



BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF GUNNISON, COLORADO

RESOLUTION NO: 2017-28

A RESOLUTION REGARDING GUNNISON VALLEY HOSPITAL, AND AUTHORIZING  
THE EXECUTION AND DELIVERY OF A BOND RESOLUTION AND DELIVERY OF THE  
NOTICE OF NO OBJECTION

WHEREAS, the Board of Trustees for the Gunnison Valley Hospital (the "Issuer") is a duly and regularly created, established, organized, and existing public hospital board created by Gunnison County, Colorado (the "County") pursuant to Title 25, Article 3, Part 3, C.R.S. (the "Hospital Act"), and existing as such under and pursuant to the constitution and laws of the State of Colorado; and

WHEREAS, pursuant to the Hospital Act, the Issuer operates certain hospital facilities and properties (the "Hospital"); and

WHEREAS, pursuant to Section 25-3-304 (4), C.R.S., the Issuer is authorized to issue revenue bonds, secured by any revenues of the Hospital other than property tax revenues, upon the approval of two-thirds of the entire membership of the Issuer, subject to a review of such bond issue by the Gunnison County Board of County Commissioners (the "Board"); and

WHEREAS, pursuant to Section 25-3-304 (4)(b), C.R.S., the Issuer has provided to the Board written notice (the "Notice") of a pending revenue refunding and improvement bond issue in the aggregate principal amount not to exceed \$22,500,000 (the "2017 Bond"), and has further provided the Board with the Issuer's resolution (the "Bond Resolution") and all documents and other information requested in connection therewith; and

WHEREAS, also pursuant to such statute, and except as provided therein, the 2017 Bond may not become effective for a period of thirty days following the adoption of the Bond Resolution authorizing such issuance for the purpose of allowing the Board to review such pending 2017 Bond issue; during said thirty days, the Board may file a written notice with the Issuer stating that the Board has no objection to the pending 2017 Bond issue, and upon receipt of such notice of no objection, the issuance of such revenue bonds shall become effective prior to the expiration of the thirty day period; and

WHEREAS, it is the intent of the County to authorize the execution and delivery of the Bond Resolution and the and the delivery of the foregoing notice of no objection, and to further authorize such issuance and delivery prior to the thirty day period described above so as to facilitate



the issuance of the 2017 Bond in a timely fashion, and to that end this resolution shall constitute the notice of no objection referred to in Section 25-3-304 (4)(b), C.R.S.; and

WHEREAS, Compass Bank and Compass Mortgage Corporation (the "Bank"), has submitted a written proposal to purchase the 2017 Bonds subject to terms and conditions set forth in its proposal (the "Proposal"); and

WHEREAS, there is on file with the County the form of Bond Resolution and Proposal.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY, COLORADO:

Section 1. Approval of the 2017 Bond. It is hereby found and determined by the Board that the execution and delivery of the Bond Resolution and the 2017 Bond as described in the Notice is necessary and appropriate and in the best interests of the County and the residents thereof, and the issuance of the 2017 Bond is hereby approved and authorized. The Board hereby determines that: (i) upon adoption this resolution shall constitute the notice of no objection provided for in Section 25-3-304 (4)(b), C.R.S.; (ii) the Issuer shall be entitled to rely upon executed or certified copies hereof as such notice; and (iii) the Bond Resolution and the 2017 Bond may be executed and delivered at any time after the adoption hereof without regard to the thirty day period referred to in such statute.

Section 2. Ratification and Approval of Prior Actions. All actions heretofore taken by the officers of the Issuer and of the County, not inconsistent with the provisions of this resolution, relating to the authorization, execution, and delivery of the Bond Resolution, the 2017 Bond or other documents in connection with the Bond Resolution and 2017 Bond, are hereby ratified, approved, and confirmed.

Section 3. Repealer. All orders, bylaws, and resolutions of the Issuer, or parts thereof, inconsistent or in conflict with this resolution, are hereby repealed to the extent only of such inconsistency or conflict.

Section 4. Severability. If any section, paragraph, clause, or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this resolution, the intent being that the same are severable.

Section 5. Effective Date. This resolution shall take effect immediately upon its adoption and approval.



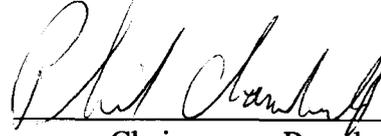
ADOPTED AND APPROVED this August 15, 2017.

GUNNISON COUNTY, COLORADO



(SEAL)

ATTEST:



Chairperson, Board of County  
Commissioners, Gunnison County



Deputy, County Clerk



STATE OF COLORADO )  
 ) SS. CERTIFICATE OF COUNTY CLERK  
COUNTY OF GUNNISON )

I, Kathy Simillion, the Clerk and Recorder of Gunnison County, Colorado (the "County"), do hereby certify as follows:

1. The foregoing pages are a true and correct copy of a resolution (the "Resolution") passed and adopted by the Board of County Commissioners of the County (the "Board") at a regular meeting held on August 15, 2017.

