



The Town of Eagle

Box 609 • Eagle, Colorado 81631
(970) 328-6354 • Fax 328-5203

Meetings:
2nd and 4th Tuesdays

Town Board of Trustees
Tuesday, February 23, 2016

Public Meeting Room / Eagle Town Hall
200 Broadway
Eagle, CO

*This agenda and the meetings can be viewed at www.townofeagle.org.
Meetings are also aired online at <https://vimeo.com/channels/townofeagle/>.*

6:00 PM – REGULAR MEETING CALLED TO ORDER

PUBLIC COMMENT

Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person per topic, unless arrangements have been made for a presentation with the Town Clerk.

PRESENTATIONS

1. 60% In-Stream & Riverbank Design Presentation by S20 Design
2. ECO Trails Grant Update (*Ellie Caryl and Tom Boni – letter for Mayor to sign to show support*)

CONSENT AGENDA *Consent agenda items are routine town business, items which have received clear direction previously from the board, final land use file documents after the public hearing has been closed, or which do not require board deliberation.*

1. Minutes February 9, 2016

DISCUSSION, DECISIONS OR DIRECTION REQUESTED

1. IGA for Plan4Health Project – (*Kris Valdez Eagle County*)
2. Resolution 15-2016 A Resolution Of The Board Of Trustees Of The Town Of Eagle, Colorado Supporting A Of Ballot Issue To Fund The Construction Of A Town Riverfront Park And To Improve Existing Town Parks And Paved Paths. (*Also attached is draft TABOR Notice to be mailed to all Registered Voters next week.*)
3. MEAC Appointments (*Memo from Amy Cassidy and Doug Seabury*)

EXECUTIVE SESSION Pursuant to C.R.S. §24-6-402(4)(b) to hold a conference with the Town's attorney to receive legal advice on specific legal questions. (*Highway Six Annexation/Devolution.*)

<u>LAND USE</u>	
1. Project:	Highway Six Annexation
File #:	AN15-01
Applicant:	Town of Eagle
Location:	Highway Six
Staff contact	Tom Boni (Town Planner)
a.	Resolution 2016 05 A Resolution Concerning The Annexation Of Certain Property Mapped As The As The Highway 6 Annexation A To The Town Of Eagle, Colorado.
b.	Resolution 2016 06 A Resolution Concerning The Annexation Of Certain Property Mapped As The As The Highway 6 Annexation B To The Town Of Eagle, Colorado.
c.	Resolution 2106 07 A Resolution Concerning The Annexation Of Certain Property Mapped As The As The Highway 6 Annexation C To The Town Of Eagle, Colorado.
d.	Resolution 2016 08 A Resolution Concerning The Annexation Of Certain Property Mapped As The As The Highway 6 Annexation D To The Town Of Eagle, Colorado.
e.	Ordinance 2016 01 An Ordinance Of The Town Of Eagle, Colorado, Annexing Certain Territory To Be Known As The Highway 6 Annexation A To The Town Of Eagle, Colorado.
f.	Ordinance 2016 02 An Ordinance Of The Town Of Eagle, Colorado, Annexing Certain Territory To Be Known As The Highway 6 Annexation B To The Town Of Eagle, Colorado.
g.	Ordinance 2016 03 An Ordinance Of The Town Of Eagle, Colorado, Annexing Certain Territory To Be Known As The Highway 6 Annexation C To The Town Of Eagle, Colorado.
h.	Ordinance 2016 04 An Ordinance Of The Town Of Eagle, Colorado, Annexing Certain Territory To Be Known As The Highway 6 Annexation D To The Town Of Eagle, Colorado.
2. Project:	Second Street Suites Hotel
File #:	DR15-05
Applicant:	Daniel Ritsch (Wall Street Family Partners, LLC)
Location:	120 Second Street & 214 Wall Street
Staff Contact:	Tom Boni (Town Planner)
Request:	Major Development Plan review of a 23-unit boutique hotel.
	<i>Applicant requests continuance to the March 22, 2016 Town Board Meeting.</i>
3. Project:	Second Street Suites Hotel
File #:	MS15-02
Applicant:	Daniel Ritsch (Wall Street Family Partners, LLC)
Location:	120 Second Street & 214 Wall Street
Staff Contact:	Tom Boni (Town Planner)
Request:	Minor Subdivision to consolidate two tax lots into one larger lot.
	<i>Applicant requests continuance to the March 22, 2016 Town Board Meeting.</i>

4. Project:	Boyz Toyz
Applicant:	Gary Ratkowski
Location:	432 Grand Avenue
Staff Contact:	Tom Boni (Town Planner)
Request:	Complaint Regarding Special Use
	<i>(See staff report regarding conditions for discussion.)</i>

STAFF UPDATES

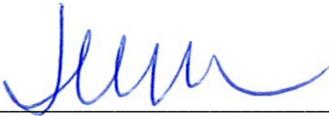
1. Town Manager Update *(Jenny Rakow)*
2. Sales Tax 2015 *(Jenny Rakow)*
3. Administrative Liquor License Approvals *(Jenny Rakow)*

EXECUTIVE SESSION Pursuant to C.R.S. §24-6-402(4)(f) to consider personnel matters.

FUTURE AGENDA ITEMS

ADJOURN

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior to said meeting.



Jenny Rakow, CMC
Town Clerk



The Town of Eagle

Box 609 • Eagle, Colorado 81631
(970) 328-6354 • Fax 328-5203

Meetings:
2nd and 4th Tuesdays

MEMORANDUM

TO: Board of Trustees
FROM: Tom Boni (Town Planner) & Matt Farrar (Assistant Town Planner)
SUBJECT: Eagle River Park – Phase 1 Improvements
DATE: February 23, 2016
ATTACHMENTS: Cost estimates from S20 Design and studioINSITE

Trustees-

Staff has received preliminary cost estimates for the three major components of the Phase 1 Eagle River Park improvements. The three major components are:

1. In-stream and riverbank improvements (i.e., “whitewater park”)
2. Riverside Park
3. Riverbank improvements and trail connection between Chambers Park and River Park

The preliminary cost estimates (please see attachments for detailed breakdown of costs) for these improvements are:

1. In-stream and Riverbank Improvements: \$1,489,651
2. Riverside Park: \$3,212,316
3. Riverbank improvements and trail connection: \$897,884*

*This number should be rounded up to \$1,000,000 to account for required land acquisition.

The estimated total amount needed for Phase 1 components is: \$5,559,851.

If approved by voters, the sales tax increase would enable the Town to bond for up to \$5,200,000 for Phase 1 River Park improvements, as well as for improvements and maintenance to existing Town parks, multi-use recreation facilities and paved paths. Based on the preliminary cost estimates that have been provided, the total amount needed for the Phase 1 River Park improvements exceeds the total amount that the Town may bond for and therefore it is likely that some of the Phase 1 improvements may need to be postponed until a later phase. At the February 23 meeting, staff would like to engage the Trustees in a

short discussion to gain a better understanding of what improvements the Trustees believe should be included in Phase 1.

Staff is recommending that the in-stream and riverbank improvements, and the riverside park be included in Phase 1. Ideally the riverbank improvements and trail connection between Chambers Park and the River Park would be constructed with Phase 1. However, if funding is not available for these improvements, staff believes that this component should be postponed until additional funding becomes available. Staff recommends that the town bid out all of the Phase 1 improvements and if required, postpone construction of the riverbank improvements and trail connection between the two parks. Staff believes that Eagle County should be engaged to discuss funding of the improvements between Chambers Park and the River Park.

Project: Eagle River Park				
Issue Date: 1/22/2016				
Developed By: DW				
Eagle River park: Estimated Construction Costs				
Description	Quantity	Unit	Unit Cost	Item Total Cost
Site Setup				
Install & Maintain Best Management Practices	1.0	LS	\$ 5,000.00	\$ 5,000.00
Circulation Paths & Access Steps				
Furnish & Install ADA Access Ramps	10.6	cy	\$ 600.00	\$ 6,388.89
Furnish & Install Class 6 Road Base	87.1	Tons	\$ 35.00	\$ 3,048.50
Furnish & Install Crusher Fine Path	101.5	Tons	\$ 35.00	\$ 3,551.63
Furnish & Install Landscape Fabric	451.0	SY	\$ 6.00	\$ 2,706.00
Furnish & Install Sandstone Steps	14.7	Tons	\$ 300.00	\$ 4,400.00
Excavate & Grade Native Materials	150.3	cy	\$ 22.00	\$ 3,307.33
Unclassified Hauloff	150.3	cy	\$ 20.00	\$ 3,006.67
Floodplain Terracing				
Furnish & Install Boulder (Avg 36" B Axis)	362.9	tons	\$ 100.00	\$ 36,289.69
Furnish & Install Mirafi 180n Filter Fabric	191.7	SY	\$ 8.00	\$ 1,533.33
Excavate & Grade Native Materials	2181.7	cy	\$ 22.00	\$ 47,997.28
Unclassified Hauloff	2181.7	cy	\$ 20.00	\$ 43,633.89
Levee Grading				
Excavate & Grade Native Materials	1111.1	cy	\$ 22.00	\$ 24,444.44
Unclassified Hauloff	1111.1	cy	\$ 20.00	\$ 22,222.22
Cliff Scaling				
Mechanical Scaling of Native Evaporite	1425.9	cy	\$ 125.00	\$ 178,240.74
Unclassified Hauloff	1425.9	cy	\$ 20.00	\$ 28,518.52
Fish Passage/Bypass Channel				
Furnish & Install Boulder (Avg 36" B Axis)	690.6	tons	\$ 100.00	\$ 69,055.59
Furnish & Install Bedding Material	25.5	Tons	\$ 30.00	\$ 765.00
Furnish & Install Mirafi 180n Filter Fabric	133.3	SY	\$ 8.00	\$ 1,066.67
Excavate & Grade Native Materials	390.7	cy	\$ 22.00	\$ 8,595.07
Drop Structure #1 & Channel Improvements				
Operate & Maintain Water Control	1.0	LS	\$ 9,000.00	\$ 9,000.00
Install Equipment Access Ramps & Roads	2.0	EA	\$ 1,500.00	\$ 3,000.00
Reclaim Equipment Access Ramps, Roads, & Staging Areas	2.0	EA	\$ 2,500.00	\$ 5,000.00
Furnish & Install Boulder (Avg 36" B Axis)	1562.8	Tons	\$ 100.00	\$ 156,275.14
Excavate & Grade Native Alluvium	619.0	CY	\$ 22.00	\$ 13,617.59
Furnish & Install Bedding Material	452.5	Tons	\$ 30.00	\$ 13,574.66
Furnish & Install Mirafi 180n Filter Fabric	1127.3	SY	\$ 8.00	\$ 9,018.31
Furnish & Install Concrete Grout, Including Rebar, & Marine Epoxy	60.0	CY	\$ 272.00	\$ 16,330.76
Furnish & Install by Hand Washed Rock Veneer	17.5	Tons	\$ 120.00	\$ 2,099.63
Unclassified Hauloff	619.0	CY	\$ 20.00	\$ 12,379.63
Drop Structure #2 & Channel Improvements				
Operate & Maintain Water Control	1.0	LS	\$ 9,000.00	\$ 9,000.00
Install Equipment Access Ramps & Roads	2.0	EA	\$ 1,500.00	\$ 3,000.00
Reclaim Equipment Access Ramps, Roads, & Staging Areas	2.0	EA	\$ 2,500.00	\$ 5,000.00
Furnish & Install Boulder (Avg 36" B Axis)	958.7	Tons	\$ 100.00	\$ 95,866.66
Excavate & Grade Native Alluvium	414.4	CY	\$ 22.00	\$ 9,115.74
Furnish & Install Bedding Material	260.5	Tons	\$ 30.00	\$ 7,814.58
Furnish & Install Mirafi 180n Filter Fabric	672.2	SY	\$ 8.00	\$ 5,377.52
Furnish & Install Concrete Grout, Including Rebar, & Marine Epoxy	32.0	CY	\$ 272.00	\$ 8,711.61
Furnish & Install by Hand Washed Rock Veneer	8.8	Tons	\$ 120.00	\$ 1,058.84
Unclassified Hauloff	414.4	CY	\$ 20.00	\$ 8,287.04
Drop Structure #3 & Channel Improvements				
Operate & Maintain Water Control	1.0	LS	\$ 9,000.00	\$ 9,000.00
Install Equipment Access Ramps & Roads	2.0	EA	\$ 1,500.00	\$ 3,000.00
Reclaim Equipment Access Ramps, Roads, & Staging Areas	2.0	EA	\$ 2,500.00	\$ 5,000.00
Furnish & Install Boulder (Avg 36" B Axis)	807.7	Tons	\$ 100.00	\$ 80,772.43
Excavate & Grade Native Alluvium	371.4	CY	\$ 22.00	\$ 8,170.56
Furnish & Install Bedding Material	210.3	Tons	\$ 30.00	\$ 6,307.84
Furnish & Install Mirafi 180n Filter Fabric	555.9	SY	\$ 8.00	\$ 4,447.43
Furnish & Install Concrete Grout, Including Rebar, & Marine Epoxy	25.8	CY	\$ 272.00	\$ 7,022.87
Furnish & Install by Hand Washed Rock Veneer	7.2	Tons	\$ 120.00	\$ 858.24
Unclassified Hauloff	371.4	CY	\$ 20.00	\$ 7,427.78
Drop Structure #4 & Channel Improvements				
Operate & Maintain Water Control	1.0	LS	\$ 9,000.00	\$ 9,000.00
Install Equipment Access Ramps & Roads	2.0	EA	\$ 1,500.00	\$ 3,000.00
Reclaim Equipment Access Ramps, Roads, & Staging Areas	2.0	EA	\$ 2,500.00	\$ 5,000.00
Furnish & Install Boulder (Avg 36" B Axis)	817.7	Tons	\$ 100.00	\$ 81,766.25
Excavate & Grade Native Alluvium	394.5	CY	\$ 22.00	\$ 8,678.19
Furnish & Install Bedding Material	213.6	Tons	\$ 30.00	\$ 6,407.05
Furnish & Install Mirafi 180n Filter Fabric	563.6	SY	\$ 8.00	\$ 4,508.67
Furnish & Install Concrete Grout, Including Rebar, & Marine Epoxy	26.3	CY	\$ 272.00	\$ 7,167.11
Furnish & Install by Hand Washed Rock Veneer	6.6	Tons	\$ 120.00	\$ 786.52
Unclassified Hauloff	394.5	CY	\$ 20.00	\$ 7,889.26
Additional Included Items				
Additional Excavator Time as directed by S2o	80	HR	\$ 220.00	\$ 17,600.00
PROJECT SUBTOTAL				\$ 1,171,109.35
Contingency (25%)				\$ 234,221.87
CONSTRUCTION SUBTOTAL				\$ 1,405,331.22
Construction Bonding/Insurance				\$ 42,159.94
Mobilization and Demobilization				\$ 42,159.94
TOTAL PROJECT COST OPINION				\$ 1,489,651.1

Client:
Town of Eagle

Project Name:
Eagle River Park

Status:
Preliminary Design

Drawing Name:
Alternative 3

Revisions:

Drawing Description:

Drawn By:
Dan Woolley

Checked By:
Scott Shipley

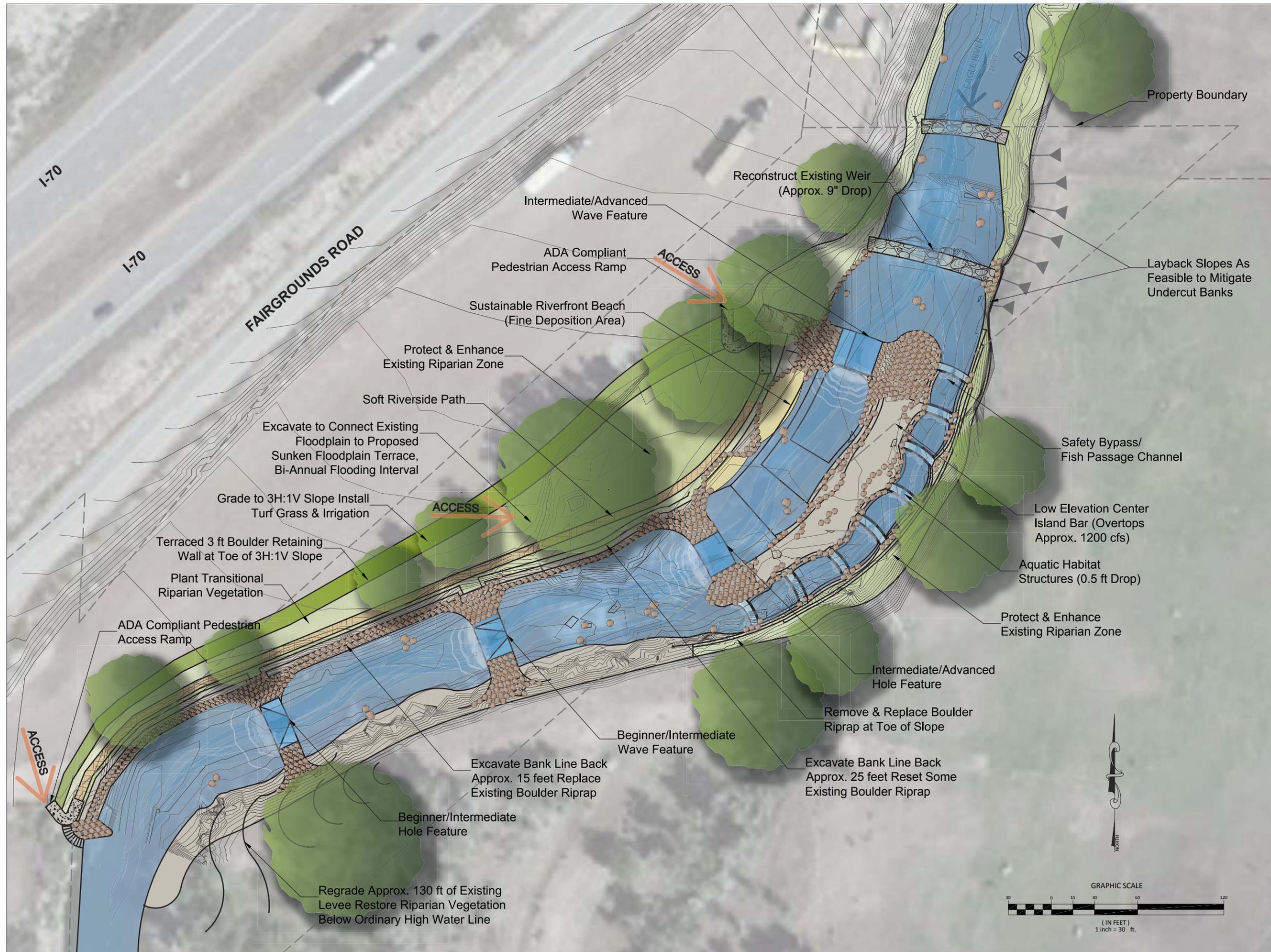
Date:
January 20, 2016

Status:

Stamp:

Scale:
1"=30'

Sheet:
WW-1



Project: Eagle River Park
Issue Date: 2/10/2016
Developed By: DW

Design Area B: Estimated Construction Costs

<u>Description</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit Cost</u>	<u>Item Total Cost</u>
Site Setup				
Install & Maintain Best Management Practices	1.0	LS	\$ 5,000.00	\$ 5,000.00
Install Equipment Access Ramps & Roads	2.0	EA	\$ 1,500.00	\$ 3,000.00
Reclaim Equipment Access Ramps, Roads, & Staging Areas	2.0	EA	\$ 2,500.00	\$ 5,000.00
Landscaping & Native Revegetation	1.0	LS	\$ 15,000.00	\$ 15,000.00
EVT Boulder Bank Stabilization				
Operate & Maintain Water Control	1.0	LS	\$ 17,800.00	\$ 17,800.00
Furnish & Install Boulder (Avg 36" B Axis)	2883.0	Tons	\$ 100.00	\$ 288,297.90
Furnish & Install Bedding Material	304.1	Tons	\$ 30.00	\$ 9,123.00
Furnish & Install Mirafi 180n Filter Fabric	1351.6	SY	\$ 8.00	\$ 10,812.44
Excavate & Grade Native Materials	1956.4	CY	\$ 22.00	\$ 43,041.13
Unclassified Hauloff	1956.4	CY	\$ 20.00	\$ 39,128.30
Bendway Weirs				
Furnish & Install Boulder (Avg 36" B Axis)	105.6	Tons	\$ 100.00	\$ 10,560.00
Excavate & Grade Native Materials	47.4	CY	\$ 22.00	\$ 1,042.96
EVT Bike Path & Gravity Block Retaining Wall				
Furnish & Install Gravity Block Retaining Wall	4350.0	SF	\$ 35.00	\$ 152,250.00
Furnish & Install Drainage Fabric	483.3	SY	\$ 12.00	\$ 5,800.00
Furnish & Install Class 6 Road Base	145.5	Tons	\$ 35.00	\$ 5,091.49
Furnish & Install Asphalt Pavement	8737.0	SF	\$ 2.50	\$ 21,842.50
Excavate & Grade Native Materials	2471.1	CY	\$ 22.00	\$ 54,363.50
Unclassified Hauloff	2471.1	CY	\$ 20.00	\$ 49,421.36
PROJECT SUBTOTAL				\$ 736,574.58
Contingency (15%)				\$ 110,486.19
CONSTRUCTION SUBTOTAL				\$ 847,060.77
Construction Bonding/Insurance				\$ 25,411.82
Mobilization and Demobilization				\$ 25,411.82
TOTAL PROJECT COST OPINION				\$ 897,884.4

C:\USERS\SCOTT SHIPLEY\DROPBOX\DOCUMENTS\EAGLE_CO\WHITEWATER PARK\DESIGN\ACTIVE DRAWINGS\DESIGN MAIN_ALT_1.DWG



S2O Design and Engineering

Scott Shipley, P.E.
318 McConnell Drive
Lyons CO, 80540,
USA
(303) 819-3985

Client:
Town of Eagle

Project Name:
Eagle River Park

Status:
Concept Design

Drawing Name:
Design Area B Concept

Revisions:

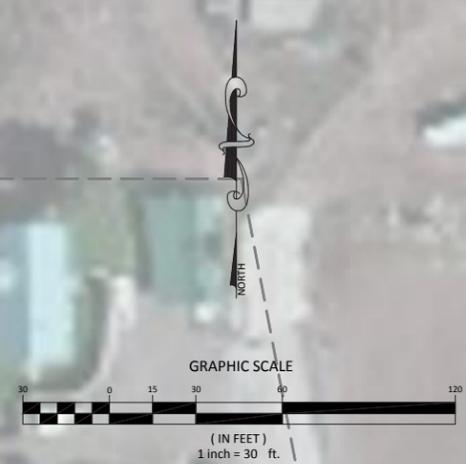
Drawing Description:

Drawn By:
Dan Woolley
Checked By:
Scott Shipley
Date:
February 10, 2016
Status:

Stamp:

Scale:
1"=30'

Sheet:
WW-1



Construction Cost Estimate

Conceptual Design Estimate

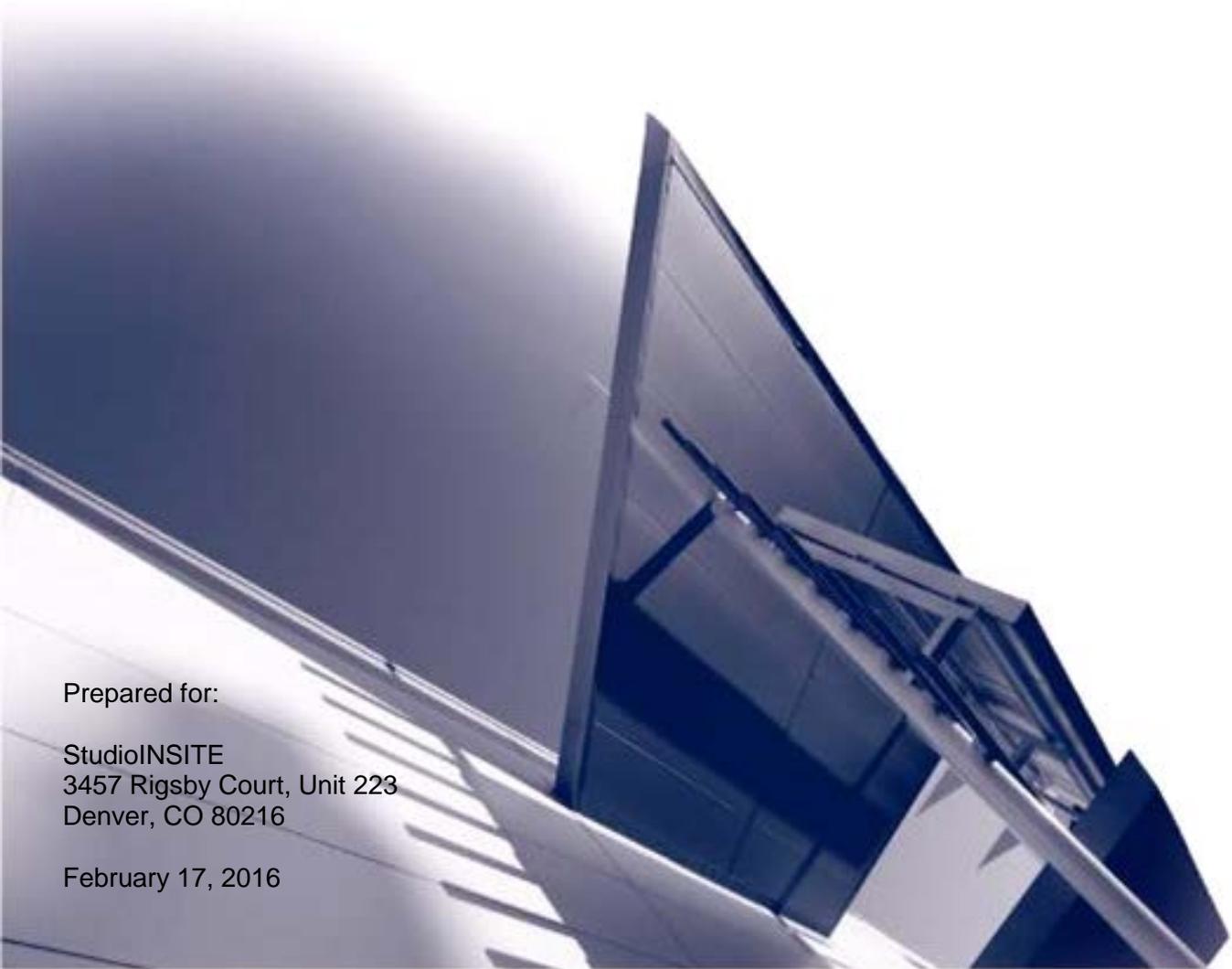
Eagle Riverfront Park

Eagle, CO

Prepared for:

StudioINSITE
3457 Rigsby Court, Unit 223
Denver, CO 80216

February 17, 2016



Eagle Riverfront Park Concept Estimate

Project Details

Description

Basis of Estimate

This estimate has been prepared at the request of StudioINSITE and is to provide a conceptual design estimate of construction cost for the Riverfront Park project.

The estimate is based upon measured quantities and built-up rates prepared from the one sheet site plan received February 9, 2016 together with scope of work discussions and a preliminary layout of wet and dry utilities.

The scope of work is limited to site development up to and including the east side of the 10' wide asphalt path running south west to north east. All work to the east of this path is not included in this estimate. (We understand this work is being estimated by others.)

It is assumed that the project will be fully designed and competitively bid by four to six general contractors and that the awarded contractor and all subcontractors will be required to pay prevailing wage rates.

Unit pricing is based on February 2016 costs. An allowance has been included for cost escalation occurring between the date of this estimate and the probably construction date of Spring 2018.

Items Specifically Excluded

- . All work to the east of the 10' wide asphalt path
- . Hazardous materials abatement
- . Telecom / Data systems
- . Site development costs beyond the stated scope of work
- . Upsizing site utilities if existing utilities are inadequate
- . Special testing & inspections
- . Utility tap fees and charges
- . Permits & plan review fees
- . Owner's contingency
- . Construction phase contingency
- . Land and legal costs
- . Architectural, Engineering and other professional fees
- . Geotechnical, traffic and all other studies
- . Items marked as "Excl." in the estimate
- . Escalation beyond a Spring 2018 construction start

Documents

Please refer to Basis of Estimate.

Eagle Riverfront Park
Concept Estimate

Elements Summary

Rates Current At February 2016

Description		Total Cost
G1010	Site Clearing	\$15,591
G1030	Site Earthwork	\$166,646
G2010	Roadways	\$40,000
G2020	Parking Lots	\$262,576
G2030	Pedestrian Paving	\$448,690
G2040	Site Development	\$440,750
G2050	Landscaping	\$665,040
G3010	Water Supply	\$21,250
G3020	Sanitary Water	\$41,000
G3030	Storm Sewer	\$50,000
G4010	Electrical Distribution	\$60,000
G4020	Site Lighting	\$62,000
		ESTIMATED NET COST \$2,273,543
MARGINS & ADJUSTMENTS		
	General Conditions & General Requirements	10 % \$227,354
	Bonds & Insurances	2 % \$50,018
	Overhead & Profit	8 % \$204,073
	Estimating Contingency	10 % \$275,499
	Cost Escalation based on a Spring 2018 start	6 % \$181,829
		ESTIMATED TOTAL COST \$3,212,316

Eagle Riverfront Park
Concept Estimate

Elements Item

Rates Current At February 2016

Description		Unit	Qty	Rate	Total Cost
G1010 Site Clearing					
1	Allowance for general site clearing	SF	155,908	0.10	15,591
Site Clearing					\$15,591
G1030 Site Earthwork					
2	Cut into bank adjacent to frontage road	CY	2,000	18.50	37,000
3	Haul off excavated materials	CY	2,600	15.00	39,000
4	Cut / fill site	CY	5,741	9.00	51,669
5	Fine grade site	SF	155,908	0.25	38,977
Site Earthwork					\$166,646
G2010 Roadways					
6	Rework access to frontage road	EA	2	20,000.00	40,000
Roadways					\$40,000
G2020 Parking Lots					
7	Gravel surface parking lot	SF	56,644	4.00	226,576
8	3" Concrete band/curb to edge of gravel	LF	2,000	18.00	36,000
Parking Lots					\$262,576
G2030 Pedestrian Paving					
11	Asphalt path	SY	1,112	45.00	50,040
12	Concrete path	SF	10,000	8.65	86,500
13	Stone tread	LF	704	25.00	17,600
14	Stone plaza	SF	3,750	40.00	150,000
15	Decomposed granite path	SF	11,600	8.00	92,800
16	Exposed aggregate specialty paving	SF	2,250	23.00	51,750
Pedestrian Paving					\$448,690
G2040 Site Development					
17	Restroom/Shower/Maintenance Building (2,000sf)	EA	1	400,000.00	400,000
18	Bench	EA	13	2,000.00	26,000
19	Bike rack	EA	5	1,500.00	7,500
20	Trash can	EA	3	750.00	2,250
27	Trash enclosure	EA	1	5,000.00	5,000
Site Development					\$440,750
G2050 Landscaping					
9	Stacked boulder wall, 30" high - boulders from river work (by others)	LF	550	59.00	32,450
10	Stacked boulder wall, 6 ft high - imported boulders	LF	725	240.00	174,000

Eagle Riverfront Park
Concept Estimate

Elements Item

Rates Current At February 2016

Description		Unit	Qty	Rate	Total Cost
21	Turf	SF	30,000	1.70	51,000
22	Native planting	SF	25,000	3.50	87,500
23	Topsoil to turf and planting	CY	1,019	110.00	112,090
24	Irrigation to turf and planting	SF	55,000	3.00	165,000
25	Tree	EA	50	800.00	40,000
26	Shrub	EA	40	75.00	3,000
Landscaping					\$665,040
G3010 Water Supply					
28	Water line from point of connection to restroom	LF	150	75.00	11,250
29	Connection to water main	EA	1	10,000.00	10,000
Water Supply					\$21,250
G3020 Sanitary Water					
30	Sewer line from point of connection to restroom	LF	600	60.00	36,000
31	Connection to sewer main	EA	1	5,000.00	5,000
Sanitary Water					\$41,000
G3030 Storm Sewer					
32	Allowance for storm water	EA	1	50,000.00	50,000
Storm Sewer					\$50,000
G4010 Electrical Distribution					
33	Electrical tie-in	EA	1	10,000.00	10,000
34	Conduit and conductors from connection to restroom	LF	1,000	50.00	50,000
Electrical Distribution					\$60,000
G4020 Site Lighting					
35	Parking lot light	EA	8	5,000.00	40,000
36	Landscape/pedestrian light	EA	15	1,200.00	18,000
37	Power receptacles to parking lot light pole	EA	8	500.00	4,000
Site Lighting					\$62,000
ESTIMATED NET COST					\$2,273,543





The Town of Eagle

Box 609 • Eagle, Colorado 81631
(970) 328-6354 • Fax 328-5203

Meetings:
2nd and 4th Tuesdays

February 23, 2016

Great Outdoors Colorado Board of Trustees
303 E. 17th Avenue, Suite 1060
Denver, CO 80203

Re: Trail Connection Project from the Town of Eagle to the Horn Ranch Open Space

Dear GOCO Board Members,

Please accept this letter as notification that the **Town of Eagle is in full support of the 7-mile trail project connecting the Town of Eagle to Horn Ranch Open Space** as part of the Eagle Valley Trail, a regional paved trail system that will connect all of the communities of the Eagle Valley and neighboring counties.

We are very excited about the significant trail funding opportunity that you have created through the “Connect Initiative” to specifically close major trail system gaps and connect people to public outdoor spaces. We are honored that the Eagle to Horn Ranch trail project was chosen as one of Governor Hickenlooper’s “16 in 2016” target trail projects, and we would like to honor that designation and move forward to making the project a reality in 2017 if funding is approved.

The Town of Eagle is the primary local government partner with Eagle County on the project. As the project partner, the Town is providing staff support for the planning, design and right of way phase of the project and we have committed in principal to contributing \$200,000 of funding for construction.

Our municipal budget is not sizeable, but we have a proven track record of funding capital improvements that are important to our citizens and positively influence their health, wellness and economic prosperity.

The regional trail system completion has been a consistent item in our Town planning processes. In our 2013 community survey, pedestrian paths rated higher than any other amenity existing or desired by residents. Our 2010 Eagle Area Plan and our recently adopted Eagle River Corridor Plan both reiterate the community vision and goal to complete the Eagle Valley Trail connection to the east for the purpose of recreation and transportation and to provide a safe non-motorized route alternative to using the shoulders of Highway 6.

The Horn Ranch Open Space parcel is a wonderful but largely unknown asset for the County and Town of Eagle residents and an excellent end point for this meaningful trail connection. We expect

that if this trail connection can be made and sooner than anticipated due to the potential for the GOCO state funding, that the remaining system gaps from Horn Ranch to Edwards will receive additional support for funding for other grant sources and local matching.

Thank you for your support of the Eagle County and Town of Eagle submittal and our efforts to close this significant trail gap that will have local, regional and statewide benefits.

On behalf of the Citizens and Board of Trustees of the Town of Eagle,

Yuri Kostick, Mayor

Cc: Town of Eagle Board of Trustees
Eagle County Board of Commissioners



The Town of Eagle

Box 609 • Eagle, Colorado 81631
(970) 328-6354 • Fax 328-5203

Meetings:
2nd and 4th Tuesdays

MINUTES Town Board of Trustees Tuesday, February 9, 2016 6:00 P.M.

**Public Meeting Room / Eagle Town Hall
200 Broadway
Eagle, CO**

*This agenda and the meetings can be viewed at www.townofeagle.org.
Meetings are also aired online at <https://vimeo.com/channels/townofeagle/>.*

This meeting is recorded and a CD will become part of the permanent record of the minutes. The following is a condensed version of the proceedings as written by Angela Haskins.

PRESENT	STAFF
Yuri Kostick – Mayor	Jenny Rakow, Interim Town Manager/Town Clerk
Anne McKibbin, Mayor Pro Tem	Ed Sands, Town Attorney
Sarah Baker	Tom Boni, Town Planner
Kevin Brubeck	Matt Farrar, Assistant Town Planner
Andy Jessen	
Geoff Grimmer (arrived at 8:20 p.m.)	
Doug Seabury	

6:00 PM – REGULAR MEETING CALLED TO ORDER

Mayor Kostick called the meeting to order at 6:00 p.m.

PUBLIC COMMENT

Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person per topic, unless arrangements have been made for a presentation with the Town Clerk.

David Manzanares 419 Washington Street asked the Town Board about the status of the \$5 flat fee on all purchases at his location. Trustee Sarah Baker agreed that she would like to see this topic on agenda for consideration.

Freddy Modders stated that users of the town’s utilities services should only be charged for what they use and not a flat fee. Mr. Modders believes this encourages wasteful use of water and is not fair. Trustee Baker stated the Board can consider this item as a future agenda item if deemed necessary.

PRESENTATIONS

Lot drawing for Candidates on Ballot (*Town Clerk*)

Jenny Rakow performed lot drawing of candidates for the April 5, 2016 regular municipal election for Trustee candidates. The order for the ballot will be: Kevin Brubeck, Paul Witt, Max Schmidt, Matt Solomon and W. Mikel Pappy Kerst.

