

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
December 12, 2024**

The December 12, 2024 meeting was held in the Board of County Commissioners’ meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present, either in person or via Zoom, were:

Jonathan Houck, Chairperson
Elizabeth Smith, Vice-Chairperson
Laura Puckett Daniels, Commissioner (ABSENT)
Matthew Hoyt, County Attorney
Matthew Birnie, County Manager
Katherine Haase, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

CALL TO ORDER: Commissioner Houck called the meeting to order at 9:00 am.

2025 GUNNISON COUNTY HOUSING AUTHORITY BUDGET ADOPTION: Interim Finance Director Ana Canada was present for discussion.

1. Resolution; Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025. **MOVED** by Commissioner Houck, seconded by Commissioner Smith to adopt and approve Resolution #2024-002, a Resolution Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025 as presented. Motion carried unanimously.
2. Resolution; Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025. **MOVED** by Commissioner Houck, seconded by Commissioner Smith to approve and adopt Resolution #2024-003, Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025 as presented. Motion carried unanimously.

ADJOURN: Commissioner Houck adjourned the meeting at 9:04 am.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING: IFD Canada was present for discussion.

CALL TO ORDER: Commissioner Houck called the meeting to order at 9:04 am.

2025 GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT BUDGET ADOPTION:

1. Resolution; Adopting a Budget for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025. **MOVED** by Commissioner Houck, seconded by Commissioner Smith to approve and adopt Resolution #2024-1, Adopting a Budget for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025 as presented. Motion carried unanimously.
2. Resolution; Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025. **MOVED** by Commissioner Houck, seconded by Commissioner Smith to approve and adopt Resolution #2024-2, Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025 as presented. Motion carried unanimously.

ADJOURN: Commissioner Houck adjourned the meeting at 9:05 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING: IFD Canada was present for discussion.

CALL TO ORDER: Commissioner Houck called the meeting to order at 9:05 am.

2025 GUNNISON COUNTY BUDGET ADOPTION:

1. Resolution; Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025. **MOVED** by Commissioner Houck, seconded by Commissioner Smith to approve and adopt Resolution #2024-45, a Resolution Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025 as presented. Motion carried unanimously.
2. Resolution; Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025. **MOVED** by Commissioner Houck, seconded by Commissioner Smith to approve and adopt Resolution #2024-46, a Resolution Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025 as presented. Motion carried unanimously.
3. Resolution; Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025. A slightly revised resolution was provided by IFD Canada. **MOVED** by Commissioner Houck, seconded by Commissioner Smith to adopt and approve Resolution #2024-47, a Resolution Setting the Mill Levy for the County of Gunnison, Colorado for

the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025 as presented. Motion carried unanimously.

- 4. Resolution; Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025. A slightly revised resolution was provided by IFD Canada. **MOVED** by Commissioner Houck, seconded by Commissioner Smith to approve and adopt Resolution #2024-48, a Resolution Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025 as presented. Motion carried unanimously.

ADJOURN: Commissioner Houck adjourned the meeting at 9:09 am.

Jonathan Houck, Chairperson

Elizabeth Smith, Vice-Chairperson

Laura Puckett Daniels, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

**GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2024-002**

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2025

WHEREAS, the Board of the Gunnison County Housing Authority did on the 10th day of December, 2024, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2025; and

WHEREAS, public notice of such budget hearing was published as required by law on November 7th, 2024; and

WHEREAS, the Board of the Gunnison County Housing Authority, after considering the proposed budget at said public hearing and after considering public comment, did take into consideration the public comment in developing the final budget; and

WHEREAS, all expenditures budgeted by the Board of the Gunnison County Housing Authority have been matched by projected income so that the total means of financing the budget is at least equal to or greater than the amount of the proposed expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison County Housing Authority, that the budget of the fiscal year beginning January 1, 2025, and ending December 31, 2025, which was considered at the public hearing on December 10, 2024, and finally accepted by the Board on the 12th day of December, 2024, be and the same (and attached hereto) hereby is approved and adopted as the budget for the Gunnison County Housing Authority for the fiscal year 2025 beginning January 1, 2025, and ending December 31, 2025.

