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[City-Council-Live-Stream](#)

**CORTEZ CITY COUNCIL
WORKSESSION/SPECIAL MEETING
TUESDAY, JUNE 28, 2022
5:30 p.m.**

CALL TO ORDER

- A. 5:30 p.m., City Council Pictures will be Taken
- B. 6:00 p.m., Interview two candidates for open seat on Parks, Recreation, and Forestry Advisory Board - Michael Frazier and Teri Paul
- C. 6:15 p.m., Brian Bartlett, Marketing and Communications Manager of Mesa Verde Country, will make a presentation to Council on the latest happenings
- D. 6:35 p.m., Presentation on AV System for City Council Chambers
- E. 7:10 p.m., General Council Discussion
- F. For Your Information
 - a. Minutes from Board of Commissioners, Montezuma County, Colorado for June 7, 2022.
 - b. Minutes from Board of Commissioners, Montezuma County, Colorado for June 14, 2022.
 - c. Minutes from Board of Commissioners, Montezuma County, Colorado, Special Meeting June 16, 2022.

ADJOURNMENT of Worksession at 7:20 p.m.



CITY OF CORTEZ
123 ROGER SMITH AVENUE
CORTEZ, CO 81321

06/28/2022

Agenda Item: C.

MEMO TO: Honorable Mayor and City Council

FROM: Linda Smith, City Clerk

SUBJECT: 6:15 p.m., Brian Bartlett, Marketing and Communications Manager of Mesa Verde Country, will make a presentation to Council on the latest happenings

BACKGROUND

Please see attached information.

Attachments

Mesa Verde Country Information



Quarterly Report to City Council

Brian Bartlett, Marketing and
Communications Manager

MESA VERDE COUNTRY VISITOR INFORMATION BUREAU | P.O. BOX HH | CORTEZ, CO 81321

970.565.8227 | 800.530.2998 | 970.565.1155 Fax

info@mesaverdecountry.com | www.mesaverdecountry.com



phoenixmag.com

55

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62.7K

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January 06, 2022 • ONLINE

phoenixmag.com/2022/01/06/52-weeke...

RECOMMEND SHARE

52 Weekend Adventures 2022 Edition

JESSICA DUNHAM | January 6, 2022

SHARE THIS



Have a hankering for travel in 2022?

Get your wheels turning with our annual smorgasbord of in-state escapes for every weekend of the year.

Original photography by Scott Baxter, Kevin Kaminski, Mirelle Inglefield & David Zickl

JANUARY

STARTING OFF 2022 WITH AN EPIC HIKE

Superstition Wilderness

The problem with New Year's Day hikes? Everyone does 'em. That's why we like White Rock Springs, a 23-mile journey through the untamed Superstition Wilderness. It's unlikely you'll run into crowds, giving you space to reflect on those New Year's resolutions. No need to hike all 23 miles; the 7-mile Jaunt from First Water Trailhead offers gradual ascents to viewpoints of the saguaro-studded landscape.

Fees: Free

Recent Stories



WHAT'S IN YOUR BACKPACK?
with Chip Malala
March 3, 2022



DRINK THIS
Drink This: Sotol So Good
March 3, 2022



THREE BITES
Three Bites: Caneelot
March 3, 2022

Estimated Views

614

Estimated views calculated based on audience size and social engagement

Engagements

50

Total number of social engagements



berthoudsurveyor.com
Covering all the angles in the Garden Spot

29
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Make plans to travel somewhere small this year

By Heidi Kerr-Schlesier | The Surveyor | March 03, 2022 | **LOCAL NEWS**    

Originally from HeidiTown.com

I grew up in several small towns in the Pacific Northwest. I think this is where I get my affinity for small towns and the characters who call these places home. While cities are entertaining and have many stories to tell, I believe the heartbeat of our country is in our small towns.

I am challenging you to resolve to travel somewhere small this year, and I am providing a list of Colorado's small towns for you to consider. In this article, a town qualifies as "small" if it has a population of 10,000 or less.

Northwest Colorado

If you've kept tabs on HeidiTown, you'll know that we discovered this fantastic corner of Colorado in 2015 during an anniversary trip to Dinosaur National Monument.

During this trip that we discovered Rangely, a place I dubbed "Colorado's Friendliest Town." All the towns in this post are above-average when it comes to friendliness measured by Colorado standards, but Rangely out-friendlies them all!

Several years ago, we visited Meeker where I was a judge for the Jamniri Lamb Festival. Meeker and Rangely are both in Rio Blanco County and, as it turns out, it's impossible to make it out of Meeker without making a friend. From the bartender and locals at Chipper's, a local watering hole, to our waitress at Outfitters Diner, to our bed-and-breakfast hostess, everyone in Meeker wants to chat.


Of course, if this sounds too friendly for any introvert who may be reading this, it's easy to find quiet places to escape in this area including fishing the White River or hiking in the




LATEST NEWS


 **Rose Red Elk - A Keeper of the Earth**
LOCAL NEWS

 **Make plans to travel somewhere small this year**
LOCAL NEWS

 **Obituary - Maria Johnson**
LOCAL NEWS

 **Berthoud's girls basketball season comes to an end**
LOCAL NEWS

 **TSD students remain behind pre-pandemic levels as measured by assessment results**
LOCAL NEWS

 **News Bites - March 3, 2022**
LOCAL NEWS

 **Berthoud's Ukraine Orphan Outreach continues work as Russia invades**
LOCAL NEWS

March 03, 2022 •  ONLINE

Make plans to travel somewhere small this year - Berthoud Weekly...

berthoudsurveyor.com/make-plans-to-tra...

Estimated Views

221 

Estimated views calculated based on audience size and social engagement

Engagements

0 

Total number of social engagements



Singletracks Mountain Bike News

Mountain bike trail maps, videos, photos, reviews, and news. Mountain bike reviews, articles, and maps.

60

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412K

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SimilarWeb

Singletracks

trails gear community articles

Search



LOGIN

Home / Trails

How an Unsung Adventurer Named Phil put Southwest Colorado on the World's Mountain Biking Map

BY TRAVIS HALL

MARCH 15, 2022



A mountain biker carving through Phil's Verde. Photo courtesy of the BLM.

March 15, 2022 • ONLINE

How an Unsung Adventurer Named Phil put Southwest Colorado on th...

singletracks.com/mtb-trails/how-an-unsun...

Estimated Views

4.62K

Estimated views calculated based on audience size and social engagement

Engagements

379

Total number of social engagements



Utah National Park Trips

Incredible adventures at Arches, Bryce Canyon, Capitol Reef, Canyonlands and Zion national parks with iconic...

42

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50.1K

Unique Visits

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Outside WATCH LEARN PODCASTS MAPS EVENTS SHOP NEW NPTs OUTSIDE+ JOIN NOW SIGN IN



Utah
National Park Trips



PARKS BASICS ROAD TRIPS STAY SEE & DO PHOTOS TRIP PLANNER

CAMPING & RV HOTELS AND CABINS RESTAURANTS

Where to Stay » Camping and RV Parks



5 RV Tips for Arches National Park

Find out how to lose the crowds, beat the heat and more in your RV at Arches National Park this year.