Old Town Hall Rental Proposal – Mike Pisciotta is the Court Administrator for the Fifth Judicial District and provided the board with an overview and background regarding his request to use the Old Town Hall space for a youth boxing program. Mr. Pisciotta has managed seven different gyms in South Dakota and Nebraska and is interested in starting one in Eagle County as a diversion program and positive activity for youth and adults. The closest available program of this kind is currently in Clear Creek County. Town Planning Department stated the Town currently requires a Special Use Permit to operate and indoor gym facility, but will be in touch regarding how to assess this current request and any fees involved. The Town Board expressed interest in negotiating a fair rental rate to allow for this type of activity to happen as it is deemed a community service. Mr. Pisciotta assured the board he would have all the Insurance and indemnification requirements for the town and is agreeable to negotiate a rental rate on a short term basis and will consider once the special use permit is addressed.

CONSENT AGENDA *Consent agenda items are routine town business, items which have received clear direction previously from the board, final land use file documents after the public hearing has been closed, or which do not require board deliberation.*

Minutes January 26, 2016

Bill Paying and Payroll January 2016

MOTION: Trustee Brubeck motioned to approve the Consent Agenda. Trustee Baker seconded. Motion PASSED unanimously.

EXECUTIVE SESSION Pursuant to C.R.S. §24-6-402(4)(b) to hold a conference with the Town’s attorney to receive legal advice on specific legal questions. (*Highway Six Annexation/Devolution.*)

Attorney Ed Sands noted for the record that he will be providing an update on the devolution with CDOT and John Staight will also update the Board on a possible land acquisition. Karen Berdalay was present from CDOT to answer any questions.

MOTION: Trustee Baker motioned to adjourn the regular meeting and enter into Executive Session pursuant to C.R.S. §24-6-402(4)(b) to hold a conference with the Town’s attorney to receive legal advice on specific legal questions. Attorney Ed Sands certified for the record that the Executive Session will entail attorney client confidentiality and will not be recorded. Mayor Pro Tem McKibbin seconded. The motion PASSED unanimously.

MOTION: Trustee Baker motioned to adjourn from Executive Session and resume the regular meeting. Mayor Pro tem McKibbin seconded. Motion PASSED unanimously.

MOTION: Trustee Baker motioned to authorize Jenny Rakow as Interim Town Manager to execute purchase agreement for A&R Parcel. Mayo Pro Tem McKibbin seconded. Motion PASSED unanimously.

DISCUSSION, DECISIONS OR DIRECTION REQUESTED

Municipal and Land Use Code Updates *(Town Clerk & Planning Department)* *(Outsourcing municipal code updates was not put in the 2016 budget, however, the necessity of this as a priority remains. Staff is requesting appropriation to use MuniCode to review, update and publish the Eagle Municipal and Land Use Code. Estimated cost not to exceed \$13,500.)*

Jenny Rakow provided information regarding need for Code Book review and updating services. Attorney Ed Sands noted that current code book was done many years ago and no one can recall when it was professionally codified or updated. Manual internal staff updating has been done since that time. Concerns are regarding having an accurate, accessible, searchable and published code book for the public and staff. Trustee Brubeck inquired about the finance background of the company and fees. Jenny Rakow noted that there is a base cost and add-ons for additional services, the \$13,500 encompasses the entire quote, and once involved with vendor the Town can determine what add-ons best suit our needs. The amenity most desired is for on-line hosting of the code book, which many other town utilize MuniCode for. The Board supported moving forward and will address added cost as a supplemental request if needed.

Ballot Initiative Update – *(Tom Boni and Matt Farrar)* Tom Boni and Matt Farrar presented this item. Ken Marchetti was introduced as a consultant who has been working closely with Town staff on addressing the bonding aspect and ballot language specifics for the boards’ consideration this evening. Of special note was that the proposed term of 20 years has been increased to 30 years, which allows for more flexibility and increase to the bonding amount to \$5.2 million. Annual payments will be under \$300K per year with option to pay off early without penalty. Current rates for BBB rated bonds is 3.6% and our ceiling for the bond This amount is projected to provide for a contained park with attributes that we feel are necessary for a presentable first phase of this project. The ballot language presented tonight includes the 0.5% that the board was comfortable with and was determined by polling to be acceptable by the public. Ken Marchetti spoke to his assessment and opinion regarding the incremental costs to individual households and believed the \$97 per year figure is actually much lower. Numbers used by Trust for Public Land are appropriate, but conservative using national averages. Ken used factors in determining how much an Eagle household spends locally in tax dollars. The more realistic figures are likely closer to \$30-\$50 per year per household. Based on this alternate model, more than 60% of the sales funding will come from non-residents. The Town Board addressed the first year sales tax ceiling figure and after discussion determined it should be increased to \$549,000. Repayment costs were no to exceed \$9,975,000.00 based upon the 5.1% not to exceed rate.

Resolution 14-2016 A Resolution Calling For The Submission To The Registered Electors Of The Town Of Eagle, Colorado, At The Regular Municipal Election To Be Held On April 5, 2016, The Question Of Increasing The Town’s Sales Tax And Issuing Sales Tax Revenue Bonds For The Purposes Specified Herein.

MOTION: Mayor Pro Tem McKibbin motioned to replace Section 2 of Resolution 14-2016 by increasing the first year sales taxes to \$549,000, change date to thirty year term ending on June 30, 2046, increasing Town debt up to \$5,200,000.00 with a repayment cost of not more than \$9,975,000.00 with maturity not later than 30 years. Trustee Jessen seconded. Motion PASSED. Aye: Baker, Jessen, Brubeck, McKibbin, Kostick and Seabury. Abstain: Grimmer.

Ed Sands noted to the Board that now that the Ballot is set Fair Campaign Practices rules apply to board and staff. The Town can pass a resolution in support of the measure and produce factual information regarding pros and cons.

STAFF DISCUSSION ITEMS

Highway Six Annexation Update *(Ed Sands, Tom Boni & Kevin Sharkey)* The Town is continuing to move forward with the annexation.

Recreation Committee (*Board will be asked to determine process for selection of appointees for the Recreation Committee*) The Board agreed that the Recreation Committee will be appointed in a formal manner like the MEAC and P&Z. They will be tasked with working on recreation issues throughout town and will be a recommending body to the town trustees. Currently there is no determination on the size of the committee and it is desired to stay flexible with that number until we see how many people are interested in serving. Certain groups are desired to be involved and those were: WECMRD, Town Board, Town P&Z, Town Staff, MEAC, WECMRD, Senior Center, Eagle County School District and possibly someone from Haymeadow.

Town Manager Update – Jenny Rakow updated the town board on the current progress with consultant. First cut of the applicants will be completed via phone interview by end of next week with 15 selections. Next step will be to meet with hiring committee and setting up face to face interviews. Process is staying on target with the timeline. Mick Daly addressed the board regarding his interaction with consultant and expressed that he is impressed with the process she has outlined.

BOARD COMMENTS AND DISCUSSION

Trustee Baker would like to look at water rate tiers to ensure we are consistent with other providers in how we charge for this service.

Trustee Jessen met with Holly Loff and it was suggested to have a worksession with the Watershed Council regarding our River Corridor Plan sometime in March. Staff from each organization will meet first.

Trustee Jessen invited an additional board member to attend VVP economic development meetings held quarterly. Focusing on bringing successful entrepreneurs to the area. “Mountain Entrepreneur Architect” was a concept that is of interest. Mayor Pro Tem McKibbin stated she will attend these meetings as well.

Trustee Jessen brought up the hops on Broadway idea again. Orders for the plants are taking place soon. Andy would put together a proposal. Suggestion was to start a pilot plant in a planter along Broadway and at some point grow them down Broadway they are a Colorado perennial. It could be a good marketing tool.

Trustee Brubeck was supportive of the old town hall use and does have concerns regarding parking downtown.

Trustee Grimmer is meeting with Eagle Valley Middle School students on citizenship and local government and they are talking about where to locate the skate park. Will coordinate with Matt Farrar. Also extend invitation to this group for the recreation committee.

Mayor Kostick noted that the board needs to address the town clerk’s performance review.

Mayor Kostick noted a request by Assistant Town Planner Matt Farrar for the down payment assistance program. His is in a unique situation because he is building a house and does not have a mortgage per se to apply for this program. He would like to utilize the program and the Mayor would like us to work with creating an accommodation. He would like a commitment from the program since the funds are currently limited.

FUTURE AGENDA ITEMS

1. Marijuana
2. Worksession with Watershed Council – March

ADJOURN

MOTION: Mayor Pro Tem McKibbin motioned to adjourn. Trustee Baker seconded. Motion PASSED unanimously.

Date

Yuri Kostick, Mayor

Jenny Rakow, CMC Town Clerk

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE TOWN OF EAGLE
AND THE COUNTY OF EAGLE, COLORADO
FOR PLAN4HEALTH PROJECT**

This Intergovernmental Agreement (“Agreement”) by and between EAGLE COUNTY, a body politic and corporate of the State of Colorado (“County”) and TOWN OF EAGLE a Colorado municipal corporation (“Town”) (collectively the “Parties”) is effective this 23RD day of February 2016.

WHEREAS §29-20-101 *et seq.*, C.R.S. enables the Parties to enter into Intergovernmental Agreements and authorizes each of the Parties to perform the functions described herein, as provided in §29-20-105 C.R.S.; and

WHEREAS, the American Planning Association (“APA”), in partnership with the American Public Health Association received an award from the Centers of Disease Control and Prevention (the “Sponsor”) as part of the National Dissemination and Implementation program within the Division of Community Health, Funding Opportunity Announcement #DP14-1418. These funds have allowed the APA to bring support to local coalitions in efforts to reduce chronic disease in communities across the United States through the APA’s Plan4Health project (the “Plan4Health Project”); and

WHEREAS, the Healthy Communities Coalition of Eagle County (the “Healthy Communities Coalition”), in conjunction with the Colorado Public Health Association and the Colorado Chapter of the APA (the “Colorado APA”), applied for funding under the Plan4Health Project; and,

WHEREAS, APA Colorado received an award of grant funds (the “Grant Award”) from the APA pursuant to the Plan4Health Project Grant Agreement (the “Grant Agreement”); and,

WHEREAS, Eagle County is the subgrantee of such Grant Award and is working collaboratively with the Healthy Communities Coalition to implement the Plan4Health Project in Eagle County; and

WHEREAS, the Plan4Health project will enable the Healthy Communities Coalition to further its mission to increase opportunities for healthy eating and active living (HEAL) for all in Eagle County by 1) enabling a policy scan of municipal comprehensive plans for components that support or deter HEAL, 2) supporting municipalities to pass resolutions prioritizing HEAL and 3) providing resources to municipalities to support community engagement; and

WHEREAS the Town has determined that it is in the best interest of the Town and its inhabitants to contribute to the efforts of Eagle County and the Health Communities Coalition in support of and implementation of Plan4Health Project; and

WHEREAS the Plan4Health Grant Award allows for payment of an administrative fee to the Town in exchange for the Town’s commitment to and participation in the Plan4Health Project; and

WHEREAS, the Parties desire to enter into this Intergovernmental Agreement to define the manner in which the Town will participate in the Plan4Health Project.

NOW THEREFORE, in consideration of the mutual rights and obligations as set forth below, the parties agree to the following:

A. SCOPE OF PROJECT.

1. The County will collaborate with the Town to conduct a policy scan of the Town's comprehensive plan to determine existing policies that support and/or prohibit healthy living in the context of the built environment. The policy scan will be facilitated by a subcontractor engaged with Plan4Health Grant Funds and managed by the County. The County will additionally collaborate with and support the Town in consideration and adoption of a resolution to prioritize goals relating to healthy living. The Town will also be encouraged to consider amendments, modifications and additions to existing local government health related policies to prioritize healthy living goals.

2. The Town agrees to work with County Representatives, as well as subcontractors engaged with Plan4Health Funds and managed by the County, to facilitate the Plan4Health Project. The Town's participation may entail attending occasional meetings, providing access to requested policy documents (e.g. comprehensive plan), and answering questions relating to those documents. Total staff time to be devoted by the Town to the Plan4Health Project is anticipated to be minimal.

3. The Town may participate in additional Project Strategies that may include: working with County and Plan4Health Grant Project subcontractors to develop a framework and system for community engagement, participating in learning opportunities about authentic community engagement, and receiving materials to support municipal community outreach efforts.

B. TOWN COMMITMENTS. The Town has determined that it is in the best interest of the Town and its inhabitants to contribute to the efforts of Eagle County and the Healthy Communities Coalition in support of and implementation of Plan4Health Project. The Town is committed to participating in the Scope of Project outlined and to collaborate with and support Eagle County and the Healthy Communities Coalition in implementation of the Plan4Health Project. To the extent applicable, the Town shall be subject to the terms and conditions of the Plan4Health Grant Agreement between the APA and the Colorado APA.

C. AUTHORIZED REPRESENTATIVES. The County designates Katie Haas, of the Eagle County Public Health and Environment and Kris Valdez, Eagle County Planner, as its Representatives for the Agreement. The County's Representatives are its liaison officers to the Town for all purposes in carrying out the Agreement. The Town designates its Town Manager as its Representative for the Agreement. The Town's Representative is its liaison officer to the County for all purposes in carrying out the Agreement.

D. FUNDING. In exchange for the Town's commitment to and participation in the Plan4Health Project and the Scope of Project outlined above, the Town will receive funding from the Grant Award in an amount not to exceed \$5,000.00 (the "Project Funds"). The Project

Funds should be used in support of the Town's participation in this Agreement and the Plan4Health Project. Disbursement of the Project Funds will be made to the Town upon completion of the Project Strategy 1 policy scan, referenced in Section A above. Additional funds from the Grant Award may be disbursed to the Town for additional projects deemed necessary by the Plan4Health Project. In such case, the Town will submit an invoice and supporting documentation to the County identifying the additional tasks or projects performed. Disbursement of additional funds from the Grant Award will be made in accordance with the Plan4Health financial requirements and guidelines. The Town acknowledges that the County is not responsible for any payments which may become due to the Town under the Plan4Health Project or this Agreement. Plan4Health Funding is regulated under Code 45 of the Federal Regulations (CFR) Part 75, Uniform Administrative Requirements, Cost Principles and Audit Requirements for HHS Awards. As specified in this Code, Project Funds may not be used for lobbying purposes.

E. PERSONNEL. Every Town officer and employee engaged in performing under this Agreement shall remain an officer or employee of the Town while performing the same. The relationship of the Town to Eagle County under this Agreement is that of independent political bodies. This Agreement does not change the status of any employee, contractor or officer of the Town or County. The Town shall have no authority to bind or commit the County to any agreement or other obligations.

F. LIABILITY. The County, its officers and employees, shall not be deemed to assume any liability for intentional or negligent acts, errors, or omissions of the Town or of any officer or employee thereof. Likewise, the Town, its officers and employees, shall not be deemed to assume any liability for intentional or negligent acts, errors or omissions of the County or by any officer or employee thereof.

G. INSURANCE. The County and the Town shall respectively provide its own public liability, property damage, and errors and omissions insurance coverage as each party may deem adequate and necessary for any potential liability arising from this Agreement. The County and the Town, respectively, shall name, subject to the approval of each respective party's insurance carriers, the other respective party as a co-insured under such insurance policies to the extent of any potential liability arising under this Agreement and, upon reasonable written request, shall furnish evidence of the same to the other respective party. The Parties further agree, without waiving any governmental immunity protection to which they and their officials and employees are entitled under CRS 24-10-101 et seq., to procure and maintain current valid workers compensation insurance coverage for all subject workers throughout the period of this Agreement.

H. NO WAIVER OF GOVERNMENTAL IMMUNITY. Nothing in this Agreement shall be construed to waive, limit, or otherwise modify any governmental immunity that may be available by law to the Town or to the County and their respective officials, employees, contractors, or agents, or any other person acting on behalf of the Town or the County, and, in particular, governmental immunity afforded or available pursuant to the Colorado Governmental Immunity Act, Title 24, Article 10, Part 1 of the Colorado Revised Statutes.

I. TERM. This Agreement will be effective as of the effective date stated above and subject to the provisions set forth herein, shall continue in full force and effect through the 30th day of September 2016.

J. TERMINATION.

1. Termination Due to Unavailability of Funding: The Town understands that the availability of Project Funds is contingent on appropriations made by the Sponsor. If at any time the Colorado APA determines that funds are insufficient to sustain existing or anticipated spending levels, the Town understands that the Colorado APA may reduce, suspend or terminate any reimbursement, other payments or allocations of funds provided by the Colorado APA for the Plan4Health Project.

2. Termination by Mutual Consent: This Agreement may be terminated in whole or in part when both Parties agree that continuation is not feasible or would not produce beneficial results commensurate with the further expenditure of the Project Funds. The parties must agree on the termination conditions, including effective date and the portion of the Agreement to be terminated.

3. Termination for Cause: In the event of a default or violation of the terms of this Agreement by the Town or its failure to use the Project Funds for only the purposes set in this Agreement, the County may take the following action:

i. **Suspension:** After notice to the Town, suspend this Agreement and withhold any further disbursement or prohibit the Town from incurring additional obligations of Project Funds, pending corrective action by the Town.

ii. **Termination:** Terminate this Agreement in whole or in part, at any time before the date of completion, whenever it is determined that the Town has failed to comply with the terms and conditions of this Agreement. The County shall promptly notify the Town in writing of the determination and the reasons for the termination together with the effective date. Disbursements made to the Town or recoveries by the County shall be in accordance with the legal rights and liabilities of the parties. Disbursements and recoveries may include, but are not limited to, payments allowed for costs determined to be not in compliance with the terms of this Agreement. The Town shall return to the County all unencumbered Project Funds. Further, any costs previously paid by the Plan4Health Project which are subsequently determined to be unallowable through audit and close-out procedures may be recovered pursuant to the closeout procedures set forth in the Grant Agreement or as designated by APA Colorado or Sponsor.

iii. **Recovery of Funds:** In the event of default, failure to perform under this Agreement or violation of the terms of this Agreement, the Town understands that APA Colorado or the Sponsor may institute such action as necessary to reduce, withdraw or recover all or part of the Project Funds from the Town.

K. FINANCIAL RESPONSIBILITY OF TOWN. The Town assumes sole responsibility for reimbursement to the Colorado APA or the Sponsor of a sum of money equivalent to the amount of any expenditures disallowed should the Sponsor or an authorized agency rule through audit exception or some other appropriate means that expenditures from Grant Funds allocated to

the Town for were not made in compliance with the regulations of the granting or funding agency or the provisions of this Agreement.

L. NOTICES AND PAYMENTS. All notices, bills and payments shall be made in writing and may be given by personal delivery or by mail. Notices, bills, payments sent by mail should be address as follows:

Town of Eagle

Town of Eagle, Colorado
Attention: Town Manager
200 Broadway
PO Box 609
Eagle CO 81631
Telephone: 970-328-6354
Email: clerk@townofeagle.org

With a copy to:
Sands Law Office LLC
450 West Avenue, Ste 204
Rifle CO 81650
Telephone: 970-625-1075
Facsimilie: 970-625-3989
E-Mail: ed@sandslawoffice.com

Eagle County

Eagle County, Colorado
Attention: Katie Haas
500 Broadway
Post Office Box 850
Eagle, CO 81631
Telephone: 970-328-8855
E-Mail: Katie.haas@eaglecounty.us

With a copy to:
Eagle County Attorney
500 Broadway
Post Office Box 850
Eagle, Co 81631
Telephone: 970-328-8685
Facsimile: 970-328-8699
E-Mail: atty@eaglecounty.us

M. MODIFICATION. This Agreement contains the entire agreement between the parties, and no agreement shall be effective to change, modify, or terminate in whole or in part unless such agreement is in writing and duly signed by the party against whom enforcement of such change, modification, or termination is sought. The Parties agree that any amendments to laws or regulations pursuant to which the Grant Award was made shall result in the correlative modification of this Agreement without the necessity for executing written amendments. Any written amendment shall be prospective in nature.

N. NO THIRD PARTY BENEFICIARIES. Nothing contained in this Agreement is intended to or shall create a contractual relationship with, cause of action in favor of, or claim for relief for, any third party, including any agent, sub-consultant or sub-contractor of Town or County. Absolutely no third party beneficiaries are intended by this Agreement. Any third-party receiving a benefit from this Agreement is an incidental and unintended beneficiary only.

O. VENUE, JURISDICTION AND APPLICABLE LAW. Any and all claims, disputes or controversies related to this Agreement, or breach thereof, shall be litigated in the District Court for Eagle County, Colorado, which shall be the sole and exclusive forum for such

litigation. This Agreement shall be construed and interpreted under and shall be governed by the laws of the State of Colorado.

IN WITNESS WHEREOF, each party, by signature below of its authorized representative, hereby acknowledges that it has read this Agreement, understands it and agrees to be bound by its terms and conditions.

EAGLE COUNTY,
by and through its Board of County
Commissioners

By: _____
Jeanne McQueeney, Chair

Attest: _____
Teak Simonton, Clerk to the Board

TOWN OF EAGLE

By: _____
Yuri Kostic, Mayor

Attest: _____
Jenny Rakow, Town Clerk

RESOLUTION NO. 15
(Series of 2016)

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF EAGLE,
COLORADO SUPPORTING A OF BALLOT ISSUE TO FUND THE CONSTRUCTION OF
A TOWN RIVER PARK AND TO IMPROVE EXISTING TOWN PARKS, MULTI-USE
RECREATION FACILITIES AND PAVED PATHS.**

WHEREAS, on June 23, 2015, the Town of Eagle and Eagle County entered into an Inter-Governmental Agreement to allow the Town to commence the design of a river park on properties jointly owned by Eagle County and the Town of Eagle; and

WHEREAS, on December 1, 2015 the Town of Eagle Planning and Zoning Commission approved the Town of Eagle – River Corridor Plan (“River Plan”) and the Board of Trustees ratified the River Plan on December 8, 2015; and

WHEREAS, the River Plan identifies a “Recreation Core” on the north side of the Eagle River generally comprising the Eagle County truck parking area and the Town of Eagle’s Chambers Park; and

WHEREAS, this stretch of the Eagle River was channelized and significantly shortened during the construction of Interstate 70 which created a significant drop in the river and riverbank degradation; and

WHEREAS, the first phase of a river park contained in the Recreation Core will include an approximately two and a half (2.5) acre riverside park, a trail connection between Chambers Park and the river park, riverbank improvements and four (4) recreation features in the Eagle River; and

WHEREAS, this river park will provide amenities for a wide range of user groups including both residents and visitors to the Town of Eagle; and

WHEREAS, improvements are needed to other Town of Eagle parks, multi-use recreation facilities and paved paths; and

WHEREAS, other communities, such as Buena Vista and Salida, have constructed river parks that better connect their towns to their local rivers and such parks have generated significant community pride and economic growth for these communities; and

WHEREAS, it is estimated that more than 60% of the sales taxes collected within the Town are generated from purchases made by non-residents of the Town; and

WHEREAS, the Board of Trustees of the Town of Eagle have placed a question on the April 5, 2016 regular municipal election ballot asking the voters for a 0.5% increase in Town sales tax rate (an increase from 4.0 to 4.5%) to fund the construction of the first phase of this river park

and to make improvements to other Town parks, multi-use recreation facilities and paved trails;
and

WHEREAS, the proceeds from this tax will also provide required matching funds for Town applications for grants from entities such as Great Outdoors Colorado (GOCO).

NOW THEREFORE, the Board of Trustees of the Town of Eagle urges voters to vote yes on Ballot Question 1 at the April 5, 2016 regular municipal election.

INTRODUCED, READ, PASSED AND ADOPTED at a regular meeting of the Board of Trustees of the Town of Eagle, Colorado held on February 23, 2016.

TOWN OF EAGLE, COLORADO

By: _____
Yuri Kostick, Mayor

ATTEST:

Jenny Rakow, Town Clerk

ALL REGISTERED VOTERS

**TOWN OF EAGLE
EAGLE COUNTY, COLORADO
NOTICE OF ELECTION TO INCREASE TAXES**

Election by Mail Ballot

Deadline for receipt of ballots: **April 5, 2016 7:00 p.m.**

Local Election Official:

**Jenny Rakow, Designated Election Official
200 Broadway
Eagle, Colorado 81631
970-328-9623**

Ballot title and text:

**Town of Eagle
Ballot Question 1**

SHALL THE TOWN OF EAGLE TAXES BE INCREASED BY \$549,000 IN THE FIRST FULL FISCAL YEAR AND BY WHATEVER ADDITIONAL AMOUNTS ARE RAISED ANNUALLY THEREAFTER BY THE IMPOSITION OF A SALES TAX BEGINNING JULY 1, 2016 AT A RATE NOT TO EXCEED 0.5 PERCENT (OR FIVE CENTS ON EACH \$10.00 PURCHASE), UNTIL JUNE 30, 2046 FOR THE PURPOSES OF PROTECTING AND ENHANCING QUALITY OF LIFE BY:

- ACQUIRING, DEVELOPING AND CONSTRUCTING A TOWN RIVER PARK THAT WILL IMPROVE AND CONSERVE NATURAL AREAS, OPEN SPACES AND WILDLIFE HABITAT; PROTECT AND IMPROVE WATER QUALITY OF THE EAGLE RIVER; AND PROVIDE RECREATIONAL OPPORTUNITIES ON LAND AND IN THE RIVER, INCLUDING ENHANCED RIVER ACCESS AND WHITEWATER AMENITIES,
- IMPROVING, CONSTRUCTING, AND MAINTAINING THE TOWN'S PARKS, MULTI-USE RECREATIONAL FACILITIES, AND PAVED PATHS,

AND SHALL TOWN DEBT BE INCREASED UP TO \$5,200,000.00, WITH A REPAYMENT COST OF NOT MORE THAN \$9,975,000.00 BY THE ISSUANCE OF REVENUE BONDS PAYABLE FROM THE PROCEEDS OF SUCH TAX, WHICH BONDS SHALL BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 5.1% PER ANNUM AND MATURE NO LATER THAN 30 YEARS FROM THE DATE OF ISSUANCE, BE SUBJECT TO REDEMPTION, WITH OR WITHOUT PREMIUM, AND BE ISSUED AT SUCH TIMES AND IN SUCH A MANNER AND CONTAINING SUCH TERMS, NOT INCONSISTENT HEREWITH, AS THE TOWN BOARD OF TRUSTEES MAY DETERMINE, WITH ALL EXPENDITURES SUBJECT TO AN INDEPENDENT AUDIT; AND SHALL THE TOWN BE AUTHORIZED TO COLLECT, RETAIN AND SPEND THE PROCEEDS OF SUCH BONDS AND REVENUES FROM SUCH TAXES AND ANY EARNINGS THEREON WITHOUT LIMITATION OR CONDITION AS A VOTER-APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

YES _____

NO _____

Total Town of Eagle Fiscal Year Spending:

Fiscal Year

2012 (audited)	\$5,355,726
2013 (audited)	\$5,615,002
2014 (audited)	\$7,879,767
2015 (estimated)	\$6,743,197
2016 (estimated)	\$6,859,491

Overall percentage change from 2012 to 2016	20.08%
Overall dollar change 2012 to 2016	\$1,503,765

Proposed Tax Increase

Estimated First Full Fiscal Year maximum Dollar Amount of Increase for Ballot Issue 1: \$549,000

Estimated 2017 Fiscal Year Spending Without Proposed Tax Increase: \$ (WORKING ON THIS NUMBER)

Summary of Written Comments in SUPPORT of Ballot Issue 1:

A request is being made to increase sales tax by up to 0.5% (5 cents on a \$10 purchase) that will generate revenue for the design and construction of the Eagle River Park. Revenue from this sales tax will also be used to improve and maintain the town’s existing parks, multi-use recreational facilities, and paved paths.

Some in favor say:

- The Eagle River Park will provide citizens and visitors with in-stream and riverside recreational amenities on underutilized public property adjacent to the Eagle River.
- Improvements and better maintenance of existing Town parks will increase the quality of life for Town residents and increase property values.
- Improvements to this stretch of Eagle River, which was channelized with the construction of I-70, will benefit the river by improving water quality and aquatic habitat, stabilizing the riverbank and improving access and safety of this section of the river for river users.
- The Eagle River in this area has a significant drop that makes it ideal for the creation of a world-class river park.
- The Town’s economy will benefit as a result of the in-stream and riverside recreational amenities. This economic benefit will be from increased visitation and spending, opportunities for new business ventures and the creation of an exceptional amenity that will help distinguish Eagle from other communities in Colorado.
- Funds generated by the additional sales tax will be leveraged to apply for additional funding in the form of grants, partnerships and other potential revenue streams.
- Buena Vista and Salida are examples of communities that have experienced a positive economic benefit as a result of the construction of river parks. The Eagle River Park is a key first step implementation of the Town of Eagle - River Corridor Plan that will integrate the Town with the Eagle River.

Summary of Written Comments in OPPOSITION of Ballot Issue 1:

No comments were filed by the constitutional deadline.



The Town of Eagle

Box 609 • Eagle, Colorado 81631
(970) 328-6354 • Fax 328-5203

Meetings:
2nd and 4th Tuesdays

Marketing & Events Committee members appointed by the Town of Eagle Board of Trustees

The nine-member Marketing & Events Advisory Committee is appointed by the Town of Eagle Board of Trustees.

Current MEAC committee member terms up for renewal, all interested in continuing to serve:

- Lonnie Leto, AmericInn Eagle – 2-year term
- Taylor Slauch, Taylor'd – 2-year term
- Joe O'Malley – 2-year term
- Erin Seabury – 2-year term

Current MEAC committee member resigning:

- Cynthia Forstmann, Allegory Studios, 1 year left on 2-year term

New MEAC applicants:

1. Yuri Kostick
2. Donna Spinelli
3. Kathy Calton

Staff Recommendation:

MEAC committee meetings are designed to be inclusive and the public is encouraged to attend. The meetings are a roundtable format and everyone in attendance has a seat at the table.

Recommended 2016 MEAC appointments

1. Taylor Slauch, marketing and event producer (reappoint 2-year term)
2. Joe O'Malley, homeowner (reappoint 2-year term)
3. Lonnie Leto, hotel sector (reappoint 2-year term)
4. Yuri Kostick (new appointment 2-year term)
5. Erin Seabury, retail sector (reappoint 1-year term – her request)

MEAC Partners (no limit, non-voting)

- Eagle Hoteliers (all)
- Eagle Chamber (MaryAnn Morrison)
- Town of Gypsum (Krista DeHerrera)
- Vail Valley Partnership (Ashley Albrecht)
- Eagle Ranch Association (Erin Vega)
- Eagle County (Tanya Dahlseid)
- WECMRD (Sheryl Staten)
- Trustee (Doug Seabury)
- Staff (Marketing & Director, Town Manager, etc.)



February 2, 2016

Jenny Rakow
Town Clerk/Interim Manager
Town Of Eagle
200 Broadway
PO Box 609
Eagle, CO 81631
Jenny.rakow@townofeagle.org

RE: MEAC Term

Dear Ms. Rakow,

I am writing to express my interest in continuing to serve on the Town of Eagle, Marketing & Events Advisory Committee. Having served on the committee since 2012 I have had the pleasure of experiencing the growth of both our town and the events we have been attracting. As a marketing and events business owner, as well as my past experience with the Eagle Chamber, I have a complete understanding of what it takes to put on and carry out events, the value of marketing, and the positive impact of such events and marketing on the Eagle business community.

I am particularly interested in being a part of the criteria re-evaluation process that the MEAC plans to undergo this year. Having been through the MEAC funding and allocation process over the years, I feel my insights and experience would be of value. I would be happy to continue to serve for either a one-year or two-year term.

Respectfully,

A handwritten signature in black ink that reads 'Taylor M. Slaugh'. The signature is written in a cursive, flowing style.

Taylor M. Slaugh

Jenny,

I am interested in participating in the Marketing & Events Advisory Committee. I have been a commissioner on the Planning & Zoning Commissioner for 4 years. I have been a realtor, and resident of Eagle, for 14 years. I am very involved with the Eagle County Historical Society, and have run a fund raiser for them as well as updating their Facebook page every day. I am quite familiar with social media, Facebook, Twitter, Instagram, etc. I have just completed my Master's Degree in Historical Preservation at the University of Colorado School of Architecture.

I believe my experience and education in real estate, historic preservation, and on the P&Z will make me a valuable member of the advisory committee. I am interested in helping to incorporate historic preservation into our marketing strategy. Many other towns, such as Steamboat Springs, have succeeded in incorporating historic preservation into their image and marketing strategy. In addition, I have an MBA in Finance from New York University, and am very familiar with the financial aspects of marketing, return on investment, and economic stimulation and development.

Thank you for considering my letter of interest and I look forward to serving the town further in this capacity.

Donna Spinelli
Belle's Camp Properties
970/471.4071
donna@vail.net

January 28, 2016

Jenny Rakow
Interim Town Manager
Town of Eagle
jenny.rakow@townofeagle.org

Dear Town Board Trustees:

I would like to express my interest in being part of the Town of Eagle Marketing & Events Advisory Committee (MEAC). I have been both a business owner and resident of the Town of Eagle for well over 17 years and would like to be part the committee as a way to help bring more events, tax basis, and community gatherings to our town. Eagle is a unique community that has much to offer and I think there are some amazing opportunities out there to share our uniqueness and bring people here.

I have spent over 15 years on the Eagle County Fair and Rodeo Board, where I held many offices, most notably the Chair position and Chair of Sponsorship. I am proud of the work that I did with Eagle County Fair and Rodeo in helping it become a high level PRCA rodeo within our small community. I feel there are many opportunities to work well with the County in helping to bring events to our community. Other volunteer

positions that I have held within our community are related to the Schools- often filling roles as PTA President, Treasurer, Fundraiser and Wild West Day Treasurer.

I currently work in the finance department at Beaver Creek Resort Company and have learned an amazing amount about creating, bringing, and funding events within our county. I have a strong financial background as I own a small accounting business in our community as well as work with my husband and his construction business. I hold a MBA in Accounting. I have created many strong relationships with many other entities within our valley that I believe that we could work with and help bring events to Eagle!

I feel strongly about our community and desire to help bring more amazing events and activities to our community. Please let me know if you have any further questions and I look forward to hearing from you in the future.

Sincerely,

Kathy Calton
katcalton@centurytel.net
970-390-7337

Hi Jenny-

Thanks for all you've done to keep our wonderful town going lately. I'd like to re-apply to be on the MEAC committee. I'm not sure if you need anything formal, but I enjoyed my first year on the committee and was encouraged by Amy Cassidy to re-up. I think the committee provides a great service to the Town and I'm proud and excited to be on the committee. There are some huge things on the horizon for Eagle and I feel these events are part of that. I hope you'll consider me for a two-year term moving forward. Let me know if you need anything more.

Thanks much,

Joe O'Malley



The Town of Eagle

Box 609 • Eagle, Colorado 81631
(970) 328-6354 • Fax 328-5203

Meetings:
2nd and 4th Tuesdays

CERTIFICATE OF RECOMMENDATION

TO: Board of Trustees

FROM: Department of Community Development

DATE: Tuesday, January 12, 2016

PROJECT NAME: Highway 6 Annexation

FILE NUMBER: AN15-01

APPLICANT: Colorado Department of Transportation by Joshua Laipply

STAFF CONTACT: Tom Boni, Town Planner

APPLICABLE SECTION(S) OF MUNICIPAL CODE:

Section 4.15.01 (Annexation)

PUBLIC COMMENT: Numerous phone calls regarding potential benefits including water and sewer service. Also concerns with maintenance of roadway.

ATTACHMENTS: Annexation Map

REQUEST:

Annexation extending Highway 6 approximately 3,200 feet further to the west of its existing terminus at the western edge of the Town of Eagle Wastewater Treatment Plant. This is a necessary step in order to accomplish the "Devolution" of Highway 6 from the Eby Creek Roundabout to the Gypsum Interstate Roundabout.

DISCUSSION:

This hearing date to consider the annexation of the Highway 6 Right of Way was established at the Board of Trustees hearing on December 8. This January 12th hearing date was published in the newspaper and letter were sent to Eagle County and local taxing districts as well as adjacent property owners. This area is included in the Town's Three Mile Plan for 2016.

In order to accomplish this annexation of right of way, the applicant proposes a serial annexation accomplished in five separate parcels as shown on the Annexation Map. The Town of Gypsum is also extending their boundaries through a similar extension of Highway 6 to match up with this annexation.

DEVELOPMENT PERMIT REVIEW STANDARDS (SECTION 4.06)

- a. 1/6 Contiguity with Town Boundaries
- b. Community of Interest with the Town
- c. Urban context
- d. Integrated with Town or capable being integrated
- e. Written consent of landowners
- f. No other annexation application has been filed to another municipality
- g. No detachment of area from School District
- h. No extension of municipal boundaries greater than three miles in one year

TOWN OF EAGLE GOALS, POLICIES AND PLANS

The Town's goals policies plans relevant to this annexation application are contained in Chapter 7 of the Eagle Area Community Plan entitled Transportation, Mobility and Circulation. The first goal of this Chapter states "The Eagle Planning Area is served by an efficient, interconnected and accessible system of roadways, bicycle paths and sidewalks". One of the recommendations under this goal is to "Allow flexible street design standards to promote efficiency and connectivity". The annexation of this portion of Highway 6 facilitates the devolution of Highway 6 between Eagle and Gypsum. Becoming a local roadway allows the Town of Eagle to design improvements for the road that allow incremental growth in the capacity not available under the jurisdiction of the State. It will allow more flexibility in design solutions and a more efficient expenditure of funds to accommodate growth in accord with the Eagle Area Community Plan.

