wiring at the outlets (110)	<input type="checkbox"/>		
4	Electrical Service: Amps <u>? 150?</u>	<input type="checkbox"/>		
5	Garage door control(s) # _____	<input type="checkbox"/>		
6		<input type="checkbox"/>		
7		<input type="checkbox"/>		

E.	MECHANICAL If you know of any problems NOW EXISTING with the following check the "Yes" column:	Yes	Age If Known	Comments
1	Overhead doors (including garage doors)	<input type="checkbox"/>		
2	Entry gate system	<input type="checkbox"/>		
3	Elevator	<input type="checkbox"/>		
4		<input type="checkbox"/>		
5		<input type="checkbox"/>		

F.	VENTILATION, AIR, HEAT If you know of any problems NOW EXISTING with the following check the "Yes" column:	Yes	Age If Known	Comments
1	Heating system	<input type="checkbox"/>		
2	Air conditioning:	<input type="checkbox"/>		
	Evaporative cooler	<input type="checkbox"/>		
	Window units	<input type="checkbox"/>		
	Central	<input type="checkbox"/>		
3	Attic/whole house fan	<input type="checkbox"/>		
4	Vent fans	<input type="checkbox"/>		
5	Humidifier	<input type="checkbox"/>		
6	Air purifier	<input type="checkbox"/>		
7	Fireplace	<input type="checkbox"/>		
8	Fireplace insert	<input type="checkbox"/>		
9	Heating Stove	<input type="checkbox"/>		
10	Fuel tanks	<input type="checkbox"/>		
11		<input type="checkbox"/>		
12		<input type="checkbox"/>		

F-1.	VENTILATION, AIR, HEAT – Other Information: Do you know of the following on the Property:	Comments
1	Heating system (including furnace): Type _____ Fuel _____ Type _____ Fuel _____	
2	Fireplace: Type <u>Free standing</u> Fuel <u>Wood</u>	
3	Fireplace insert	
4	Heating Stove: Type _____ Fuel _____	

5	When was fireplace/wood stove, chimney/flue last cleaned: Date: <input checked="" type="checkbox"/> Do not know	
6	Fuel tanks: <input type="checkbox"/> Owned <input type="checkbox"/> Leased	
* 7	Radiant heating system: <input checked="" type="checkbox"/> Interior <input type="checkbox"/> Exterior Type <u>hot water</u>	
8		
9		

G.	WATER If you know of any problems NOW EXISTING with the following check the "Yes" column:	Yes	Comments
1	Water system (including lines and water pressure)	<input type="checkbox"/>	
2	Water heater(s)	<input type="checkbox"/>	
3	Water filter system	<input type="checkbox"/>	
4	Water softener	<input type="checkbox"/>	
5	Well	<input type="checkbox"/>	
6	Water system pump	<input type="checkbox"/>	
7	Sauna	<input type="checkbox"/>	
8	Hot tub or spa	<input type="checkbox"/>	
9	Steam room/shower	<input type="checkbox"/>	
10	Pool	<input type="checkbox"/>	
11	Underground sprinkler system	<input type="checkbox"/>	
12	Fire sprinkler system	<input type="checkbox"/>	
13	Backflow prevention device	<input type="checkbox"/>	
14	Irrigation system	<input type="checkbox"/>	
15	Irrigation pump	<input type="checkbox"/>	
16		<input type="checkbox"/>	
17		<input type="checkbox"/>	

G-1.	WATER – Other Information: Do you know of the following on the Property:	Yes	Age If Known	Comments
* 1	Water heater: Number of _____ Fuel type <u>gas</u> Capacity _____	<input checked="" type="checkbox"/>		<i>Shared and owned by HOA</i>
2	Water filter system: <input type="checkbox"/> Owned <input type="checkbox"/> Leased	<input type="checkbox"/>		
3	Water softener: <input type="checkbox"/> Owned <input type="checkbox"/> Leased	<input type="checkbox"/>		
4	Well metered	<input type="checkbox"/>		
5	Well – Date of last inspection _____	<input type="checkbox"/>		
6	Galvanized pipe	<input type="checkbox"/>		
7	Polybutylene pipe	<input type="checkbox"/>		
8		<input type="checkbox"/>		
9		<input type="checkbox"/>		

H.	SOURCE OF WATER & WATER SUPPLY Do you know of the following on the Property:
1	Type of water supply: <input checked="" type="checkbox"/> Public <input type="checkbox"/> Community <input type="checkbox"/> Well <input type="checkbox"/> Shared Well <input type="checkbox"/> Cistern <input type="checkbox"/> None If the Property is served by a Well, a copy of the Well Permit <input type="checkbox"/> Is <input type="checkbox"/> Is Not attached. Well Permit #: _____ Drilling Records <input type="checkbox"/> Are <input type="checkbox"/> Are Not attached. Shared Well Agreement <input type="checkbox"/> Yes <input type="checkbox"/> No.