APRIL 22, 2022
MELISSA BUCHHEIT

April 22, 2022 • ONLINE

5 RV Tips for Arches National Park

myutahparks.com/where-to-stay-camp-ea...

Estimated Views

5.26K ✓

Estimated views calculated based on audience size and social engagement

Engagements

18 ✓

Total number of social engagements



Atlas Obscura

Definitive guidebook and friendly tour-guide to the world's most wondrous places. Travel tips, articles, strange facts...

87

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4.06M

Unique Visits

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April 25, 2022 • ONLINE

Ute Mountain Tribal Park

atlasobscura.com/places/ute-mountain-tribal-park

Estimated Views

10.8K

Estimated views calculated based on audience size and social engagement

Engagements

4

Total number of social engagements

Atlas Obscura

TRIPS

EXPERIENCES

COURSES

PLACES

FOODS

STORIES



AO Edited

Ute Mountain Tribal Park

Towaoc, Colorado

Ute tour guides have been sharing the ancient dwellings and rock art inside this large park with visitors for more than 40 years.

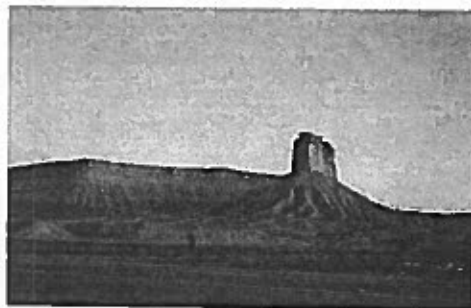
SPONSORED BY VISIT COLORADO



3



39



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Mesa Verde Country to manage Trails of the Ancients Scenic Byway



Colorado tourism route features history of the Southwest and memorable scenery

By Ann Mirmag Journal staff writer

Tuesday, May 24, 2022 8:49 Updated Tuesday, May 24, 2022 9:50



Hovenweep National Park has unique towers not seen at other sites in the area. It is along the Trails of the Ancients Scenic Byway.

Mesa Verde Country, based in Cortez, announced this week that it has assumed the administrative and operational responsibilities of the Trail of the Ancients Scenic Byway.

The administration and implementation of the byway resided under the Mesa Verde Country umbrella for its first 18 years but in 2014 was reintroduced as a stand-alone organization.

RECENT LOCAL NEWS



UK minister: Russian meddling 'must be stopped' in Russia



Police face questions over delays in forming Texas school



How Abramovich was forced to sell Chelsea in fall from grace

May 24, 2022 • ONLINE

Mesa Verde Country to manage Trails of the Ancients Scenic Byway

the-journal.com/articles/mesa-verde-coun...

Estimated Views 1.06K

Estimated views calculated based on audience size and social engagement

Engagements 104

Total number of social engagements



Men's Health

Men's Health is the brand men live by for fitness, nutrition, health, sex, style, grooming, tech, weight loss, and more.

86

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MOZ

20.6M

Unique Visits

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The 6 Best U.S. Road Trips for Fit Guys

Wellness on wheels.



BY SALMEY BOWEN | JUN 2, 2022



June 02, 2022 • ONLINE

The 6 Best U.S. Road Trips for Fit Guys

menshealth.com/trending-news/a400473...

Estimated Views

58.1K ✓

Estimated views calculated based on audience size and social engagement

Engagements

17 ✓

Total number of social engagements



OnlyInYourState

Discover What's In Your Own Backyard

73

Domain Authority

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MOZ

4.05M

Unique Visits

Provided by

SimilarWeb

ONLY IN YOUR STATE

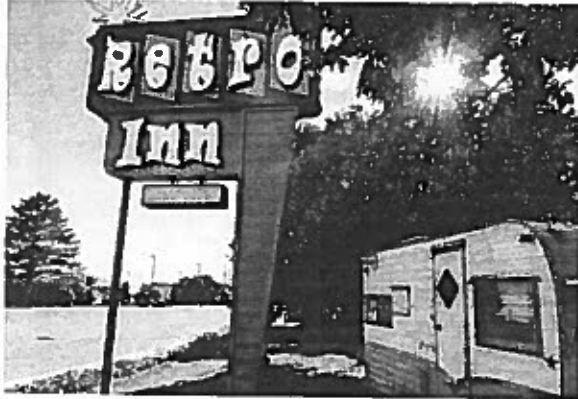
STATES CITIES GET FEATURED SUBSCRIBE NOMINATE

Posted in [Colorado](#) | Accommodation | June 09, 2022 by [A/ves](#)

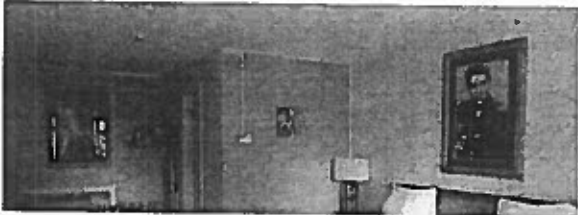
Stay The Night With Elvis And The Rat Pack At Colorado's Iconic Retro Inn At Mesa Verde

Were you born in the wrong era and wish you could have lived during Elvis' prime or back when the Rat Pack could be found on the Las Vegas Strip? Now you can (sort of), thanks to this unique and iconic Retro Inn at Mesa Verde in Colorado:

Located in Cortez near Mesa Verde National Park, the Retro Inn at Mesa Verde is just that: a throwback Inn that is billed as being "fun and energetic!"



Featuring a variety of rooms, there is a space for every size and price point, including queen, double, and king rooms.



RELATED ARTICLES



Staying The Night At Colorado's Midcentury Modern Amigo Motor Lodge Is Like Stepping Into A Time Machine



One Of The Largest Butterfly Conservatories In The U.S. Is In Colorado, And It's Magical



Walt Until You Hear Why Colorado's Animas River Was Just Named One Of The Most Beautiful Rivers In America



Colorado's Fox Street Arcade Has Everything From Old-School Pinball To

June 09, 2022 • ONLINE

Stay The Night With Elvis And The Rat Pack At Colorado's Iconic Retro In...

onlyinyourstate.com/colorado/retro-hotel-...

Estimated Views

25.6K

Estimated views calculated based on audience size and social engagement

Engagements

93

Total number of social engagements



CITY OF CORTEZ
123 ROGER SMITH AVENUE
CORTEZ, CO 81321

06/28/2022

Agenda Item: D.

MEMO TO: Honorable Mayor and City Council

FROM: Shay Allred, IT Manager

SUBJECT: 6:35 p.m., Presentation on AV System for City Council Chambers

BACKGROUND

see attached information.