INTRODUCED by Commissioner Houck, seconded by Commissioner Smith, and adopted this 12th day of December, 2024.

GUNNISON COUNTY HOUSING AUTHORITY

Houck – yes; Puckett Daniels – absent; Smith – yes.

**GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2024-003**

A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

WHEREAS, the Board of the Gunnison County Housing Authority has adopted a budget for the fiscal year beginning January 1, 2025, and ending December 31, 2025, in accordance with the statutes of the State of Colorado,

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison County Housing Authority, that the following sums of money or as much thereof as may be authorized by law and as may be needed or deemed necessary to defray all expenses and liabilities of the Gunnison County Housing Authority, be and the same hereby are appropriated for the lawful purposed and objectives of the Gunnison County Housing Authority during the 2025 fiscal year:

Gunnison County Housing Authority	<u>\$132,170,390</u>
Total Appropriations	<u>\$132,170,390</u>

INTRODUCED by Commissioner Houck, seconded by Commissioner Smith, and adopted this 12th day of December, 2024.

GUNNISON COUNTY HOUSING AUTHORITY

Houck – yes; Puckett Daniels – absent; Smith – yes.

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT
RESOLUTION NO. 2024-1**

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

WHEREAS, the Board of the Gunnison County River Valley Local Marketing District did on the 10th day of December, 2024, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2025; and

WHEREAS, public notice of such budget hearing was published as required by law on October 24th and October 25th, 2024; and

WHEREAS, the Board of the Gunnison River Valley Local Marketing District after considering the proposed budget at said public hearing and after considering public comment, did take into consideration the public comment in developing the final budget; and

WHEREAS, all expenditures budgeted by the Board of the Gunnison River Valley Local Marketing District have been matched by projected income and existing resources so that the total means of financing the budget is at least equal to or greater than the amount of the proposed expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison River Valley Local Marketing District, that the budget of the fiscal year beginning January 1, 2025, and ending December 31, 2025, which was considered at the public hearing on December 10th, 2024, and finally accepted by the Board on the 12th day of December, 2024, be and the same (and attached hereto) hereby is approved and adopted as the budget for the Gunnison River Valley Local Marketing District for the fiscal year 2025 beginning January 1, 2025, and ending December 31, 2025.

INTRODUCED by Commissioner Houck, seconded by Commissioner Smith, and adopted this 12th day of December, 2024.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

Houck – yes; Puckett Daniels – absent; Smith – yes.

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT
RESOLUTION NO. 2024-2**

A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

WHEREAS, the Board of the Gunnison River Valley Local Marketing District has adopted a budget for the fiscal year beginning January 1, 2025, and ending December 31, 2025, in accordance with the statutes of the State of Colorado,

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison River Valley Local Marketing District, that the following sums of money or as much thereof as may be authorized by law and as may be needed or deemed necessary to defray all expenses and liabilities of the Gunnison River Valley Local Marketing District, be and the same hereby are appropriated for the lawful purposes and objectives of the Gunnison River Valley Local Marketing District during the 2025 fiscal year:

Gunnison River Valley Local Marketing District	<u>\$3,426,500</u>
Total Appropriations	<u>\$3,426,500</u>

INTRODUCED by Commissioner Houck, seconded by Commissioner Smith, and adopted this 12th day of December, 2024.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

Houck – yes; Puckett Daniels – absent; Smith – yes.

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY

RESOLUTION NO. 2024-45

A RESOLUTION ADOPTING A BUDGET FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado did on the 10th day of December, 2024 consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2024; and

WHEREAS, public notice of such budget hearing was published as required by law on November 7th, 2024; and

WHEREAS, the Board of County Commissioners, after considering the proposed budget at said public hearing did take into consideration the public comment in developing the final budget; and

WHEREAS, all expenditures budgeted by the Board of County Commissioners have been matched by projected income and existing resources so that the total means of financing the budget is at least equal to or greater than the amount of the proposed expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that the budget of the fiscal year beginning January 1, 2025 and ending December 31, 2025, which was considered at the public hearing on December 10, 2024, and finally accepted by the Board on the 12th day of December, 2024, be and the same (and attached hereto) hereby is approved and adopted as the budget for the County of Gunnison, Colorado, for the fiscal year 2025 beginning January 1, 2025, and ending December 31, 2025.