STAFF RECOMMENDATION:

Recommend approval of Annexation and direct the Mayor to sign the Annexation Plat

BOARD OF TRUSTEES

1. Questions of Staff and/or Applicant
2. Public Comment
3. Deliberations

ANNEXATION A

A parcel of land situated in Tract 50, Section 6, Township 5 South, Range 84 West of the Sixth Principal Meridian being more particularly described as follows:

Commencing at a point monumented by a 2" diameter aluminum cap, set in concrete LS 4551, marking Corner 4 of Tract 50, thence N35°09'50"W 1304.55 feet to the True Point of Beginning, being point from which a witness corner bears N85°24'07"E 5.00 feet, said witness corner monumented by a 2" diameter aluminum cap LS 23089 on a #5 rebar, thence N08°29'47"W 119.21' feet to a point on the northerly right of way of State Highway 6, monumented by a 2" diameter aluminum cap LS 23089 on a #5 rebar, thence S62°15'32"W 303.05 feet to a point on the southerly Right of Way of State Highway 6, thence along said southerly Right of Way S85°22'01"E 286.80 feet to the POINT OF BEGINNING, said parcel containing 0.392 acres more or less.

The above described parcel of land has a perimeter of 709.06 feet of which 119.21 feet (16.81%) is contiguous with the present boundary of the Town of Eagle, according to the plat of the Waste Water Treatment Facility Annexation recorded in Book 703 at Page 912, as Document No. 599898 and have by these presents laid out platted the same as shown hereon and designate the same as the STATE HIGHWAY 6 ANNEXATION A to the Town of Eagle, State of Colorado.

OWNER: STATE OF COLORADO 4201 East Arkansas Denver, CO

STATE OF COUNTY OF) SS

The foregoing Certification of Ownership was acknowledged before before me this day of A.D. 2015 by

My commission expires Witness my hand and seal.

Notary Public Address

ANNEXATION C

A parcel of land situated in Tract 50, Section 6, Township 5 South, Range 84 West of the Sixth Principal Meridian being more particularly described as follows:

Commencing at a point monumented by a 2" diameter aluminum cap, set in concrete LS 4551, marking Corner 4 of Tract 50, thence N35°09'50"W 1304.55 feet to a point from which a witness corner bears N85°24'07"E 5.00 feet; said witness corner monumented by a 2" diameter aluminum cap LS 23089 on a #5 rebar, thence along said southerly Right of Way S85°22'01"W 286.80 feet to the True Point of Beginning, thence N81°05'34"W 606.00 feet to a point on the northerly Right of Way of State Highway 6, thence S89°19'02"E 838.80 feet to a point on the southerly Right of Way of State Highway 6, monumented by a 3.25" diameter brass cap set in a concrete cone, thence continuing along said southerly Right of Way S04°47'26"W 49.14 feet to a point monumented by a 3.25" diameter brass cap set in a concrete cone, thence continuing along said southerly Right of Way S81°58'33"E 502.99 feet to a point monumented by a 3.25" diameter brass cap set in a concrete cone, thence continuing along said southerly Right of Way N08°09'21"E 24.08 feet to a point monumented by a 3.25" diameter brass cap set in a concrete cone, thence continuing along said southerly Right of Way S82°57'37"W 238.22 feet to a point, thence continuing along said southerly Right of Way on a curve to the left, having a radius of 2940.00 feet, a delta of 11°32'53", an arc length of 592.57 feet, a tangent of 297.29 feet and a chord which bears S88°44'04"E 591.56 feet to a point monumented by a 3.25" diameter brass cap set in a concrete cone, thence continuing along said southerly Right of Way N41°19'56"W 24.55 feet to a point monumented by a 3.25" diameter brass cap set in a concrete cone, thence continuing along said southerly Right of Way N85°22'01"E 114.44 feet to the POINT OF BEGINNING, said parcel containing 2.877 acres more or less.

The above described parcel of land has a perimeter of 2990.79 feet of which 606.00 feet (20.26%) is contiguous with the present boundary of the Town of Eagle and have by these presents laid out platted the same as shown hereon and designate the same as the STATE HIGHWAY 6 ANNEXATION C to the Town of Eagle, State of Colorado.

OWNER: STATE OF COLORADO 4201 East Arkansas Denver, CO

STATE OF COUNTY OF) SS

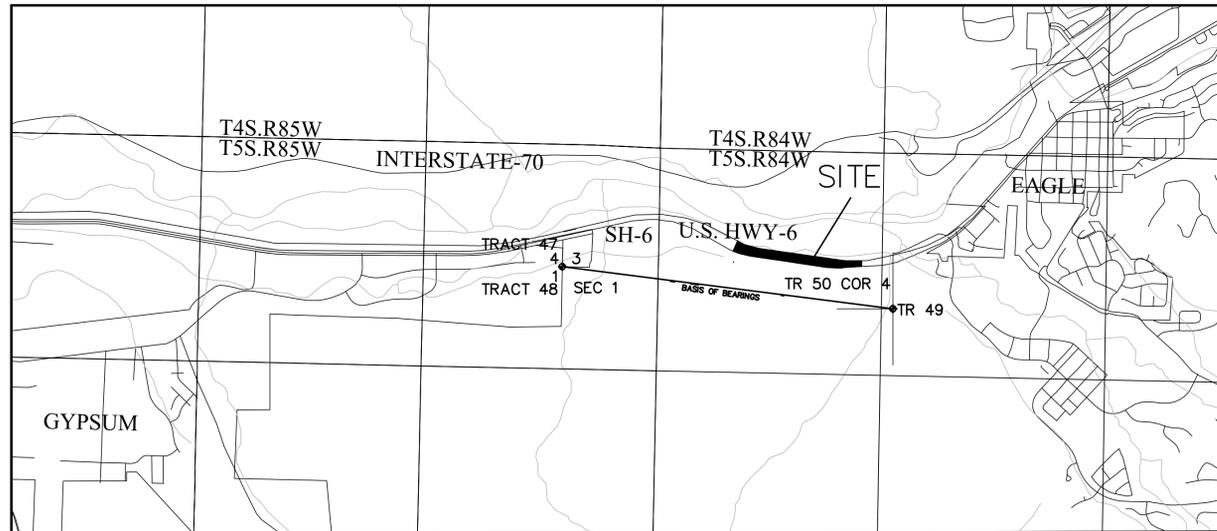
The foregoing Certification of Ownership was acknowledged before before me this day of A.D. 2015 by

My commission expires Witness my hand and seal.

Notary Public Address

NOTICE: According to Colorado law, you must commence any legal action based upon any defect in this survey within three years after you first discover such defect. In no event, may any action based upon any defect in this survey be commenced more than ten years from the date of the certification shown hereon.

ANNEXATION MAP STATE HIGHWAY 6 ANNEXATION TO THE TOWN OF EAGLE A PORTION OF STATE HIGHWAY 6 LOCATED IN TRACT 50, 51 AND SECTION 6, TOWNSHIP 5 SOUTH, RANGE 84 WEST, OF THE SIXTH PRINCIPAL MERIDIAN COUNTY OF EAGLE, STATE OF COLORADO



ANNEXATION B

A parcel of land situated in Tract 50, Section 6, Township 5 South, Range 84 West of the Sixth Principal Meridian being more particularly described as follows:

Commencing at a point monumented by a 2" diameter aluminum cap, set in concrete LS 4551, marking Corner 4 of Tract 50, thence N35°09'50"W 1304.55 feet to a point from which a witness corner bears N85°24'07"E 5.00 feet, said witness corner monumented by a 2" diameter aluminum cap LS 23089 on a #5 rebar, thence along said southerly Right of Way S85°22'01"W 286.80 feet to the True Point of Beginning, thence N62°15'32"E 303.05 feet to a point on the northerly Right of Way of State Highway 6, monumented by a 2" diameter aluminum cap LS 23089 on a #5 rebar, thence along said northerly Right of Way on a curve to the right, having a radius of 7840.00 feet, a delta of 2°57'30", an arc length of 394.48 feet, a tangent of 197.29 feet and a chord which bears S82°42'37"W 394.44 feet, thence along said northerly Right of Way on a curve to the right, having a radius of 2815.00 feet, a delta of 9°41'38", an arc length of 476.27 feet, a tangent of 238.70 feet and a chord which bears N89°39'42"W 475.70 feet, thence S81°05'34"E 606.00 feet to the POINT OF BEGINNING, said parcel containing 0.883 acres more or less.

The above described parcel of land has a perimeter of 1779.83 feet of which 303.08 feet (17.03%) is contiguous with the present boundary of the Town of Eagle and have by these presents laid out platted the same as shown hereon and designate the same as the STATE HIGHWAY 6 ANNEXATION B to the Town of Eagle, State of Colorado.

OWNER: STATE OF COLORADO 4201 East Arkansas Denver, CO

STATE OF COUNTY OF) SS

The foregoing Certification of Ownership was acknowledged before before me this day of A.D. 2015 by

My commission expires Witness my hand and seal.

Notary Public Address

ANNEXATION D

A parcel of land situated in Tract 51, Section 6, Township 5 South, Range 84 West of the Sixth Principal Meridian being more particularly described as follows:

Commencing at a point monumented by a 2" diameter aluminum cap, set in concrete LS 4551, marking Corner 4 of Tract 50, thence N35°09'50"W 1304.55 feet to a point from which a witness corner bears N85°24'07"E 5.00 feet, said witness corner monumented by a 2" diameter aluminum cap LS 23089 on a #5 rebar, thence along said southerly Right of Way S85°22'01"W 286.80 feet, thence N81°05'34"W 606.00 feet to a point on the northerly Right of Way of State Highway 6, the True of Beginning, thence along said northerly Right of Way on a curve to the right, having a radius of 2815.00 feet, a delta of 1°51'15", an arc length of 91.10 feet, a tangent of 45.55 feet and a chord which bears N83°53'15"W 91.10 feet, thence continuing along said northerly Right of Way N82°57'37"W 238.22 feet to a point, thence continuing along said northerly Right of Way N81°58'33"W 502.99 feet to a point, thence continuing along said northerly Right of Way N82°08'33"W 900.95 feet to a point, thence continuing along said northerly Right of Way on a curve to the right, having a radius of 1860.00 feet, a delta of 15°22'38", an arc length of 499.19 feet, a tangent of 251.10 feet and a chord which bears N74°27'14"W 497.69 feet, thence S23°14'05"W 105.00 feet to a 3.25" diameter brass cap set in a concrete cone on the southerly Right of Way of State Highway 6, thence along said southerly Right of Way on a curve to the left, having a radius of 1965.00 feet, a delta of 0°33'25", an arc length of 19.10 feet, a tangent of 9.55 feet and a chord which bears S67°02'38"E 19.10 feet to a point, thence N22°44'32"E 5.00 feet to a point, thence continuing along said southerly Right of Way on a curve to the left, having a radius of 1960.00 feet, a delta of 14°49'12", an arc length of 506.97 feet, a tangent of 254.91 feet and a chord which bears S74°43'57"E 505.56 feet, thence continuing along said southerly Right of Way S82°08'33"E 900.95 feet to a point, monumented by a 3.25" diameter brass cap set in a concrete cone, thence N89°19'02"E 838.80 feet to the POINT OF BEGINNING, said parcel containing 4.162 acres more or less.

The above described parcel of land has a perimeter of 4608.26 feet of which 838.80 feet (18.20%) is contiguous with the present boundary of the Town of Eagle and have by these presents laid out platted the same as shown hereon and designate the same as the STATE HIGHWAY 6 ANNEXATION D to the Town of Eagle, State of Colorado.

OWNER: STATE OF COLORADO 4201 East Arkansas Denver, CO

STATE OF COUNTY OF) SS

The foregoing Certification of Ownership was acknowledged before before me this day of A.D. 2015 by

My commission expires Witness my hand and seal.

Notary Public Address

BOARD OF TRUSTEES CERTIFICATE (Annexation Plat)

The Board of Trustees of the Town of Eagle, Colorado, by Resolution Number duly adopted on the day of 2015, found and determined that annexation of the property designated herein complies with the requirements contained in Article 12, Title 31, C.R.S., as amended, and that said property is eligible for annexation to the Town of Eagle.

The Board of Trustees of the Town of Eagle, Colorado, by Ordinance Number duly adopted on the day of 2015, did annex the property herein described to the Town of Eagle, Colorado.

Mayor

ATTES:

Town Clerk

NOTES

- 1. The purpose of this Annexation Map is to annex a portion of State Highway 6 into the Town of Eagle, Colorado. This Annexation Map is not a boundary survey, Land Survey Plat, Improvement Survey Plat or a title search for determination of boundaries, easements, or right of ways and or title of record.
2. Date of Survey: October 26-28, 2015.
3. Basis of Bearings are based on a point monumented by 4.5" diameter Brass Cap Marking Corner 3, Tract 46A, Corner 4, Tract 47, and Corner 1, Tract 48 said point situated in Township 5 South, Range 84 West and a point monumented by a 2" diameter Brass Cap, LS 4551 set in concrete marking Corner 4 of Tract 50, said point situated in Township 5 South, Range 84 West with the bearing being S 82°46'15" E 7861.51 feet as monumented and shown hereon Sheet 2 of 3 and Sheet 3 of 3. All bearings heron are relative thereto.

CLERK AND RECORDER'S CERTIFICATE

This Map was filed for record in the office of the Eagle County Clerk and Recorder at o'clock M., on this day of 2015, and is duly recorded at Reception No.

Recorder Eagle County Clerk and

By: Deputy

SURVEYORS CERTIFICATE-ANNEXATION MAP

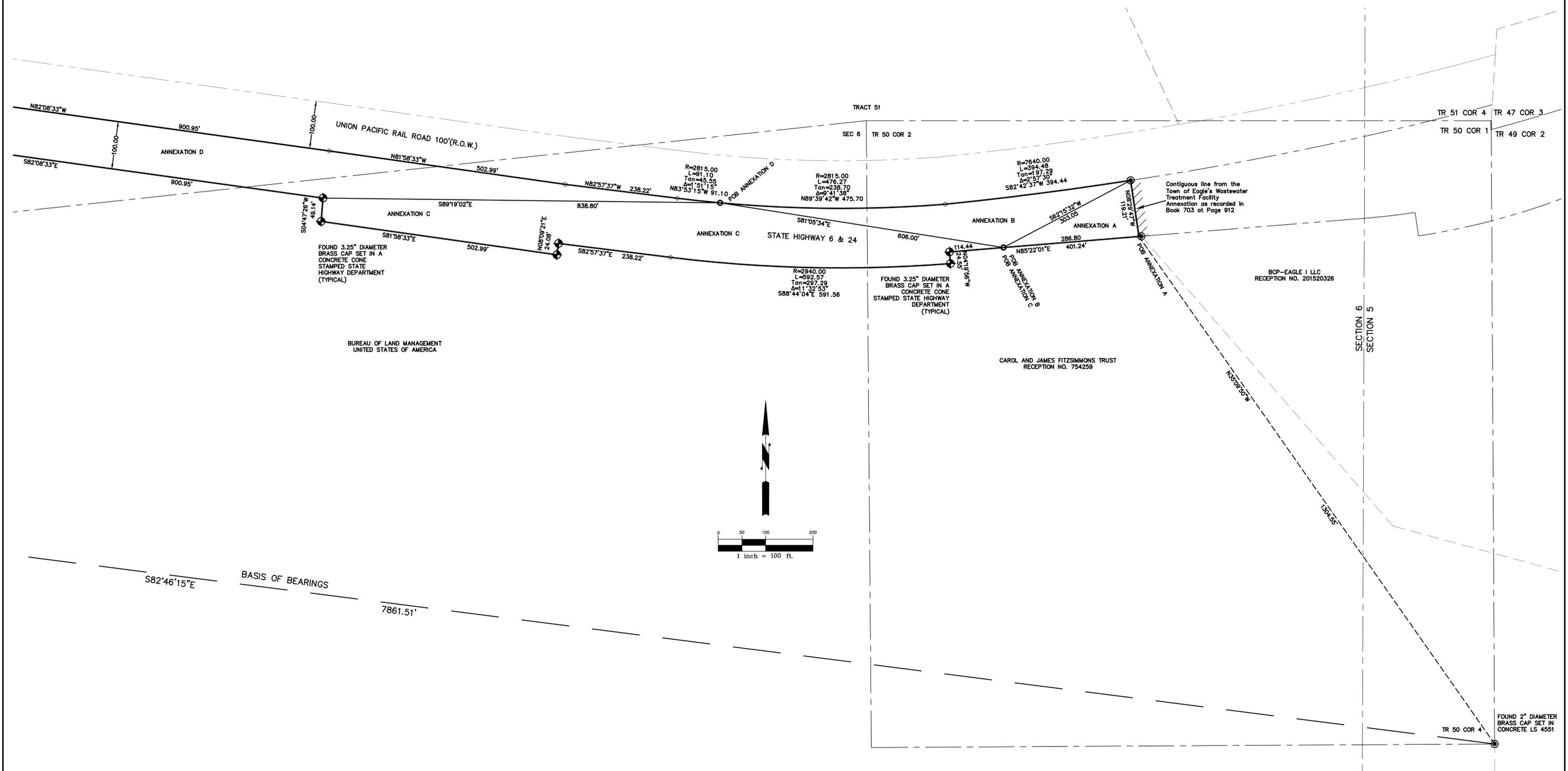
I, Randall P. Kipp, a Professional Land Surveyor licensed in the State of Colorado, do hereby certify that this survey was prepared under my direct supervision, and truly and correctly represents a field survey of the same. I further certify that no less than one sixth (1/6) of the perimeter boundary of the parcels shown hereon is contiguous to the existing boundary of the Town of Eagle.

In witness thereof I have set my hand and seal this day of A.D., 2015.

Randall P. Kipp Colorado Professional Land Surveyor No. 38079

ANNEXATION MAP A PORTION OF STATE HIGHWAY 6 County of Eagle, Colorado KIPP LAND SURVEYING RANDY KIPP P.L.S. P.O. Box 3154 Eagle, CO 81631 (970) 390-9540 email: randy@kipplandsurveying.com web: kipplandsurveying.com

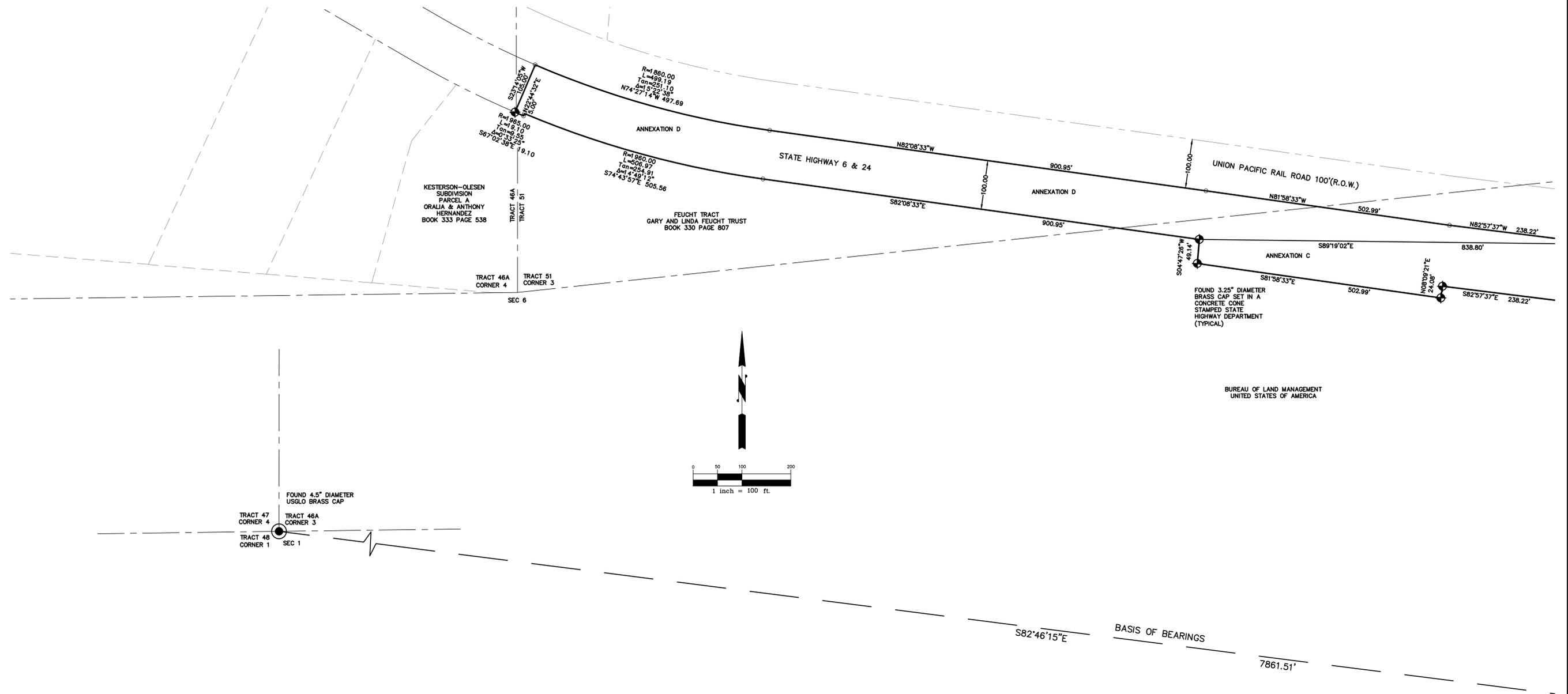
ANNEXATION MAP
 STATE HIGHWAY 6 ANNEXATION TO THE TOWN OF EAGLE
 A PORTION OF STATE HIGHWAY 6
 LOCATED IN TRACT 50, 51 AND SECTION 6,
 TOWNSHIP 5 SOUTH, RANGE 84 WEST,
 OF THE SIXTH PRINCIPAL MERIDIAN
 COUNTY OF EAGLE, STATE OF COLORADO



According to Colorado law, you must commence any legal action based upon any defect in this survey within three years after you first discover such defect. In no event, may any action based upon any defect in this survey be commenced more than ten years from the date of the certification shown hereon.

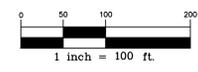
ANNEXATION MAP A PORTION OF STATE HIGHWAY 6 County of Eagle, Colorado		KIPP LAND SURVEYING RANDY KIPP P.L.S. P.O. Box 3154 Eagle, CO 81631 (970) 390-9540 email: randy@kipplandsurveying.com web: kipplandsurveying.com
JOB NO.: 15061	DATE: 11-11-15	
SHEET 2 OF 3	DWG NAME: 15061-TOE-ANNEX	

ANNEXATION MAP
 STATE HIGHWAY 6 ANNEXATION TO THE TOWN OF EAGLE
 A PORTION OF STATE HIGHWAY 6
 LOCATED IN TRACT 50, 51 AND SECTION 6,
 TOWNSHIP 5 SOUTH, RANGE 84 WEST,
 OF THE SIXTH PRINCIPAL MERIDIAN
 COUNTY OF EAGLE, STATE OF COLORADO



BUREAU OF LAND MANAGEMENT
 UNITED STATES OF AMERICA

FOUND 4.5" DIAMETER
 USLO BRASS CAP
 TRACT 47
 CORNER 4
 TRACT 46A
 CORNER 3
 TRACT 48
 CORNER 1
 SEC 1



S82°46'15"E
 BASIS OF BEARINGS
 7861.51'

According to Colorado law, you must commence any legal action based upon any defect in this survey within three years after you first discover such defect. In no event, may any action based upon any defect in this survey be commenced more than ten years from the date of the certification shown hereon.

ANNEXATION MAP A PORTION OF STATE HIGHWAY 6 County of Eagle, Colorado		KIPP LAND SURVEYING RANDY KIPP P.L.S. P.O. Box 3154 Eagle, CO 81631 (970) 390-9540 email: randy@kipplandsurveying.com web: kipplandsurveying.com
JOB NO.: 15061	DATE: 11-11-15	
SHEET 3 OF 3	DWG NAME: 15061-TOE-ANNEX	

RESOLUTION NO. 5
Series of 2016

A RESOLUTION CONCERNING THE ANNEXATION OF CERTAIN PROPERTY MAPPED
AS THE AS THE HIGHWAY 6 ANNEXATION A TO THE TOWN OF EAGLE, COLORADO.

WHEREAS, Colorado Department of Transportation, the owner of one hundred percent (100%) of the property, proposed to be annexed to the Town of Eagle, Colorado, has filed a petition requesting the annexation of property described in Exhibit "A," attached hereto and incorporated herein by this reference, to the Town of Eagle, Colorado; and

WHEREAS, the Board of Trustees of the Town of Eagle, Colorado, has previously found said petition to be in substantial compliance with the requirements of Section 31-12-107(1), C.R.S., as amended; and

WHEREAS, The Town Clerk has provided notice of a public hearing on the proposed annexation by publication once a week for four successive weeks and by certified mail to the Eagle Board of County Commissioners, the Eagle County Attorney, the school district, and any special district having territory in the area to be annexed; and

WHEREAS, the Board of Trustees held a public hearing on January 12, 2016 to determine if the proposed annexation complies with Sections 31-12-104 and 31-12-105, C.R.S., as amended, to establish eligibility for annexation, following proper notice of such hearing, as required by Section 31-12-108, C.R.S., as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF EAGLE, COLORADO:

Section 1) The Board of Trustees of the Town of Eagle, Colorado, hereby finds and concludes with regard to the annexation of the territory described in Exhibit "A," attached hereto and incorporated herein, that not less than one-sixth (1/6) of the perimeter of the area proposed to be annexed is contiguous with the existing boundaries of the Town of Eagle, Colorado; and therefore, because of such contiguity, a community of interest exists between the territory proposed to be annexed and the Town of Eagle, Colorado; the territory proposed to be annexed is urban or will be urbanized in the near future; and that the territory proposed to be annexed is integrated or is capable of being integrated with the Town of Eagle, Colorado.

Section 2) The Board of Trustees finds and determines that no land held in identical ownership has been divided or included without written consent of the owner thereof; that no annexation proceedings have been commenced by another municipality; that the annexation will not result in the detachment of area from a school district; that the annexation will not result in the extension of a municipal boundary more than three (3) miles; that the Town of Eagle has in

place a plan for the area; and that in establishing the boundaries of the area to be annexed the entire width of any street or alley is included within the area annexed.

Section 3) The Board of Trustees finds and determines that no additional terms or conditions are to be imposed upon the property to be annexed pursuant to Sections 31-12-107(4) and 31-12-112, C.R.S., as amended, and that an election is not required by law.

Section 4) The Board of Trustees finds and determines that said property is eligible for annexation to the Town of Eagle and hereby accepts said petition for further consideration of approval.

Section 5) The subject property may be annexed by ordinance, pursuant to Section 31-12-111, C.R.S., without an election.

INTRODUCED, READ, PASSED, AND ADOPTED at a regular meeting of the Board of Trustees of the Town of Eagle, Colorado, held on January 12, 2016.

TOWN OF EAGLE, COLORADO

By _____
Yuri Kostick, Mayor

ATTEST:

Jenny Rakow, Town Clerk

EXHIBIT A

LEGAL DESCRIPTION OF ANNEXATION PROPERTY STATE HIGHWAY 6 ANNEXATION A TO THE TOWN OF EAGLE

A parcel of land situated in Tract 50, Section 6, Township 5 South, Range 84 West of the Sixth Principal Meridian being more particularly described as follows:

Commencing at a point monumented by a 2" diameter aluminum cap, set in concrete LS 4551, marking Corner 4 of Tract 50, thence N35°09'50"W 1304.55 feet to the True Point of Beginning, being point from which a witness corner bears N85°24'07"E 5.00 feet, said witness corner monumented by a 2" diameter aluminum cap LS 23089 on a #5 rebar, thence N08°29'47"W 119.21' feet to a point on the northerly right of way of State Highway 6, monumented by a 2" diameter aluminum cap LS 23089 on a #5 rebar, thence S62°15'32"W 303.05 feet to a point on the southerly Right of Way of State Highway 6, thence along said southerly Right of Way S85°22'01"E 286.80 feet to the POINT of BEGINNING, said parcel containing 0.392 acres more or less.

The above described parcel of land has a perimeter of 709.06 feet of which 119.21 feet (16.81%) is contiguous with the present boundary of the Town of Eagle, according to the plat of the Waste Water Treatment Facility Annexation recorded in Book 703 at Page 912 as Document No. 599898 and have by these presents laid out platted the same as shown hereon and designate the same as the STATE HIGHWAY 6 ANNEXATION A to the Town of Eagle, State of Colorado.

RESOLUTION NO. 6
Series of 2016

A RESOLUTION CONCERNING THE ANNEXATION OF CERTAIN PROPERTY MAPPED
AS THE AS THE HIGHWAY 6 ANNEXATION B TO THE TOWN OF EAGLE, COLORADO.

WHEREAS, Colorado Department of Transportation, the owner of one hundred percent (100%) of the property, proposed to be annexed to the Town of Eagle, Colorado, has filed a petition requesting the annexation of property described in Exhibit "A," attached hereto and incorporated herein by this reference, to the Town of Eagle, Colorado; and

WHEREAS, the Board of Trustees of the Town of Eagle, Colorado, has previously found said petition to be in substantial compliance with the requirements of Section 31-12-107(1), C.R.S., as amended; and

WHEREAS, The Town Clerk has provided notice of a public hearing on the proposed annexation by publication once a week for four successive weeks and by certified mail to the Eagle Board of County Commissioners, the Eagle County Attorney, the school district, and any special district having territory in the area to be annexed; and

WHEREAS, the Board of Trustees held a public hearing on January 12, 2016 to determine if the proposed annexation complies with Sections 31-12-104 and 31-12-105, C.R.S., as amended, to establish eligibility for annexation, following proper notice of such hearing, as required by Section 31-12-108, C.R.S., as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF EAGLE, COLORADO:

Section 1) The Board of Trustees of the Town of Eagle, Colorado, hereby finds and concludes with regard to the annexation of the territory described in Exhibit "A," attached hereto and incorporated herein, that not less than one-sixth (1/6) of the perimeter of the area proposed to be annexed is contiguous with the existing boundaries of the Town of Eagle, Colorado; and therefore, because of such contiguity, a community of interest exists between the territory proposed to be annexed and the Town of Eagle, Colorado; the territory proposed to be annexed is urban or will be urbanized in the near future; and that the territory proposed to be annexed is integrated or is capable of being integrated with the Town of Eagle, Colorado.

Section 2) The Board of Trustees finds and determines that no land held in identical ownership has been divided or included without written consent of the owner thereof; that no annexation proceedings have been commenced by another municipality; that the annexation will not result in the detachment of area from a school district; that the annexation will not result in the extension of a municipal boundary more than three (3) miles; that the Town of Eagle has in

place a plan for the area; and that in establishing the boundaries of the area to be annexed the entire width of any street or alley is included within the area annexed.

Section 3) The Board of Trustees finds and determines that no additional terms or conditions are to be imposed upon the property to be annexed pursuant to Sections 31-12-107(4) and 31-12-112, C.R.S., as amended, and that an election is not required by law.

Section 4) The Board of Trustees finds and determines that said property is eligible for annexation to the Town of Eagle and hereby accepts said petition for further consideration of approval.

Section 5) The subject property may be annexed by ordinance, pursuant to Section 31-12-111, C.R.S., without an election.

INTRODUCED, READ, PASSED, AND ADOPTED at a regular meeting of the Board of Trustees of the Town of Eagle, Colorado, held on January 12, 2016.

TOWN OF EAGLE, COLORADO

By _____
Yuri Kostick, Mayor

ATTEST:

Jenny Rakow, Town Clerk

EXHIBIT A

LEGAL DESCRIPTION OF ANNEXATION PROPERTY STATE HIGHWAY 6 ANNEXATION B TO THE TOWN OF EAGLE

A parcel of land situated in Tract 50, Section 6, Township 5 South, Range 84 West of the Sixth Principal Meridian being more particularly described as follows:

Commencing at a point monumented by a 2" diameter aluminum cap, set in concrete LS 4551, marking Corner 4 of Tract 50, thence N35°09'50"W 1304.55 feet to a point from which a witness corner bears N85°24'07"E 5.00 feet, said witness corner monumented by a 2" diameter aluminum cap LS 23089 on a #5 rebar, thence along said southerly Right of Way S85°22'01"W 286.80 feet to the True Point of Beginning, thence N62°15'32"E 303.05 feet to a point on the northerly Right of Way of State Highway 6, monumented by a 2" diameter aluminum cap LS 23089 on a #5 rebar, thence along said northerly Right of Way on a curve to the right, having a radius of 7840.00 feet, a delta of 2°57'30", an arc length of 394.48 feet, a tangent of 197.29 feet and a chord which bears S82°42'37"W 394.44 feet, thence along said northerly Right of Way on a curve to the right, having a radius of 2815.00 feet, a delta of 9°41'38", an arc length of 476.27 feet, a tangent of 238.70 feet and a chord which bears N89°39'42"W 475.70 feet, thence S81°05'34"E 606.00 feet to the POINT of BEGINNING, said parcel containing 0.883 acres more or less.

The above described parcel of land has a perimeter of 1779.83 feet of which 303.08 feet (17.03%) is contiguous with the present boundary of the Town of Eagle and have by these presents laid out platted the same as shown hereon and designate the same as the STATE HIGHWAY 6 ANNEXATION B to the Town of Eagle, State of Colorado.

RESOLUTION NO. 7
Series of 2016

A RESOLUTION CONCERNING THE ANNEXATION OF CERTAIN PROPERTY MAPPED
AS THE AS THE HIGHWAY 6 ANNEXATION C TO THE TOWN OF EAGLE, COLORADO.

WHEREAS, Colorado Department of Transportation, the owner of one hundred percent (100%) of the property, proposed to be annexed to the Town of Eagle, Colorado, has filed a petition requesting the annexation of property described in Exhibit "A," attached hereto and incorporated herein by this reference, to the Town of Eagle, Colorado; and

WHEREAS, the Board of Trustees of the Town of Eagle, Colorado, has previously found said petition to be in substantial compliance with the requirements of Section 31-12-107(1), C.R.S., as amended; and

WHEREAS, The Town Clerk has provided notice of a public hearing on the proposed annexation by publication once a week for four successive weeks and by certified mail to the Eagle Board of County Commissioners, the Eagle County Attorney, the school district, and any special district having territory in the area to be annexed; and

WHEREAS, the Board of Trustees held a public hearing on January 12, 2016 to determine if the proposed annexation complies with Sections 31-12-104 and 31-12-105, C.R.S., as amended, to establish eligibility for annexation, following proper notice of such hearing, as required by Section 31-12-108, C.R.S., as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF EAGLE, COLORADO:

Section 1) The Board of Trustees of the Town of Eagle, Colorado, hereby finds and concludes with regard to the annexation of the territory described in Exhibit "A," attached hereto and incorporated herein, that not less than one-sixth (1/6) of the perimeter of the area proposed to be annexed is contiguous with the existing boundaries of the Town of Eagle, Colorado; and therefore, because of such contiguity, a community of interest exists between the territory proposed to be annexed and the Town of Eagle, Colorado; the territory proposed to be annexed is urban or will be urbanized in the near future; and that the territory proposed to be annexed is integrated or is capable of being integrated with the Town of Eagle, Colorado.

Section 2) The Board of Trustees finds and determines that no land held in identical ownership has been divided or included without written consent of the owner thereof; that no annexation proceedings have been commenced by another municipality; that the annexation will not result in the detachment of area from a school district; that the annexation will not result in the extension of a municipal boundary more than three (3) miles; that the Town of Eagle has in

place a plan for the area; and that in establishing the boundaries of the area to be annexed the entire width of any street or alley is included within the area annexed.

Section 3) The Board of Trustees finds and determines that no additional terms or conditions are to be imposed upon the property to be annexed pursuant to Sections 31-12-107(4) and 31-12-112, C.R.S., as amended, and that an election is not required by law.

Section 4) The Board of Trustees finds and determines that said property is eligible for annexation to the Town of Eagle and hereby accepts said petition for further consideration of approval.

Section 5) The subject property may be annexed by ordinance, pursuant to Section 31-12-111, C.R.S., without an election.

INTRODUCED, READ, PASSED, AND ADOPTED at a regular meeting of the Board of Trustees of the Town of Eagle, Colorado, held on January 12, 2016.