Attachments

Memo

AVI Information

AVI Additional Information



CITY OF CORTEZ
123 ROGER SMITH AVENUE
CORTEZ, CO 81321

June 28, 2022

Agenda Item: Workshop

MEMO TO: Honorable Mayor and City Council

FROM: Shay Allred, IT Manager

SUBJECT: Council Chambers AV Replacement

BACKGROUND

As we learned with COVID 19, and several instances since, we as an organization are not equipped with the technology needed to keep outreach to the community seamless. Our existing equipment is out dated and needs to be replaced so if we experience a similar problem we are better prepared. The old system is comprised of 3 different type's of equipment and we have no support from any vendor for our current system. The new system will allow for more robust video/audio and streaming capabilities including:

- A fully integrated and compatible system
- Ability to revert to hybrid meetings if needed in the future
- Expanded ADA compliance by adding closed captioning

. Through this transformation, AVI-SPL will help us improve workflows and user experiences while also easing the manageability of your technology solutions. This will integrate with our current AgendaQuick software easing the burden on the city clerk's duties by using automatic dictation of votes, vote count and meeting minutes. Council members will be equipped with a tablet at each station thereby having all meeting information at their fingertips. AVI-SPL will be a single, reliable resource for improving our organization's ability to communicate and collaborate. Through partnerships with highly regarded collaboration companies, construction firms, architects, and consultants, they design, build, integrate, manage and support solutions, systems, and experiences that deliver state-of-the art communications.

ISSUES

This is a long term investment for the City and is not in 2022 budget for City Council. It will be added to the mid-year Budget Adjustment in July.

. Hardware cost is \$153,199.56
Installation and Captioning/translation software cost: \$57,453.08
Project cost year one \$216,900.26
Annual support cost \$9,666.00

RECOMMENDATION

Staff recommends Council move to approve AVI-SPL as our vendor for the Council Chambers AV system replacement.

Attachments

AVISPL
Final AVISPL Email

City of Cortez

Council Chambers AV Replacement



6701 Edith Blvd NE
Unit A
Albuquerque, NM 87113
(505) 349-4744
www.avispl.com

Prepared By: Jon Pope
Jon.Pope@avispl.com

Proposal No: 382541-3

Corporate Overview

Your Digital Workplace Services Partner

AVI-SPL is a digital workplace services provider that helps organizations around the world improve their team collaboration and business value through collaboration solutions. From offices in North America, Europe and the Middle East, and through a worldwide network of engineering resources, we deliver transformative solutions and services vital to the success of your organization.

We design, deploy, manage and support the systems and environments that empower meaningful communication and collaboration. Through this transformation, we help you improve workflows and the user experience while also easing the manageability of your technology solutions.

AVI-SPL works diligently to be a single, reliable resource for improving your organization's ability to communicate and collaborate. Through partnerships with highly regarded collaboration companies, construction firms, architects, and consultants, we design, build, integrate, manage and support solutions, systems, and experiences that deliver state-of-the-art communications and collaboration. No other company can match our ability to handle every aspect of your integration project, from understanding your goals to providing ongoing support. When you partner with AVI-SPL, you're working with:

A Partner Working in Your Interests

- Experienced and financially stable technology contractor with a **global operational delivery model**.
- Providing **innovative, award-winning solutions** that are effective and aligned with your needs. Our solutions reflect the trends and technologies shaping professional collaboration and the workplace.

A Knowledgeable Collaborator

- Most **qualified team of engineers and technicians** in the industry.
- **In-house capabilities** to design, install and manage complex audio, video, collaboration and communication technologies.
- **Certified to implement collaboration solutions** from industry leaders like Microsoft, Poly, Cisco, NEC, and Crestron.

An Experienced Services Provider

- Wide-ranging **technical integration capabilities**, construction experience, and engineering resources to support projects of any scale and in environments as varied as stadiums, boardrooms, hospitals, and classrooms. Our experience spans over 40 years. We support our clients through our Global Service Operations Centers, which provide 24/7 help desk support.
- **Expert engineering** with the highest per capita number of technical employees of any AV solutions provider.
- **Award-winning conferencing services** that include customizable room and device monitoring, cloud-based scheduling and management for meeting rooms and the technology enabling them, and analytics reports that provide actionable business intelligence.

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We take your investment in collaborative solutions as seriously as you do. That's why we're with you every step of the way, making sure you have the support to keep your business running smoothly and that you get the return on investment you expect.

Our diverse portfolio features solutions in the corporate, education, and government sectors, including Fortune 500/Global 1000 boardrooms, military base operation centers, and education campuses. On most projects, we collaborate with architects, consultants, designers, and end users like you.

AVI-SPL's expertise includes partnerships with the industry's top technology providers, highly skilled and certified technicians, and comprehensive support that is setting the standard in the collaboration industry.

The hallmark of AVI-SPL's client success has been our ability to keep pace with the technology trends that drive the way businesses operate, and to innovate and improve upon them so that we can offer customers a standard of quality that no other company can match.

- **86% of Fortune 100** and **70% of Fortune 500** companies are AVI-SPL customers
- **120,000+ projects** completed in **80 countries**
- **12,000+ service contracts** with **1,500 ticketed cases resolved** each month
- **3,400+ employees** in **57 offices** across North America, Europe, and the Middle East
- Partnerships with the **leading technology providers** so we can craft the right solution for every client

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Investment Summary

Prepared For:	Shay Allred	Prepared By:	Jon Pope
	City of Cortez	Date Prepared:	05/20/2022
	123 Roger Smith Ave	Proposal #:	382541-3
	Cortez, CO 81321-2827	Valid Until:	06/20/2022

Total Equipment Cost \$153,199.26

Includes cable, connectors, hardware, switches, relays, terminal blocks, panels, etc., to ensure complete and operational system

Professional Integration Services \$32,912.10

Includes engineering, project management, CAD, on-site installation and wiring, coordination and supervision, testing, checkout, owner training, etc. performed on the Owner's premises. Also includes all fabrication, modification, assembly, rack wiring, programming, warranties, etc., some performed at AVI-SPL

Direct Costs \$5,480.00

Includes non equipment or labor costs, such as travel expenses, per diem, lift and vehicle rentals

General & Administrative \$6,883.88

Includes all G & A expenses: vehicle mileage, shipping and insurance, as applicable

Services - Room Support and Maintenance \$9,221.54

Includes post-installation support and maintenance options selected for installed rooms

Services - Device Maintenance \$2,955.56

Includes post-installation maintenance options selected for installed devices

Subtotal	\$210,652.34
Tax	Exempt (*)
Total	\$210,652.34

*** Exemption from sales tax will be recognized only after a valid sales tax exemption certificate or other appropriate documentation of exemption has been provided to and approved by AVI-SPL; otherwise all applicable sales taxes will apply.**

Purchase orders should be addressed to AVI-SPL LLC

Due to global semiconductor ("chip") shortages and supply chain disruptions pricing quoted in this proposal may change. Installation schedules are subject to current (daily) product availability and may be delayed or postponed.

