

**SILVERTHORNE TOWN COUNCIL MEETING
AGENDA FOR MARCH 25, 2015- 6:00 PM**



- I. CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA
- II. PLEDGE OF ALLEGIANCE
- III. STAFF COMMENTS 1
- IV. COUNCIL COMMENTS
- V. CITIZENS' COMMENTS*
- VI. CONSENT CALENDAR
 - A. Town Council Meeting Minutes, March 11, 2015..... 9
 - B. Replat – Lot 1T-A, a Re-subdivision of Lot 1T, Block R, Willowbrook Meadows Subdivision, Filing No. 5 21
 - C. Replat – Lot 10, Eagles Nest Golf Course, Filing No. 4 25
 - D. Resolution 2015-05, a Resolution Awarding the Bid for the JSA East Bank Sewer Interceptor Replacement..... 29
 - E. Resolution 2015-06, a Resolution Awarding the Bid for the Pool Pak Replacement Project to Building Technology Systems of Denver 33
- VII. LIQUOR BOARD
 - A. Silverthorne Liquors – Renewal of Liquor Store Liquor License 37
- VIII. ACTION ITEMS
 - A. Ordinance 2015-02; an Ordinance of the Town Council of the Town of Silverthorne Adopting by Reference the 2014 National Electrical Code and Amending the 2012 International Building Code, 1st Reading 45
- IX. DISCUSISON ITEMS
- X. EXECUTIVE SESSION

Executive Session pursuant to Charter section 4.13 (c) and CRS 24-6-402 (b)(e) and (f) to receive legal advice related to the Blue River Trail, to instruct negotiators regarding the Outlets at Silverthorne, and for the purpose of conducting the Town Manager’s annual review.
- XI. INFORMATIONAL
 - A. SPORT Committee Meeting Minutes, February 19, 2015 49
 - B. January 2015 Sales Tax Review..... 51

XII.ADJOURNMENT

* Citizens making comments during Citizen’s Comments or Public Hearings should state their name and address for the record, be topic specific, and limit comments to 3-5 minutes. Council may add citizen Comment items as an Action Item by motion; however, the general policy is to refer citizen comments for review and recommendation. Public presentations must be pre-arranged a week in advance with the Town Manager and limited to 10 minutes.

**COUNCIL WORK SESSION:
TOPIC:**

**MARCH 24, 2015 – 6:00 P.M.
CANCELLED**

**SILVERTHORNE TOWN COUNCIL WORK SESSION
PUBLIC ISSUES SCHEDULE
2015**

*The Council Work Sessions are held every 2nd and 4th Tuesday of each month and begin at 6:00 p.m. with open discussions. The following issues will be addressed from 6:15 p.m. until completed. Additional items to be discussed will be scheduled as time permits.
"OPEN" indicates a topic has not yet been selected.*

APRIL 7

MARIJUANA REGULATIONS

APRIL 21

OPEN

MAY 12

TOWN CORE STREET DESIGNS

MAY 26

2014 FINANCIALS

FUTURE WORK SESSION DISCUSSION ITEMS:

March 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
		EDAC Meeting Planning Commission			Stargazing Snowshoe—Angler Mountain Trail Payroll	
8	9	10	11	12	13	14
		Work Session	Council Meeting			
15	16	17	18	19	20	21
		Planning Commission	Court		Country Western Dance—Pavilion Payroll NO SCHOOL	
22	23	24	25	26	27	28
		Work Session	Council Meeting	SPORT Meeting		Girl Scout Water Fun Day—Rec Center
29	30	31				
		Planning Commission				

April 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 Volunteer Appreciation Evening @ Bakers' Brewery	2 Registration for Summer Programming— 12:00 noon	3 Payroll	4
5	6	7 Work Session	8 Council Meeting	9 Blood Drive @Town Hall 1:30—5:30 p.m.	10	11
12	13 No School—Spring Break	14 Planning Commission	15 Court	16 SPORT Meeting	17 Country Western Dance—Pavilion Payroll	18
19	20	21	22 Council Meeting	23	24	25
26	27 Work Session	28	29 Council Meeting	30		

May 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
		Planning Commission			Payroll	
10	11	12	13	14	15	16
		Work Session	Council Meeting		Country Western Dance Feat Walker Williams—Pavilion	Silverthorne Town Clean-Up Day. Meet at Rainbow Park
17	18	19	20	21	22	23
Dance Recital—Pavilion		Planning Commission	Court		Payroll	
24/31	25	26	27	28	29	30
	Rec Center Hours: 10:00 a.m.—6:00 p.m.			SPORT Meeting		Pirate Day at the Pool
	TOS Holiday	Work Session	Council Meeting		Payroll	