TOWN OF EAGLE, COLORADO

By _____
Yuri Kostick, Mayor

ATTEST:

Jenny Rakow, Town Clerk

EXHIBIT A

LEGAL DESCRIPTION OF ANNEXATION PROPERTY STATE HIGHWAY 6 ANNEXATION C TO THE TOWN OF EAGLE

A parcel of land situated in Tract 50, Section 6, Township 5 South, Range 84 West of the Sixth Principal Meridian being more particularly described as follows:

Commencing at a point monumented by a 2" diameter aluminum cap, set in concrete LS 4551, marking Corner 4 of Tract 50, thence N35°09'50"W 1304.55 feet to a point from which a witness corner bears N85°24'07"E 5.00 feet, said witness corner monumented by a 2" diameter aluminum cap LS 23089 on a #5 rebar, thence along said southerly Right of Way S85°22'01"W 286.80 feet to the True Point of Beginning, thence N81°05'34"W 606.00 feet to a point on the northerly Right of Way of State Highway 6, thence S89°19'02"E 838.80 feet to a point on the southerly Right of Way of State Highway 6, monumented by a 3.25" diameter brass cap set in a concrete cone, thence continuing along said southerly Right of Way S04°47'26"W 49.14 feet to a point monumented by a 3.25" diameter brass cap set in a concrete cone, thence continuing along said southerly Right of Way S81°58'33"E 502.99 feet to a point monumented by a 3.25" diameter brass cap set in a concrete cone, thence continuing along said southerly Right of Way N08°09'21"E 24.08 feet to a point monumented by a 3.25" diameter brass cap set in a concrete cone, thence continuing along said southerly Right of Way S82°57'37"W 238.22 feet to a point, thence continuing along said southerly Right of Way on a curve to the left, having a radius of 2940.00 feet, a delta of 11°32'53", an arc length of 592.57 feet, a tangent of 297.29 feet and a chord which bears S88°44'04"E 591.56 feet to a point monumented by a 3.25" diameter brass cap set in a concrete cone, thence continuing along said southerly Right of Way N41°19'56"W 24.55 feet to a point monumented by a 3.25" diameter brass cap set in a concrete cone, thence continuing along said southerly Right of Way N85°22'01"E 114.44 feet to the POINT of BEGINNING, said parcel containing 2.877 acres more or less.

The above described parcel of land has a perimeter of 2990.79 feet of which 606.00 feet (20.26%) is contiguous with the present boundary of the Town of Eagle and have by these presents laid out platted the same as shown hereon and designate the same as the STATE HIGHWAY 6 ANNEXATION C to the Town of Eagle, State of Colorado.

RESOLUTION NO. 8
Series of 2016

A RESOLUTION CONCERNING THE ANNEXATION OF CERTAIN PROPERTY MAPPED
AS THE AS THE HIGHWAY 6 ANNEXATION D TO THE TOWN OF EAGLE, COLORADO.

WHEREAS, Colorado Department of Transportation, the owner of one hundred percent (100%) of the property, proposed to be annexed to the Town of Eagle, Colorado, has filed a petition requesting the annexation of property described in Exhibit "A," attached hereto and incorporated herein by this reference, to the Town of Eagle, Colorado; and

WHEREAS, the Board of Trustees of the Town of Eagle, Colorado, has previously found said petition to be in substantial compliance with the requirements of Section 31-12-107(1), C.R.S., as amended; and

WHEREAS, The Town Clerk has provided notice of a public hearing on the proposed annexation by publication once a week for four successive weeks and by certified mail to the Eagle Board of County Commissioners, the Eagle County Attorney, the school district, and any special district having territory in the area to be annexed; and

WHEREAS, the Board of Trustees held a public hearing on January 12, 2016 to determine if the proposed annexation complies with Sections 31-12-104 and 31-12-105, C.R.S., as amended, to establish eligibility for annexation, following proper notice of such hearing, as required by Section 31-12-108, C.R.S., as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF EAGLE, COLORADO:

Section 1) The Board of Trustees of the Town of Eagle, Colorado, hereby finds and concludes with regard to the annexation of the territory described in Exhibit "A," attached hereto and incorporated herein, that not less than one-sixth (1/6) of the perimeter of the area proposed to be annexed is contiguous with the existing boundaries of the Town of Eagle, Colorado; and therefore, because of such contiguity, a community of interest exists between the territory proposed to be annexed and the Town of Eagle, Colorado; the territory proposed to be annexed is urban or will be urbanized in the near future; and that the territory proposed to be annexed is integrated or is capable of being integrated with the Town of Eagle, Colorado.

Section 2) The Board of Trustees finds and determines that no land held in identical ownership has been divided or included without written consent of the owner thereof; that no annexation proceedings have been commenced by another municipality; that the annexation will not result in the detachment of area from a school district; that the annexation will not result in the extension of a municipal boundary more than three (3) miles; that the Town of Eagle has in

place a plan for the area; and that in establishing the boundaries of the area to be annexed the entire width of any street or alley is included within the area annexed.

Section 3) The Board of Trustees finds and determines that no additional terms or conditions are to be imposed upon the property to be annexed pursuant to Sections 31-12-107(4) and 31-12-112, C.R.S., as amended, and that an election is not required by law.

Section 4) The Board of Trustees finds and determines that said property is eligible for annexation to the Town of Eagle and hereby accepts said petition for further consideration of approval.

Section 5) The subject property may be annexed by ordinance, pursuant to Section 31-12-111, C.R.S., without an election.

INTRODUCED, READ, PASSED, AND ADOPTED at a regular meeting of the Board of Trustees of the Town of Eagle, Colorado, held on January 12, 2016.

TOWN OF EAGLE, COLORADO

By _____
Yuri Kostick, Mayor

ATTEST:

Jenny Rakow, Town Clerk

EXHIBIT A

LEGAL DESCRIPTION OF ANNEXATION PROPERTY STATE HIGHWAY 6 ANNEXATION D TO THE TOWN OF EAGLE

A parcel of land situated in Tract 51, Section 6, Township 5 South, Range 84 West of the Sixth Principal Meridian being more particularly described as follows:

Commencing at a point monumented by a 2" diameter aluminum cap, set in concrete LS 4551, marking Corner 4 of Tract 50, thence N35°09'50"W 1304.55 feet to a point from which a witness corner bears N85°24'07"E 5.00 feet, said witness corner monumented by a 2" diameter aluminum cap LS 23089 on a #5 rebar, thence along said southerly Right of Way S85°22'01"W 286.80 feet, thence N81°05'34"W 606.00 feet to a point on the northerly Right of Way of State Highway 6, the True of Beginning, thence along said northerly Right of Way on a curve to the right, having a radius of 2815.00 feet, a delta of 1°51'15", an arc length of 91.10 feet, a tangent of 45.55 feet and a chord which bears N83°53'15"W 91.10 feet, thence continuing along said northerly Right of Way N82°57'37"W 238.22 feet to a point, thence continuing along said northerly Right of Way N81°58'33"W 502.99 feet to a point, thence continuing along said northerly Right of Way N82°08'33"W 900.95 feet to a point, thence continuing along said northerly Right of Way on a curve to the right, having a radius of 1860.00 feet, a delta of 15°22'38", an arc length of 499.19 feet, a tangent of 251.10 feet and a chord which bears N74°27'14"W 497.69 feet, thence S23°14'05"W 105.00 feet to a 3.25" diameter brass cap set in a concrete cone on the southerly Right of Way of State Highway 6, thence along said southerly Right of Way on a curve to the left, having a radius of 1965.00 feet, a delta of 00°33'25", an arc length of 19.10 feet, a tangent of 9.55 feet and a chord which bears S67°02'38"E 19.10 feet to a point, thence N22°44'32"E 5.00 feet to a point, thence continuing along said southerly Right of Way on a curve to the left, having a radius of 1960.00 feet, a delta of 14°49'12", an arc length of 506.97 feet, a tangent of 254.91 feet and a chord which bears S74°43'57"E 505.56 feet, thence continuing along said southerly Right of Way S82°08'33"E 900.95 feet to a point, monumented by a 3.25" diameter brass cap set in a concrete cone, thence N89°19'02"E 838.80 feet to the POINT of BEGINNING, said parcel containing 4.162 acres more or less.

The above described parcel of land has a perimeter of 4608.26 feet of which 838.80 feet (18.20%) is contiguous with the present boundary of the Town of Eagle and have by these presents laid out platted the same as shown hereon and designate the same as the STATE HIGHWAY 6 ANNEXATION D to the Town of Eagle, State of Colorado.

ORDINANCE NO. 01
(Series of 2016)

AN ORDINANCE OF THE TOWN OF EAGLE, COLORADO, ANNEXING CERTAIN TERRITORY TO BE KNOWN AS THE HIGHWAY 6 ANNEXATION A TO THE TOWN OF EAGLE, COLORADO.

WHEREAS, the Board of Trustees of the Town of Eagle, Colorado, has found a Petition for Annexation of a certain parcel of land, as described in Exhibit "A," attached hereto and incorporated herein by this reference, to be in substantial compliance with the Colorado Constitution and Section 31-12-107(1), C.R.S.; and

WHEREAS, after notice pursuant to Section 31-12-108, C.R.S., the Board of Trustees a held public hearing on January 12, 2016 on the proposed annexation to determine if the annexation complies with the Colorado Constitution and Sections 31-12-104 and 105, C.R.S.; and

WHEREAS, the Board of Trustees has by resolution determined that the requirements of the Colorado Constitution and Sections 31-12-104 and 105, C.R.S., have been met, that an election is not required, and that no additional terms or conditions are to be imposed on the annexed area.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF EAGLE, COLORADO:

Section 1. The annexation of the territory situate in the County of Eagle, State of Colorado, described in Exhibit "A," to the Town of Eagle, Colorado, be and the same hereby is ordained and approved, and said territory is hereby incorporated in and made a part of the Town of Eagle, Colorado.

Section 2. The territory hereby annexed shall hereafter be known as the Highway 6 Annexation A to the Town of Eagle, Colorado.

Section 3. Annexation of such territory to the Town of Eagle, Colorado, shall be complete and effective on the effective date of this Ordinance and the filing of copies of this Ordinance and the Annexation Maps with the County Clerk as required by law.

Section 4. In annexing said territory to the Town of Eagle, the Town of Eagle does not have any obligation respecting the construction of water mains, sewer lines, gas mains, electrical service lines, cable television service lines, streets, or any other services or utilities in connection with the territory hereby annexed except as may be provided by the ordinances of the Town of Eagle.

Section 5. Within 30 days after the adoption of this Ordinance, the Town Clerk shall, and is hereby authorized and directed to:

a. File one copy of the Annexation Map, together with the original of this Annexation Ordinance in the office of the Town Clerk of the Town of Eagle, Colorado.

b. File three (3) certified copies of this Annexation Ordinance and Annexation Map of the area annexed containing a legal description of such area with the Eagle County Clerk and Recorder.

INTRODUCED, READ, PASSED, ADOPTED AND ORDERED PUBLISHED at a regular meeting of the Board of Trustees of the Town of Eagle, Colorado, held on January 12, 2016.

TOWN OF EAGLE, COLORADO

By: _____
Yuri Kostick, Mayor

ATTEST:

Jenny Rakow, Town Clerk

Publication Date:

Trustee _____ introduced, read and moved the adoption of the ordinance titled,

AN ORDINANCE OF THE TOWN OF EAGLE, COLORADO, ANNEXING CERTAIN TERRITORY TO BE KNOWN AS THE HIGHWAY 6 ANNEXATION A TO THE TOWN OF EAGLE, COLORADO.

and upon adoption that it be published pursuant to law and recorded in the Book of Ordinances.

Trustee _____ seconded the motion. On roll call, the following Trustees voted "Aye":

_____, _____
_____, _____
_____, _____
_____.

Trustees voted "Nay":

_____, _____
_____.

EXHIBIT A

LEGAL DESCRIPTION OF ANNEXATION PROPERTY STATE HIGHWAY 6 ANNEXATION A TO THE TOWN OF EAGLE

A parcel of land situated in Tract 50, Section 6, Township 5 South, Range 84 West of the Sixth Principal Meridian being more particularly described as follows:

Commencing at a point monumented by a 2" diameter aluminum cap, set in concrete LS 4551, marking Corner 4 of Tract 50, thence N35°09'50"W 1304.55 feet to the True Point of Beginning, being point from which a witness corner bears N85°24'07"E 5.00 feet, said witness corner monumented by a 2" diameter aluminum cap LS 23089 on a #5 rebar, thence N08°29'47"W 119.21' feet to a point on the northerly right of way of State Highway 6, monumented by a 2" diameter aluminum cap LS 23089 on a #5 rebar, thence S62°15'32"W 303.05 feet to a point on the southerly Right of Way of State Highway 6, thence along said southerly Right of Way S85°22'01"E 286.80 feet to the POINT of BEGINNING, said parcel containing 0.392 acres more or less.

The above described parcel of land has a perimeter of 709.06 feet of which 119.21 feet (16.81%) is contiguous with the present boundary of the Town of Eagle, according to the plat of the Waste Water Treatment Facility Annexation recorded in Book 703 at Page 912 as Document No. 599898 and have by these presents laid out platted the same as shown hereon and designate the same as the STATE HIGHWAY 6 ANNEXATION A to the Town of Eagle, State of Colorado.

ORDINANCE NO. 2
(Series of 2016)

AN ORDINANCE OF THE TOWN OF EAGLE, COLORADO, ANNEXING CERTAIN TERRITORY TO BE KNOWN AS THE HIGHWAY 6 ANNEXATION B TO THE TOWN OF EAGLE, COLORADO.

WHEREAS, the Board of Trustees of the Town of Eagle, Colorado, has found a Petition for Annexation of a certain parcel of land, as described in Exhibit "A," attached hereto and incorporated herein by this reference, to be in substantial compliance with the Colorado Constitution and Section 31-12-107(1), C.R.S.; and

WHEREAS, after notice pursuant to Section 31-12-108, C.R.S., the Board of Trustees a held public hearing on January 12, 2016 on the proposed annexation to determine if the annexation complies with the Colorado Constitution and Sections 31-12-104 and 105, C.R.S.; and

WHEREAS, the Board of Trustees has by resolution determined that the requirements of the Colorado Constitution and Sections 31-12-104 and 105, C.R.S., have been met, that an election is not required, and that no additional terms or conditions are to be imposed on the annexed area.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF EAGLE, COLORADO:

Section 1. The annexation of the territory situate in the County of Eagle, State of Colorado, described in Exhibit "A," to the Town of Eagle, Colorado, be and the same hereby is ordained and approved, and said territory is hereby incorporated in and made a part of the Town of Eagle, Colorado.

Section 2. The territory hereby annexed shall hereafter be known as the Highway 6 Annexation B to the Town of Eagle, Colorado.

Section 3. Annexation of such territory to the Town of Eagle, Colorado, shall be complete and effective on the effective date of this Ordinance and the filing of copies of this Ordinance and the Annexation Maps with the County Clerk as required by law.

Section 4. In annexing said territory to the Town of Eagle, the Town of Eagle does not have any obligation respecting the construction of water mains, sewer lines, gas mains, electrical service lines, cable television service lines, streets, or any other services or utilities in connection with the territory hereby annexed except as may be provided by the ordinances of the Town of Eagle.

Section 5. Within 30 days after the adoption of this Ordinance, the Town Clerk shall, and is hereby authorized and directed to:

a. File one copy of the Annexation Map, together with the original of this Annexation Ordinance in the office of the Town Clerk of the Town of Eagle, Colorado.

b. File three (3) certified copies of this Annexation Ordinance and Annexation Map of the area annexed containing a legal description of such area with the Eagle County Clerk and Recorder.

INTRODUCED, READ, PASSED, ADOPTED AND ORDERED PUBLISHED at a regular meeting of the Board of Trustees of the Town of Eagle, Colorado, held on January 12, 2016.

TOWN OF EAGLE, COLORADO

By: _____
Yuri Kostick, Mayor

ATTEST:

Jenny Rakow, Town Clerk

Publication Date:

Trustee _____ introduced, read and moved the adoption of the ordinance titled,

AN ORDINANCE OF THE TOWN OF EAGLE, COLORADO, ANNEXING CERTAIN TERRITORY TO BE KNOWN AS THE HIGHWAY 6 ANNEXATION B TO THE TOWN OF EAGLE, COLORADO.

and upon adoption that it be published pursuant to law and recorded in the Book of Ordinances.

Trustee _____ seconded the motion. On roll call, the following Trustees voted "Aye":

_____, _____,
_____, _____,
_____, _____,
_____.

Trustees voted "Nay":

_____, _____,
_____.

EXHIBIT A

LEGAL DESCRIPTION OF ANNEXATION PROPERTY
STATE HIGHWAY 6 ANNEXATION B TO THE TOWN OF EAGLE

A parcel of land situated in Tract 50, Section 6, Township 5 South, Range 84 West of the Sixth Principal Meridian being more particularly described as follows:

Commencing at a point monumented by a 2" diameter aluminum cap, set in concrete LS 4551, marking Corner 4 of Tract 50, thence N35°09'50"W 1304.55 feet to a point from which a witness corner bears N85°24'07"E 5.00 feet, said witness corner monumented by a 2" diameter aluminum cap LS 23089 on a #5 rebar, thence along said southerly Right of Way S85°22'01"W 286.80 feet to the True Point of Beginning, thence N62°15'32"E 303.05 feet to a point on the northerly Right of Way of State Highway 6, monumented by a 2" diameter aluminum cap LS 23089 on a #5 rebar, thence along said northerly Right of Way on a curve to the right, having a radius of 7840.00 feet, a delta of 2°57'30", an arc length of 394.48 feet, a tangent of 197.29 feet and a chord which bears S82°42'37"W 394.44 feet, thence along said northerly Right of Way on a curve to the right, having a radius of 2815.00 feet, a delta of 9°41'38", an arc length of 476.27 feet, a tangent of 238.70 feet and a chord which bears N89°39'42"W 475.70 feet, thence S81°05'34"E 606.00 feet to the POINT of BEGINNING, said parcel containing 0.883 acres more or less.

The above described parcel of land has a perimeter of 1779.83 feet of which 303.08 feet (17.03%) is contiguous with the present boundary of the Town of Eagle and have by these presents laid out platted the same as shown hereon and designate the same as the STATE HIGHWAY 6 ANNEXATION B to the Town of Eagle, State of Colorado.

ORDINANCE NO. 03
(Series of 2016)

AN ORDINANCE OF THE TOWN OF EAGLE, COLORADO, ANNEXING CERTAIN TERRITORY TO BE KNOWN AS THE HIGHWAY 6 ANNEXATION C TO THE TOWN OF EAGLE, COLORADO.

WHEREAS, the Board of Trustees of the Town of Eagle, Colorado, has found a Petition for Annexation of a certain parcel of land, as described in Exhibit "A," attached hereto and incorporated herein by this reference, to be in substantial compliance with the Colorado Constitution and Section 31-12-107(1), C.R.S.; and

WHEREAS, after notice pursuant to Section 31-12-108, C.R.S., the Board of Trustees a held public hearing on January 12, 2016 on the proposed annexation to determine if the annexation complies with the Colorado Constitution and Sections 31-12-104 and 105, C.R.S.; and

WHEREAS, the Board of Trustees has by resolution determined that the requirements of the Colorado Constitution and Sections 31-12-104 and 105, C.R.S., have been met, that an election is not required, and that no additional terms or conditions are to be imposed on the annexed area.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF EAGLE, COLORADO:

Section 1. The annexation of the territory situate in the County of Eagle, State of Colorado, described in Exhibit "A," to the Town of Eagle, Colorado, be and the same hereby is ordained and approved, and said territory is hereby incorporated in and made a part of the Town of Eagle, Colorado.

Section 2. The territory hereby annexed shall hereafter be known as the Highway 6 Annexation C to the Town of Eagle, Colorado.

Section 3. Annexation of such territory to the Town of Eagle, Colorado, shall be complete and effective on the effective date of this Ordinance and the filing of copies of this Ordinance and the Annexation Maps with the County Clerk as required by law.

Section 4. In annexing said territory to the Town of Eagle, the Town of Eagle does not have any obligation respecting the construction of water mains, sewer lines, gas mains, electrical service lines, cable television service lines, streets, or any other services or utilities in connection with the territory hereby annexed except as may be provided by the ordinances of the Town of Eagle.

Section 5. Within 30 days after the adoption of this Ordinance, the Town Clerk shall, and is hereby authorized and directed to:

a. File one copy of the Annexation Map, together with the original of this Annexation Ordinance in the office of the Town Clerk of the Town of Eagle, Colorado.

b. File three (3) certified copies of this Annexation Ordinance and Annexation Map of the area annexed containing a legal description of such area with the Eagle County Clerk and Recorder.

INTRODUCED, READ, PASSED, ADOPTED AND ORDERED PUBLISHED at a regular meeting of the Board of Trustees of the Town of Eagle, Colorado, held on January 12, 2016.

TOWN OF EAGLE, COLORADO

By: _____
Yuri Kostick, Mayor

ATTEST:

Jenny Rakow, Town Clerk

Publication Date:

Trustee _____ introduced, read and moved the adoption of the ordinance titled,

AN ORDINANCE OF THE TOWN OF EAGLE, COLORADO, ANNEXING CERTAIN TERRITORY TO BE KNOWN AS THE HIGHWAY 6 ANNEXATION C TO THE TOWN OF EAGLE, COLORADO.

and upon adoption that it be published pursuant to law and recorded in the Book of Ordinances.

Trustee _____ seconded the motion. On roll call, the following Trustees voted "Aye":

_____, _____,
_____, _____,
_____, _____,
_____.

Trustees voted "Nay":

_____, _____,
_____.

EXHIBIT A

LEGAL DESCRIPTION OF ANNEXATION PROPERTY STATE HIGHWAY 6 ANNEXATION C TO THE TOWN OF EAGLE

A parcel of land situated in Tract 50, Section 6, Township 5 South, Range 84 West of the Sixth Principal Meridian being more particularly described as follows:

Commencing at a point monumented by a 2" diameter aluminum cap, set in concrete LS 4551, marking Corner 4 of Tract 50, thence N35°09'50"W 1304.55 feet to a point from which a witness corner bears N85°24'07"E 5.00 feet, said witness corner monumented by a 2" diameter aluminum cap LS 23089 on a #5 rebar, thence along said southerly Right of Way S85°22'01"W 286.80 feet to the True Point of Beginning, thence N81°05'34"W 606.00 feet to a point on the northerly Right of Way of State Highway 6, thence S89°19'02"E 838.80 feet to a point on the southerly Right of Way of State Highway 6, monumented by a 3.25" diameter brass cap set in a concrete cone, thence continuing along said southerly Right of Way S04°47'26"W 49.14 feet to a point monumented by a 3.25" diameter brass cap set in a concrete cone, thence continuing along said southerly Right of Way S81°58'33"E 502.99 feet to a point monumented by a 3.25" diameter brass cap set in a concrete cone, thence continuing along said southerly Right of Way N08°09'21"E 24.08 feet to a point monumented by a 3.25" diameter brass cap set in a concrete cone, thence continuing along said southerly Right of Way S82°57'37"W 238.22 feet to a point, thence continuing along said southerly Right of Way on a curve to the left, having a radius of 2940.00 feet, a delta of 11°32'53", an arc length of 592.57 feet, a tangent of 297.29 feet and a chord which bears S88°44'04"E 591.56 feet to a point monumented by a 3.25" diameter brass cap set in a concrete cone, thence continuing along said southerly Right of Way N41°19'56"W 24.55 feet to a point monumented by a 3.25" diameter brass cap set in a concrete cone, thence continuing along said southerly Right of Way N85°22'01"E 114.44 feet to the POINT of BEGINNING, said parcel containing 2.877 acres more or less.

The above described parcel of land has a perimeter of 2990.79 feet of which 606.00 feet (20.26%) is contiguous with the present boundary of the Town of Eagle and have by these presents laid out platted the same as shown hereon and designate the same as the STATE HIGHWAY 6 ANNEXATION C to the Town of Eagle, State of Colorado.

ORDINANCE NO. 04
(Series of 2016)

AN ORDINANCE OF THE TOWN OF EAGLE, COLORADO, ANNEXING CERTAIN TERRITORY TO BE KNOWN AS THE HIGHWAY 6 ANNEXATION D TO THE TOWN OF EAGLE, COLORADO.

WHEREAS, the Board of Trustees of the Town of Eagle, Colorado, has found a Petition for Annexation of a certain parcel of land, as described in Exhibit "A," attached hereto and incorporated herein by this reference, to be in substantial compliance with the Colorado Constitution and Section 31-12-107(1), C.R.S.; and

WHEREAS, after notice pursuant to Section 31-12-108, C.R.S., the Board of Trustees a held public hearing on January 12, 2016 on the proposed annexation to determine if the annexation complies with the Colorado Constitution and Sections 31-12-104 and 105, C.R.S.; and

WHEREAS, the Board of Trustees has by resolution determined that the requirements of the Colorado Constitution and Sections 31-12-104 and 105, C.R.S., have been met, that an election is not required, and that no additional terms or conditions are to be imposed on the annexed area.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF EAGLE, COLORADO:

Section 1. The annexation of the territory situate in the County of Eagle, State of Colorado, described in Exhibit "A," to the Town of Eagle, Colorado, be and the same hereby is ordained and approved, and said territory is hereby incorporated in and made a part of the Town of Eagle, Colorado.

Section 2. The territory hereby annexed shall hereafter be known as the Highway 6 Annexation D to the Town of Eagle, Colorado.

Section 3. Annexation of such territory to the Town of Eagle, Colorado, shall be complete and effective on the effective date of this Ordinance and the filing of copies of this Ordinance and the Annexation Maps with the County Clerk as required by law.

Section 4. In annexing said territory to the Town of Eagle, the Town of Eagle does not have any obligation respecting the construction of water mains, sewer lines, gas mains, electrical service lines, cable television service lines, streets, or any other services or utilities in connection with the territory hereby annexed except as may be provided by the ordinances of the Town of Eagle.

Section 5. Within 30 days after the adoption of this Ordinance, the Town Clerk shall, and is hereby authorized and directed to:

a. File one copy of the Annexation Map, together with the original of this Annexation Ordinance in the office of the Town Clerk of the Town of Eagle, Colorado.

b. File three (3) certified copies of this Annexation Ordinance and Annexation Map of the area annexed containing a legal description of such area with the Eagle County Clerk and Recorder.

INTRODUCED, READ, PASSED, ADOPTED AND ORDERED PUBLISHED at a regular meeting of the Board of Trustees of the Town of Eagle, Colorado, held on January 12, 2016.

TOWN OF EAGLE, COLORADO

By: _____
Yuri Kostick, Mayor

ATTEST:

Jenny Rakow, Town Clerk

Publication Date:

Trustee _____ introduced, read and moved the adoption of the ordinance titled,

AN ORDINANCE OF THE TOWN OF EAGLE, COLORADO, ANNEXING CERTAIN TERRITORY TO BE KNOWN AS THE HIGHWAY 6 ANNEXATION D TO THE TOWN OF EAGLE, COLORADO.

and upon adoption that it be published pursuant to law and recorded in the Book of Ordinances.

Trustee _____ seconded the motion. On roll call, the following Trustees voted "Aye":

_____, _____,
_____, _____,
_____, _____,
_____.

Trustees voted "Nay":

_____, _____,
_____.

EXHIBIT A

LEGAL DESCRIPTION OF ANNEXATION PROPERTY STATE HIGHWAY 6 ANNEXATION D TO THE TOWN OF EAGLE

A parcel of land situated in Tract 51, Section 6, Township 5 South, Range 84 West of the Sixth Principal Meridian being more particularly described as follows:

Commencing at a point monumented by a 2" diameter aluminum cap, set in concrete LS 4551, marking Corner 4 of Tract 50, thence N35°09'50"W 1304.55 feet to a point from which a witness corner bears N85°24'07"E 5.00 feet, said witness corner monumented by a 2" diameter aluminum cap LS 23089 on a #5 rebar, thence along said southerly Right of Way S85°22'01"W 286.80 feet, thence N81°05'34"W 606.00 feet to a point on the northerly Right of Way of State Highway 6, the True of Beginning, thence along said northerly Right of Way on a curve to the right, having a radius of 2815.00 feet, a delta of 1°51'15", an arc length of 91.10 feet, a tangent of 45.55 feet and a chord which bears N83°53'15"W 91.10 feet, thence continuing along said northerly Right of Way N82°57'37"W 238.22 feet to a point, thence continuing along said northerly Right of Way N81°58'33"W 502.99 feet to a point, thence continuing along said northerly Right of Way N82°08'33"W 900.95 feet to a point, thence continuing along said northerly Right of Way on a curve to the right, having a radius of 1860.00 feet, a delta of 15°22'38", an arc length of 499.19 feet, a tangent of 251.10 feet and a chord which bears N74°27'14"W 497.69 feet, thence S23°14'05"W 105.00 feet to a 3.25" diameter brass cap set in a concrete cone on the southerly Right of Way of State Highway 6, thence along said southerly Right of Way on a curve to the left, having a radius of 1965.00 feet, a delta of 00°33'25", an arc length of 19.10 feet, a tangent of 9.55 feet and a chord which bears S67°02'38"E 19.10 feet to a point, thence N22°44'32"E 5.00 feet to a point, thence continuing along said southerly Right of Way on a curve to the left, having a radius of 1960.00 feet, a delta of 14°49'12", an arc length of 506.97 feet, a tangent of 254.91 feet and a chord which bears S74°43'57"E 505.56 feet, thence continuing along said southerly Right of Way S82°08'33"E 900.95 feet to a point, monumented by a 3.25" diameter brass cap set in a concrete cone, thence N89°19'02"E 838.80 feet to the POINT of BEGINNING, said parcel containing 4.162 acres more or less.

The above described parcel of land has a perimeter of 4608.26 feet of which 838.80 feet (18.20%) is contiguous with the present boundary of the Town of Eagle and have by these presents laid out platted the same as shown hereon and designate the same as the STATE HIGHWAY 6 ANNEXATION D to the Town of Eagle, State of Colorado.



The Town of Eagle

Box 609 • Eagle, Colorado 81631
(970) 328-6354 • Fax 328-5203

Meetings:
2nd and 4th Tuesdays

On August 26, 2003 the Board of Trustees approved an Amended Special Use Permit for Boyz Toyz to operate a sales and service business for snowmobiles and all-terrain vehicles. The application was approved with the following conditions:

1. The property owner shall apply for and comply with CDOT Access Permit
2. Storage for vehicles for uses other than display shall be limited to the fenced storage area at the south end of the property.
3. All screen fencing shall not exceed 6 feet in height and all materials stored within the fence shall not exceed 6 feet in height. Fencing materials shall be cedar or redwood and must create a full screen.
4. A Trash enclosure shall be constructed at the location indicated on the amended site plan.
5. Vehicle display shall be limited to eight vehicles with not more than two in the area in front of the building. No display vehicles are to be parked in the five parking spaces located in front of the building.
6. A 14 foot wide signed loading area shall be provided in the drive through area north of the building.
7. Parking on McIntire shall be parallel and delineated with landscaping and worked out in a sufficient manner with the Town Engineer.
8. Landscaping shall be installed and maintained to Town standards, including the grass areas on Town property in the right of way and worked out in a sufficient with the Town Engineer.
9. A new sign is to be constructed for the business that complies with the Town Sign Code.
10. The applicant shall provide an approved lighting plan that complies with the Town lighting code.
11. The special use permit shall be subject to review upon change of business, or substantial change in ownership of business or the property.
12. On-site improvements shall be completed within 90 days of the approval be the Town Board. If at the end of the 90 days the property is not in compliance with all conditions of approval, the Special Use Permit shall be revoked.
13. Applicant shall study the possibility of replacing the fence along the common property line, and if replacement is proposed staff shall review the materials.
14. No additional structures shall be permitted by approval of this amended Special Use Permit.
15. All testimony, submitted plans, Town Engineer's plans and Town Attorney recommendations will be included as record.
16. Cartons and Crates for merchandise are not to remain on property for more than 48 hours from time the merchandise is removed from them.

PLANT MATERIALS

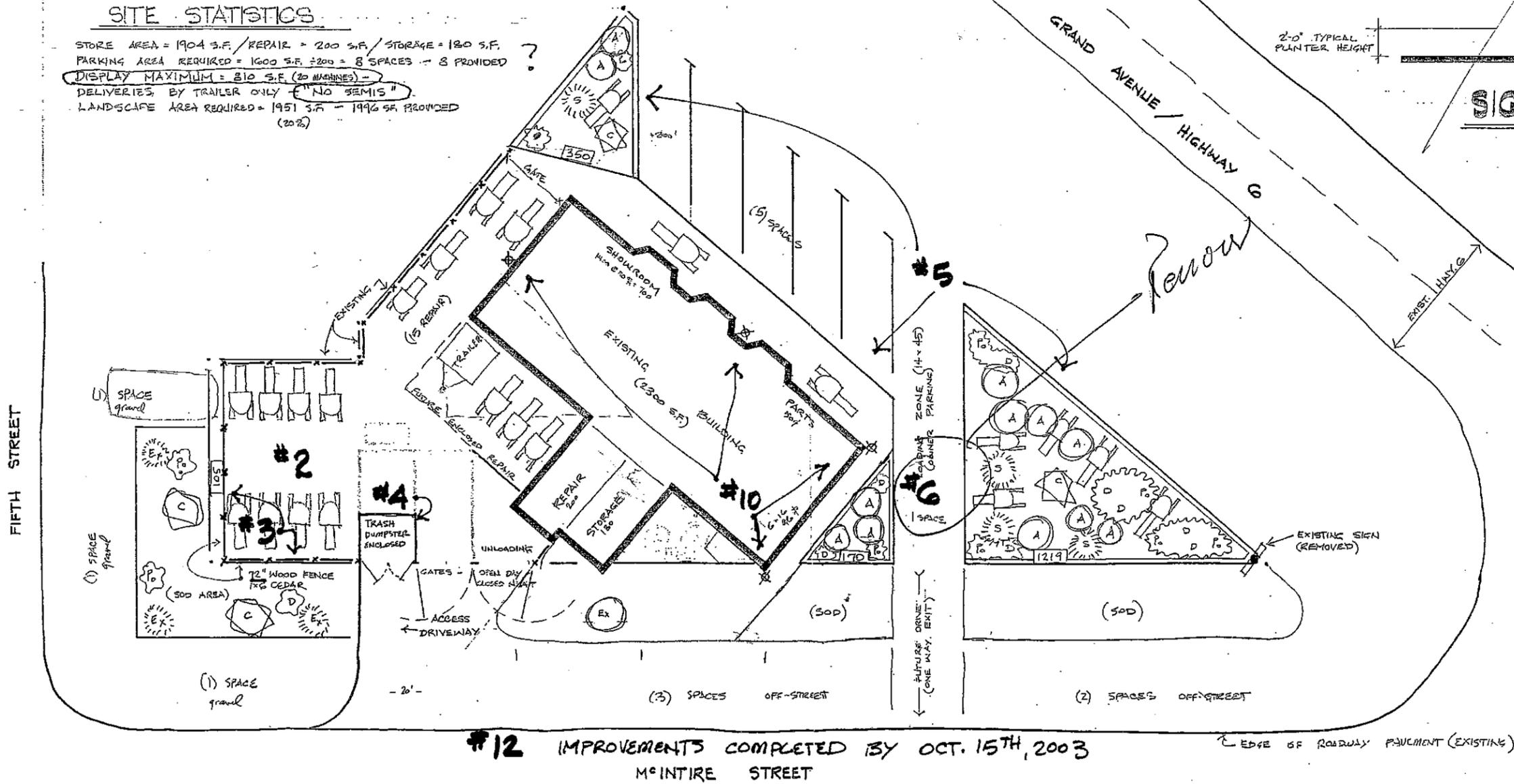
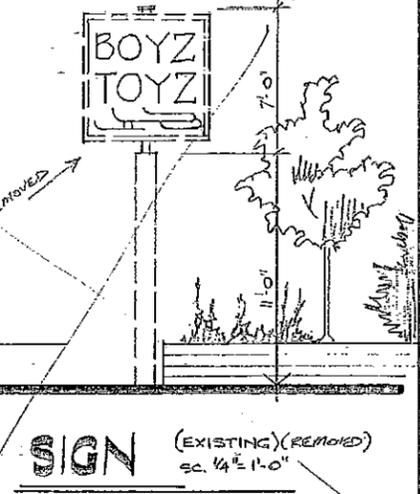
A. ASPEN	POPULUS TREMULOIDES	2" CAL	12
S. CO. BLUE SPRUCE	PICEA PUNGENS	6" HT.	4
C. COTTENWOOD	POPULUS ANGUSTIFOLIA	2" CAL	4
D. RED-TAIL DOGWOOD	CORNUS STOLONIFERA	5 GAL	10
P. POT ENTILLA	ROSENTILLA FRUITIOSA	5 GAL	9

1. SURFACE TO BE MULCHED HEAVY WITH CEDAR BARK CHIPS AND WEED BARRIER.
2. AUTOMATIC SPRINKLER/DRIIP SYSTEM TO BE INSTALLED IN ALL PLANTING AREAS.

SITE STATISTICS

STORE AREA = 1904 S.F. / REPAIR = 200 S.F. / STORAGE = 180 S.F.
 PARKING AREA REQUIRED = 1600 S.F. ÷ 200 = 8 SPACES → 8 PROVIDED
 DISPLAY MAXIMUM = 810 S.F. (20 MACHINES) -
 DELIVERIES BY TRAILER ONLY - "NO SEMIS"
 LANDSCAPE AREA REQUIRED = 1951 S.F. - 1996 S.F. PROVIDED (20%)

NO SIGN IS APPROVED WITH THIS SPECIAL USE PERMIT OR AMENDMENT



LOT AREA = 9757 S.F. x 20% = 1951 S.F.
 12.5' x 156' = 1950 S.F.

