

**CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS  
RECORD OF PROCEEDINGS**

OCTOBER 21, 2024

**CALL TO ORDER**

Board of County Commissioners met in regular session on October 21, 2024. The meeting was called to order by Chairman Roy Elliott at 9:00 a.m. The following were present:

Roy Elliott-----Chairman  
Terry McMillian-----Vice Chairman  
Blaine Arbuthnot-----Commissioner  
LaShelle Benbow-----Deputy Clerk to the Board

**RESOLUTION NO. 2024-9037**

**APPROVE SPECIAL DHS DISBURSEMENT, OCTOBER 15, 2024**

Motion by McMillian, seconded by Arbuthnot to approve the special DHS disbursement for October 15, 2024, and authorize transfer of funds in the following amounts:

DHS Fund \$24.95

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Elliott-----Aye  
McMillian-----Aye  
Arbuthnot-----Aye

**RESOLUTION NO. 2024-9038**

**APPROVE THE PUBLICATION OF THE NOTICE OF PUBLIC HEARING CONCERNING THE ISSUANCE OF A TAX EXEMPT LOAN TO THE SOUTHEAST COLORADO REGIONAL HOUSING AUTHORITY FOR THE 500 SMOKEY AVENUE PROJECT**

Motion by Arbuthnot, seconded by McMillian to publish the following notice one time in the Ordway New Era:

**NOTICE OF PUBLIC HEARING**

**CONCERNING THE ISSUANCE OF A TAX-EXEMPT LOAN TO THE SOUTHEAST COLORADO REGIONAL HOUSING AUTHORITY FOR THE 500 SMOKEY AVENUE PROJECT**

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Board of County Commissioners of Crowley County, Colorado (the "County") on Monday, October 28, 2024 at 8:30 a.m., in the Administration Annex, 603 Main Street, Ordway, Colorado 81063, concerning the approval of a plan of finance entailing the issuance of a tax-exempt loan to the Southeast Colorado Regional Housing Authority (the "Authority") in an aggregate principal amount not to exceed \$2,300,000 (the "Loan"). Proceeds of the Loan will be loaned to the Authority and used by the Authority to finance a portion of the costs of the acquisition and improvement of a portion of a multifamily rental housing facility located at 500 Smokey Avenue, Ordway, Colorado and known as 500 Smokey Avenue (or such other name as determined by the Authority) (the "Property"), which provides dwelling accommodations within the means of families of low or moderate income and affordable housing for employees of employers located within the boundaries of the County, and to pay certain costs incurred by the Authority in connection with the Loan (collectively, the "Project"). The Project is located within the boundaries of the County. The Property will be owned by the Southeast Colorado Regional Housing Authority, LLC, the sole member of which will be the Authority, and operated and principally used by the Authority.

The Authority is authorized by §§ 29 1 204.5, Colorado Revised Statutes, as amended (the "Act"); the Supplemental Public Securities Act, Part 2 of Article 57 of Title 11, Colorado Revised Statutes, as amended (the "Public Securities Act"); and the Intergovernmental Agreement Establishing the Southeast Colorado Regional Housing Authority, dated August 2, 2024, (the "IGA"), by and among Baca County, Bent County, Crowley County, Kiowa County, Otero County and Prowers County, Colorado (collectively, the "Members") to plan, finance, acquire, construct, reconstruct or repair, maintain,

manage, and operate housing projects and programs pursuant to a multijurisdictional plan to provide dwelling accommodations at rental prices or purchase prices within the means of families of low or moderate income and to provide affordable housing projects or programs for employees of employers located within the jurisdiction of the Authority.

THE LOAN AND THE INTEREST THEREON SHALL NEVER CONSTITUTE THE DEBT OR INDEBTEDNESS OR A MULTIPLE FISCAL YEAR OBLIGATION OF THE MEMBERS, THE COUNTY, OR THE STATE OF COLORADO (THE "STATE") WITHIN THE MEANING OF ANY PROVISION OR LIMITATION OF THE CONSTITUTION OR STATUTES OF THE STATE AND SHALL NOT CONSTITUTE NOR GIVE RISE TO A PECUNIARY LIABILITY OF THE MEMBERS, THE COUNTY, OR THE STATE OR A CHARGE AGAINST THEIR GENERAL CREDIT OR TAXING POWERS.

This notice is intended to comply with the public notice requirements of Section 2.2(v) of the IGA. All interested parties are invited to attend and present comments at the public hearing regarding the plan of finance, the proposed issuance of the Loan and the Project. The public hearing will be held on Monday, October 28, 2024, at 8:30 a.m., in the Administration Annex, 603 Main Street, Ordway, Colorado 81063. Written comments to be presented at the meeting may be sent to, or additional information may be requested from, the Authority at 112 West Elm Street, Lamar, Colorado 81052, to the attention of Stephanie Gonzales, Executive Director.

CROWLEY COUNTY, COLORADO

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Elliott-----Aye

McMillian-----Aye

Arbuthnot-----Aye

**CTSI VISIT - MEREDITH BURCHAM**

Meredith Burcham visited with the Commissioners regarding the background of CTSI and the benefits of being in a pool for insurance coverage. It allows for long term stability. The 2025 estimate for Workmen's' Compensation is \$70,308. After receiving an estimated equity contribution of \$22,503 it will be \$47,805. Casualty and Property Insurance is estimated to cost \$208,102. After fee discounts and equity contributions estimated to be \$8,823, the total is premium will be \$199,279. Final premium amounts will not be determined until December 2024.

No further business appearing, the meeting was recessed.

ATTEST:

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Melinda Carter, County Clerk

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Roy Elliott, Chairman