Signed _____

Printed _____

Date _____

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Room Summary - Council Chambers

Equipment List

Mfg	Model	Description	Qty
		<u>Council Chambers Displays</u>	
SONY	SONFW75BZ40H	LCD, 75" 4K/UHD 620NIT 73LB 600000:1 CONTRAST SMART LED	3
SONY	SONFW85BZ40H	LCD, 85" 4K/UHD 620NIT 101LB 600000:1 CONTRAST SMART LED	0
OFE	OWNER FURNISHED	MOUNTS FOR DISPLAYS (Owner Furnished Equipment)	3
AMERICAN POWER CONVERSION	APCC2	POWER FILTER, AV C TYPE 2 WALL MOUNT 120V	3
		<u>Lobby Display</u>	
SONY	SONFW75BZ40H	LCD, 75" 4K/UHD 620NIT 73LB 600000:1 CONTRAST SMART LED	1
CHIEF	CHIRLT2	MOUNT, LOW-PROFILE RLT TILT WALL MOUNT - BLACK	1
AMERICAN POWER CONVERSION	APCC2	POWER FILTER, AV C TYPE 2 WALL MOUNT 120V	1
		<u>Camera System</u>	
VADDIO INC	VAD99999630100W	CAMERA, ROBOSHOT 30 ONELINK HDMI SYS (WHITE)	4
VADDIO INC	VAD5352000206	SUSPENDED CEILING PTZ CAMERA MOUNT	2
VADDIO INC	VAD9995660500	AV BRIDGE MATRIXMIX PRODUCTION SYSTEM	1
VADDIO INC	VAD99980000027	TOUCH SCREEN SYSTEM, TELETUCH 27 Optional dedicated camera controller (touch screen)	1
		<u>Video Switching</u>	
CRESTRON	CREDMNVX360	ENCODER/DECODER, DM NVX 4K60 4:4:4 HDR NETWORK AV	11
CRESTRON	CREDMNVX360C	ENCODER/DECODER CARD, DM NVX 4K60 4:4:4 HDR NETWORK AV	8
CRESTRON	CREDMFCI8	CARD CHASSIS, DM FOR DM-NVX-C & DMCF, 8 SLOTS	1
		<u>AV Control System</u>	
CRESTRON	CRECP4N	CONTROL SYSTEM, 4 SERIES	1
CRESTRON	CRETS1070BS	TOUCH SCREEN, 10.1" TABLETOP, BLACK SMOOTH	2
CRESTRON	CRESWMOBILITY	LICENSE, MOBILITY LICENSE FOR CRESTRON SOFTWARE	1
		<u>AV Network</u>	
NETGEAR	NETGSM4248PX100NAS	SWITCH, M2450 40G8XF POE PLUS MNGD SW	1
		<u>Wireless Presentation</u>	
CRESTRON	CREAM3100WF	PRESENTATION GATEWAY, AIRMEDIA SR 3 REC 100 W. W	1
CRESTRON	CREAMTX3100	ADAPTER, CONNECT AIRMEDIA PENDING AVAILABILITY	1
		<u>USB Extension</u>	
CRESTRON	CREUSBX2LOCAL1GB	WALL PLATE, USB OVER ETHERNET W/ROUTING, LOCAL - BLACK	2

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Mfg	Model	Description	Qty
CRESTRON	CREUSBNX2REMOTE1GB	WALL PLATE, USB OVER ETHERNET W/ROUTING, REMOTE - BLACK	1
		Audio - DPS, Speakers and Amplifier	
BIAMP SYSTEMS	BIATESIRAFORTEDANVT	TESIRA FORTE DSP FIXED I/O SERVER W/ 12 IN, 8 OUT, VOIP, DANTE	1
CRESTRON	CRESAROSIC6LPTWTEACH	SPEAKER, 6.5" 2-WAY IN-CEILING LOWPRO WHT TEX(ORDER IN PAIRS	10
CRESTRON	CREAMPX300	AMPLIFIER, X SERIES	1
LISTEN TECHNOLOGIES CORPO	LISLS55072	RF SYSTEM, IDSP PRIME LEVEL III STATIONARY 72 MHZ	1
		Audio - Gallery Ceiling Microphone Array (NIC)	
SHURE	SHUMXA710W4FT	MICROPHONE, 4' LINEAR ARRAY, WHITE Gallery microphone, optional upgrade.	0
		Audio - Wireless Microphone System Option	
SHURE	SHUMXWNCS4	CHARGING STATION, 4CH NETWORKED	1
SHURE	SHUMXWAPT4Z10	TRANSCEIVER, 4-CH ACCESS POINT	1
SHURE	SHUMXW1OZ10	TRANSMITTER, BODYPACK W/INTERGRATED OMNIDIRECTIONAL MICROPHO	2
SHURE	SHUMX153COTQG	MICROPHONE, HEADWORN OMNIDIRECTIONAL SUBMINI CONDENSER (COC)	2
SHURE	SHUMXW2SM86Z10	TRANSMITTER, HANDHELD W/ SM86 MICROPHONE	2
		EQUIPMENT RACK	
	OWNER FURNISHED	EQUIPMENT RACK	1
SURGEX	SURSX1115RT	POWER CONDITIONER, 1 RU 9 OUTLET 15 AMP, REMOTE ON	1
MIDDLE ATLANTIC	MIDUD2	2 SPACE (3 1/2") UTILITY DRAWER, BLACK POWDER COAT FINISH	1
MIDDLE ATLANTIC	MIDU1V	RACKSHELF, 1 SPACE (1 3/4")	3
MIDDLE ATLANTIC	MIDUD2	2 SPACE (3 1/2") UTILITY DRAWER, BLACK POWDER CO	2
		Media Vision Conferencing System	
TAIDEN INDUSTRIAL CO., LT	TAIHCS8600MBU	FULLY DIGITAL CONGRESS SYSTEM EXTENSION MAIN UNIT, 64 CH	1
TAIDEN INDUSTRIAL CO., LT	TAIHCS8600POE	CONGRESS POE NETWORK SWITCH	1
TAIDEN INDUSTRIAL CO., LT	TAIHCS8668BCEB	G4 Paperless Multimedia Chairman Terminal 14" 1920x1080 LCD	1
TAIDEN INDUSTRIAL CO., LT	TAIHCS8668BDEB	G4 Paperless Multimedia Delegate Terminal 14" 1920x1080 LCD	8
TAIDEN INDUSTRIAL CO., LT	TAIHCS4838D	Fully Digital Congress System Delegate Unit	5
TAIDEN INDUSTRIAL CO., LT	TAIHCS8668BDDB	G4 Paperless Multimedia Delegate Terminal 14" 1920x1080 LCD DUAL MICROPHONE UPGRADE OPTION	0
TAIDEN	TAIMS47EGB1B	Stem Microphone	2