INTRODUCED by Commissioner Houck, seconded by Commissioner Smith, and adopted this 12th day of December, 2024.

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY, COLORADO

Houck – yes; Puckett Daniels – absent; Smith – yes.

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2024-46**

A RESOLUTION APPROPRIATING REVENUES OF THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2025, and ending December 31, 2025, in accordance with the statutes of the State of Colorado:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that the following sums of money or as much thereof as may be authorized by law and as may be needed or deemed necessary to defray all expenses and liabilities of the County, be and the same hereby are appropriated for the lawful purposes and objects of the County of Gunnison during the 2025 fiscal year:

General Fund	\$25,372,607
Road & Bridge Fund	7,233,567
Human Services Fund	6,202,834
Conservation Trust Fund	82,000
Sales Tax Fund	4,527,000
Land Preservation Fund	700,000
Mosquito Control District Fund	112,210
Sage Grouse Trust Fund	76,710
Risk Management Fund	100,000
Public Health Agency Fund	2,416,977
Public Trustee Agency Fund	114,698
Capital Expenditures Fund	1,610,000
Debt Service Fund	2,400,774
Airport Operations Fund	6,405,259
Gunnison County Sewer District Fund	1,736,731
Gunnison County Water District Fund	776,990
Solid Waste Fund	1,776,960
Internal Service I Fund	4,288,250
Internal Service II Fund	865,408
Internal Service III Fund	2,579,000
Gunnison Valley Transportation Authority	9,388,108
Gunnison Valley Health Fund	104,343,283
TOTAL APPROPRIATIONS	<u>\$183,109,636</u>

INTRODUCED by Commissioner Houck, seconded by Commissioner Smith, and adopted this 12th day of December, 2024.

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY, COLORADO

Houck – yes; Puckett Daniels – absent; Smith – yes.

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2024-47**

A RESOLUTION SETTING THE MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2025, and ending December 31, 2025, in accordance with the statutes of the State of Colorado, which budget includes revenues from ad valorem taxes; and

WHEREAS, the Board of County Commissioners has also appropriated the necessary revenues for the said 2025 fiscal year as authorized by law in accordance with the statutes of the State of Colorado; and

WHEREAS, the Gunnison County Assessor has certified the 2024 total net assessed valuation of \$1,128,048,240;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that the following mill levies are hereby established and levied upon the total valuation for assessment of all taxable property within Gunnison County for the fiscal year 2024:

	General Operating	Tax Abatement	Total
General Fund	11.958	.010	11.968
Hospital Fund (GHCC)	0.992	.000	0.992
Human Services Fund	<u>0.414</u>	<u>.000</u>	<u>0.414</u>
	13.367	.010	13.374
 Total Mill Levy			<u>13.374</u>

INTRODUCED by Commissioner Houck, seconded by Commissioner Smith, and adopted this 12th day of December, 2024.

BOARD OF COUNTY COMMISSIONERS OF
GUNNISON COUNTY, COLORADO

Houck – yes; Puckett Daniels – absent; Smith – yes.

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2024-48**

A RESOLUTION SETTING THE TEMPORARY TAX CREDIT MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2025, and ending December 31, 2025, in accordance with the statutes of the State of Colorado, which budget includes revenues from ad valorem taxes; and

WHEREAS, the Board has determined that the permanent mill levy of 17.075 mills will raise excess revenues; and

WHEREAS, the revenue limit created by the Constitution and the laws of the State of Colorado will be reached by a mill levy of 13.364, plus a refund/abatement mill levy of 0.010 for a total mill levy of 13.374; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that this Board refund the excess revenue raised through a temporary tax credit of 3.711 mills to be applied to each tax schedule issued by the County Assessor and Treasurer.

INTRODUCED by Commissioner Houck, seconded by Commissioner Smith, and adopted this 12th day of December, 2024.

BOARD OF COUNTY COMMISSIONERS OF
GUNNISON COUNTY, COLORADO

Houck – yes; Puckett Daniels – absent; Smith – yes.