#12 IMPROVEMENTS COMPLETED BY OCT. 15TH, 2003
 MCINTIRE STREET

SCOTT SMITH _____
 GARY RATKOWSKI _____

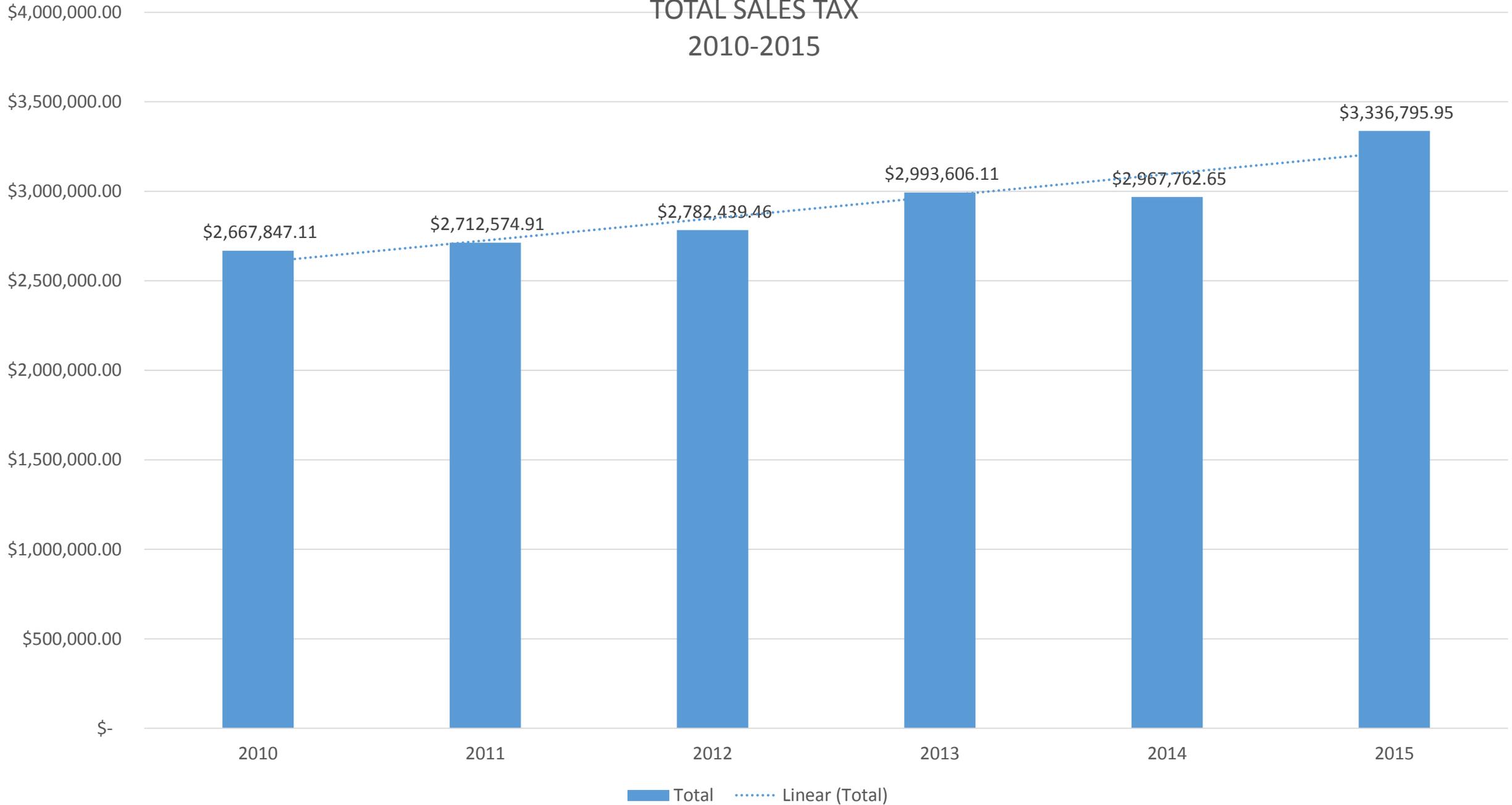
LANDSCAPE / SITE PLAN 1"=20'-0"

2109-051-07-001 Lot Area = .224 AC.

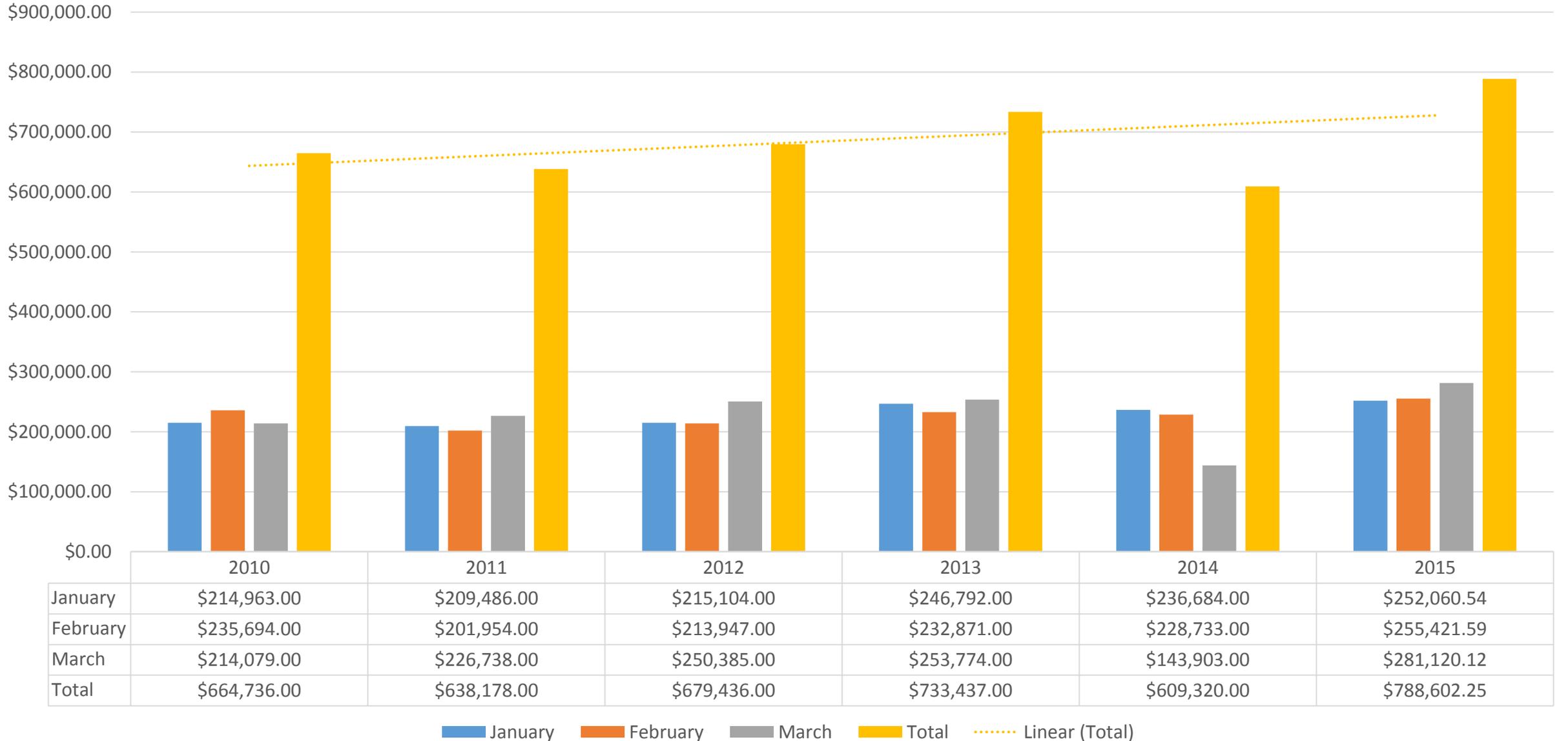
Stephen Richards
 Architect
RICH ARCHITECTURAL DESIGNS
 P.O. Box 1134 • 4th and Broadway • Englewood, Colorado 80113 • (303) 732-2237
 3/25/02
 5/13/03

BOYZ TOYZ
 432 GRAND AVENUE

TOTAL SALES TAX 2010-2015

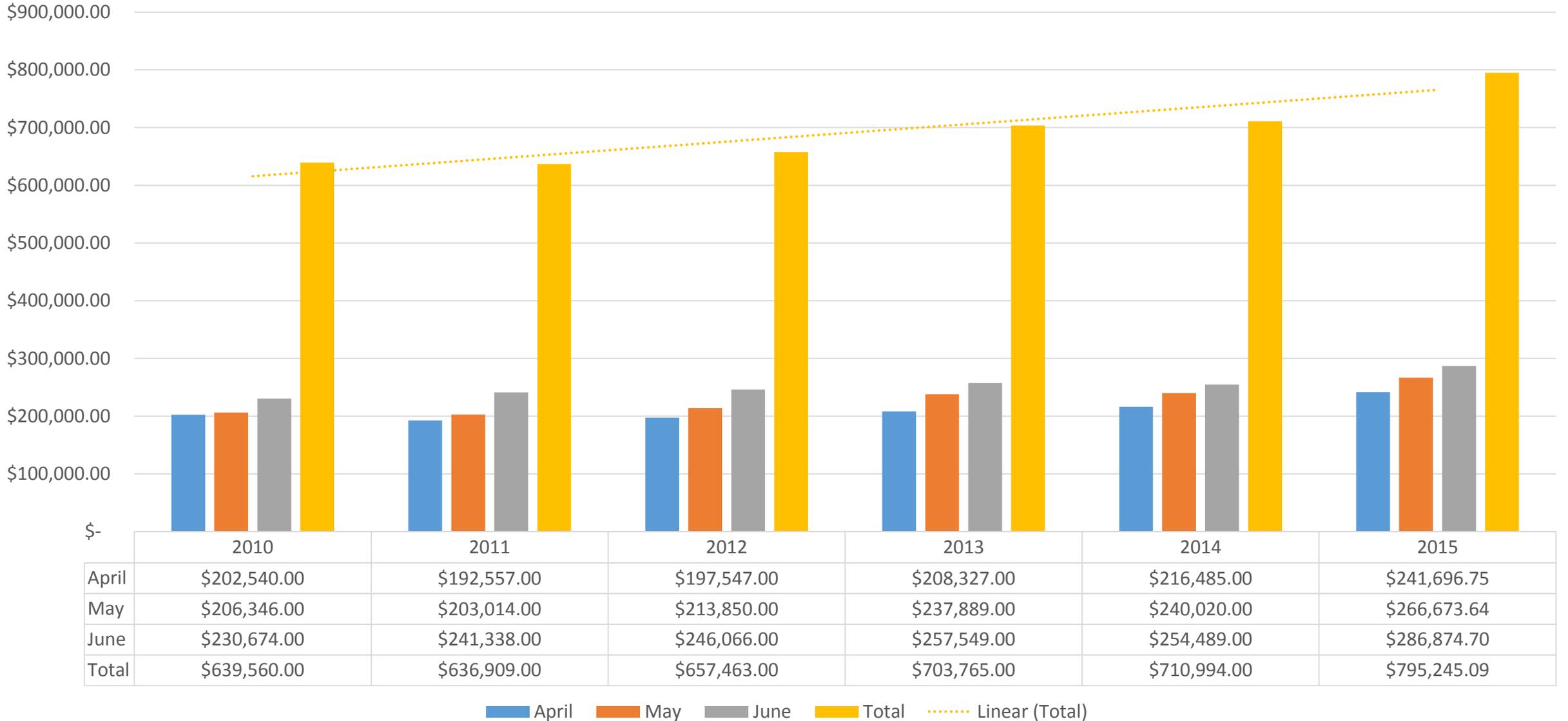


TOTAL SALES TAX FIRST QUARTER 2010-2015

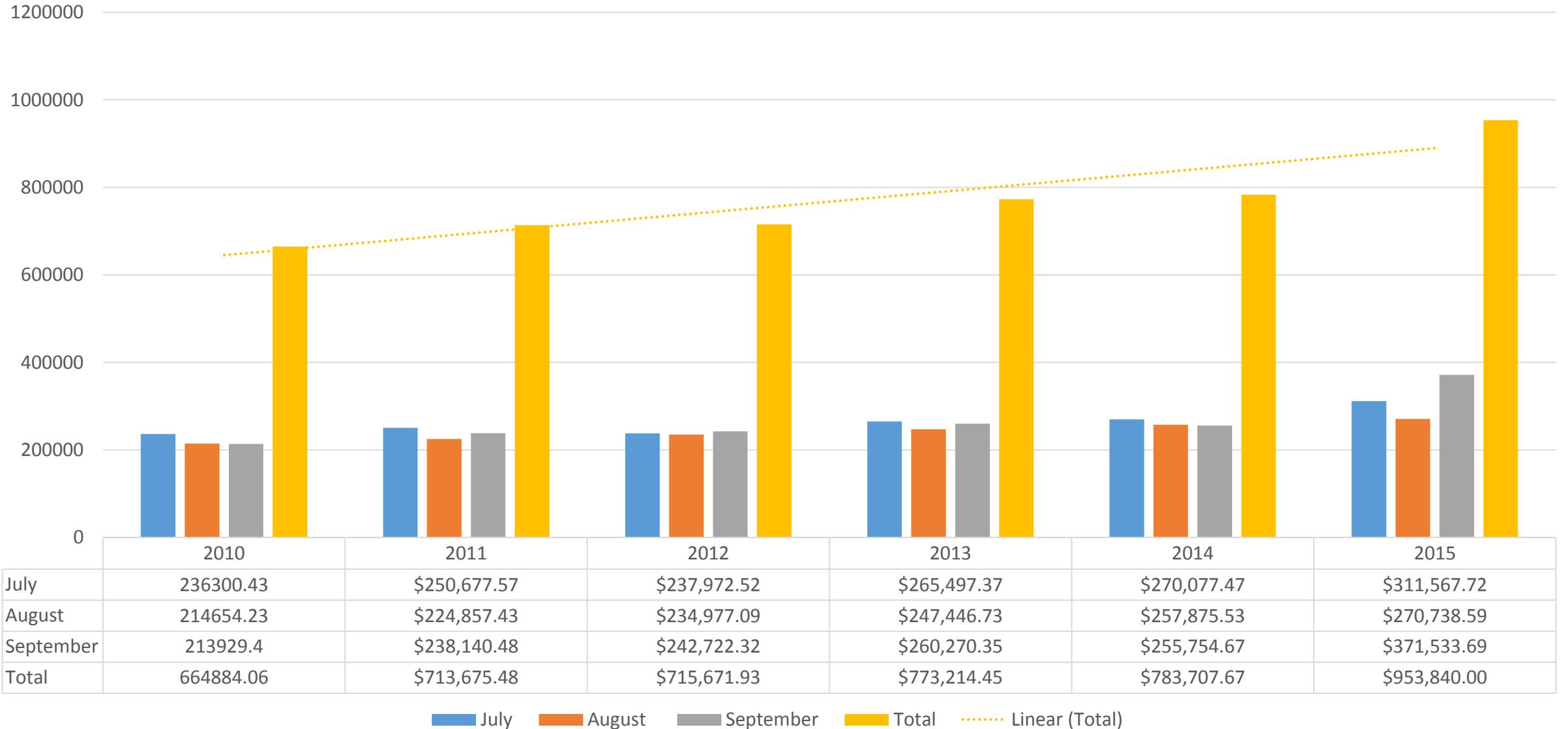


■ January
 ■ February
 ■ March
 ■ Total
 ⋯ Linear (Total)

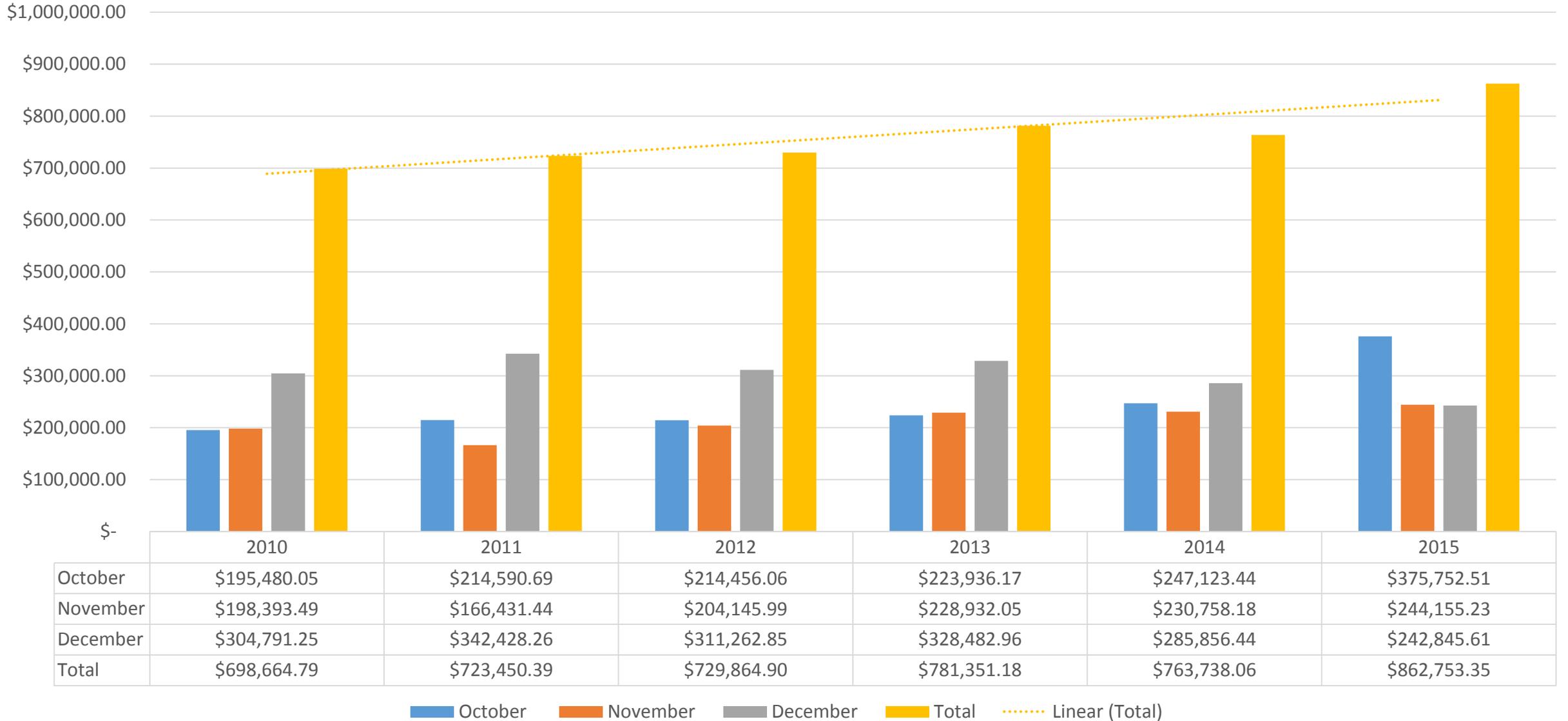
TOTAL SALES TAX SECOND QUARTER 2010-2015



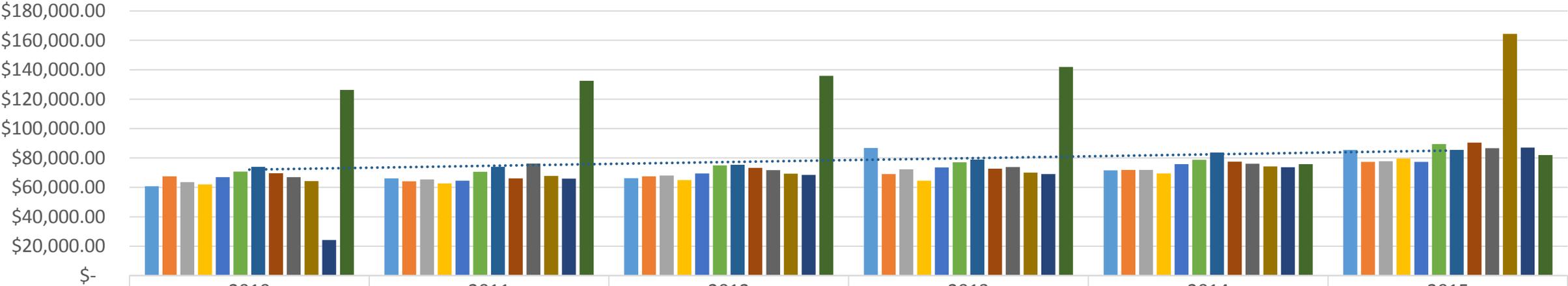
TOTAL SALES TAX THIRD QUARTER 2010-2015



TOTAL SALES TAX FOURTH QUARTER 2010-2015



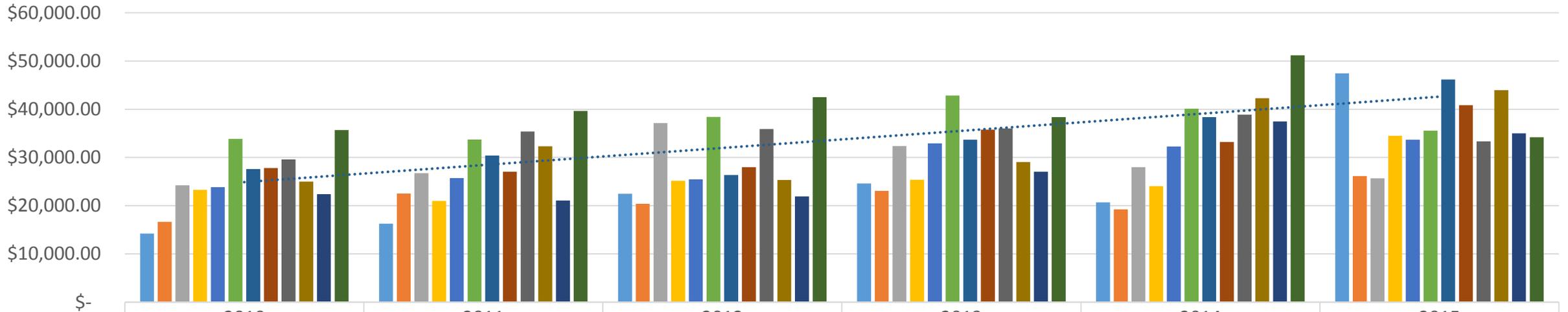
FOOD MONTHLY COLLECTIONS 2010-2015



	2010	2011	2012	2013	2014	2015
JANUARY	\$60,730.00	\$66,155.00	\$66,194.00	\$86,725.00	\$71,583.00	\$85,573.00
FEBRUARY	\$67,476.00	\$64,082.00	\$67,585.00	\$69,103.00	\$71,851.00	\$77,416.00
MARCH	\$63,641.00	\$65,456.00	\$68,014.00	\$72,322.00	\$71,916.00	\$77,836.00
APRIL	\$62,031.00	\$62,782.00	\$65,036.00	\$64,545.00	\$69,512.00	\$79,620.00
MAY	\$67,022.00	\$64,549.00	\$69,544.00	\$73,578.00	\$75,773.00	\$77,294.00
JUNE	\$70,776.00	\$70,673.00	\$74,975.00	\$77,062.00	\$78,822.00	\$89,476.00
JULY	\$73,987.00	\$74,021.00	\$75,375.00	\$78,852.00	\$83,656.00	\$85,547.00
AUGUST	\$69,558.00	\$66,097.00	\$73,248.00	\$72,708.00	\$77,572.00	\$90,407.00
SEPTEMBER	\$66,937.00	\$76,274.00	\$71,803.00	\$73,777.00	\$76,136.00	\$86,683.00
OCTOBER	\$64,223.55	\$67,788.26	\$69,321.97	\$70,032.46	\$74,224.68	\$164,442.21
NOVEMBER	\$24,199.20	\$65,940.77	\$68,470.30	\$69,125.65	\$73,670.50	\$87,123.21
DECEMBER	\$126,352.95	\$132,474.70	\$135,815.72	\$141,948.63	\$75,751.70	\$81,996.01

■ JANUARY
 ■ FEBRUARY
 ■ MARCH
 ■ APRIL
 ■ MAY
 ■ JUNE
 ■ JULY
■ AUGUST
 ■ SEPTEMBER
 ■ OCTOBER
 ■ NOVEMBER
 ■ DECEMBER
 Linear (JULY)

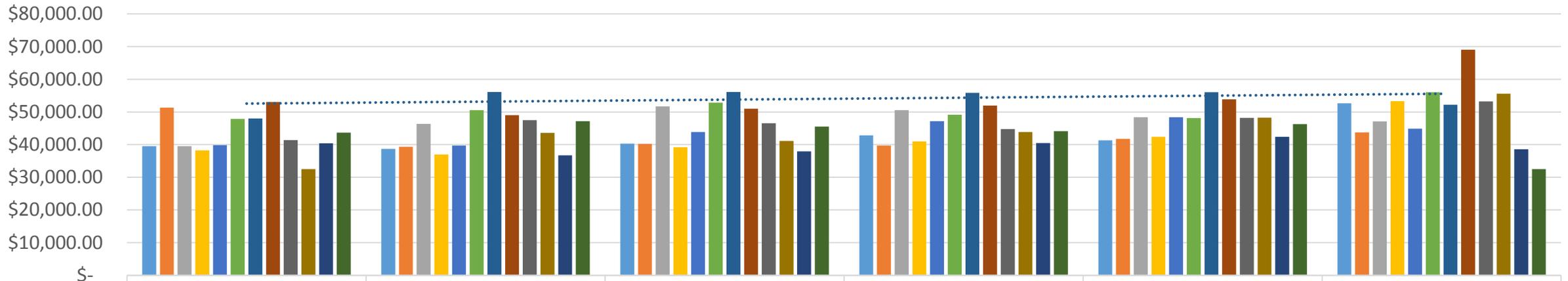
RETAIL MONTHLY COLLECTIONS 2010-2015



	2010	2011	2012	2013	2014	2015
JANUARY	\$14,236.00	\$16,272.00	\$22,462.00	\$24,611.00	\$20,702.00	\$47,431.00
FEBRUARY	\$16,642.00	\$22,507.00	\$20,377.00	\$23,060.00	\$19,241.00	\$26,127.00
MARCH	\$24,216.00	\$26,723.00	\$37,149.00	\$32,362.00	\$27,988.00	\$25,674.00
APRIL	\$23,276.00	\$20,996.00	\$25,182.00	\$25,366.00	\$24,071.00	\$34,488.00
MAY	\$23,858.00	\$25,723.00	\$25,480.00	\$32,904.00	\$32,293.00	\$33,675.00
JUNE	\$33,866.00	\$33,743.00	\$38,396.00	\$42,823.00	\$40,112.00	\$35,537.00
JULY	\$27,575.00	\$30,408.00	\$26,337.00	\$33,672.00	\$38,357.00	\$46,148.00
AUGUST	\$27,791.00	\$27,029.00	\$27,969.00	\$35,757.00	\$33,225.00	\$40,851.00
SEPTEMBER	\$29,578.00	\$35,387.00	\$35,885.00	\$36,028.00	\$38,862.00	\$33,329.00
OCTOBER	\$25,010.85	\$32,307.26	\$25,330.00	\$29,054.00	\$42,295.00	\$43,927.00
NOVEMBER	\$22,394.06	\$21,079.56	\$21,939.00	\$27,051.00	\$37,457.00	\$35,003.00
DECEMBER	\$35,667.46	\$39,663.00	\$42,515.00	\$38,374.00	\$51,185.00	\$34,171.00

■ JANUARY
 ■ FEBRUARY
 ■ MARCH
 ■ APRIL
 ■ MAY
 ■ JUNE
 ■ JULY
■ AUGUST
 ■ SEPTEMBER
 ■ OCTOBER
 ■ NOVEMBER
 ■ DECEMBER
 Linear (JULY)

RESTAURANTS & BARS MONTHLY COLLECTIONS 2010-2015

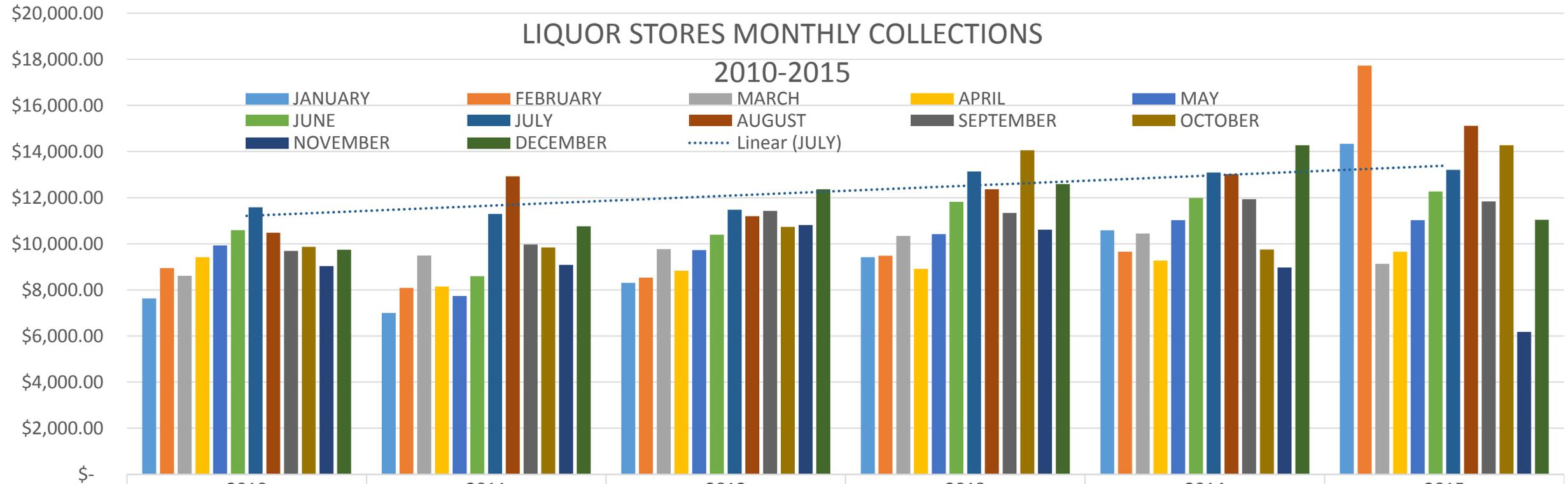


	2010	2011	2012	2013	2014	2015
JANUARY	\$39,545.00	\$38,666.00	\$40,261.00	\$42,853.00	\$41,325.00	\$52,665.00
FEBRUARY	\$51,320.00	\$39,355.00	\$40,245.00	\$39,694.00	\$41,778.00	\$43,721.00
MARCH	\$39,527.00	\$46,371.00	\$51,693.00	\$50,562.00	\$48,369.00	\$47,095.00
APRIL	\$38,235.00	\$36,956.00	\$39,201.00	\$40,984.00	\$42,367.00	\$53,291.00
MAY	\$39,836.00	\$39,709.00	\$43,858.00	\$47,178.00	\$48,384.00	\$44,855.00
JUNE	\$47,867.00	\$50,575.00	\$52,868.00	\$49,160.00	\$48,133.00	\$56,035.00
JULY	\$47,999.00	\$56,107.00	\$56,069.00	\$55,838.00	\$56,040.00	\$52,235.00
AUGUST	\$53,005.00	\$48,998.00	\$50,977.00	\$51,955.00	\$53,879.00	\$69,041.00
SEPTEMBER	\$41,373.00	\$47,460.00	\$46,548.00	\$44,720.00	\$48,214.00	\$53,234.00
OCTOBER	\$32,502.00	\$43,617.00	\$41,132.00	\$43,867.00	\$48,280.00	\$55,585.00
NOVEMBER	\$40,422.00	\$36,727.00	\$37,929.00	\$40,454.00	\$42,403.00	\$38,529.00
DECEMBER	\$43,666.00	\$47,160.00	\$45,540.00	\$44,096.00	\$46,258.00	\$32,484.00

■ JANUARY
 ■ FEBRUARY
 ■ MARCH
 ■ APRIL
 ■ MAY
 ■ JUNE
 ■ JULY
■ AUGUST
 ■ SEPTEMBER
 ■ OCTOBER
 ■ NOVEMBER
 ■ DECEMBER
 Linear (JULY)

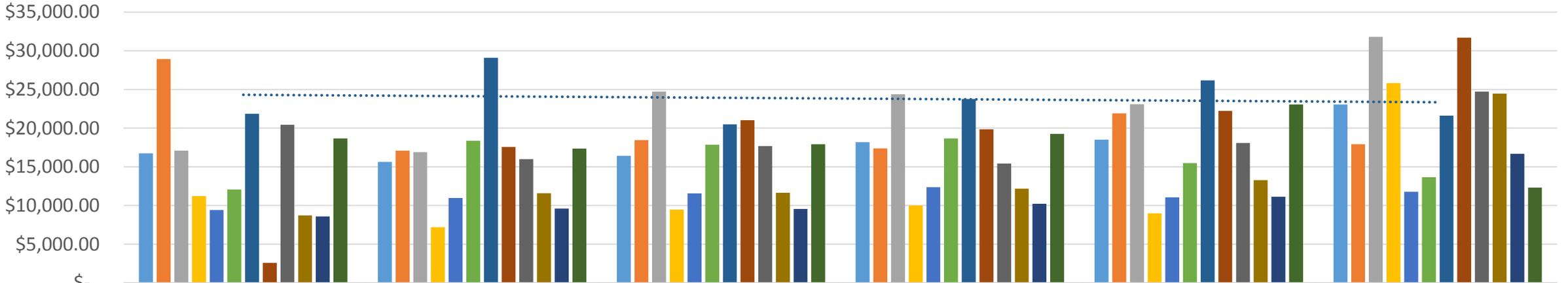
LIQUOR STORES MONTHLY COLLECTIONS

2010-2015



	2010	2011	2012	2013	2014	2015
JANUARY	\$7,635.00	\$7,000.00	\$8,306.00	\$9,423.00	\$10,585.00	\$14,340.00
FEBRUARY	\$8,947.00	\$8,090.00	\$8,537.00	\$9,477.00	\$9,652.00	\$17,734.00
MARCH	\$8,614.00	\$9,493.00	\$9,767.00	\$10,339.00	\$10,441.00	\$9,129.00
APRIL	\$9,421.00	\$8,145.00	\$8,829.00	\$8,909.00	\$9,268.00	\$9,656.00
MAY	\$9,932.00	\$7,733.00	\$9,727.00	\$10,415.00	\$11,026.00	\$11,022.00
JUNE	\$10,597.00	\$8,599.00	\$10,390.00	\$11,817.00	\$11,987.00	\$12,272.00
JULY	\$11,582.00	\$11,298.00	\$11,479.00	\$13,140.00	\$13,095.00	\$13,209.00
AUGUST	\$10,481.00	\$12,928.00	\$11,195.00	\$12,367.00	\$13,025.00	\$15,118.00
SEPTEMBER	\$9,694.00	\$9,970.00	\$11,426.00	\$11,342.00	\$11,931.00	\$11,843.00
OCTOBER	\$9,866.00	\$9,840.00	\$10,730.00	\$14,061.00	\$9,752.00	\$14,272.00
NOVEMBER	\$9,038.00	\$9,087.00	\$10,814.00	\$10,608.00	\$8,976.00	\$6,174.00
DECEMBER	\$9,743.00	\$10,765.00	\$12,365.00	\$12,595.00	\$14,276.00	\$11,043.00

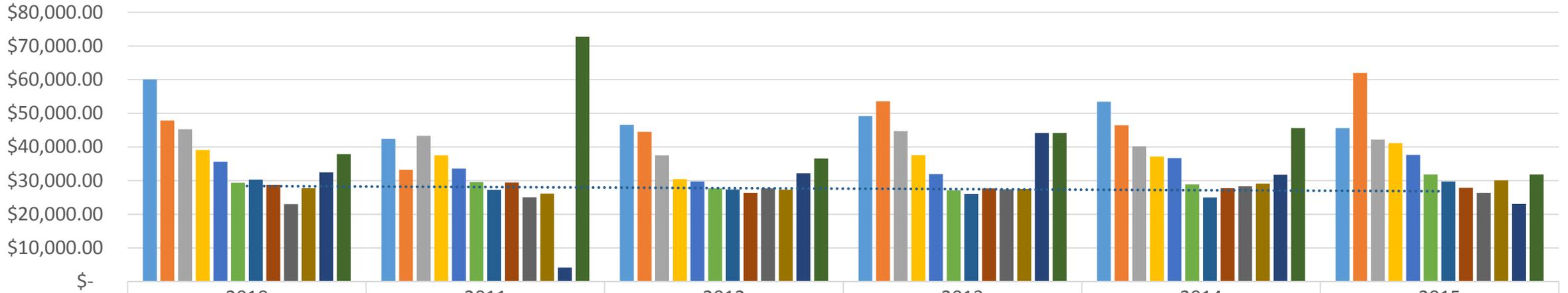
LODGING MONTHLY COLLECTIONS 2010-2015



	2010	2011	2012	2013	2014	2015
JANUARY	\$16,734.00	\$15,638.00	\$16,409.00	\$18,182.00	\$18,518.00	\$23,076.00
FEBRUARY	\$28,941.00	\$17,084.00	\$18,454.00	\$17,381.00	\$21,907.00	\$17,905.00
MARCH	\$17,083.00	\$16,898.00	\$24,722.00	\$24,386.00	\$23,100.00	\$31,804.00
APRIL	\$11,220.00	\$7,183.00	\$9,461.00	\$10,013.00	\$9,002.00	\$25,827.00
MAY	\$9,424.00	\$10,963.00	\$11,567.00	\$12,381.00	\$11,052.00	\$11,778.00
JUNE	\$12,068.00	\$18,385.00	\$17,859.00	\$18,673.00	\$15,466.00	\$13,644.00
JULY	\$21,868.00	\$29,097.00	\$20,481.00	\$23,758.00	\$26,168.00	\$21,628.00
AUGUST	\$2,577.00	\$17,555.00	\$21,025.00	\$19,850.00	\$22,228.00	\$31,705.00
SEPTEMBER	\$20,425.00	\$15,994.00	\$17,664.00	\$15,435.00	\$18,069.00	\$24,732.00
OCTOBER	\$8,734.00	\$11,596.00	\$11,647.00	\$12,169.00	\$13,281.00	\$24,449.00
NOVEMBER	\$8,576.00	\$9,617.00	\$9,554.00	\$10,223.00	\$11,127.00	\$16,693.00
DECEMBER	\$18,658.00	\$17,359.00	\$17,923.00	\$19,268.00	\$23,076.00	\$12,326.00