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Mfg	Model	Description	Qty
INDUSTRIAL CO., LT			
TAIDEN INDUSTRIAL CO., LT	TAICBL8P2RJ45S01	CABLE, 1M, 8 PIN TO RJ45 CONVERTER CABLE	3
TAIDEN INDUSTRIAL CO., LT	TAICBL8S2RJ45S01	CABLE, 1M 8-Pin to RJ45 Converter Cable	3
TAIDEN INDUSTRIAL CO., LT	TAIHCS8368T50	DISTRIBUTOR POWER OVER ETHERNET	2
TAIDEN INDUSTRIAL CO., LT	TAIHCSADP48V	POWER ADAPTER, 48V DC, 1.875A	2
TAIDEN INDUSTRIAL CO., LT	TAIHCS8510	SOFTWARE, BASIC SYSTEM SETUP MODULE	1
TAIDEN INDUSTRIAL CO., LT	TAIHCS8513	SOFTWARE, MICROPHONE MANAGEMENT MODULE	1
TAIDEN INDUSTRIAL CO., LT	TAIHCS8514	SOFTWARE, VOTING MANAGMENT MODULE	1
TAIDEN INDUSTRIAL CO., LT	TAIHCS8515	SOFTWARE, VIDEO CONTROL MODULE	1
TAIDEN INDUSTRIAL CO., LT	TAIHCS8521	SOFTWARE, MULTI USER CONFERENCE CONTROL MODULE	1
TAIDEN INDUSTRIAL CO., LT	TAIHCS8540	SOFTWARE, VIDEO SERVICE SOFTWARE MODULE	1
TAIDEN INDUSTRIAL CO., LT	TAIHCS8541	SOFTWARE, FILE MANAGEMENT SOFTWARE MODULE	1
TAIDEN INDUSTRIAL CO., LT	TAIMVCOMMWEB	REMOTE COMISSIONING AND TRAINING	2
		<u>Recording/Streaming Appliance</u>	
EXTRON ELECTRONICS	EXT60159401	STREAMING MEDIA PROCESSOR, SINGLE CHANNEL H.264	1

Room Support and Maintenance

Elite Maintenance Services - Room; 12-months

\$9,221.54

Device Maintenance

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Mfg	Model	Description	Months	Qty
TAIDEN INDUSTRIAL CO., LT	TAIMVSLAGOLD	MAINTENANCE/SUPPORT, 1 YEAR, PREMIUM (QUOTE REQUIRED)	12	1

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Integration Inclusions & Exclusions

Inclusions

The following items are INCLUDED in this proposal unless specifically noted otherwise within this proposal document or scope of work statement:

- All equipment, wire and accessories required for a fully functional audio/visual system per the agreed upon scope of work.
- Non-union labor associated with audio/visual system engineering, installation, programming and testing.
- Documentation package including complete as-built AV system diagrams and manufacturer's operation manuals.
- Coordination and cooperation with the construction team in regards to installing the system.
- User demonstration of full AV system operation for final sign-off.

Any additional trips, labor or materials due to failure of the other work forces to have the audiovisual system rough-in work completed as anticipated and previously confirmed, will be added to the project billing as required.

Unless otherwise agreed in writing by AVI-SPL, all work performed by AVI-SPL will take place between the hours of 8:00 a.m. and 6:00 p.m. local time, Monday through Friday, excluding public and bank holidays. If AVI-SPL is required to perform work outside of these hours, customer will be charged AVI-SPL's standard overtime rates. Any changes in the hours or days of performance must be agreed to in writing by AVI-SPL.

Where applicable, the owner's architect will provide AVI-SPL's engineering department with all required architectural floor, reflected ceiling, building elevation, and section plans in AutoCAD® format at no charge to AVI-SPL.

Exclusions

The following items are EXCLUDED from this proposal unless specifically identified otherwise within this proposal document or scope of work statement.

- All conduits, high voltage wiring panels, breakers, relays, boxes, receptacles, etc. Any related electrical work including but not limited to 110VAC, conduit, core drilling, raceway and boxes.
- Voice/data cabling, IE analogue phone lines, ISDN lines, network ports, etc.
- Network connectivity, routing, switching and port configuration necessary to support audiovisual equipment.
- Concrete saw cutting and/or core drilling.
- Fire wall, ceiling, roof and floor penetration, patching, removal or fire stopping.
- Necessary sheet rock replacement, ceiling tile, T-bar replacement and/or wall/ceiling repair.
- Any and all millwork (moldings, trim, etc.). All millwork or modifications to project millwork/furniture to accommodate the AV equipment is to be provided by others.
- Painting, patching or finishing of architectural surfaces.
- Permits (unless specifically provided for elsewhere in this proposal document or scope of work statement).
- Engineered (P.E.) seals and/or stamped structural/system details.
- HVAC and plumbing relocation.
- Rough-in, bracing, framing or finish trim carpentry for installation.
- Cutting, structural welding, or reinforcement of structural steel members required for support of assemblies, if required.
- Owner furnished equipment or equipment furnished by others that is integrated into the systems (as described above) is assumed to be current, industry acceptable and in good working order. If it is determined that this equipment is faulty upon installation, additional project charges may be incurred.
- Additional or specific manufacturer's "User Adoption" training.
- Additional costs for union labor.

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Addendum to General Terms and Conditions – Global Chip Shortage

Due to global semiconductor chip shortages, Seller is experiencing longer than normal lead times on equipment. As a result, Seller cannot guarantee lead times on equipment and will not be liable for any delays in equipment delivery to the extent caused by such shortages. However, Seller is working with its global suppliers on a daily basis to understand the impact of this chip shortage on delivery timelines and will use reasonable efforts to keep Buyer apprised of anticipated delivery timelines and delays. Should Buyer elect to purchase equipment immediately upon placement of order to mitigate delays, Seller will immediately bill Buyer upon placement of such order and Buyer shall pay for such equipment within the payment terms (e.g. net 30) specified herein, regardless of any other agreed upon billing terms or billing terms specified herein. AVI-SPL will store such equipment in its warehouse until delivery to Buyer. Warranty on such equipment shall commence upon delivery of the equipment to AVI-SPL's warehouse, notwithstanding any other agreed upon warranty terms or warranty terms specified herein.

Good Morning Shay,

Following our meetings and demonstrations we have incorporated the requested changes and options in our proposal. You will be pleased to note that in syncing our service and software maintenance agreements to 1 year we were able to reduce the cost of our base proposal by reducing the term for Taiden. Please see the following list of changes:

Summary of Changes

1. Added 4th Camera with Labor to Design (Line 11)
2. Added Crestron SW Mobility License and Programming Services for Webpage based AV Controls (Line 22)
3. Reduced included Taiden Voting Software Maintenance from 3 to 1 year to match included AVI-SPL 1 year service agreement. Future software maintenance will be included with AVI service renewals. Software maintenance is not required but recommended for free software updates and manufacturer support.
4. Changed included wireless lapel microphone (x2) to wireless headworn style microphones.
5. Minor pricing updates due to manufacturer price increases for Extron and Sony.

*Voting consoles will be fitted with standard gooseneck microphones as initially proposed, due to supply chain shortages the upgraded microphones are not available at this time.

Captioning and Translation Appliance Option (Add \$6,247.62)

Please see additional section for a captioning and translation appliance that supports real time captioning of content. This appliance requires customer to have access to Google Cloud Services including access to fee based services such as the Text to Speech API. Google Cloud Service Fees are excluded.

Notes on Service Warranty

We have included a 1 year service warranty in the base proposal including the 1st year of Taiden Voting software maintenance. Purchasing additional years upfront will lock in the current service pricing. When not purchased up front, annual service renewals will be offered each year and the renewal costs typically increase each year.

Thank you and please reply or call me with any details we need to discuss. If there is a standard terms document you plan to use we could speed up our review process if you can send a generic copy.

