

September 8, 2006

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## TWENTY-SECOND MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on September 8, 2006, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Michael Stiehl called the meeting to order at 1:30 P.M.

Michael J. Stiehl	Commissioner	Present
Edward H. Norden	Commissioner	Present
Larry Lasha	Commissioner	Absent
Brenda Jackson	County Attorney	Present

Also present Finance Director, Dana Angel and Kris Lang, Deputy Clerk.

The Pledge of Allegiance to the Flag of the United States of America was recited by those present.

### APPROVAL OF AGENDA

**Commissioner Norden** moved to approve the Agenda. The motion was seconded by Commissioner Stiehl. Upon vote: Commissioner Norden, aye; Commissioner Stiehl, aye. The motion carried.

### NEW BUSINESS:

#### REFERRAL OF TABOR REVENUE ISSUE TO THE BALLOT ON BEHALF OF THE JOHN C. FREMONT LIBRARY DISTRICT

**Brenda Jackson, County Attorney** reported that the Board of Directors of the John C. Fremont Library District is requesting the Board of Commissioners of Fremont County, Colorado refer a measure to the November 2006 ballot to ask for voter approval for the District to retain and spend for use within the District, \$63,600 in excess TABOR revenue collected in 2005 pursuant to the 2.00 mill levy certified in 2004. The Board of Directors has also requested the Board of Commissioners include in the ballot question language sufficient to exempt all District revenues in 2005 and all subsequent years, from the revenue and spending limitations of TABOR. Article X, Section 20 of the Colorado Constitution. She explained that although the Library District does not have statutory access to the ballot, the Board of Commissioners could refer the proposal to the election ballot with the approval and adoption of **Resolution #67**. County Attorney Jackson stated the language in **Resolution #67** makes it clear that this Revenue Change question although a County question will only be submitted to the voters within the boundaries of the Library district.

**Commissioner Norden** stated this single issue warranted a Special Meeting due to the September 9<sup>th</sup> deadline to certify the language for the November 2006 ballot. **Commissioner Norden** made a motion to approve **Resolution #67** Series of 2006 A PROPOSAL AND RESOLUTION CERTIFYING AND REFERRING TO THE NOVEMBER, 2006 BALLOT A PROPOSAL FOR A VOTER-APPROVED REVENUE CHANGE IN THE AMOUNT OF \$63,600 FOR THE JOHN C. FREMONT LIBRARY DISTRICT, RELATING TO THE OVER-COLLECTION OF TAXES IN 2005 AND INCLUDING A REQUEST FOR EXEMPTION OF ALL REVENUES FROM THE SPENDING AND REVENUE LIMITS PROVIDED IN ARTICLES X, SECTION 20 OF THE COLORADO CONSTITUTION. Commissioner Stiehl seconded the motion and read **Resolution #67** in its entirety. Upon vote: Commissioner Norden, aye; Commissioner Stiehl, aye. The motion carried.

Commissioner Stiehl adjourned the meeting at 1:38 P.M.

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