* The Water Provider for the Property can be contacted at:
 Name: Dillon Valley HOA Address: _____
 Web Site: _____ Phone No.: _____
 There is neither a Well nor a Water Provider for the Property. The source of potable water for the Property is [describe source]:
SOME WATER PROVIDERS RELY, TO VARYING DEGREES, ON NONRENEWABLE GROUND WATER. YOU MAY WISH TO CONTACT YOUR PROVIDER (OR INVESTIGATE THE DESCRIBED SOURCE) TO DETERMINE THE LONG-TERM SUFFICIENCY OF THE PROVIDER'S WATER SUPPLIES.

I.	SEWER		
	If you know of any problems NOW EXISTING with the following check the "Yes" column:	Yes	Comments
1	Sewage system (including sewer lines)	<input checked="" type="checkbox"/>	
2	Lift station (sewage ejector pump)	<input type="checkbox"/>	
3	Sump pump(s) # of _____	<input type="checkbox"/>	
4	Gray water storage/use	<input type="checkbox"/>	
5		<input type="checkbox"/>	

I-1.	SEWER – Other Information:
	Do you know of the following on the Property:
1	Type of sanitary sewer service: <input checked="" type="checkbox"/> Public <input type="checkbox"/> Community <input type="checkbox"/> Septic System <input type="checkbox"/> None <input type="checkbox"/> Other _____ If the Property is served by an on-site septic system, provide buyer with a copy of the permit. Type of septic system: <input type="checkbox"/> Tank <input type="checkbox"/> Leach <input type="checkbox"/> Lagoon
2	If a septic system, date latest Individual Use Permit issued: _____
3	If a septic system, date of latest Inspection: _____
4	If a septic system, date of latest Pumping: _____
5	
6	

J.	FLOODING AND DRAINAGE		
	If you know of any problems EVER EXISTING with the following on the Property check the "Yes" column:	Yes	Comments
1	Flooding or drainage	<input type="checkbox"/>	
2		<input type="checkbox"/>	

J-1.	DRAINAGE AND RETENTION PONDS – Other Information		
	Do you know of the following on the Property:	Yes	Comments
1	Drainage, retention ponds	<input type="checkbox"/>	
2		<input type="checkbox"/>	

K.	OTHER DISCLOSURES – IMPROVEMENTS		
	If you know of any problems NOW EXISTING with the following check the "Yes" column:	Yes	Comments
1	Included fixtures and equipment	<input type="checkbox"/>	
2	Stains on carpet	<input type="checkbox"/>	
3	Floors and sub-floors	<input type="checkbox"/>	
4		<input type="checkbox"/>	
5		<input type="checkbox"/>	

II. GENERAL

L.	USE, ZONING & LEGAL ISSUES If you know of any of the following EVER EXISTING check the "Yes" column:	Yes	Comments
1	Zoning violation, variance, conditional use, violation of an enforceable PUD or non-conforming use	<input type="checkbox"/>	
2	Notice or threat of condemnation proceedings	<input type="checkbox"/>	
3	Notice of any adverse conditions from any governmental or quasi-governmental agency that have not been resolved	<input type="checkbox"/>	
4	Notice of zoning action related to the Property	<input type="checkbox"/>	
5	Building code, city or county violations	<input type="checkbox"/>	
6	Violation of restrictive covenants or owners' association rules or regulations	<input type="checkbox"/>	
7	Any building or improvements constructed within the past one year from this Date without approval by the owner's association or its designated approving body	<input type="checkbox"/>	
8	Any additions or alterations made	<input type="checkbox"/>	
9	Other legal action	<input type="checkbox"/>	
10		<input type="checkbox"/>	
11		<input type="checkbox"/>	