Thanks!

Jon Pope
Sr. Account Manager



CITY OF CORTEZ
123 ROGER SMITH AVENUE
CORTEZ, CO 81321

06/28/2022

Agenda Item: F. a.

MEMO TO: Honorable Mayor and City Council

FROM: Donna Murphy, Deputy City Clerk

SUBJECT: Minutes from Board of Commissioners, Montezuma County, Colorado for June 7, 2022.

Attachments

BOCC Minutes 06.07.2022

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
MONTEZUMA COUNTY, COLORADO
June 7, 2022**

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of Commissioners, Montezuma County, Colorado, held on Tuesday June 7, 2022 at the Montezuma County Administration building in Cortez, Colorado, there were present:

Jim Candelaria, Chairman
Kent Lindsay, Vice Chairman
Gerald Koppenhafer, Commissioner of Deeds
Shalako Powers, County Administrator
Ian MacLaren, County Attorney
Kim Percell, County Clerk

MINUTES: Commissioner Lindsay moved to approve the minutes of the Proceedings of the Board of Commissioners Montezuma County, Colorado dated May 24, 2022, as presented. Motion was seconded by Commissioner Koppenhafer and carried.

PUBLIC HEARING: It being the time set aside a public hearing is held for review and determination a 2 Lot Minor Subdivision Application submitted by **Peter Magielnicki**, on property located at 43175 Road N, Mancos, CO, consisting of 32.37 acres, more or less, located west of Road 42, situated in Section 2, T.36N, R.13W, N.M.P.M. The roll was called, the public notice read, and the proceedings were recorded for the record. Mr. and Mrs. Magielnicki were present. **Planning Director, Don Haley** with **Assistant, S. Jane Duncan** presented the details of the application and the findings of the Planning and Zoning Commission. Commissioner Candelaria opened the hearing to public comment. Hearing no public comment that portion of the hearing was closed. After hearing all the evidence presented Commissioner Lindsay moved to approve the 2 lot minor subdivision application submitted by Peter Magielnicki, on property located at 43175 Road N, Mancos, Co. Second by Commissioner Koppenhafer and carried. Commissioner Candelaria closed the hearing at this time. (See attached)

COUNTY ATTORNEY REPORT: County Attorney, **Ian MacLaren** discussed the National Conservation Area for the lower Dolores River. A letter addressed to the U.S Senator Michael Bennet in support of the NCA, was presented for approval. Commissioner Koppenhafer moved

to sign the letter of support for the Lower Dolores National Conservation Area, to Senator Bennet. Second by Commissioner Lindsay and carried. (See attached)

PUBLIC HEARING: It being the time set aside a public hearing is held for review and determination a proposed Amendment to the **Duehrssen** Subdivision, submitted by **David Brandos**, on property located at 20865 Road 23.75, Lewis, CO, consisting of 17.83 acres, more or less, located south of Road X, east of Road 23, situated in Section 33, T.38N, R.16W, N.M.P.M. The roll was called, the public notice read, and the proceedings were recorded for the record. Representative, **Eric Cheever** was present. **Planning Director, Don Haley** with **Assistant, S. Jane Duncan** presented the details of the application and the findings of the Planning and Zoning Commission. Commissioner Candelaria opened the hearing to public comment. Hearing no public comment that portion of the hearing was closed. After hearing all the evidence presented Commissioner Lindsay moved to continue the hearing to July 5, 2022 at 9:10 a.m. and also re-public notice for the zoning. Second by Commissioner Koppenhafer and carried. Commissioner Candelaria closed the hearing at this time. (See attached)

PUBLIC HEARING: It being the time set aside a public hearing is held for review and determination a proposed 10 Lot Major Subdivision & Rezoning Application, submitted by **Wes & Rebecca Jones**, on property located at TBD Road 26, Dolores, CO, consisting of 35.81 acres, more or less, located south of Hwy 184, west of Road 26, situated in Section 11, T.37N, R.16W, N.M.P.M. The roll was called, the public notice read, and the proceedings were recorded for the record. **Planning Director, Don Haley** with **Assistant, S. Jane Duncan** presented the details of the application and the findings of the Planning and Zoning Commission. Commissioner Candelaria opened the hearing to public comment. Hearing no public comment that portion of the hearing was closed. After hearing all the evidence presented Commissioner Koppenhafer moved to continue the Public Hearing until a time to be determined, when the survey is finished, so we can know the exact number of lots in the project. Second by Commissioner Lindsay and carried. Commissioner Candelaria closed the hearing at this time. (See attached)

PUBLIC HEARING: It being the time set aside a public hearing is held for review and determination a proposed Subdivision Amendment and Rezoning Application for Lot #5 of **Roelfs Ranches Subdivision**, submitted by **Judy & Paul Mead**, on property located at 25408 Road S.6, Dolores, CO, consisting of 36.19 acres, more or less, located south of Hwy 184, east of Road 25, situated in Section 23, T.37N, R.16W, N.M.P.M. The roll was called, the public notice read, and the proceedings were recorded for the record. Representatives, **Chris Patterson** and **Crystal Clerice** were present. **Planning Director, Don Haley** with **Assistant, S. Jane Duncan** presented the details of the application and the findings of the Planning and Zoning Commission. Commissioner Candelaria opened the hearing to public comment. Public comment was made by Mike Upchurch. Hearing no further public comment that portion of the hearing was closed. After hearing all the evidence presented Commissioner Lindsay moved to approve the subdivision amendment and rezoning application for Lot #5 of Roelfs Ranches Subdivision, submitted by Judy & Paul Mead, on property located at 25408 Road S.6, Dolores,. Second by Commissioner Koppenhafer and carried. Commissioner Candelaria closed the hearing at this time. (See attached)

PLANNING: Director, Haley along with **Assistant, Duncan** presented for approval and signatures for a Variance Application, submitted by **Bruach Aibhne, LLC; agent: Charles Robinson**, on property located at 26569 Road 38.5, Dolores, CO, consisting of 10 acres, more or less, located north of Hwy 145, east of east of Road 38, situated in Section 36, T. 39N, R. 14W, N.M.P.M.. Mr. Robinson was present. The Commissioners were in agreement to postpone the discussion to allow Mr. Robinson the opportunity to make the property compliant. (See attached)

PLANNING: Director, Haley along with **Assistant, Duncan** presented for approval of a Boundary Line Adjustment Application submitted by **Colleen Brennan and Ricky Tulio, Sr.**, on properties located at 32328 Road P, Mancos, CO, consisting of 3 acres, more or less, & 13480 Road 32, Mancos, CO, consisting of 5 acres, more or less, both situated in Section 1, T.36N, R.15W, N.M.P.M. Commissioner Koppenhafer moved to approve the boundary line adjustment application submitted by Colleen Brennan and Ricky Tulio, Sr., on properties located at 32328 Road P, Mancos Co. Second by Commissioner Lindsay and carried. (See attached)

PUBLIC COMMENT: Mike Lynch discussed the ICS Advisory (ICSA-22-154-01) Report. (See attached) **Allen Maez** discussed the National Conservation Area (NCA) for the lower Dolores River.

