



**2ND MEETING OF THE SUMMIT COUNTY
BOARD OF EQUALIZATION
SPECIAL MEETING AGENDA
Monday, August 5, 2019, 1:30 p.m.
SUMMARY MINUTES**

I. CALL TO ORDER

The second meeting of the County Board of Equalization on Monday, August 5, 2019, was called to order by Chair, Thomas C. Davidson, at 1:30 p.m. in the County Commissioners' Meeting Room; Summit County Courthouse, 208 East Lincoln Avenue, Breckenridge, Colorado.

II. ROLL CALL

Board members present and answered to the roll call were:

Thomas C. Davidson, Chair
Karn Stiegelmeier, Commissioner
Elisabeth Lawrence, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Frank Celico, County Assessor; Sarah Wilkinson, Administrative Manager Assessor's Office; Eva Henson, Administrative Manager and Lori Dwyer, Deputy Clerk.

III. APPROVAL OF AGENDA

The Agenda was approved, as presented.

IV. CONSENT AGENDA

- A. Approval of Minutes from the July 9, 2019 meeting of the County Board of Equalization.
Approved as presented; and

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence, to approve the Consent Agenda, item A, as presented.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

V. NEW BUSINESS

- A. Final Decisions Upon Taxpayer's Appeals for Valuation of Real and Personal Property for Tax Year 2019

Commissioner Steigelmeier thanked the Assessor's Office and the Manager's Office Administrative staff for their hard work and organization throughout the process.

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to approve all petitioner requested administrative denials and adopt all recommendations of the independent referees.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. ADJOURNMENT

The meeting was adjourned at 1:34 p.m.

Respectfully submitted,

Approved by:

Lori Dwyer, Deputy Clerk

Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and motions of the August 5, 2019 Board of Equalization Second Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2nd Floor, 208 East Lincoln Avenue, Breckenridge, Colorado 80424.