JANUARY
 FEBRUARY
 MARCH
 APRIL
 MAY
 JUNE
 JULY
 AUGUST
 SEPTEMBER
 OCTOBER
 NOVEMBER
 DECEMBER
 Linear (JULY)

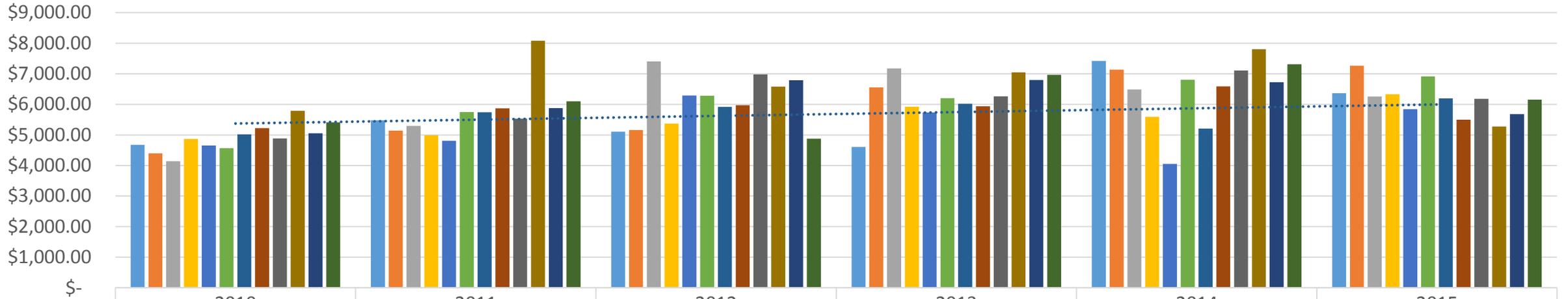
UTILITIES MONTHLY COLLECTIONS 2010-2015



	2010	2011	2012	2013	2014	2015
JANUARY	\$60,063.00	\$42,338.00	\$46,572.00	\$49,162.00	\$53,397.00	\$45,617.00
FEBRUARY	\$47,876.00	\$33,217.00	\$44,489.00	\$53,514.00	\$46,429.00	\$61,996.00
MARCH	\$45,241.00	\$43,295.00	\$37,467.00	\$44,654.00	\$40,195.00	\$42,187.00
APRIL	\$39,090.00	\$37,506.00	\$30,402.00	\$37,527.00	\$37,077.00	\$41,130.00
MAY	\$35,622.00	\$33,564.00	\$29,757.00	\$31,920.00	\$36,687.00	\$37,586.00
JUNE	\$29,330.00	\$29,540.00	\$27,639.00	\$27,078.00	\$28,826.00	\$31,796.00
JULY	\$30,282.00	\$27,243.00	\$27,367.00	\$25,957.00	\$24,991.00	\$29,705.00
AUGUST	\$28,746.00	\$29,389.00	\$26,362.00	\$27,693.00	\$27,720.00	\$27,840.00
SEPTEMBER	\$22,997.00	\$25,052.00	\$27,688.00	\$27,425.00	\$28,281.00	\$26,363.00
OCTOBER	\$27,712.00	\$26,119.00	\$27,311.00	\$27,528.00	\$29,106.00	\$30,052.00
NOVEMBER	\$32,405.00	\$4,149.00	\$32,156.00	\$44,130.00	\$31,749.00	\$23,055.00
DECEMBER	\$37,874.00	\$72,704.00	\$36,522.00	\$44,085.00	\$45,589.00	\$31,819.00

■ JANUARY
 ■ FEBRUARY
 ■ MARCH
 ■ APRIL
 ■ MAY
 ■ JUNE
 ■ JULY
■ AUGUST
 ■ SEPTEMBER
 ■ OCTOBER
 ■ NOVEMBER
 ■ DECEMBER
 Linear (JULY)

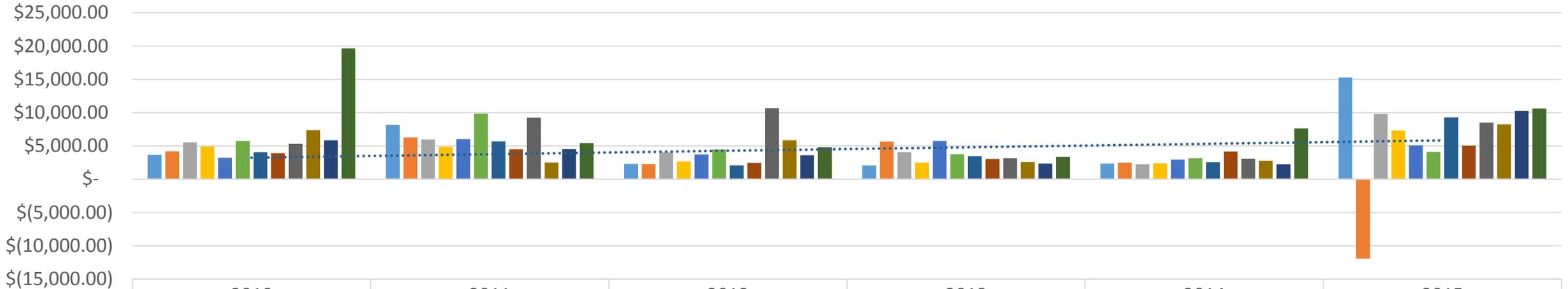
AUTOMOTIVE MONTHLY COLLECTIONS 2010-2015



	2010	2011	2012	2013	2014	2015
JANUARY	\$4,676.00	\$5,478.00	\$5,103.00	\$4,606.00	\$7,416.00	\$6,365.00
FEBRUARY	\$4,398.00	\$5,136.00	\$5,162.00	\$6,553.00	\$7,132.00	\$7,259.00
MARCH	\$4,139.00	\$5,292.00	\$7,403.00	\$7,172.00	\$6,483.00	\$6,252.00
APRIL	\$4,866.00	\$4,992.00	\$5,369.00	\$5,920.00	\$5,591.00	\$6,327.00
MAY	\$4,651.00	\$4,806.00	\$6,287.00	\$5,735.00	\$4,049.00	\$5,845.00
JUNE	\$4,562.00	\$5,745.00	\$6,278.00	\$6,199.00	\$6,801.00	\$6,912.00
JULY	\$5,018.00	\$5,741.00	\$5,919.00	\$6,021.00	\$5,206.00	\$6,191.00
AUGUST	\$5,222.00	\$5,871.00	\$5,971.00	\$5,938.00	\$6,586.00	\$5,496.00
SEPTEMBER	\$4,881.00	\$5,534.00	\$6,977.00	\$6,259.00	\$7,106.00	\$6,182.00
OCTOBER	\$5,786.00	\$8,079.00	\$6,578.00	\$7,044.00	\$7,803.00	\$5,274.00
NOVEMBER	\$5,053.00	\$5,874.00	\$6,789.00	\$6,797.00	\$6,718.00	\$5,682.00
DECEMBER	\$5,407.00	\$6,096.00	\$4,874.00	\$6,962.00	\$7,307.00	\$6,152.00

JANUARY
 FEBRUARY
 MARCH
 APRIL
 MAY
 JUNE
 JULY
 AUGUST
 SEPTEMBER
 OCTOBER
 NOVEMBER
 DECEMBER
 Linear (JULY)

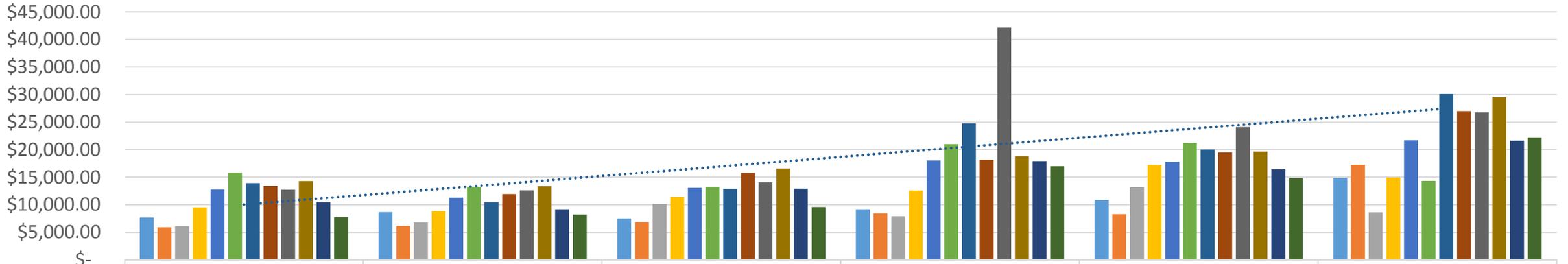
MISCELLANEOUS MONTHLY COLLECTIONS 2010-2015



	2010	2011	2012	2013	2014	2015
JANUARY	\$3,640.00	\$8,131.00	\$2,298.00	\$2,039.00	\$2,334.00	\$15,273.00
FEBRUARY	\$4,176.00	\$6,266.00	\$2,268.00	\$5,640.00	\$2,449.00	\$(11,936.00)
MARCH	\$5,510.00	\$5,958.00	\$4,021.00	\$4,068.00	\$2,229.00	\$9,802.00
APRIL	\$4,887.00	\$4,880.00	\$2,642.00	\$2,478.00	\$2,362.00	\$7,297.00
MAY	\$3,218.00	\$6,022.00	\$3,716.00	\$5,752.00	\$2,927.00	\$5,090.00
JUNE	\$5,754.00	\$9,836.00	\$4,445.00	\$3,739.00	\$3,137.00	\$4,092.00
JULY	\$4,054.00	\$5,693.00	\$2,058.00	\$3,465.00	\$2,560.00	\$9,285.00
AUGUST	\$3,883.00	\$4,492.00	\$2,437.00	\$3,007.00	\$4,136.00	\$5,020.00
SEPTEMBER	\$5,317.00	\$9,242.00	\$10,644.00	\$3,137.00	\$3,057.00	\$8,490.00
OCTOBER	\$7,359.00	\$2,504.00	\$5,832.00	\$2,573.00	\$2,734.00	\$8,255.00
NOVEMBER	\$5,837.00	\$4,523.00	\$3,576.00	\$2,348.00	\$2,239.00	\$10,265.00
DECEMBER	\$19,639.00	\$5,427.00	\$4,797.00	\$3,339.00	\$7,605.00	\$10,627.00

■ JANUARY
 ■ FEBRUARY
 ■ MARCH
 ■ APRIL
 ■ MAY
 ■ JUNE
 ■ JULY
■ AUGUST
 ■ SEPTEMBER
 ■ OCTOBER
 ■ NOVEMBER
 ■ DECEMBER
 Linear (JULY)

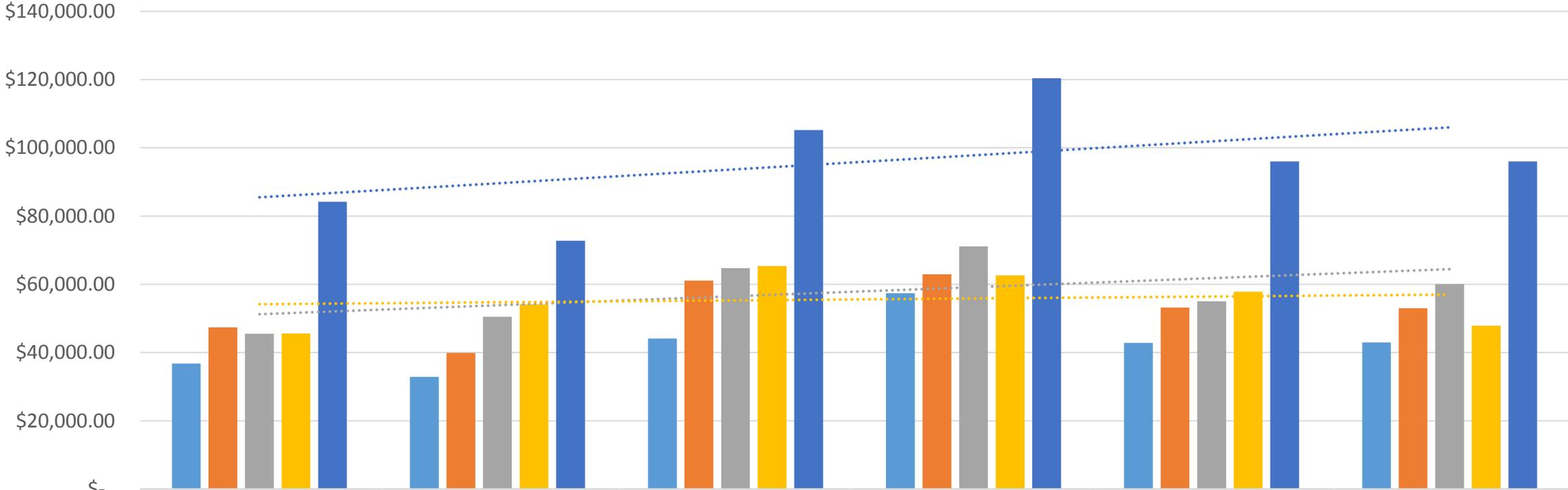
BUILDING/CONSTRUCTION MONTHLY COLLECTIONS 2010-2015



	2010	2011	2012	2013	2014	2015
JANUARY	\$7,701.00	\$8,667.00	\$7,496.00	\$9,186.00	\$10,820.00	\$14,847.00
FEBRUARY	\$5,916.00	\$6,160.00	\$6,828.00	\$8,445.00	\$8,292.00	\$17,236.00
MARCH	\$6,106.00	\$6,802.00	\$10,145.00	\$7,905.00	\$13,178.00	\$8,630.00
APRIL	\$9,513.00	\$8,857.00	\$11,420.00	\$12,582.00	\$17,232.00	\$14,932.00
MAY	\$12,783.00	\$11,289.00	\$13,078.00	\$18,022.00	\$17,824.00	\$21,682.00
JUNE	\$15,852.00	\$13,266.00	\$13,212.00	\$20,994.00	\$21,201.00	\$14,330.00
JULY	\$13,935.00	\$10,457.00	\$12,886.00	\$24,794.00	\$20,003.00	\$30,118.00
AUGUST	\$13,391.00	\$11,937.00	\$15,794.00	\$18,173.00	\$19,505.00	\$27,011.00
SEPTEMBER	\$12,728.00	\$12,619.00	\$14,086.00	\$42,148.00	\$24,098.00	\$26,786.00
OCTOBER	\$14,286.00	\$13,361.00	\$16,573.00	\$18,822.00	\$19,647.00	\$29,496.00
NOVEMBER	\$10,468.00	\$9,169.00	\$12,918.00	\$17,937.00	\$16,418.00	\$21,629.00
DECEMBER	\$7,785.00	\$8,197.00	\$9,581.00	\$16,986.00	\$14,808.00	\$22,228.00

■ JANUARY
 ■ FEBRUARY
 ■ MARCH
 ■ APRIL
 ■ MAY
 ■ JUNE
 ■ JULY
■ AUGUST
 ■ SEPTEMBER
 ■ OCTOBER
 ■ NOVEMBER
 ■ DECEMBER
 Linear (JULY)

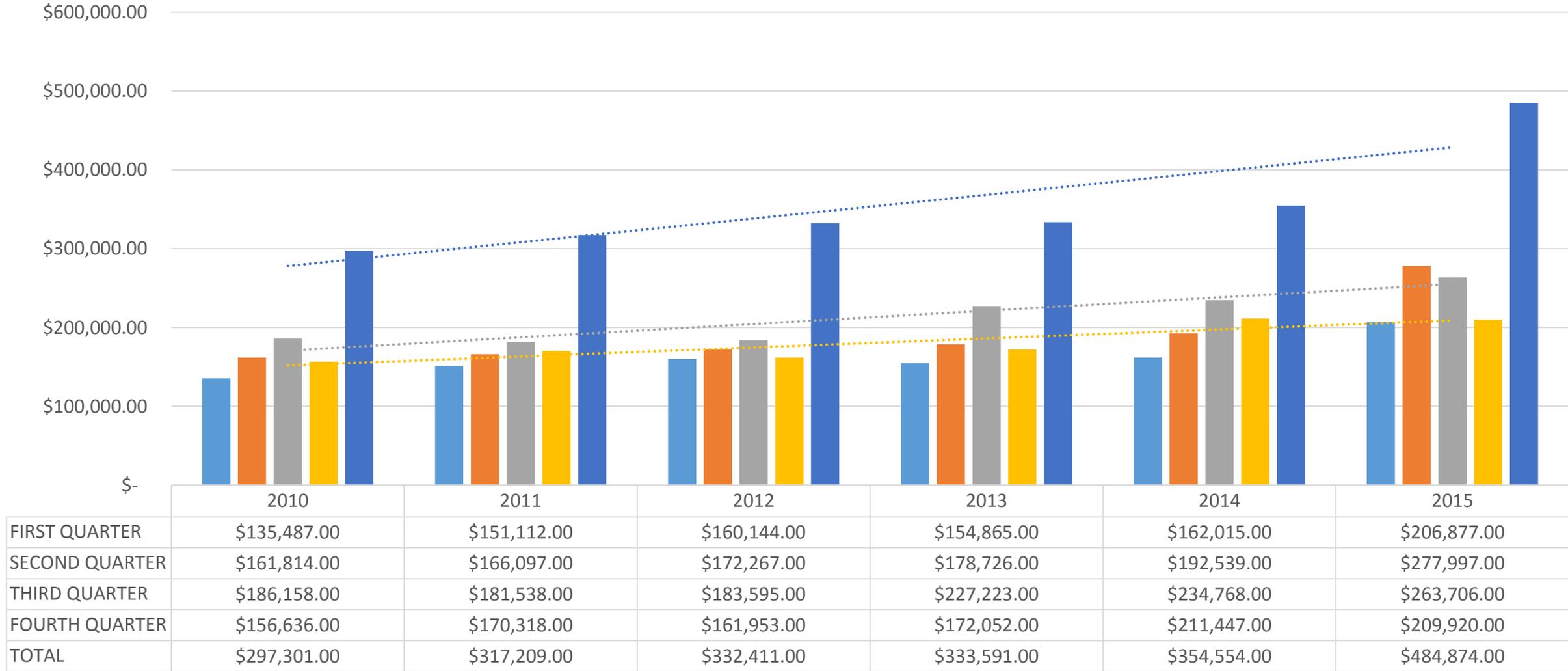
DOWN TOWN DISTRICT QUARTERLY 2010-2015



	2010	2011	2012	2013	2014	2015
FIRST QUARTER	\$36,785.00	\$32,878.00	\$44,121.00	\$57,408.00	\$42,820.00	\$42,990.00
SECOND QUARTER	\$47,389.00	\$39,912.00	\$61,063.00	\$62,955.00	\$53,161.00	\$52,995.00
THIRD QUARTER	\$45,543.00	\$50,466.00	\$64,744.00	\$71,135.00	\$54,995.00	\$60,048.00
FOURTH QUARTER	\$45,572.00	\$54,139.00	\$65,374.00	\$62,653.00	\$57,830.00	\$47,860.00
TOTAL	\$84,174.00	\$72,790.00	\$105,184.00	\$120,363.00	\$95,981.00	\$95,985.00

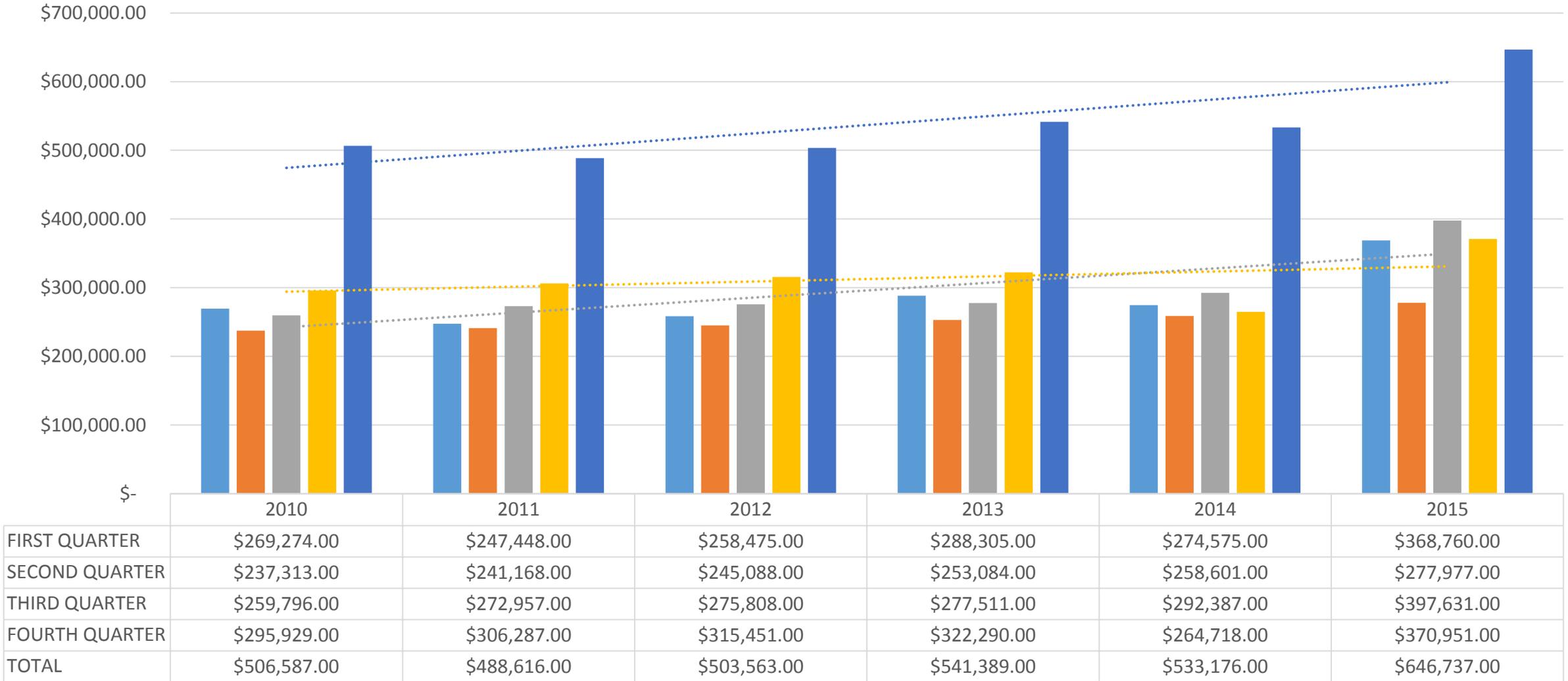
■ FIRST QUARTER
 ■ SECOND QUARTER
 ■ THIRD QUARTER
 ■ FOURTH QUARTER
■ TOTAL
 Linear (THIRD QUARTER)
 Linear (FOURTH QUARTER)
 Linear (TOTAL)

CHAMBERS AVENUE QUARTERLY 2010-2015



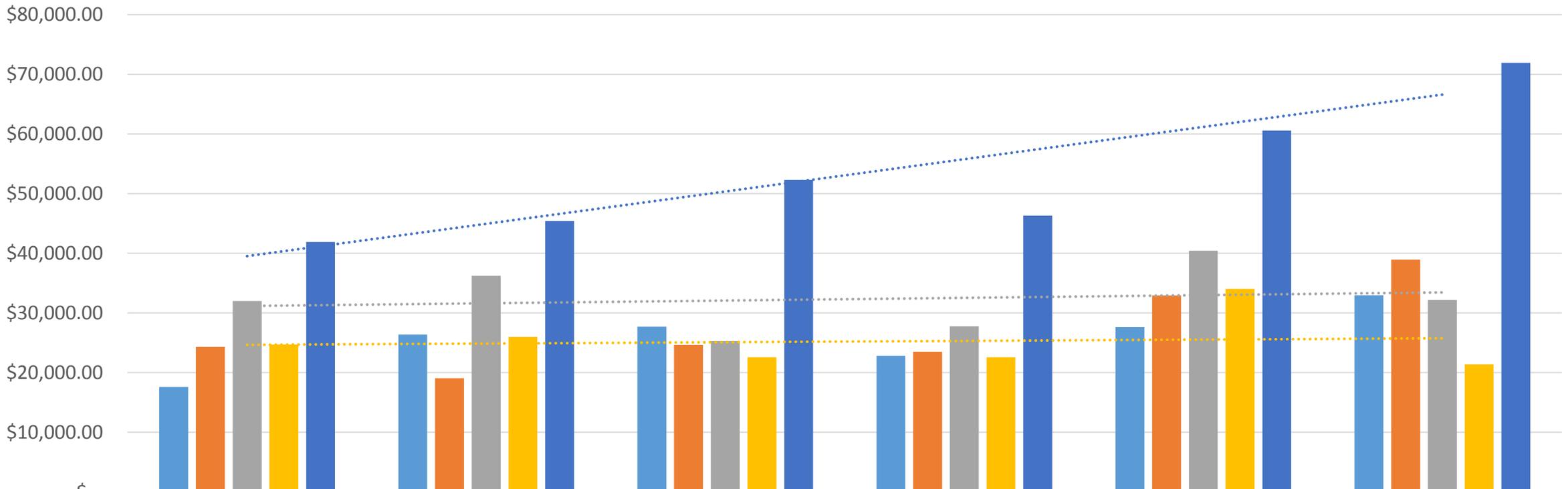
■ FIRST QUARTER
 ■ SECOND QUARTER
 ■ THIRD QUARTER
 ■ FOURTH QUARTER
■ TOTAL
 Linear (THIRD QUARTER)
 Linear (FOURTH QUARTER)
 Linear (TOTAL)

MARKET STREET QUARTERLY 2010-2015



■ FIRST QUARTER
 ■ SECOND QUARTER
 ■ THIRD QUARTER
 ■ FOURTH QUARTER
■ TOTAL
 Linear (THIRD QUARTER)
 Linear (FOURTH QUARTER)
 Linear (TOTAL)

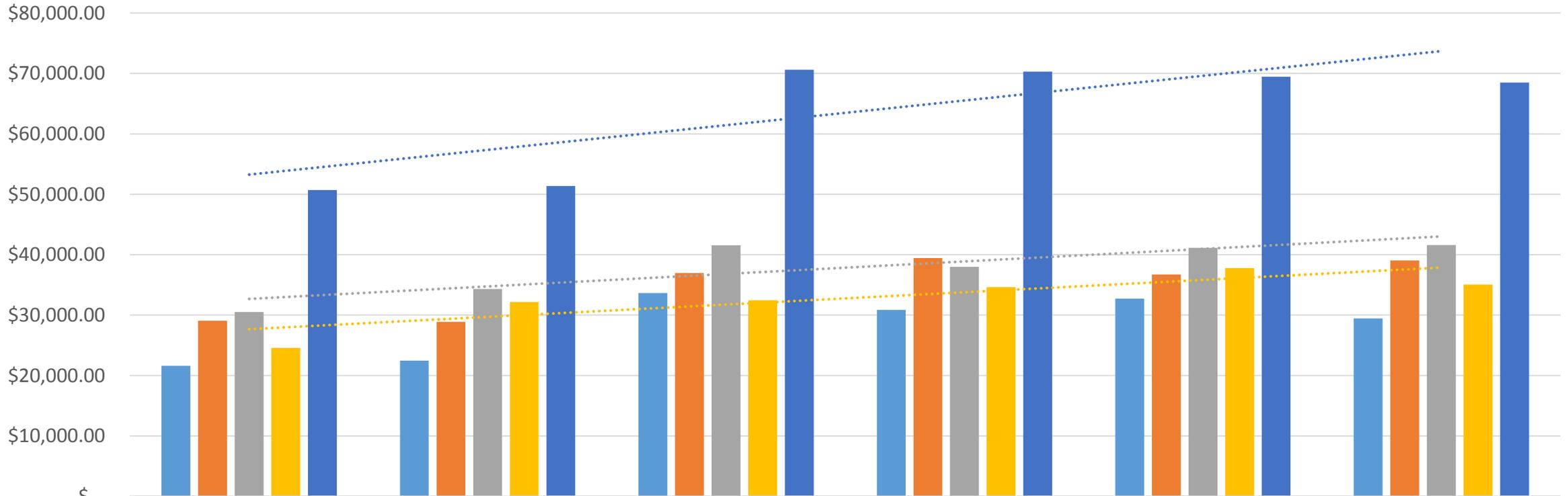
HIGHWAY 6/GRAND AVE. QUARTERLY 2010-2015



	2010	2011	2012	2013	2014	2015
FIRST QUARTER	\$17,581.00	\$26,386.00	\$27,690.00	\$22,815.00	\$27,643.00	\$32,979.00
SECOND QUARTER	\$24,318.00	\$19,042.00	\$24,621.00	\$23,511.00	\$32,925.00	\$38,949.00
THIRD QUARTER	\$31,993.00	\$36,246.00	\$25,271.00	\$27,761.00	\$40,450.00	\$32,169.00
FOURTH QUARTER	\$24,698.00	\$25,973.00	\$22,573.00	\$22,585.00	\$34,026.00	\$21,415.00
TOTAL	\$41,899.00	\$45,428.00	\$52,311.00	\$46,326.00	\$60,568.00	\$71,928.00

■ FIRST QUARTER
 ■ SECOND QUARTER
 ■ THIRD QUARTER
 ■ FOURTH QUARTER
■ TOTAL
 Linear (THIRD QUARTER)
 Linear (FOURTH QUARTER)
 Linear (TOTAL)

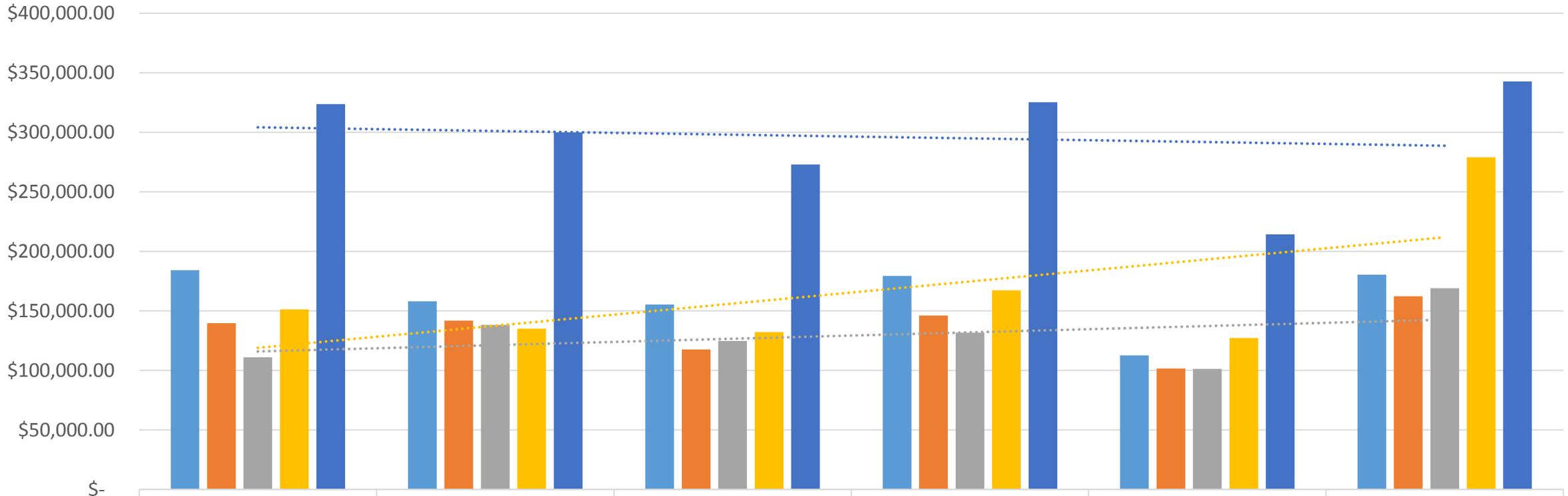
EAGLE RANCH QUARTERLY 2010-2015



	2010	2011	2012	2013	2014	2015
FIRST QUARTER	\$21,610.00	\$22,475.00	\$33,663.00	\$30,848.00	\$32,731.00	\$29,433.00
SECOND QUARTER	\$29,076.00	\$28,883.00	\$36,964.00	\$39,441.00	\$36,724.00	\$39,057.00
THIRD QUARTER	\$30,516.00	\$34,318.00	\$41,549.00	\$37,986.00	\$41,129.00	\$41,601.00
FOURTH QUARTER	\$24,575.00	\$32,167.00	\$32,460.00	\$34,634.00	\$37,764.00	\$35,060.00
TOTAL	\$50,686.00	\$51,358.00	\$70,627.00	\$70,289.00	\$69,455.00	\$68,490.00

■ FIRST QUARTER
 ■ SECOND QUARTER
 ■ THIRD QUARTER
 ■ FOURTH QUARTER
■ TOTAL
 Linear (THIRD QUARTER)
 Linear (FOURTH QUARTER)
 Linear (TOTAL)

OTHER AREAS QUARTERLY 2010-2015



	2010	2011	2012	2013	2014	2015
FIRST QUARTER	\$183,996.00	\$157,877.00	\$155,343.00	\$179,194.00	\$112,545.00	\$180,434.00
SECOND QUARTER	\$139,648.00	\$141,806.00	\$117,458.00	\$146,045.00	\$101,539.00	\$162,255.00
THIRD QUARTER	\$110,878.00	\$138,151.00	\$124,704.00	\$131,598.00	\$101,239.00	\$169,026.00
FOURTH QUARTER	\$151,254.00	\$134,927.00	\$132,054.00	\$167,266.00	\$127,202.00	\$278,974.00
TOTAL	\$323,644.00	\$299,683.00	\$272,801.00	\$325,239.00	\$214,084.00	\$342,689.00

■ FIRST QUARTER
 ■ SECOND QUARTER
 ■ THIRD QUARTER
 ■ FOURTH QUARTER
■ TOTAL
 Linear (THIRD QUARTER)
 Linear (FOURTH QUARTER)
 Linear (TOTAL)