ROAD & BRIDGE DEPARTMENT: Road Superintendent, Rob Englehart met with the Commissioners to give a monthly report. Superintendent Englehart presented the road and bridge schedule for the dates of May 30, 2022 through July 2, 2022 and gave an overview of the type of work scheduled. Other topics discussed included; the Alkali Bridge Project, the McElmo Slip Project, the Dolores Norwood Road, the West Mancos Road, the Millwood Road and the Chicken Creek Road. (See attached)

NOXIOUS WEED DEPARTMENT: Weed Department Manager, Bonnie Loving met with the Commissioners to give a monthly report. Topics discussed included; musk thistle, identified and mapped noxious weeds, a progress report, the Phreatophyte project, other scheduled projects, right of entry enforcement and Russian knapweed treatments. Manager Loving presented, for approval **Noxious Weed Right of Entry Resolutions, #1-2022, #3-2022 and #4-2022**. Commissioner Koppenhafer moved to approve, the resolution granting Montezuma County Weed Program or its designee's rights of entry onto property to control noxious weeds based on affidavit of County Weed Supervisor Noxious Weed Resolution, #1-2022, the same for Noxious Weed Resolution, #3-2022 and Noxious Weed Resolution #4-2022. Second by Commissioner Lindsay and carried. (See attached)

LANDFILL: Landfill Manager, Mel Jarmon gave his monthly report which included the 2022 Landfill budget spread sheet. Topics discussed with the report included; CDPHE approval for the compost pad, the leased shredder, compost sales, extension of the Free Green Waste Project and the Bomag payment. (See attached)

TRANSFER ORDER: Transfer Order # 2-2022, a transfer of \$131,000.00, from the Landfill Fund (100) to the closure / post-closure fund, to offset the future costs of closing and monitoring the Landfill, was presented for approval. Commissioner Lindsay moved to approve order #2-2022, in the amount of \$131,000.00, from the Landfill Fund to the closure / post-closure fund, to

offset the future costs of closing and monitoring the Landfill for closure. Second by Commissioner Koppenhafer and carried. (See attached)

FAIRGROUNDS: Fairgrounds Manager, Justin McGuire gave his monthly report which included the year to date numbers. Year to date numbers included; income \$54,287.49, expenditures, \$112,460.01 and attendance 20,180. A discussion was held regarding past and future events scheduled at the Fairgrounds. Other topics discussed included, banner advertising, the revenue comparison between current rates and proposed rates, the proposed rate schedule, the proposed resolution to amend the fee schedule for the Montezuma County Fairgrounds, current inflation rates, a yearly percentage increase, the Wash Rack Project and placement of the grant awarded Grow Domes at the Fairgrounds. The Commissioners were in agreement to conduct further review of the proposed fee schedule to cover the actual costs of the Fairgrounds. (See attached)

UNFINISHED BUSINESS: The discussion regarding the **Bike Trail Easement** was postponed to July 14, 2021.

EXECUTIVE SESSION: Pursuant to Attorney MacLaren's suggestion, Commissioner Lindsay moved that the Board of County Commissioners go into executive session for a conference with the attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and to include Commissioners Candelaria, Lindsay and Koppenhafer, Administrator Powers, Attorney MacLaren, Clerk Percell, Natural Resource Director James Dietrich and GIS Specialist Doug Roth, seconded by Commissioner Koppenhafer and carried. Topics for the executive session included; the civil case regarding Road Y. Commissioner Lindsay moved to go out of executive session, seconded by Commissioner Koppenhafer and carried. (See attached)

NATURAL RESOURCES, PLANNING & PUBLIC LANDS: Resource Director, James Dietrich, discussed the slide show from the BLM Flowdine Park / Yellow Jacket Section 106 Programmatic Agreement, the attended Flood Risk Assessment Exploratory meeting, the Dolores Water Shed Resilient Force Coordinating Committee meeting, expected funds from Colorado Strategic Wildfire Action Program (COSWAP), the BLM's parcel nomination list, a proposed request from the Mancos Trail Group to be a pass through agent for a GOCO grant for development of the Aqueduct Trail Park. (See attached)

COUNTY ADMINISTRATOR REPORT: Administrator, Shak Powers discussed the attended CCI Conference, the scheduled Board to Board meeting with the Cortez City Council on June 14, 2022 at 6:30p.m., and a request for County support for a proposed property improvement plan for the Motels on the east side of Cortez.

COUNTY COMMISSIONER REPORT: Topics discussed within the Commissioners reports included: **Commissioner Koppenhafer** reported on the attended Mancos Town Board meeting, the NCA discussion and the Ute Mountain Roundup Rodeo. **Commissioner Lindsay** reported on constituent discussions. **Commissioner Candelaria** discussed the attended CCI Summer Conference, legislative updates, the Monday Workshop, constituent road issue discussions, the Ute Mountain Roundup Rodeo and the scheduled NACO conference.

CORRESPONDENCE: The following correspondence was read and noted:

MOTION TO ADJOURN: was made by Commissioner Lindsay, seconded by Commissioner Koppenhafer and carried.

MEETING ADJOURNED: 12:12 p.m.

Clerk

June 7, 2022

Chairman



CITY OF CORTEZ
123 ROGER SMITH AVENUE
CORTEZ, CO 81321

06/28/2022

Agenda Item: F. b.

MEMO TO: Honorable Mayor and City Council

FROM: Donna Murphy, Deputy City Clerk

SUBJECT: Minutes from Board of Commissioners, Montezuma County, Colorado for June 14, 2022.

Attachments

BOCC Minutes 06.14.2022

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
MONTEZUMA COUNTY, COLORADO
June 14, 2022**

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of Commissioners, Montezuma County, Colorado, held on Tuesday June 14, 2022 at the Montezuma County Administration building in Cortez, Colorado, there were present:

Jim Candelaria, Chairman
Kent Lindsay, Vice Chairman
Gerald Koppenhafer, Commissioner of Deeds
Shalako Powers, County Administrator
Ian MacLaren, County Attorney
Kim Percell, County Clerk

MINUTES: Commissioner Lindsay moved to approve the minutes of the Proceedings of the Board of Commissioners Montezuma County, Colorado dated June 7, 2022, as presented. Motion was seconded by Commissioner Koppenhafer and carried.

PLANNING: Planning Director, Don Haley with **Assistant, S. Jane Duncan** reported that the Boundary Line Adjustment submitted by **Colleen Brennan and Ricky Tulio, Sr.**, on properties located at 32328 Road P, Mancos, CO, consisting of 3 acres, more or less, & 13480 Road 32, Mancos, CO, consisting of 5 acres, more or less, both situated in Section 1, T.36N, R.15W, N.M.P.M., was not available at this time.