M.	ACCESS & PARKING If you know of any of the following EVER EXISTING check the "Yes" column:	Yes	Comments
1	Any access problems	<input type="checkbox"/>	
2	Roads, trails, paths or driveways through the Property used by others	<input checked="" type="checkbox"/>	
3	Public highway or county road bordering the Property	<input checked="" type="checkbox"/>	
4	Any proposed or existing transportation project that affects or is expected to affect the Property	<input type="checkbox"/>	
5	Encroachments, boundary disputes or unrecorded easements	<input type="checkbox"/>	
6	Shared or common areas with adjoining properties	<input checked="" type="checkbox"/>	
7	Requirements for curb, gravel/paving, landscaping	<input type="checkbox"/>	
8		<input type="checkbox"/>	
9		<input type="checkbox"/>	

N.	ENVIRONMENTAL CONDITIONS If you know of any of the following EVER EXISTING on any part of the Property check the "Yes" column:	Yes	Comments
1	Hazardous materials on the Property, such as radioactive, toxic, or biohazardous materials, asbestos, pesticides, herbicides, wastewater sludge, radon, methane, mill tailings, solvents or petroleum products	<input type="checkbox"/>	
2	Underground storage tanks	<input type="checkbox"/>	
3	Aboveground storage tanks	<input type="checkbox"/>	
4	Underground transmission lines	<input type="checkbox"/>	
5	Animals kept in the residence	<input type="checkbox"/>	
6	Property used as, situated on, or adjoining a dump, land fill or municipal solid waste land fill	<input type="checkbox"/>	

7	Monitoring wells or test equipment	<input type="checkbox"/>	
8	Sliding, settling, upheaval, movement or instability of earth or expansive soils on the Property	<input type="checkbox"/>	
9	Mine shafts, tunnels or abandoned wells on the Property	<input type="checkbox"/>	
10	Within governmentally designated geological hazard or sensitive area	<input type="checkbox"/>	
11	Within governmentally designated flood plain or wetland area	<input type="checkbox"/>	
12	Dead, diseased or infested trees or shrubs	<input type="checkbox"/>	
13	Environmental assessments, studies or reports done involving the physical condition of the Property	<input type="checkbox"/>	
14	Used for any mining, graveling, or other natural resource extraction operations such as oil and gas wells	<input type="checkbox"/>	
15	Tobacco smoke in interior of improvements of Property	<input type="checkbox"/>	
16	Other environmental problems	<input type="checkbox"/>	
17		<input type="checkbox"/>	
18		<input type="checkbox"/>	

O.	COMMON INTEREST COMMUNITY – ASSOCIATION PROPERTY If you know of any of the following NOW EXISTING check the “Yes” column:	Yes	Comments
1	Property is part of an owners’ association	<input checked="" type="checkbox"/>	
2	Special assessments or increases in regular assessments approved by owners’ association but not yet implemented	<input type="checkbox"/>	
3	Has the Association made demand or commenced a lawsuit against a builder or contractor alleging defective construction of improvements of the Association Property (common area or property owned or controlled by the Association but outside the Seller’s Property or unit)	<input type="checkbox"/>	
4	Problems or defects in the Common Elements or Limited Common Elements of the Association Property	<input type="checkbox"/>	
5		<input type="checkbox"/>	
6		<input type="checkbox"/>	

P.	OTHER DISCLOSURES – GENERAL If you know of any of the following NOW EXISTING check the “Yes” column:	Yes	Comments
1	Any part of the Property leased to others (written or oral)	<input checked="" type="checkbox"/>	Part of a condominium building
2	Written reports of any building, site, roofing, soils or engineering investigations or studies of the Property	<input type="checkbox"/>	
3	Any property insurance claim submitted (whether paid or not)	<input type="checkbox"/>	
4	Structural, architectural and engineering plans and/or specifications for any existing improvements	<input type="checkbox"/>	
5	Property was previously used as a methamphetamine laboratory and not remediated to state standards	<input type="checkbox"/>	
6	Government special improvements approved, but not yet installed, that may become a lien against the Property	<input type="checkbox"/>	
7	Pending: (1) litigation or (2) other dispute resolution proceeding regarding the Property	<input type="checkbox"/>	
8		<input type="checkbox"/>	
9		<input type="checkbox"/>	