TOWN OF EAGLE SALES TAX - REVENUE SUMMARY BY DISTRICT

	2006	2007	2008	% Change	% of Total	2009	% Change	% of Total	2010	% Change	% of Total	2011	% Change	% of Total	2012	% Change	% of Total	2013	% Change	% of Total	2014	% Change	% of Total	2015	% Change	% of Total
DOWNTOWN																										
1ST QUARTER	33,388.48	42,548.75	47,713.01	12%	6%	50,225.70	5%	7%	36,785.91	-26.8%	6%	32,878.12	-10.6%	5%	44,121.43	34.2%	6%	57,408.51	30.1%	8%	42,820.62	-25.4%	7%	42,989.55	0.4%	5%
2ND QUARTER	44,493.94	44,718.00	56,140.71	26%	7%	57,930.42	3%	8%	47,389.90	-18.2%	7%	39,912.89	-15.8%	6%	61,063.97	53.0%	9%	62,955.75	3.1%	9%	53,161.83	-15.6%	8%	52,994.88	-0.3%	7%
3RD QUARTER	46,138.58	52,524.84	49,490.78	-6%	6%	47,153.26	-5%	7%	45,542.63	-3.4%	7%	50,466.09	10.8%	7%	64,744.41	28.3%	9%	71,134.76	9.9%	9%	54,994.62	-22.7%	7%	60,047.84	9.2%	7%
4TH QUARTER	52,587.98	61,057.65	53,476.01	-12%	6%	42,460.24	-21%	6%	45,571.99	7.3%	7%	54,138.55	18.8%	7%	65,373.85	20.8%	9%	62,653.34	-4.2%	8%	57,830.26	-7.7%	8%	47,860.35	-17.2%	6%
TOTAL	176,608.98	200,849.24	206,820.51	3%	6%	197,769.62	-4%	7%	175,290.43	-11.4%	7%	177,395.65	1.2%	7%	235,303.66	32.6%	8%	254,152.36	8.0%	8%	208,807.33	-17.8%	7%	203,892.62	-2.4%	6%
CHAMBERS AVENUE																										
1ST QUARTER	212,995.26	254,464.65	230,285.29	-10%	29%	165,821.29	-28%	23%	135,487.11	-18.3%	20%	151,112.73	11.5%	24%	160,144.41	6.0%	24%	154,865.81	-3.3%	21%	162,015.32	4.6%	25%	206,877.25	27.7%	25%
2ND QUARTER	239,749.01	307,649.54	255,004.63	-17%	33%	192,076.95	-25%	28%	161,814.84	-15.8%	25%	166,097.53	2.6%	26%	172,267.95	3.7%	26%	178,726.76	3.7%	25%	192,539.40	7.7%	29%	277,997.41	44.4%	36%
3RD QUARTER	275,214.36	288,154.32	182,105.03	-37%	24%	195,853.80	8%	28%	186,158.06	-5.0%	28%	181,538.37	-2.5%	25%	183,594.95	1.1%	26%	227,222.85	23.8%	29%	234,768.38	3.3%	31%	263,705.69	12.3%	30%
4TH QUARTER	230,175.39	280,328.42	227,189.90	-19%	27%	156,148.09	-31%	23%	156,636.15	0.3%	22%	170,317.72	8.7%	24%	161,952.90	-4.9%	22%	172,051.92	6.2%	22%	211,446.96	22.9%	29%	217,415.91	2.8%	25%
TOTAL	958,134.02	1,130,596.93	894,584.85	-21%	28%	709,900.13	-21%	26%	640,096.16	-9.8%	24%	669,066.35	4.5%	25%	677,960.21	1.3%	24%	732,867.34	8.1%	24%	800,770.06	9.3%	27%	965,996.26	20.6%	29%
MARKET STREET																										
1ST QUARTER	238,711.42	228,859.34	260,717.98	14%	33%	265,219.02	2%	37%	269,274.62	1.5%	41%	247,448.79	-8.1%	39%	258,475.43	4.5%	38%	288,305.33	11.5%	39%	274,575.79	-4.8%	42%	368,759.84	34.3%	45%
2ND QUARTER	231,886.58	247,248.59	257,609.79	4%	33%	233,554.00	-9%	34%	237,313.91	1.6%	37%	241,168.19	1.6%	38%	245,088.27	1.6%	37%	253,084.54	3.3%	36%	258,601.35	2.2%	38%	277,997.41	7.5%	36%
3RD QUARTER	267,245.00	301,482.88	313,688.80	4%	40%	255,352.96	-19%	37%	259,795.87	1.7%	39%	272,956.51	5.1%	38%	275,808.26	1.0%	39%	277,511.43	0.6%	36%	292,386.52	5.4%	38%	397,630.75	36.0%	45%
4TH QUARTER	298,074.00	333,064.34	334,570.53	0%	39%	293,435.73	-12%	42%	295,929.29	0.8%	42%	306,287.44	3.5%	42%	315,451.00	3.0%	43%	322,289.79	2.2%	41%	264,718.22	-17.9%	36%	370,951.18	40.1%	43%
TOTAL	1,035,917.00	1,110,655.15	1,166,587.10	5%	37%	1,058,361.71	-9%	38%	1,062,313.69	0.4%	40%	1,067,860.93	0.5%	39%	1,094,822.96	2.5%	39%	1,141,191.09	4.2%	38%	1,090,281.88	-4.5%	37%	1,415,339.18	29.8%	42%
HIGHWAY 6/GRAND																										
1ST QUARTER	23,119.60	26,040.08	25,420.00	-2%	3%	15,658.08	-38%	2%	17,581.33	12.3%	3%	26,386.16	50.1%	4%	27,690.45	4.9%	4%	22,815.37	-17.6%	3%	27,643.11	21.2%	4%	32,979.41	19.3%	4%
2ND QUARTER	33,548.28	25,356.67	25,068.50	-1%	3%	19,149.24	-24%	3%	24,318.23	27.0%	4%	19,042.32	-21.7%	3%	24,621.44	29.3%	4%	23,511.81	-4.5%	3%	32,925.59	40.0%	5%	38,949.12	18.3%	5%
3RD QUARTER	37,732.50	28,419.55	26,388.38	-7%	3%	19,571.38	-26%	3%	31,993.18	63.5%	5%	36,245.70	13.3%	5%	25,271.43	-30.3%	4%	27,761.37	9.9%	4%	40,749.99	46.8%	5%	32,168.55	-21.1%	4%
4TH QUARTER	32,624.68	23,773.00	27,129.50	14%	3%	16,261.54	-40%	2%	24,698.51	51.9%	4%	25,972.65	5.2%	4%	22,573.13	-13.1%	3%	22,585.04	0.1%	3%	34,025.69	50.7%	5%	21,415.17	-37.1%	2%
TOTAL	127,025.06	103,589.30	104,006.38	0%	3%	70,640.24	-32%	3%	98,591.25	39.6%	4%	107,646.83	9.2%	4%	100,156.45	-7.0%	4%	96,673.59	-3.5%	3%	135,344.38	40.0%	5%	125,512.25	-7.3%	4%
EAGLE RANCH																										
1ST QUARTER	10,567.52	11,033.00	26,703.00	142%	3%	30,609.72	15%	4%	21,610.81	-29.4%	3%	22,475.33	4.0%	4%	33,663.60	49.8%	5%	30,848.15	-8.4%	4%	32,731.78	6.1%	5%	29,433.52	-10.1%	4%
2ND QUARTER	16,039.00	16,226.00	26,360.00	62%	3%	36,432.92	38%	5%	29,076.73	-20.2%	5%	28,883.00	-0.7%	5%	36,964.08	28.0%	6%	39,441.89	6.7%	6%	36,724.25	-6.9%	5%	39,057.75	6.4%	5%
3RD QUARTER	21,772.60	19,231.00	28,105.84	46%	4%	35,875.08	28%	5%	30,516.00	-14.9%	5%	34,318.27	12.5%	5%	41,548.89	21.1%	6%	37,985.84	-8.6%	5%	41,129.43	8.3%	5%	41,600.84	1.1%	5%
4TH QUARTER	15,500.00	11,728.00	33,463.00	185%	4%	24,915.00	-26%	4%	24,575.00	-1.4%	4%	32,166.76	30.9%	4%	32,459.53	0.9%	4%	34,634.42	6.7%	4%	37,763.83	9.0%	5%	35,059.73	-7.2%	4%
TOTAL	63,879.12	58,218.00	114,631.84	97%	4%	127,832.72	12%	5%	105,778.54	-17.3%	4%	117,843.36	11.4%	4%	144,636.10	22.7%	5%	142,910.30	-1.2%	5%	148,349.29	3.8%	5%	145,151.84	-2.2%	4%
OTHER AREAS																										
1ST QUARTER	191,507.08	153,062.05	196,855.91	28.6%	25%	180,658.15	-8.2%	26%	183,996.82	1.8%	28%	157,877.74	-15.0%	25%	155,343.06	-1.6%	23%	179,194.35	15.4%	24%	112,545.28	-37.2%	17%	135,143.05	20.1%	17%
2ND QUARTER	139,115.01	179,401.45	156,204.09	-12.9%	20%	153,571.16	-1.7%	22%	139,648.05	-9.0%	22%	141,806.21	0.5%	22%	117,458.53	-20.7%	18%	146,045.21	24.3%	21%	101,539.89	-30.5%	15%	156,943.44	54.6%	20%
3RD QUARTER	150,306.56	148,651.91	175,107.45	17.8%	23%	119,223.50	-31.9%	18%	110,878.32	-6.9%	17%	138,150.54	20.0%	19%	124,703.99	-10.8%	17%	131,598.20	5.5%	17%	101,239.05	-23.1%	13%	169,026.49	67.0%	19%
4TH QUARTER	158,296.14	130,245.00	180,147.70	38.3%	21%	168,475.68	-6.4%	24%	151,253.85	-10.2%	22%	134,927.30	8.6%	22%	132,054.49	-2.2%	18%	167,265.68	26.7%	21%	127,202.18	-24.0%	17%	278,974.21	119.3%	33%
TOTAL	639,224.79	611,460.41	708,315.15	15.8%	22%	621,928.49	-12.2%	22%	585,777.04	-5.8%	22%	572,761.79	1.2%	22%	529,560.07	-8.2%	19%	624,103.44	17.9%	21%	442,526.40	-29.1%	15%	740,087.19	67.2%	22%
TOWN TOTAL																										
1ST QUARTER	710,289.36	716,007.87	787,695.19	10.0%		708,191.96	-10.1%		664,736.60	-6.1%		638,178.87	-4.0%		679,438.38	6.5%		733,437.52	7.9%		652,331.90	-11.1%		816,182.62	25.1%	
2ND QUARTER	704,831.82	820,600.25	776,387.72	-5.4%		692,714.69	-10.8%		639,561.66	-7.7%		636,910.14	-0.4%		657,464.24	3.2%		703,765.96	7.0%		675,492.31	-4.0%		779,664.83	15.4%	
3RD QUARTER	798,409.60	838,464.50	774,886.28	-7.6%		673,029.98	-13.1%		664,884.06	-1.2%		713,675.48	7.3%		715,671.93	0.3%		773,214.45	8.0%		765,267.99	-1.0%		882,888.27	15.4%	
4TH QUARTER	787,258.19	840,296.41	855,976.64	1.9%		701,696.28	-18.0%		698,664.79	-0.4%		723,810.42	3.6%		729,864.90	0.8%		781,480.19	7.1%		732,987.14	-6.2%		858,060.23	17.1%	
TOTAL	3,000,788.97	3,215,369.03	3,194,945.83	-0.6%		2,775,465.19	-13.1%		2,667,847.11	-3.9%		2,712,574.91	1.7%		2,782,439.45	2.6%		2,993,606.11	7.6%		2,967,762.65	-0.9%		3,336,795.95	12.4%	

SALES TAX

REVENUE SUMMARY

CATEGORY: RETAIL

	2010	2011	%	2012	%	2013	%	2014	%	2015	%
JANUARY	14,236.29	16,272.10	14.30%	22,462.54	38.04%	24,611.44	9.57%	20,702.46	-15.88%	47,430.89	129.11%
FEBRUARY	16,642.84	22,507.56	35.24%	20,377.04	-9.47%	23,060.98	13.17%	19,241.98	-16.56%	26,126.75	35.78%
MARCH	24,216.19	26,723.15	10.35%	37,149.16	39.01%	32,362.62	-12.88%	27,988.74	-13.52%	25,673.75	-8.27%
APRIL	23,276.97	20,996.25	-9.80%	25,182.97	19.94%	25,366.22	0.73%	24,071.37	-5.10%	34,488.35	43.28%
MAY	23,858.01	25,723.04	7.82%	25,480.16	-0.94%	32,904.90	29.14%	32,293.19	-1.86%	33,675.07	4.28%
JUNE	33,866.46	33,743.53	-0.36%	38,396.81	13.79%	42,823.61	11.53%	40,112.84	-6.33%	35,536.97	-11.41%
JULY	27,575.22	30,408.47	10.27%	26,337.05	-13.39%	33,671.72	27.85%	38,356.64	13.91%	46,148.36	20.31%
AUGUST	27,791.40	27,028.66	-2.74%	27,969.29	3.48%	35,756.79	27.84%	33,224.90	-7.08%	40,850.68	22.95%
SEPTEMBER	29,577.62	35,387.21	19.64%	35,885.32	1.41%	36,027.52	0.40%	38,862.23	7.87%	33,328.71	-14.24%
OCTOBER	25,010.85	32,307.26	29.17%	25,330.36	-21.60%	29,053.94	14.70%	42,295.17	45.57%	43,926.80	3.86%
NOVEMBER	22,394.06	21,079.56	-5.87%	21,939.24	4.08%	27,051.37	23.30%	37,457.34	38.47%	35,003.74	-6.55%
DECEMBER	35,667.46	39,633.40	11.12%	42,515.40	7.27%	38,373.73	-9.74%	51,184.97	33.39%	34,170.61	-33.24%
TOTAL	304,113.37	331,810.19	9.11%	343,134.82	3.41%	381,064.84	11.05%	405,791.83	6.49%	436,360.68	7.53%

SALES TAX

REVENUE SUMMARY

CATEGORY: FOOD

	2010	2011	%	2012	%	2013	%	2014	%	2015	%
JANUARY	60,730.00	66,155.46	8.93%	66,194.12	0.06%	86,725.20	31.02%	71,583.71	-17.46%	85,572.95	19.54%
FEBRUARY	67,476.00	64,082.20	-5.03%	67,585.15	5.47%	69,103.54	2.25%	71,851.24	3.98%	77,416.36	7.75%
MARCH	63,641.00	65,456.12	2.85%	68,014.78	3.91%	72,322.27	6.33%	71,916.76	-0.56%	77,835.82	8.23%
APRIL	62,031.00	62,782.40	1.21%	65,036.56	3.59%	64,545.40	-0.76%	69,512.65	7.70%	79,620.06	14.54%
MAY	67,022.00	64,549.20	-3.69%	69,544.56	7.74%	73,578.01	5.80%	75,773.78	2.98%	77,293.98	2.01%
JUNE	70,776.00	70,673.33	-0.15%	74,975.40	6.09%	77,062.97	2.78%	78,822.50	2.28%	89,473.36	13.51%
JULY	73,987.05	74,021.56	0.05%	75,375.01	1.83%	78,851.88	4.61%	83,656.34	6.09%	85,547.44	2.26%
AUGUST	69,558.00	66,097.77	-4.97%	73,247.58	10.82%	72,708.09	-0.74%	77,571.63	6.69%	90,407.03	16.55%
SEPTEMBER	66,936.80	76,274.22	13.95%	71,803.41	-5.86%	73,776.83	2.75%	76,135.52	3.20%	86,683.43	13.85%
OCTOBER	64,223.55	67,788.26	5.55%	69,321.97	2.26%	70,032.46	1.02%	74,224.68	5.99%	164442.21	121.55%
NOVEMBER	64,199.20	65,940.77	2.71%	68,470.30	3.84%	69,125.65	0.96%	73,670.50	6.57%	87123.21	18.26%
DECEMBER	126,352.95	132,474.70	4.84%	135,815.72	2.52%	141,948.63	4.52%	75,751.70	-46.63%	81996.01	8.24%
TOTAL	856,933.55	876,295.99	2.26%	906,214.65	3.41%	949,780.93	4.81%	900,471.01	-5.19%	1,083,411.86	20.32%

SALES TAX

REVENUE SUMMARY

CATEGORY: RESTAURANT & BARS

	2010	2011	%	2012	%	2013	%	2014	%	2015 %	
JANUARY	39,545.22	38,666.00	-2.22%	40,261.26	4.13%	42,853.94	6.44%	41,325.58	-3.57%	52,665.27	27.44%
FEBRUARY	51,320.54	39,355.61	-23.31%	40,245.38	2.26%	39,694.39	-1.37%	41,778.34	5.25%	43,721.00	4.65%
MARCH	39,527.73	46,371.98	17.32%	51,693.95	11.48%	50,562.09	-2.19%	48,369.23	-4.34%	47,094.92	-2.63%
APRIL	38,235.32	36,956.07	-3.35%	39,201.57	6.08%	40,984.72	4.55%	42,367.35	3.37%	53,291.00	25.78%
MAY	39,836.80	39,709.11	-0.32%	43,858.85	10.45%	47,178.74	7.57%	48,384.60	2.56%	44,855.38	-7.29%
JUNE	47,867.50	50,575.12	5.66%	52,868.74	4.54%	49,160.77	-7.01%	48,133.29	-2.09%	56,035.38	16.42%
JULY	47,999.16	56,107.45	16.89%	56,069.92	-0.07%	55,838.38	-0.41%	56,040.13	0.36%	52,235.06	-6.79%
AUGUST	53,005.00	48,998.02	-7.56%	50,976.57	4.04%	51,954.60	1.92%	53,879.04	3.70%	69,040.82	28.14%
SEPTEMBER	41,373.09	47,459.55	14.71%	46,548.33	-1.92%	44,720.00	-3.93%	48,214.11	7.81%	53,323.68	10.60%
OCTOBER	32,501.80	43,616.99	34.20%	41,131.95	-5.70%	43,867.00	6.65%	48,280.35	10.06%	55,584.81	15.13%
NOVEMBER	40,422.25	36,727.27	-9.14%	37,928.55	3.27%	40,454.00	6.66%	42,403.05	4.82%	38,529.17	-9.14%
DECEMBER	43,665.51	47,160.38	8.00%	45,539.90	-3.44%	44,095.57	-3.17%	46,258.22	4.90%	32,483.64	-29.78%
TOTAL	515,299.92	531,703.55	3.18%	546,324.97	2.75%	551,364.20	0.92%	565,433.29	2.55%	598,860.13	5.91%

SALES TAX

REVENUE SUMMARY

CATEGORY: LUMBER/HARDWARE/CONSTRUCTION

	2010	2011	%	2012	%	2013	%	2014	%	2015	%
JANUARY	7,701.49	8,667.23	12.54%	7,496.21	-13.51%	9,186.72	22.55%	10,820.96	17.79%	14,847.39	37.21%
FEBRUARY	5,916.09	6,160.23	4.13%	6,828.02	10.84%	8,445.05	23.68%	8,292.40	-1.81%	17,235.61	107.85%
MARCH	6,106.00	6,802.91	11.41%	10,145.65	49.14%	7,905.95	-22.08%	13,178.04	66.69%	8,630.50	-34.51%
APRIL	9,513.00	8,857.11	-6.89%	11,420.70	28.94%	12,582.21	10.17%	17,232.95	36.96%	14,932.24	-13.35%
MAY	12,783.00	11,289.81	-11.68%	13,078.62	15.84%	18,022.12	37.80%	17,824.65	-1.10%	21,682.40	21.64%
JUNE	15,852.14	13,266.30	-16.31%	13,212.51	-0.41%	20,994.27	58.90%	21,201.97	0.99%	14,329.86	-32.41%
JULY	13,935.00	10,548.15	-24.30%	12,886.29	22.17%	24,794.24	92.41%	20,002.91	-19.32%	30,118.19	50.57%
AUGUST	13,391.00	11,937.08	-10.86%	15,793.95	32.31%	18,172.85	15.06%	19,504.70	7.33%	27,010.69	38.48%
SEPTEMBER	12,727.92	12,618.66	-0.86%	14,086.38	11.63%	42,148.28	199.21%	24,098.32	-42.82%	26,786.13	11.15%
OCTOBER	14,286.36	13,361.32	-6.47%	16,572.90	24.04%	18,822.39	13.57%	19,646.94	4.38%	29,495.89	50.13%
NOVEMBER	10,468.00	9,168.91	-12.41%	12,918.12	40.89%	17,937.29	38.85%	16,418.01	-8.47%	21,629.07	31.74%
DECEMBER	7,784.72	8,197.45	5.30%	9,581.17	16.88%	16,985.72	77.28%	14,808.51	-12.82%	22,227.88	50.10%
TOTAL	130,464.72	120,875.16	-7.35%	144,020.52	19.15%	215,997.09	49.98%	203,030.36	-6.00%	248,925.85	22.61%

SALES TAX

REVENUE SUMMARY

CATEGORY: MOTELS/HOTELS

	2010	2011	%	2012	%	2013	%	2014	%	2015 %	
JANUARY	16,734.70	15,638.59	-6.55%	16,409.00	4.93%	18,182.59	10.81%	18,518.00	1.84%	23,076.00	24.61%
FEBRUARY	28,941.00	17,084.13	-40.97%	18,454.00	8.02%	17,381.86	-5.81%	21,907.00	26.03%	17,905.00	-18.27%
MARCH	17,083.68	16,898.15	-1.09%	24,722.41	46.30%	24,386.59	-1.36%	23,100.47	-5.27%	31,804.00	37.68%
APRIL	11,220.00	7,183.67	-35.97%	9,461.27	31.71%	10,013.68	5.84%	9,002.19	-10.10%	25,827.00	186.90%
MAY	9,424.00	10,963.00	16.33%	11,567.73	5.52%	12,381.00	7.03%	11,052.05	-10.73%	11,778.58	6.57%
JUNE	12,068.00	18,385.00	52.35%	17,859.75	-2.86%	18,673.00	4.55%	15,466.82	-17.17%	13,644.00	-11.79%
JULY	21,868.00	29,097.20	33.06%	20,480.93	-29.61%	23,758.07	16.00%	26,168.00	10.14%	21,628.52	-17.35%
AUGUST	2,576.69	17,555.28	581.31%	21,025.00	19.76%	19,850.30	-5.59%	22,228.00	11.98%	31,705.39	42.64%
SEPTEMBER	20,425.06	15,994.47	-21.69%	17,664.00	10.44%	15,435.47	-12.62%	18,069.23	17.06%	24,732.61	36.88%
OCTOBER	8,734.26	11,596.00	32.76%	11,647.00	0.44%	12,169.00	4.48%	13,281.24	9.14%	24,449.47	84.09%
NOVEMBER	8,576.47	9,617.00	12.13%	9,554.00	-0.66%	10,223.00	7.00%	11,127.00	8.84%	16,693.00	50.02%
DECEMBER	18,658.30	17,359.00	-6.96%	17,923.00	3.25%	19,267.57	7.50%	23,076.00	19.77%	12,326.00	-46.59%
TOTAL	176,310.16	187,371.49	6.27%	196,768.09	5.01%	201,722.13	2.52%	212,996.00	5.59%	255,569.57	19.99%

SALES TAX

REVENUE SUMMARY

CATEGORY: UTILITIES

	2010	2011	%	2012	%	2013	%	2014	%	2015	%
JANUARY	60,063.00	42,338.45	-29.51%	46,572.97	10.00%	49,162.78	5.56%	53,397.73	8.61%	45,617.01	-14.57%
FEBRUARY	47,876.00	33,217.95	-30.62%	44,489.79	33.93%	53,514.87	20.29%	46,429.49	-13.24%	61,996.10	33.53%
MARCH	45,241.13	43,295.26	-4.30%	37,467.29	-13.46%	44,654.64	19.18%	40,195.79	-9.99%	42,187.09	4.95%
APRIL	39,090.00	37,506.36	-4.05%	30,402.95	-18.94%	37,527.96	23.44%	37,077.21	-1.20%	41,130.51	10.93%
MAY	35,622.00	33,564.73	-5.78%	29,757.93	-11.34%	31,920.63	7.27%	36,687.13	14.93%	37,586.30	2.45%
JUNE	29,330.48	29,540.60	0.72%	27,639.49	-6.44%	27,078.34	-2.03%	28,826.22	6.45%	31,796.23	10.30%
JULY	30,282.00	27,243.04	-10.04%	27,367.31	0.46%	25,957.19	-5.15%	24,991.54	-3.72%	29,705.31	18.86%
AUGUST	28,746.00	29,388.74	2.24%	26,361.87	-10.30%	27,692.61	5.05%	27,719.96	0.10%	27,840.50	0.43%
SEPTEMBER	22,996.93	25,052.07	8.94%	27,688.46	10.52%	27,424.57	-0.95%	28,281.47	3.12%	26,362.68	-6.78%
OCTOBER	27,712.32	26,119.33	-5.75%	27,311.00	4.56%	27,527.89	0.79%	29,105.81	5.73%	30,051.88	3.25%
NOVEMBER	32,405.34	4,149.71	-87.19%	32,155.88	674.89%	44,130.41	37.24%	31,749.14	-28.06%	23,055.19	-27.38%
DECEMBER	37,873.71	72,703.88	91.96%	36,522.47	-49.77%	44,085.57	20.71%	45,588.74	3.41%	31,818.91	-30.20%
TOTAL	437,238.91	404,120.12	-7.57%	393,737.41	-2.57%	440,677.46	11.92%	430,050.23	-2.41%	429,147.71	-0.21%

SALES TAX

REVENUE SUMMARY

CATEGORY: AUTOMOTIVE REPAIR AND PARTS

	2010	2011	%	2012	%	2013	%	2014	%	2015	%
JANUARY	4,676.00	5,478.35	17.16%	5,103.62	-6.84%	4,606.63	-9.74%	7,416.20	60.99%	6,364.67	-14.18%
FEBRUARY	4,398.00	5,136.16	16.78%	5,162.25	0.51%	6,553.18	26.94%	7,132.09	8.83%	7,259.52	1.79%
MARCH	4,139.00	5,292.21	27.86%	7,403.38	39.89%	7,172.02	-3.13%	6,483.55	-9.60%	6,251.68	-3.58%
APRIL	4,866.00	4,992.22	2.59%	5,369.36	7.55%	5,920.15	10.26%	5,591.54	-5.55%	6,327.50	13.16%
MAY	4,651.00	4,806.11	3.33%	6,287.93	30.83%	5,735.30	-8.79%	4,049.84	-29.39%	5,845.19	44.33%
JUNE	4,562.00	5,745.97	25.95%	6,278.37	9.27%	6,199.14	-1.26%	6,801.25	9.71%	6,911.75	1.62%
JULY	5,018.00	5,740.78	14.40%	5,918.83	3.10%	6,020.87	1.72%	5,206.23	-13.53%	6,190.79	18.91%
AUGUST	5,222.00	5,870.64	12.42%	5,971.01	1.71%	5,938.38	-0.55%	6,585.83	10.90%	5,495.79	-16.55%
SEPTEMBER	4,880.92	5,534.41	13.39%	6,976.57	26.06%	6,258.84	-10.29%	7,105.94	13.53%	6,182.08	-13.00%
OCTOBER	5,785.94	8,079.43	39.64%	6,577.68	-18.59%	7,044.59	7.10%	7,803.18	10.77%	5273.71	-32.42%
NOVEMBER	5,053.38	5,874.31	16.25%	6,789.49	15.58%	6,797.43	0.12%	6,718.07	-1.17%	5682.49	-15.41%
DECEMBER	5,406.95	6,096.18	12.75%	4,873.97	-20.05%	6,962.01	42.84%	7,306.87	4.95%	6152.08	-15.80%
TOTAL	\$ 58,659.19	\$ 68,646.77	17.03%	\$ 72,712.46	5.92%	\$ 75,208.54	3.43%	\$ 78,200.59	3.98%	\$ 73,937.25	-5.45%

SALES TAX

REVENUE SUMMARY

CATEGORY: TOTAL

	2010	2011	%	2012	%	2013	%	2014	%	2015	%
JANUARY	214,963.06	209,486.05	-2.55%	215,104.54	2.68%	246,814.81	14.74%	236,684.61	-4.10%	\$305,187.70	28.94%
FEBRUARY	235,694.25	201,954.38	-14.32%	213,947.18	5.94%	232,848.72	8.83%	228,733.73	-1.77%	\$257,457.86	12.56%
	450,657.31	411,440.43	-8.70%	429,051.72	4.28%	479,663.53	11.80%	465,418.34	-2.97%	562,645.56	20.89%
MARCH	214,079.29	226,738.44	5.91%	250,386.66	10.43%	253,731.23	1.34%	243,903.20	-3.87%	\$258,408.21	5.95%
	664,736.60	638,178.87	-4.00%	679,438.38	6.47%	733,394.76	7.94%	709,321.54	-3.28%	821,053.77	15.75%
APRIL	202,540.29	192,557.38	-4.93%	197,519.96	2.58%	208,327.57	5.47%	216,485.50	3.92%	\$272,570.02	25.91%
	867,276.89	830,736.25	-4.21%	876,958.34	5.56%	941,722.33	7.39%	925,807.04	-1.69%	1,093,623.79	18.13%
MAY	206,346.81	203,014.57	-1.61%	213,877.54	5.35%	238,209.02	11.38%	240,019.89	0.76%	\$248,829.32	3.67%
	1,073,623.70	1,033,750.82	-3.71%	1,090,835.88	5.52%	1,179,931.35	8.17%	1,165,826.93	-1.20%	1,342,453.11	15.15%
JUNE	230,674.56	241,338.19	4.62%	246,066.74	1.96%	258,111.25	4.89%	254,489.99	-1.40%	\$264,092.38	3.77%
	1,304,298.26	1,275,089.01	-2.24%	1,336,902.62	4.85%	1,438,042.60	7.57%	1,420,316.92	-1.23%	1,606,545.49	13.11%
JULY	236,300.43	250,677.57	6.08%	237,972.52	-5.07%	265,768.12	11.68%	270,077.47	1.62%	\$294,067.70	8.88%
	1,540,598.69	1,525,766.58	-0.96%	1,574,875.14	3.22%	1,703,810.72	8.19%	1,690,394.39	-0.79%	\$1,900,613.19	12.44%
AUGUST	214,654.23	224,857.43	4.75%	234,977.09	4.50%	247,942.30	5.52%	257,875.53	4.01%	\$312,489.50	21.18%
	1,755,252.92	1,750,624.01	-0.26%	1,809,852.23	3.38%	1,951,753.02	7.84%	1,948,269.92	-0.18%	\$2,213,102.69	13.59%
SEPTEMBER	213,929.40	238,140.48	11.32%	242,722.32	1.92%	260,501.91	7.33%	255,754.67	-1.82%	277,732.86	8.59%
	1,969,182.32	1,988,764.49	0.99%	2,052,574.55	3.21%	2,212,254.93	7.78%	2,204,024.59	-0.37%	\$2,490,835.55	13.01%
OCTOBER	195,480.05	214,950.69	9.96%	214,456.06	-0.23%	223,936.17	4.42%	247,123.44	10.35%	375,752.51	52.05%
	2,164,662.37	2,203,715.18	1.80%	2,267,030.61	2.87%	2,436,191.10	7.46%	2,451,148.03	0.61%	\$2,866,588.06	16.95%
NOVEMBER	198,393.49	166,431.44	-16.11%	204,145.99	22.66%	228,932.05	12.14%	230,758.18	0.80%	244,155.23	5.81%
	2,363,055.86	2,370,146.62	0.30%	2,471,176.60	4.26%	2,665,123.15	7.85%	2,681,906.21	0.63%	\$3,110,743.29	15.99%
DECEMBER	304,791.25	342,428.29	12.35%	311,262.85	-9.10%	328,482.96	5.53%	285,856.44	-12.98%	242,845.61	-15.05%
TOTAL	2,667,847.11	2,712,574.91	1.68%	2,782,439.45	2.58%	2,993,606.11	7.59%	2,967,762.65	-0.86%	\$3,336,795.95	12.43%



The Town of Eagle

Box 609 • Eagle, Colorado 81631
(970) 328-6354 • Fax 328-5203

Meetings:
2nd and 4th Tuesdays

MEMO

To: Town Board

From: Jenny Rakow, Town Clerk

Date: February 23, 2016

Re: Administrative Liquor License Approvals

ADMINISTRATIVE APPROVALS

Grand Inc. (Grand Ave. Grill)
Hotel & Restaurant Renewal
Expire: November 12, 2015

Real Jalisco
Hotel & Restaurant Renewal
Expire: March 3, 2016

Eagle Liquor Mart
Report of Changes (d/b/a to Boone's Wine & Spirits and modification of premises)
Submitted: February 8, 2016

Porchlight Players Ltd.
Special Event Liquor License
February 12, 13, 14, 19 & 20, 2016

Mini Mart Inc. (Loaf N Jug #47)
Fermented Malt Beverage
Expire: February 16, 2016

Gourmet China Inc.
Hotel & Restaurant Renewal
Expire: March 9, 2016

Dusty Boot II LLC
Hotel & Restaurant Renewal
Expire: February 28, 2016

The Back Bowl
Hotel & Restaurant Renewal
Expire: February 26, 2016
(Awaiting EPD Report)

Y&L Inc. (Nozawa)
Hotel & Restaurant Renewal
Expire: January 12, 2016



The Town of Eagle

Box 609 • Eagle, Colorado 81631
(970) 328-6354 • Fax 328-5203

Meetings:
2nd and 4th Tuesdays

Town of Eagle Recreation Committee (ERC) Seeking Applications

The Recreation Committee (which shall include one Town of Eagle Trustee and other appropriate staff from the Town of Eagle) is appointed by the Town of Eagle Board of Trustees.

The Committee will meet on a schedule and frequency as determined at its first session which will also determine total number of committee members it desires.

ERC meetings are a round-table format and the public is encouraged to attend and provide input.

ERC responsibilities include:

- Advise and recommend to the Town Board of Trustees as related to recreation, playground and park activities, including established parks, proposed parks, hard and soft trails, on, in and around the municipality, subject to and within the limitations of the municipal budget.
- Meet with partner agencies regarding costs, logistics and planning.
- Researching amenities, equipment and preparing estimates.
- Creating reporting requirements and evaluating reports.
- Recommending allocation of funds for recreation to the Town Board of Trustees for approval
- Evaluating public requests and recommending funding to the Town Board of Trustees for approval
- Providing input and direction with regard to the overall recreation related budget and strategic plans
- Other functions designated by the Eagle Town Board of Trustees

Any volunteer interested in serving on the committee must be a resident of the Town of Eagle, or own real property, or own a business or be employed within the town. There are 50% two-year terms and 50% one-year term up for appointment.

Application Process

Please submit a letter of interest outlining your experience and reason for wishing to serve on the ERC committee to: Jenny Rakow, Interim Town Manager, Town of Eagle:
jenny.rakow@townofeagle.org

Letter of Interest Deadline: March 15,
2016 Selection: TBOT meeting March 22,
2016

Standing Members:

WECMRD
Eagle Ranch
School District
MEAC
Eagle Planning & Zoning
Eagle Town Board
Eagle Town Staff
Eagle Chamber



FUNDING PARTNERS
330 S. COLLEGE AVENUE, SUITE 400
FORT COLLINS, CO 80524
(970) 494.2021 (970) 494.2022 FAX
WWW.FUNDINGPARTNERS.ORG

February 16, 2016

MANAGEMENT MEMORANDUM
2015 INTERNAL FINANCIAL STATEMENTS

Attached are the internally generated financial statements for Funding Partners for Housing Solutions, Inc. (FP) for the year ending December 31, 2015. Although not as of yet announced to the general public, material events necessitated significant adjustments to the balance sheet and income statement that are worthy of more detailed explanation.

During the course of the year, FP and its co-General Partner, National Development Council, initiated a process to transfer its joint interest in the mixed-use property known as the Northern Hotel. This process has culminated in a letter of intent to sell the property to a third party owner-manager under the express purpose of retaining its low-income senior resident designation. A formal transfer is projected to occur in Q1 2017 upon expiration of the tax credit compliance period.

Through this process, it has been determined the objectives of maintaining its affordable designation *and* assuring its long-term viability could only be accomplished through the retirement of certain financial claims. Notably, FP and its partner have agreed in principal to waive notes payable that survive from original development fees not yet paid from project cash flows.

Concurrently, the FP Board initiated discussions with its counterparts at Mile High Community Loan Fund to explore a consolidation of the two entities. This effort produced a letter of intent to enter an affiliation agreement to be fully executed within Q1 2016. Further background is provided within a separate letter.

To facilitate the transaction, FP consented to bring its treatment of loan loss reserves into compliance with the more stringent requirements of Mile High. As result, non-cash impairments have raised total reserves for both the commercial and residential loan portfolios. However, it should be noted there have been no assertions of diminished credit quality of outstanding loans, but rather a function of standardization of accounting procedures.

The cumulative impact of these events are significant, though do not reflect the financial performance of the organization, as illustrated by the cash-basis income statement. Excluding extraordinary items, the organization remains financially healthy and well-positioned to expand services across Colorado for years to come.

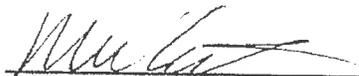
Joe Rowan
Executive Director

Making attainable housing happen in Colorado!



Confirmation of Financial Position

I, Mike Easter, in my opinion, believe that the enclosed unaudited financial statements fairly present the financial position of the Borrower, Funding Partners for Housing Solutions, Inc. as of December 31, 2015.


Mike Easter

February 3, 2016

Treasurer, Funding Partners Board of Trustees



Financial Covenants Certificate of Compliance

Under the terms of your Loan Agreement with Funding Partners for Housing Solutions, Inc., the organization must adhere to the Performance Covenants that are to be confirmed quarterly. This letter is intended to satisfy the following Performance Covenants as of December 31, 2015.

- 1. A copy of unaudited financial statements describing the general financial activity for the period, as well as a description of any significant changes to the financial condition of the Borrower during the period.**
- 2. A certificate signed by the treasurer or chief financial officer stating that, in his opinion, such unaudited financial statements fairly present the financial position of the Borrower.**
- 3. A Loan Capitalization report on the status performance and activity of the loan portfolio.**
- 4. A Loan Loss Reserve analysis.**

To my knowledge, representations made within this document are correct and accurately portray the financial condition of Funding Partners as of this date.