Planning Director, Haley with **Assistant, Duncan** presented for signatures of a High Impact Permit, submitted by **Snyder Mama Holdings, LLC**; agent: **Christopher Snyder**, on property located at 1521 N. Mildred Road, Cortez, CO, consisting of 3.48 acres, more or less, located north of Road N, west of Road 25, situated in Section 23, T.36N, R.16W, N.M.P.M. (See attached)

Planning Director, Haley with **Assistant, Duncan** presented for signatures of a High Impact Permit with Rezoning, along with a Variance, submitted by **CBERT Cortez, LLC**; agent: **Kasey Bell**, on property located at 26757 Road M, Cortez, CO, consisting of 1.50 acres, more or less, located north of Road M, west of Hwy 145, situated in Section 12, T.36N, R.16W, N.M.P.M. (See attached)

Planning Director, Haley with **Assistant, Duncan** reported that the Variance Application, submitted by **Bruach Aibhne, LLC**; agent: **Charles Robinson**, on property located at 26569 Road 38.5, Dolores, CO, consisting of 10 acres, more or less, located north of Hwy 145, east of east of Road 38, situated in Section 36, T. 39N, R. 14W, N.M.P.M., had been withdrawn.

PUBLIC COMMENT: Chan Chaffin, representing the **Lewis Arriola Community Center**, discussed a letter of support request, from the Board of County Commissioners regarding a grant application. Mr. Chaffin will be scheduled for a continued discussion at the Commissioner's 6/20/22 Monday Workshop meeting.

LETTER OF SUPPORT: Community/Economic Development Coordinator, **Jessica Thurman** and Mesa Verde Country President, **Brian Bartlett** met with the Commissioners by Zoom, to request a letter of support, for the property improvement project at 2121 East Main Cortez. Commissioner Koppenhafer moved to sign the letter of support for VOCO Economic Development. Second by Commissioner Lindsay and carried. (See attached)

APPOINTMENT: Administrator Powers recommended **Jessica Thurman** to be appointed as the new County Representative to the **South West Opioid Response District. (SWORD)** Commissioner Lindsay moved to appoint Jessica Thurman to the South West Opioid Response District. Second by Commissioner Koppenhafer and carried.

VEHICLE MAINTENANCE: Road & Bridge Equipment Manager, Shane Higman met with the Commissioners to give a monthly report. Topics discussed included; a fleet update, the departmental vehicle sharing project, the development of a community vehicle schedule, a lock box program, dealership sales, the detective vehicles and the Enterprise Vehicles.

GROUNDS AND BUILDINGS: Maintenance Supervisor, Dustin Sattler reported on the grounds and buildings. Projects discussed included; painting parking lots, HVAC filter replacements, painting exterior doors and yard maintenance.

IT: IT Director, Jim McClain met with the Commissioners to present his monthly report. Director McClain discussed the attended Region Wide Broad Band meeting and the grant application.

GIS MAPPING: On behalf of GIS Manager, Doug Roth, Administrator Powers gave a GIS update. Topics discussed included; the annual GIS data call delivered to the State GIS office and the GIS specialist position. (See attached)

UNFINISHED BUSINESS:

EXECUTIVE SESSION: Pursuant to Attorney MacLaren's suggestion, Commissioner Lindsay moved for the Board of County Commissioners to go into executive session for the discussion of personnel matters under C.R.S. 24-6-402(4)(f), and to include Commissioners Candelaria, Lindsay and Koppenhafer, Administrator Powers, Attorney MacLaren, and Clerk Percell, seconded by Commissioner Koppenhafer and carried. Commissioner Koppenhafer moved to go out of executive session, seconded by Commissioner Lindsay and carried. (See attached)

COUNTY ATTORNEY REPORT: County Attorney, **Ian MacLaren** discussed the attended Southwest Water Conservation District Board meeting as a member of the NCA workgroup, the attended Colorado County Attorney Conference and a Social Services jury trial.

NATURAL RESOURCES, PLANNING & PUBLIC LANDS: Resource Director, **James Dietrich**, no report given. Commissioner Candelaria reported on the attended Southwest TPR meeting and the MMOF Grant award to Montezuma County for the Paths to Mesa Verde segment.

COUNTY ADMINISTRATOR REPORT: Administrator **Shak Powers** made a request for release of lien, for an approved weed tax lien, placed on a property located at 13657 Road 21, Cortez. Administrator Powers reported that at the time the lien was placed, the property had already been sold to new owners. Commissioner Lindsay moved to remove the lien from the address, 13657 Road 21, Cortez. Second by Commissioner Koppenhafer and carried. Administrator Powers discussed public notifications of the Commissioners attendance, at the Cortez City Council meeting and the Pleasant View Fire Department's, Rohwer Family Benefit Dinner. (See attached)

COUNTY COMMISSIONER REPORT: Topics discussed within the Commissioners reports included: **Commissioner Lindsay** congratulated the Ute Mountain Roundup Rodeo Committee on the successful rodeo, reported on constituent discussions and gave a thank you to Administrator Powers for his service to the County. **Commissioner Koppenhafer** reported that he had attended the Ute Mountain Roundup Rodeo as a volunteer Veterinarian, discussed the attended Mancos Town Board meeting and constituent road issue discussions. **Commissioner Candelaria** discussed the attended Southwest TPR meeting, the League of women Voters' candidate forum, the Yates Memorial Golf Tournament, the Ute Mountain Roundup Rodeo, the Monday Workshop and the attended Dolores Town Board meeting.

CORRESPONDENCE: The following correspondence was read and noted:

MOTION TO ADJOURN: was made by Commissioner Koppenhafer, seconded by Commissioner Lindsay and carried.

MEETING ADJOURNED: 10:17 p.m.

Clerk

June 14, 2022

Chairman



CITY OF CORTEZ
123 ROGER SMITH AVENUE
CORTEZ, CO 81321

06/28/2022

Agenda Item: F. c.

MEMO TO: Honorable Mayor and City Council

FROM: Donna Murphy, Deputy City Clerk

SUBJECT: Minutes from Board of Commissioners, Montezuma County, Colorado, Special Meeting June 16, 2022.

Attachments

BOCC Special Meeting Minutes 06.16.2022

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
MONTEZUMA COUNTY, COLORADO
June 16, 2022**

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

At a scheduled special meeting of the Board of Commissioners, Montezuma County, Colorado, held on Thursday June 16, 2022 at the Montezuma County Administration building in Cortez, Colorado, there were present:

Jim Candelaria, Chairman
Kent Lindsay, Vice Chairman, Absent
Gerald Koppenhafer, Commissioner of Deeds (speaker phone)
Shalako Powers, County Administrator
Ian Mac Laren, County Attorney, (Zoom)
Kim Percell, County Clerk. (Zoom)

CHAIRMAN, CANDELARIA opened the meeting of June 16, 2022.

VEHICLE MAINTENANCE: Road & Bridge Equipment Manager, Shane Higman met with the Commissioners by Zoom, to discuss an Enterprise Fleet Management Open-End lease Quote for a 2022, Ram 2500 pickup. Commissioner Koppenhafer moved to approve the purchase of a Ram pickup 2500, 2022 for the Road and Bridge Department. Second by Commissioner Candelaria and carried. (See attached)

MOTION TO ADJOURN: was made by Commissioner Candelaria seconded by Commissioner Koppenhafer and carried.

MEETING ADJOURNED: 8:08 a.m.

County Clerk June 16, 2022

Chairman