2. The Resolution was duly moved and seconded and the Resolution was adopted at the regular meeting of August 15, 2017, by an affirmative vote of a majority of the members of the Board as follows:

Name	"Yes"	"No"	Absent	Abstain
Phil Chamberland, Chairperson				
John Messner				
Jonathan Houck				

3. The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

4. The Resolution was approved and authenticated by the signature of the Chair of the Board, sealed with the County seal, attested by the County Clerk and recorded in the minutes of the Board.

5. There are no bylaws, rules or regulations of the Board which might prohibit the adoption of said Resolution.

6. Attached hereto as Exhibit A is a copy of the notice of the regular meeting on August 15, 2017, which notice was posted at least 24 hours before such meeting as provided by law.



WITNESS my hand and the seal of the County affixed this 15th day of August, 2017.



*Kathy Simillion*  
\_\_\_\_\_  
Clerk and Recorder  
Gunnison County, Colorado

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA – Revision #1**

**DATE:** Tuesday, August 15, 2017

Page 1 of 2

**PLACE:** Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

**GUNNISON COUNTY BOARD OF EQUALIZATION:**

- 2:00 pm
- Call to Order
  - Denied Senior Property Tax Exemption Hearing; Theodore Walker; Lots 8-13 Blk 14 & All of Vacated Pine St Adj to Lot 8 Tincup #548030 #634521
  - Adjourn

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:**

- 2:10 pm
- Call to Order; Agenda Review
  - Minutes Approval
    1. 7/25/2017 Regular Meeting
    2. 8/1/2017 Regular Meeting
  - Consent Agenda: These items will not be discussed unless requested by a Commissioner or citizen. Items removed from consent agenda for discussion may be rescheduled later in this meeting, or at a future meeting.
    1. Release of Landscaping Improvements Agreement for Tomichi Village Storage Project
    2. Addendum to the Development Improvements Agreement for Little Cimarron Creek Ranch Subdivision
    3. Commercial Real Estate Lease; RV Commercial Rentals, LLC; 725 S. 10<sup>th</sup> Street, Gunnison, CO; October 1, 2017 – September 30, 2018; \$700/Month
    4. Grant Agreement; Office of Early Childhood; 18 IHIA 103943; October 1, 2017 – June 30, 2018; \$51,270
    5. **MODIFIED:** Authorize County Manager's Signature: Grant Agreement; U.S. Department of Transportation Federal Aviation Administration; AIP 3-08-0030-053-2017; Acquisition of Snow Removal Equipment; \$522,535
    6. **MODIFIED:** Authorize County Manager's Signature: Grant Agreement; U.S. Department of Transportation Federal Aviation Administration; AIP 3-08-0030-052-2017; Airport Master Plan Study; \$150,000
  - Scheduling
    1. Draft 2018 Gunnison County Holiday Schedule
- 2:15
- County Manager's Report
- 2:20
- Deputy County Manager's Reports and Project Updates
- 2:30
- Amended and Restated Gunnison County, Colorado Employee Medical Benefit Plan
  - First Amendment to the Gunnison County, Colorado Employee Medical Benefit Plan Effective January 1, 2016
  - **ADDED:** Designated Decision Maker Service Agreement; ELAP Services, LLC.
- 2:35
- Resolution; Regarding Gunnison Valley Hospital, and Authorizing the Execution and Delivery of a Bond Resolution and Delivery of the Notice of No Objection
- 2:45
- Public Hearing; Request for Waiver of Gunnison County Standard Specifications for Road and Bridge Construction; Deerpath Lane Bridge, Almont, CO
- 3:00
- Public Hearing; Amended and Restated Service Plans for the East River Regional Sanitation District and the Skyland Metropolitan District
  - Resolution; Accepting the Amended and Restated Service Plan for East River Sanitation District

*NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager and Deputy County Manager's reports may include administrative items not listed. Regular Meetings, Public Hearings, and Special Meetings are recorded and **ACTION MAY BE TAKEN ON ANY ITEM.** Work Sessions are not recorded and formal action cannot be taken. For further information, contact the County Administration office at 641-0248. If special accommodations are necessary per ADA, contact 641-0248 or TTY 641-3061 prior to the meeting.*

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**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA – Revision #1**

**DATE:** Tuesday, August 15, 2017

**Page 2 of 2**

**PLACE:** Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

- Resolution; Accepting the Amended and Restated Service Plan for Skyland Metropolitan District
  
- 3:10 • Resolution; Amending the Gunnison County Land Use Resolution; Waiving Workforce Housing Fees for Essential Housing Units
  
- 3:25 • First Amendment to the Intergovernmental Agreement Establishing the Gunnison Valley Regional Housing Authority
  
- 3:30 • Break
  
- 3:35 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
  
- 4:20 • Possible Executive Session; Pursuant to C.R.S. 24-6-402 (4)(e)(I) – Determining Negotiating Strategies and Positions and Instructing Negotiators.
  
- **Unscheduled Citizens:** Limit to 5 minutes per item. No formal action can be taken at this meeting.
  
- **Commissioner Items:** Commissioners will discuss among themselves activities that they have recently participated in that they believe other Commissioners and/or members of the public may be interested in hearing about.
  
- Adjourn

**Please Note:** Packet materials for the above discussions will be available on the Gunnison County website at <http://www.gunnisoncounty.org/meetings> no later than 6:00 pm on the Friday prior to the meeting.

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