Mike Easter
Treasurer, Funding Partners Board of Trustees

February 3, 2016

Funding Partners for Housing Solutions

Balance Sheet

As of December 31, 2015

	<u>Dec 31, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
1001 · FirstBank of Northern Colorado	4,006,103.13
1050 · US Bank	488,143.89
1043 · Bank of the West	5,183.99
Total Checking/Savings	<u>4,499,431.01</u>
Accounts Receivable	
1171 · GURA Receiveable	5,000.00
1172 · Arapahoe County Receivable	10.50
1173 · AG MAP Program Receivable	479.00
1174 · EnergySmart Receivable	7,690.35
1197 · Int. Receivable	
1198 · Interest Receivable - MAHLF	6,824.44
1199 · Interest Receivable - H2O	106,291.13
Total 1197 · Int. Receivable	<u>113,115.57</u>
1201 · Accounts Receivable	2,598.05
Total Accounts Receivable	<u>128,893.47</u>
Other Current Assets	
1200 · Current Loan Programs	
1204 · Current Other	26,651.00
1203 · Current Portion H2O	352,895.00
1202 · Current MAHLF	
1336 · NEWSED C.D.C. - #150702	53,624.32
Total 1202 · Current MAHLF	<u>53,624.32</u>
Total 1200 · Current Loan Programs	<u>433,170.32</u>
1232 · H2O Wire Transfer Holding Acct	-18,405.00
1450 · Prepaid Expenses	9,394.56
Total Other Current Assets	<u>424,159.88</u>
Total Current Assets	<u>5,052,484.36</u>
Fixed Assets	
1570 · Computer Software	22,020.43
1510 · Office Equipment	-3,375.57
1530 · Office Furniture	0.00
Total Fixed Assets	<u>18,644.86</u>
Other Assets	
1585 · EnergySmart Partners Advance	100,000.00
1300 · Long Term Loan Programs	
1303 · Long Term Other	
1316 · ResourceSmart	198,028.60
1230FP · FP DPA Program	136,137.32
1230BOU · City of Boulder H2O	438,776.00
1286 · Town of Carbondale EHOP	10,000.00
1285 · FVF Program	51,953.86
1233 · LP2 Program	20,000.00
1244 · Woodstove Conversion Program	2,478.09
1247 · Relocation Program	5,214.45
1266 · Glenwood Springs EHOP	500,320.85
1280 · Town of Eagle EHOP Loans	94,850.00
Total 1303 · Long Term Other	<u>1,457,759.17</u>
1302 · Long Term H2O	561,124.94
1301 · Long term MAHLF	
1335 · Solvera Developers - #150603	1,026,286.13
1333 · Morningside Heights - #141102	1,000,000.00
1332 · Denver Revitalization #141106	112,267.77
1331 · Good Vista LLC - #140601	95,333.40
1326 · MWHS Marston Pointe #131103	981,300.93
1325 · MGL Animas Village-131004	721,573.21
1205 · Meekers Commons-Note Receivable	450,000.00
Total 1301 · Long term MAHLF	<u>4,386,761.44</u>

Funding Partners for Housing Solutions

Balance Sheet

As of December 31, 2015

	<u>Dec 31, 15</u>
Total 1300 · Long Term Loan Programs	6,405,645.55
1590 · Loan Origination Fee LOC	2,500.00
1595 · Accumulated Amortization Loan	-2,500.00
1245 · Allowance for Doubtful accounts	-677,579.00
1810 · NH Interest Receivable	-1,022,089.00
1850 · Equity Investment in NH	3,392.00
1296 · Accrued Interest Receivable LP2	5,420.55
1550 · Leasehold Improvements	0.00
1600 · Security Deposit	1,588.54
1801 · Investment in Northern Hotel	1,023,697.00
Total Other Assets	<u>5,840,075.64</u>
TOTAL ASSETS	<u>10,911,204.86</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2001 · Accounts Payable	2,952.36
Total Accounts Payable	<u>2,952.36</u>
Other Current Liabilities	358,399.29
Total Current Liabilities	<u>361,351.65</u>
Long Term Liabilities	
2475 · Loans	
2235 · CDFI 2013	950,000.00
2232 · Colorado Housing & Finance Auth	1,500,000.00
2225 · CDFI Funds	600,000.00
2210 · Mutual Financial Services	450,000.00
Total 2475 · Loans	<u>3,500,000.00</u>
2275 · EQ2 Investments	
2412 · Home State Bank 2	200,000.00
2278 · ResourceSmart/ICast	200,776.18
2277 · First National Bank	800,000.00
2276 · FirstBank	1,500,000.00
2409 · Town of Eagle EQ2	167,606.24
2408 · City of Glenwood Springs EQ2	541,808.91
2407 · Bank of the West EQ2	500,000.00
2405 · Home State Bank	50,000.00
2404 · City of Lafayette EQ2	10,000.00
2380 · Town of Carbondale	50,000.00
2375 · Guaranty Bank and Trust	50,000.00
2350 · USBank	200,000.00
2330 · TCF National Bank	200,000.00
2325 · City of Boulder	709,654.21
2320 · KeyBank	400,000.00
Total 2275 · EQ2 Investments	<u>5,579,845.54</u>
2850 · Payable Equity Inv NH	5,000.00
Total Long Term Liabilities	<u>9,084,845.54</u>
Total Liabilities	9,446,197.19
Equity	
3100 · Temp. Restricted Net Assets	14,167.00
3200 · Unrestricted Net Assets	2,669,499.61
3900 · Retained Earnings	-62,302.12
Net Income	-1,156,356.82
Total Equity	<u>1,465,007.67</u>
TOTAL LIABILITIES & EQUITY	<u>10,911,204.86</u>

Funding Partners for Housing Solutions

Profit Loss

January through December 2015

Jan - Dec 15

Ordinary Income/Expense

Income

4562 · Annual Contract Service Fees	24,752.96
4930 · H2O Shared Equity Income	40,816.70
4500 · Corporate Contributions	41,000.00
4550 · Loan Fees	65,787.40
4560 · Technical Assistance Fee	12,500.00
4565 · Late Charges	2,041.91
4569 · Recovery Income - H2O	32,436.42
4700 · Individual Gifts	1,389.94
4750 · In Kind Contributions	12,466.86
4900 · Interest Income	145,817.44
4910 · Administrative Contract Income	40,590.42

Total Income 419,600.05

Expense

6000 · Personnel Expense	252,328.08
5000 · Program Expenses	
5540 · Loan Loss Expense	55,684.35
5500 · Loan Loss Reserve	998,395.50
5205 · Collection Fees	14,680.83
5200 · Direct Program Cost	3,397.00
5125 · Interest Expense	145,872.29
5000 · Program Expenses - Other	0.00

Total 5000 · Program Expenses 1,218,029.97

6605 · Copier/Printer	3,415.87
6695 · Mortgage License Expenses	724.08
6616 · Audit	22,000.00
6657 · Data Storage	819.40
5220 · Board Expenses	0.00
6516 · Bank Fees	3,612.25
6520 · Depreciation	0.00
6530 · Education and Training	801.12
6535 · Associations	938.00
6540 · Equipment	0.00
6560 · Insurance	5,775.15
6570 · Meals/Entertainment	699.29
6575 · Marketing	0.00
6590 · Postage	2,080.74
6600 · Printing	65.98
6610 · Professional Fees	2,133.79
6611 · Professional Legal Fees	6,856.50
6612 · Professional CPA Fees	0.00
6620 · Rent	20,076.66
6621 · Office Insurance, Taxes & CAMS	8,163.73
6622 · Parking	391.50
6625 · Utilities	1,163.03
6630 · Repairs/Maintenance	0.00
6640 · Supplies	1,330.81
6650 · Telephone	8,179.35
6655 · Internet Serv.	545.40
6656 · Information Technology Support	8,286.20
6660 · Travel	7,539.97

Total Expense 1,575,956.87

Net Ordinary Income -1,156,356.82

Net Income -1,156,356.82

Loan Loss Reserve Calculations

December-15

MAHLF

OUTSTANDING MAHLF LOANS

Prior Month Adjustment

		<u>% Reserved</u>	<u>Loan Loss Reserve</u>		
1205 - Meekeer Commons	\$ 450,000.00	0.00%	\$ -		
1325 - MGL - Animas Village #131004	\$ 721,994.24	4.00%	\$ 28,879.77		
1326 - MWHS-Marston Pointe #131103	\$ 981,300.93	2.00%	\$ 19,626.02		
1331 - Good Vista LLC #140601	\$ 95,333.40	4.00%	\$ 3,813.34		
1332 - Denver Revitalization #141106	\$ 112,267.77	4.00%	\$ 4,490.71		
1333 - Morningside Heights	\$ 1,000,000.00	4.00%	\$ 40,000.00		
1335 - Solvera Developers #150603	\$ 1,026,286.13	4.00%	\$ 41,051.45		
1336 - NEWSED #150702	\$ 53,624.32	4.00%	\$ 2,144.97		
	\$ 4,440,806.79				
MAHLF LOAN LOSS RESERVE		3.15%	\$ 140,006.25	\$ 130,946.76	\$ 9,059
Additional Adjustment for MHCLF LOI		5.00%	\$ 199,540.34		\$ 59,534

H2O

Pending Foreclosures	2	\$ 13,764.00	100.00%	\$ 13,764.00		
NOD Monthly pay balance	5	\$ 25,750.65	85.00%	\$ 21,888.05		
H2O Loan Extensions Monthly pay balance	31	\$ 226,173.66	50.00%	\$ 113,086.83		
Short Sale Monthly pay balance	11	\$ 51,520.23	100.00%	\$ 51,520.23		
Past 24 Months H2O loss	28	\$ 176,703.00	100.00%	\$ 176,703.00		
				\$ 376,962.11	\$ 391,393.52	\$ (14,431)
Additional Adjustment for MHCLF LOI						\$ 40,000

Current H2O Portfolio Balance **\$ 887,368.94** Percent of Portfolio held in Reserve **42.48%**

OTHER

EHOP						
Town of Eagle	\$ 94,850.00	5.00%	\$ 4,742.50			
Glenwood Springs	\$ 501,327.37	5.00%	\$ 25,066.37			
Town of Carbondale	\$ 10,000.00	5.00%	\$ 500.00			
City of Boulder	\$ 492,078.00	0.00%	\$ -			
FVF	\$ 51,907.73	5.00%	\$ 2,595.39			
LP2	\$ 20,000.00	5.00%	\$ 1,000.00			
WOODSTOVE	\$ 2,478.09	5.00%	\$ 123.90			
RELOCATION	\$ 5,198.16	5.00%	\$ 259.91			
FP DPA PROGRAM	\$ 135,769.55	5.00%	\$ 6,788.48			
ResourceSmart Program	\$ 196,094.02	0.00%	\$ -			
	\$ 1,509,702.92	2.72%	\$ 41,076.55	\$ 41,206.99	\$ (130)	
Additional Adjustment for MHCLF LOI						\$ 20,000

Total Loan Loss Reserve **\$ 6,837,878.65** **8.16%** **\$ 558,044.91** **\$ 563,547.26** **\$ (5,502)**
 Plus Additional Adjustments MHCLF LOI \$ 119,534

Total Loan Loss Adjustment 12/31/2015 **\$ 6,837,878.65** **9.91%** **\$ 677,579.00** **\$ 563,547.26** **\$ 114,032**

Loan Fund Activity

# Proj	Project Name	Borrower	County	# Lns	Closings & Commitments			Total \$	Total Project Cost \$	Leverage Rate	Number of Units				Unduplicated # of Units by AMI				H2O Demographics			
					Loan Amt.	# Grnts	Grnt Amt				Own	Rent	Undup	Dup	Tot	30%/less	31-50%	51-60%	over 60%	Sing. Par.	L-Inc. Child	Tot. Ind.
1997																						
1	LaHop	HACOL	Larimer	1	\$10,000	0	\$0	\$10,000		2	0	2	0	2	0	0	0	2				
1	Parkway	TRAC	Larimer	1	\$11,000	0	\$0	\$11,000		12	0	12	0	12	0	0	12	0				
1	Triplex	N2N	Larimer	1	\$108,313	0	\$0	\$108,313			3	3	0	3	3	0	0	0				
1	EagleTree	CARE	Larimer	0	\$0	1	\$10,000	\$10,000		0	50	50	0	50	10	30	10	0				
1	Evi.Prev	N2N	Larimer	0	\$0	1	\$10,000	\$10,000		0	0	0	0	0	0	0	0	0				
1	Daycare	Elderhaus	Larimer	0	\$0	1	\$5,000	\$5,000		0	0	0	0	0	0	0	0	0				
1	Habitat	Habitat	Larimer	0	\$0	1	\$2,000	\$2,000		1	0	1	0	1	0	1	0	0				
7				3	\$129,313	4	\$27,000	\$156,313		15	53	68	0	68	13	31	22	2	0	0	0	
										22%	78%	100%			19%	46%	32%	3%				
1998																						
1	Tpx/rehab	N2N	Larimer	1	\$17,230	0	\$1,447	\$18,677		0	0	0	3	3	0	0	0	0				
1	Azaela	N2N	Larimer	1	\$239,155	0	\$0	\$239,155		0	8	8	0	8	5	3	0	0				
1	LaHop	HACOL	Larimer	1	\$10,000	0	\$0	\$10,000		2	0	2	0	2	0	0	0	2				
1	Azla/RCC	N2N	Larimer	0	\$0	1	\$24,000	\$24,000		0	0	0	8	8	0	0	0	0				
1	Azaela/Int	N2N	Larimer	0	\$0	1	\$5,800	\$5,800		0	8	8	0	8	0	0	0	0				
5				3	\$266,385	2	\$31,247	\$297,632		2	16	18	11	29	5	3	0	2	0	0	0	
										7%	55%	62%			50%	30%	0%	20%				
1999																						
1	TRADE	NCAP	Larimer	1	\$92,784	0	\$0	\$92,784	\$266,800	2.88	0	4	4	0	4	4	0	0				
1	No. Hotel	N.Hot. LP	Larimer	1	\$166,238	0	\$0	\$166,238	\$11,500,000	69.18	0	47	47	0	47	0	47	0	0			
1	ViaLopez	FCHA	Larimer	1	\$5,000	0	\$0	\$5,000		1	0	1	0	1	0	0	0	1				
1	Windtrail	CARE	Larimer	0	\$0	1	\$19,000	\$19,000		0	50	50	0	50	20	26	4	0				
1	Own.Tm	SHA	Summit	0	\$0	1	\$2,500	\$2,500		0	0	0	0	0	0	0	0	0				
1	H2O	Ind.	Statewide	119	\$553,894	0	\$0	\$553,894	\$10,745,544	19.40	119	0	119	0	119	2	23	27	67	21	169	361
5				122	\$817,916	2	\$21,500	\$839,416	\$22,512,344	26.82	120	101	221	0	221	26	96	31	68	21	169	361
										54%	46%	100%			12%	43%	14%	31%				
2000																						
1	Alpine	Alpine LP	Salt Lake, UT	1	\$500,000	0	\$0	\$500,000	\$5,018,000	10.04	0	126	126	0	126	0	126	0	0			
1	Willows	N2N	Larimer	1	\$306,980	0	\$0	\$306,980	\$495,000	1.61	0	11	11	0	11	7	4	0	0			
1	Line of Cr	N2N	Larimer	1	\$85,000	0	\$0	\$85,000		0	7	7	0	7	4	3	0	0				
1	Eng. Vill.	Thistle	Boulder	1	\$300,000	0	\$0	\$300,000	\$2,059,389	6.86	0	32	32	0	32	4	28	0	0			
1	Meeker	Meeker LP	Weld	1	\$450,000	0	\$0	\$450,000	\$8,983,518	14.97	0	104	104	0	104	0	22	62	20			
1	Meeker	RMMHA	Weld	1	\$150,000	0	\$0	\$150,000		0	0	0	104	104	0	0	0	0	0			
1	1st Street	HACOL	Larimer	1	\$270,000	0	\$0	\$270,000	\$328,379	1.22	4	0	4	0	4	0	0	0	4			
1	Lot Loan	Habitat	Larimer	1	\$26,400	0	\$0	\$26,400	\$69,800	2.64	2	0	2	0	2	0	2	0	0			
1	City of Boulder	Ind.	Boulder	22	\$510,630	0	\$0	\$510,630	\$2,825,486	5.53	22	0	22	0	22	0	3	3	16	4	9	40
1	H2O	Ind.	Statewide	51	\$311,452	0	\$0	\$311,452	\$6,042,169	19.40	51	0	51	0	51	1	7	9	34	13	44	110
8				81	\$2,910,462	0	\$0	\$2,910,462	\$25,821,741	8.87	79	280	359	104	463	16	195	74	74	17	53	150
										17%	60%	78%			4%	54%	21%	21%				
2001																						
1	22nd Street	Thistle	Boulder	1	\$300,000	0	\$0	\$300,000	\$2,748,403	9.16	0	23	23	0	23	5	12	6	0			
1	Sheridan Ridge	Uptown/Taft	Jefferson	1	\$200,000	0	\$0	\$200,000	\$9,800,250	49.00	0	30	30	0	30	0	17	13	0			
1	Line of Cr	N2N	Larimer	1	\$40,000	0	\$0	\$40,000		0	0	0	0	0	0	0	0	0	0			
1	Broadway	RMCLT	El Paso	1	\$38,500	0	\$0	\$38,500	\$38,500	1.00	7	7	0	7	0	0	7	0	0			
1	Logan	Uptown	Denver	1	\$301,214	0	\$0	\$301,214	\$1,502,427	4.99	0	35	35	0	35	5	30	0	0			
1	Pkwy Twrhm	FCHA	Larimer	1	\$90,000	0	\$0	\$90,000	\$90,000	1.00	1	0	1	0	1	0	0	0	1	1	1	2
1	Rigden Farm	FCHA	Larimer	1	\$30,000	0	\$0	\$30,000	\$30,000	1.00	132	33	165	0	165	0	33	87	45			
1	Broadway	RMCLT	El Paso	1	\$100,000	0	\$0	\$100,000	\$688,800	6.89	0	0	0	7	7	0	0	7	0			
1	LOC	RMCLT	El Paso	1	\$40,000	0	\$0	\$40,000		0	0	0	0	0	0	0	0	0	0			
1	Belle Creek	RMMHA	Adams	1	\$500,000	0	\$0	\$500,000	\$17,309,432	34.62	0	156	156	0	156	9	23	124	0			
1	E. 6th St.	N2N	Larimer	1	\$120,000	0	\$0	\$120,000	\$230,000	1.92	0	4	4	0	4	0	0	0	0			
1	City of Boulder	Ind.	Boulder	6	\$169,695	0	\$0	\$169,695	\$938,979	5.53	6	0	6	0	6	0	0	0	6	1	1	10
1	H2O	Ind.	Statewide	55	\$324,672	0	\$0	\$324,672	\$6,298,637	19.40	55	0	55	0	55	0	3	11	41	13	49	126
11				72	\$2,254,081	0	\$0	\$2,254,081	\$39,675,428	17.60	201	281	482	7	489	23	118	255	93	15	51	138
										41%	57%	99%			5%	24%	52%	19%				
2002																						
1	E. 5th St.	N2N	Larimer	1	\$167,000	0	\$0	\$167,000	\$267,500	1.60	0	4	4	0	4	0	4	0	0			
1	W. Nevada	WNP LLC	Denver	1	\$195,000	0	\$0	\$195,000	\$2,905,174	14.90	0	22	22	0	22	0	22	0	0			
1	Pkwy TH #4	FCHA	Larimer	1	\$80,000	0	\$0	\$80,000	\$80,000	1.00	1	0	1	0	1	0	0	0	1			
1	Hazel Court	WNP LLC	Denver	1	\$200,000	0	\$0	\$200,000	\$2,556,874	12.78	0	18	18	0	18	0	18	0	0			
1	Via Lopez	FCHA	Larimer	1	\$80,000	0	\$0	\$80,000	\$80,000	1.00	1	0	1	0	1	0	0	0	1			
1	Lincoln Hotel	Saltwei	Larimer	1	\$115,000	0	\$0	\$115,000	\$550,000	4.78	0	22	22	0	22	10	12	0	0			
1	Village By The Park	Thistle	Adams	1	\$500,000	0	\$0	\$500,000	\$13,850,000	27.70	0	288	288	0	288	8	280	0	0			
1	LOC	N2N	Larimer	1	\$105,000	0	\$0	\$105,000	\$105,000	1.00	0	0	0	0	0	0	0	0	0			
1	LP2	Ind.	Denver	2	\$40,000	0	\$0	\$40,000	\$40,000	1.00	2	0	2	0	2	0	1	1	2	3	3	5
1	City of Boulder	Ind.	Boulder	14	\$394,396	0	\$0	\$394,396	\$2,182,325	5.53	14	0	14	0	14	0	3	2	9	2	3	18
1	H2O	Ind.	Statewide	139	\$882,486	0	\$0	\$882,486	\$17,120,228	19.40	139	0	139	0	139	1	16	19	103	20	90	281
8				163	\$2,758,882	0	\$0	\$2,758,882	\$39,737,101	14.40	157	354	511	0	511	19	355	22	115	24	96	304
										31%	69%	100%			4%	69%	4%	23%				

Loan Fund Activity

# Proj	Project Name	Borrower	County	# Lns	Loan Amt.	# Grts	Grnt Amt	Total \$	Total Project Cost \$	Leverage Rate	Number of Units				Tot	Unduplicated # of Units by AMI				H2O Demographics		
											Own	Rent	Undup	Dup		30%/less	31-50%	51-60%	over 60%	Sing. Par.	L-Inc. Child	Tot. Ind.
2003																						
1	Fountain Ridge	RLB Corp.	El Paso	1	\$200,000	0	\$0	\$200,000	\$7,442,153	37.21	0	75	75	0	75	4	8	0	53			
1	Mapleton	Thistle	Boulder	1	\$75,000		\$0	\$75,000	\$3,444,466	45.93	130	0	130	0	130	52	65	0	13			
	City of Boulder	Ind.	Boulder	2	\$68,148	0	\$0	\$68,148	\$377,086	5.53	2	0	2	0	2	0	0	0	2	0	0	3
	H2O	Ind.	Statewide	227	\$1,452,771	0	\$0	\$1,452,771	\$28,183,757	19.40	227	0	227	0	227	5	32	54	136	25	152	465
2				231	\$1,795,919	0	\$0	\$1,795,919	\$39,447,462	21.97	359	75	434	0	434	61	105	54	204	25	152	468
											83%	17%	100%			14%	25%	13%	48%			
2004																						
7	HUD REO	Hope	Denver	1	\$500,000		\$0	\$500,000	\$586,665	1.17	12	0	12	0	12				12			
1	Caribou Apts.	FC Caribou LP	Larimer	1	\$600,000	0	\$0	\$600,000	\$650,000	1.08	0	0	0	97	97	0	0	0	0			
	City of Boulder	Ind.	Boulder	2	\$52,605	0	\$0	\$52,605	\$291,081	5.53	2	0	2	0	2	0	1	1	0	0	0	3
	H2O	Ind.	Statewide	118	\$768,644	0	\$0	\$768,644	\$14,911,694	19.40	118	0	118	0	118	1	27	28	62	20	93	256
8				122	\$1,921,249	0	\$0	\$1,921,249	\$16,439,440	8.56	132	0	132	97	229	1	28	29	74	20	93	259
											58%	0%	58%			1%	21%	22%	56%			
2005																						
5	HUD REO	Hope	Denver	1	\$600,000		\$0	\$600,000	\$586,665	0.98	4	0	4	0	4			2				3
1	ViaLopezIII	FCHA	Larimer	1	\$100,000		\$0	\$100,000	\$120,000	1.20	1	0	1	0	1				1			
1	ViaLopezII	FCHA	Larimer	1	\$84,000		\$0	\$84,000	\$110,000	1.31	1	0	1	0	1				1			
1	IB3	Inn Between	Boulder	1	\$242,500		\$0	\$242,500	\$632,000	2.61	0	8	8	0	8	5	3					
1	Village Park	LHA	Boulder	1	\$310,000		\$0	\$310,000	\$6,200,000	20.00	0	72	72	0	72		15	57				
2	LOC	Thistle	Boulder	1	\$400,000		\$0	\$400,000	\$400,000	1.00	0	17	17	0	17	0	17	0	0			
1	Innovation Island	FC Habitat	Larimer	1	\$450,000		\$0	\$450,000	\$1,081,200	2.40	27	0	27	0	27	0	27	0	0			
	City of Boulder	Ind.	Boulder	3	\$82,091	0	\$0	\$82,091	\$454,237	5.53	3	0	3	0	3	0	0	0	3	0	0	3
	H2O	Ind.	Statewide	114	\$848,939	0	\$0	\$848,939	\$16,469,417	19.40	114	0	114	0	114	1	26	23	64	11	94	280
12				124	\$3,117,530	0	\$0	\$3,117,530	\$26,053,518	8.36	150	97	247	0	247	6	90	80	72	11	94	283
											61%	39%	100%			2%	36%	32%	29%			
2006																						
1	LOC	HDS	Statewide	1	\$50,000		\$0	\$50,000	\$50,000	1.00												
1	Caribou	FC Caribou LP	Larimer	1	\$600,000		\$0	\$600,000	\$25,363,755	42.27	0	0	0	97	97	0	0	0	0			
1	Thistle	LOC Increase	Boulder	1	\$200,000		\$0	\$200,000	\$6,288,000	31.44	0	71	71	0	71	5	0	66	0			
1	LOC	Habitat Windsor	Weld	1	\$60,000		\$0	\$60,000	\$135,575	2.26	1	0	1	0	1	0	1	0	0			
1	Alexander Rd.	Greccio	El Paso	1	\$99,000		\$0	\$99,000	\$615,000	6.21	0	15	15	0	15	8	7	0	0			
1	Provincetowne	CARE	Larimer	1	\$175,000		\$0	\$175,000	\$275,000	1.57	0	0	0	85	85	0	0	0	0			
	City of Boulder	Ind.	Boulder	2	\$65,775	0	\$0	\$65,775	\$363,955	5.53	2	0	2	0	2	0	0	1	1	0	0	2
	EHOP-EQ2	Ind.	Statewide	1	\$10,000		\$0	\$10,000	\$55,333	5.53	1	0	1	0	1	0	0	0	1			
	H2O	Ind.	Statewide	77	\$554,152	0	\$0	\$554,152	\$10,750,549	19.40	77	0	77	0	77	0	7	18	52	13	54	152
6				86	\$1,813,927	0	\$0	\$1,813,927	\$43,897,167	24.20	81	86	167	182	349	13	15	85	54	13	54	154
											23%	25%	48%									
2007																						
1	LOC	HDS	Statewide	1	\$100,000		\$0	\$100,000	\$100,000	1.00												
1	Cannery	Thistle	Boulder	1	\$500,000		\$0	\$500,000	\$5,967,321	11.93		94	94	0	94	5	45	44				
1	Woodmen Vistas	RMCLT	El Paso	1	\$550,000		\$0	\$550,000	\$6,114,549	11.12	11	0	11	0	11	0	11	0	0			
1	Cottonwood Apts	CARE	Weld	1	\$623,541		\$0	\$623,541	\$1,941,000	3.11		36	36	0	36	26	10	0	0			
1	Uptown Lofts	CCH	Denver	1	\$660,000		\$0	\$660,000	\$2,200,000	3.33		100	100	0	100	30	30	30	10			
1	Casa de Rosal	Medici/VOA	Denver	1	\$250,000		\$0	\$250,000	\$11,310,339	45.24	0	54	54	0	54	12	36	6	0			
1	Park Meadows	RMCLT	El Paso	1	\$243,350		\$0	\$243,350	\$243,350	1.00	0	60	60	0	60	10	28	22	0			
1	Caribou	FC Caribou II	Larimer	1	\$600,000		\$0	\$600,000	\$16,729,200	27.88	0	97	97	0	97	0	96	0	1			
1	Rico	HLHR	Las Animas	1	\$126,000		\$0	\$126,000	\$132,000	1.05	1	0	1	0	1	0	0	0	1			
	DryCreek	Ind.	Larimer	2	\$12,730		\$0	\$12,730	\$18,655	1.47	2	0	2	0	2	0	2	0	0	0	0	2
	City of Boulder	Ind.	Boulder	10	\$279,378	0	\$0	\$279,378	\$1,545,892	5.53	10	0	10	0	10	0	2	2	6	0	2	15
	EHOP-EQ2	Ind.	Statewide	0	\$0		\$0	\$0	\$0													
	H2O	Ind.	Statewide	73	\$521,503	0	\$0	\$521,503	\$10,117,158	19.40	73		73		73	0	10	20	43	18	54	146
9				94	\$4,466,502	0	\$0	\$4,466,502	\$56,419,464	12.63	97	441	538	0	538	83	270	124	61	18	56	163
											18%	82%	100%									

Loan Fund Activity

# Proj	Project Name	Borrower	County	# Lns	Loan Amt.	# Grnts	Grnt Amt	Total \$	Total Project Cost \$	Leverage Rate	Number of Units				Unduplicated # of Units by AMI				H2O Demographics				
											Own	Rent	Undup	Dup	Tot	30%/less	31-50%	51-60%	over 60%	Sing. Par.	L-Inc. Child	Tot. Ind.	
2014																							
	Solar Vista	Good Vista	El Paso	1	\$100,000	0	0	\$100,000	\$250,030	2.50	0	28	28	0	28	0	27	1	0				
	Hanigan-Canino	Denver Revit Partne	Denver	1	\$120,250	0	0	\$120,250	\$206,420	1.72	0	10	10	0	10	10	0	0	0				
	Morningside Apts	TriCounty CDC	Otero	1	\$1,000,000	0	0	\$1,000,000	\$8,729,256	8.73	0	50	0	50	50	50	0	0	0				
	ResourceSmart	CommFac	Statewide	2	\$106,779	0	\$0	\$106,779	\$197,606	1.85	0	0	0	0	0	0	0	0	0				
	City of Boulder	Ind.	Boulder	1	\$20,500			\$20,500	\$113,433	5.53	1	1	1	1	1	0	0		1	1	3	4	
	EHOP - EQ2	Ind.	Statewide	2	\$80,000	0	\$0	\$80,000	\$442,667	5.53	2	0	2	0	2	0	0	0	0	2			
	FP DPA	Ind.	Statewide	10	\$59,484			\$59,484	\$1,153,990	19.40	10	10	10	10	10	0	0	0	0	2	2	1	3
				18	\$1,487,013			\$1,487,013	\$11,093,402	7.46	13	88	51	50	101	60	27	1	3	3	4	7	
2015																							
	Anthracite Place	GVRHA	Gunnison	1	\$775,000			\$775,000	\$7,693,257	9.93	0	30	30	0	30	0	13	17	0				
	Solvera Developers	Solvera Developers	Boulder/Denw	1	\$1,500,000	0	\$0	\$1,500,000	\$102,690,410	68.46	0	512	512	0	512	10	90	412	0				
	SantaFe	NEWSED CDC	Denver	1	\$200,000	0	\$0	\$200,000	\$14,549,508	72.75	0	58	58	0	58	14	8	36	0				
	ResourceSmart	CommFac	Statewide	0	\$0			\$0															
	City of Boulder	Ind.	Boulder	1	\$34,050			\$34,050	\$188,410	5.53	1	0	1	0	1	0	0	0					
	EHOP - EQ2	Ind.	Statewide	2	\$80,000			\$80,000	\$442,667	5.53	2	0	2	0	2	0	0	0	0	2			
	FP DPA	Ind.	Statewide	4	\$24,450			\$24,450	\$474,330	19.40	4	0	4	0	4	0	0	0	0				
				10	\$2,613,500			\$2,613,500	\$126,038,582	48.23	7	600	607	0	607	24	111	465	2	0	0	0	
72				1,343	\$ 47,283,807	8	\$ 79,747	\$ 47,363,554	\$ 631,387,948	13.33	1,662	3,937	5,424	889	6,313	617	1,940	1,876	1,084	201	900	2,533	
											31%	73%	86%		11%	35%	34%	20%					
Total	MAHLF			107	\$37,639,454				\$478,920,451														
	Special Programs			4	\$52,730				\$58,655														
	H2O			1,081	\$6,926,461				\$134,373,343														
	City of Boulder			82	\$2,244,979				\$12,422,217														
	EHOP-E2			19	\$730,320				\$4,041,104														
	FP DPA			44	\$269,884				\$5,235,744														
	ResourceSmart			6	\$150,299				\$377,537														

MAHLF Units Only:	30% or less	31-50%	51-60%	over 60%	
	580	1644	1173	332	5,517 Total Units
MAHLF Units at 60% AMI or less:					3,729 Total MAHLF Units
	15.55%	44.09%	31.48%	8.90%	100.00%

* Financed using RD IRP Funds

Funding Partners for Housing Solutions
Loan Program Capital Analysis

Capital Source		
Government	\$ 6,201,087	51.78%
Bank/Thrift	\$ 4,360,000	36.41%
Corporate	\$ 75,000	0.63%
Foundation/Trust/Assn	\$ 1,107,418	9.25%
Reinvested/Recovery Income	\$ 232,318	1.94%
	\$ 11,975,823	
Less Losses	\$ (1,224,875)	
Lending Capital	\$ 10,750,949	
Available Funds	\$ 2,816,023	

Grant/Reinvested		
minus losses	\$ 1,502,136	13.97%
EQ2/Sub Debt	\$ 7,748,813	72.08%
Senior Debt	\$ 1,500,000	13.95%
	\$ 10,750,949	

Program	H2O	MAHLF	Resource Smart/ICast	City of Boulder	FP DPA Program	Dry Creek Relocation	Wood Stove	LP2	Town of Carbondale	City of Glenwood Spgs	Town of Eagle	Fraser Valley Foundation	Capital Reserve	Current Operating Funds
Grant Capital	\$ 97,687	\$ 815,313	\$ -	\$ -	\$ -	\$ 5,609	\$ 1,755	\$ 20,000	\$ -	\$ -	\$ -	\$ 68,275	\$ 1,486,053	
EQ2/Sub. Debt Capital	\$ 865,000	\$ 4,350,000	\$ 372,726	\$ 709,654	\$ 695,000	\$ -	\$ -	\$ -	\$ 50,000	\$ 540,183	\$ 166,250	\$ -	\$ -	
Senior Debt Capital	\$ -	\$ 1,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Reinvested/Recovery Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 232,318	
Total Capital	\$ 962,687	\$ 6,665,313	\$ 372,726	\$ 709,654	\$ 695,000	\$ 5,609	\$ 1,755	\$ 20,000	\$ 50,000	\$ 540,183	\$ 166,250	\$ 68,275	\$ 1,718,372	
Program Losses	\$ (1,147,449)	\$ (57,426)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (20,000)	\$ -	\$ -	\$ -	\$ -	\$ (1,224,875)	
Grant \$ used to cover losses	\$ 1,147,449	\$ 57,426	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ -	\$ -	\$ -	
Outstanding Portfolio	\$ 948,527	\$ 4,177,612	\$ 212,308	\$ 465,427	\$ 141,120	\$ 5,609	\$ 1,755	\$ 20,000	\$ 10,000	\$ 435,852	\$ 94,850	\$ 53,275	\$ -	
Unused Lines of Credit	\$ -	\$ 886,589	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Committed Capital	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (482,000)	
Provisional Capital	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Capital to Lend	\$ 14,160	\$ 1,601,111	\$ 160,417	\$ 244,227	\$ 553,880	\$ (0)	\$ (0)	\$ -	\$ 40,000	\$ 104,331	\$ 71,400	\$ 15,000	\$ 11,497	\$ 325,000

Balance Sheet	H2O		MAHLF		Other		Total	
Total Loans Closed	1,080	\$ 6,928,595	106	\$ 34,327,355	154	\$ 3,371,039	1,340	\$ 44,626,989
Losses								
2010	20	116,161.07	4.01%	0	-	0.00%	0	116,161.07
2011	17	120,517.66	4.21%	0	-	0.00%	0	120,517.66
2012	19	119,354.00	5.94%	0	-	0.00%	0	119,354.00
2013	10	57,583.45	3.42%	0	-	0.00%	0	57,583.45
2014	20	119,670.22	12.62%	0	-	0.00%	0	119,670.22
2015	8	55,684.35	5.87%	0	-	0.00%	0	55,684.35
Total since inception of programs	163	1,091,764.21	15.76%	2	57,426.00	0.17%	1	1,169,190.21

	Net Interest Margin*		Net Yield*		Return on Assets
	Total Portfolio	MAHLF	Total Portfolio	MAHLF	
2010	2.00%	1.54%	3.49%	4.05%	-0.69%
2011	1.24%	2.46%	2.48%	3.80%	-3.93%
2012	2.88%	3.86%	3.99%	4.80%	0.46%
2013	2.75%	3.46%	3.91%	4.49%	0.72%
2014	2.28%	3.41%	3.08%	3.98%	-0.21%
2015	1.82%	2.23%	3.04%	3.24%	-0.13%

	Average Annual Capital Utilization		
	Total Portfolio	MAHLF	MAHLF Committed
2010	67.57%	51.97%	75.79%
2011	74.65%	80.51%	96.27%
2012	85.73%	94.54%	108.61%
2013	76.23%	77.39%	92.29%
2014	58.53%	59.02%	70.04%
2015	54.83%	57.05%	68.13%
6 year Average	69.59%	70.08%	85.19%

Net Interest Margin = $\frac{\text{(Program Interest Income - Interest Expense)}}{\text{annual average outstanding portfolio}}$	Net Yield = $\frac{\text{((Program Interest Income+Idle funds Income+ Fee Income)-Interest Expense)}}{\text{annual average outstanding portfolio}}$
---	---

Off Balance Sheet Loans Closed		883		\$ 20,644,420				
	EHOP	DPA	Habitat for Humanity	AG MAP Program	City of FC-LRLP	EnergySmart	USDA Guarantee	USDA Direct
2003-2009	83	\$ 1,758,661	305	\$ 4,087,469				
2010	11	\$ 265,386	23	\$ 312,462				15
2011	9	\$ 390,070	34	\$ 558,833	6	\$ 568,817		16
2012	4	\$ 96,184	42	\$ 935,815	7	\$ 815,600		
2013	7	\$ 203,300	44	\$ 809,753	17	\$ 2,025,021	4	\$ 108,488
2014	7	\$ 233,033	17	\$ 171,022	17	\$ 2,394,830	6	\$ 177,500
2015 YTD	10	\$ 384,887	33	\$ 320,854	11	\$ 1,726,331	4	\$ 89,965
Total	131	\$ 3,331,521	498	\$ 7,196,207	58	\$ 7,530,599	14	\$ 375,953
							18	\$ 96,718
							159	\$ 1,320,058
							5	\$ 793,365
								50