June 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2 Planning Commission	3 Summer Free Day	4	5	6 Kid's Fishing Derby—Trent Park
7	8	9 Work Session	10 Council Meeting	11	12 Payroll	13
14	15	16 Planning Commission	17 Court	18 World's Largest Swim Lesson SPORT Meeting	19 Silverthorne Storm—Gymnastics Meet	20 Silverthorne Storm—Gymnastics Meet
21	22	23 Work Session	24 Council Meeting	25 Summer Evening of Family Fun	26 Slide N Slip—Rainbow Park Payroll	27
28	29	30 Planning Commission				

Town of Silverthorne
Council Agenda Memorandum

TO: Mayor and Town Council
THRU: Ryan Hyland, Town Manager *RH*
FROM: Susan Schulman, Executive Assistant to the Town Manager *SS*
DATE: March 19, 2015 for Meeting of March 25, 2015
SUBJECT: Staff Comments

Attached please find the Staff Comments and Updates for the March 25, 2015 Town Council Agenda and Meeting. This includes:

1. Administrative Services Update
2. Public Safety Update
3. Public Works Update
4. Community Development Update
5. Recreation & Culture Update

ACTION REQUIRED

No action is required; these items have been submitted for informational purposes.

Administrative Services – March 19, 2015

Fiscal Year 2014 – While the calendar says 2014 is long-gone; we still are working on 2014 financials and will be for most of the first part of 2015. It appears that all 2014 revenues and expenditures have been received and paid. While final 2014 numbers are not completed yet, they're close enough that we can estimate very close to actual. By all appearances we'll finish the year with higher revenues than budgeted and lower expenditures than budgeted.

Other 2014 related items in progress include the reconciliation of the Town's bank statements and the many account line items that require review. From there we'll move to preparing for the annual audit. The audit was originally scheduled for the week of March 16th. However, Staff requested delaying the audit due to the fact we didn't feel we were ready. The software conversions that occurred over the last year have caused issues with reconciliations of accounts. Rather than have incomplete figures for the Auditors, we felt delaying the audit was the best option. The Auditors are now scheduled to be here the week of May 18th.

Town Accountant, Tonda McArthur, is the audit leader. She'll work directly with the Auditors, Swanhorst & Co., LLC, organizing the audit work-papers and answering most of the questions from the Auditors. Other staff members involved with the audit include: Revenue Administrator, Kathy Marshall and Accounts Payable/Payroll Clerk, Linda Majors. Finance Director, Donna Braun, over sees the audit in general and assists with the preparation of the final financial statements.

Lastly, we'll soon be reviewing 2014 for any items that need to be carry forward to 2015's budget. We'll be preparing a 2015 appropriation ordinance soon to bring the 2015 budget current.

College Scholarships – Summit High School has submitted to the Town eleven qualified applications for the 2015 Schmidt Scholarships. The scholarship requests were reviewed by the Council scholarship committee on February 24th. The committee has recommended distributing \$15,000 in scholarships. The recommendations must be returned to the High School by March 23rd. The Scholarship Night at the High School is scheduled for Monday April 20th.

2015 Business Grant Program – The Silverthorne Town Council and the Silverthorne Economic Development Advisory Committee (EDAC) are pleased to announce the opening of the 2015 Silverthorne Business Grant Program. Introduced in 2012, this two-track program provides grants to local businesses via a competitive application review process. The Town is currently accepting applications from businesses that wish to install traditional site improvements such as facade improvements, new signage, landscaping and other architectural upgrades. The Town is also accepting applications from businesses interested in undertaking capital investments that bring new jobs or other economic development benefits to the community.

The 2015 Silverthorne Business Grant Program Application Deadline is 12:00 noon on

Monday, April 20, 2015. Complete program details and applications are available at www.silverthorne.org and Town Hall, 601 Center Circle, Silverthorne, CO 80498.

Website Upgrade – We will be renewing our contract with Vision Internet, the company that hosts our website: www.silverthorne.org. Susan Schulman is in the process of negotiating a contract that will upgrade the content management system. This will enhance the website management process for staff who post information from their department. The upgrade will also include features such as responsive design, which will allow the website to detect the screen resolution of the user's device – mobile phone, tablet, desk top monitor size – and automatically respond to optimize the view. The upgrade will not be a total redesign of the website because we feel that it functions quite well now as a key tool to communicate with citizens, businesses and visitors alike.

Bonfils Blood Drive – The Town of Silverthorne will host a community blood drive for Bonfils on Thursday, April 9th from 1:30 p.m. – 5:30 p.m. For more information or to schedule an appointment, please contact Bonfils' Appointment Center at 800-365-0006 option 2 or on-line at www.bonfils.org. (Please use site code 0938 to book your appointment). Walk-ins are welcome as space permits. For those wishing to donate, but unable to give blood, financial contributions can be made to support everyday operations, including mobile blood drive programs, by visiting www.bonfils.org/giving.

Volunteer Appreciation – The annual Volunteer Appreciation event, hosted by Town Council, for Town Committees: Planning Commission, EDAC, SPORT, Citizen's Advisory and Art In Public Places, will take place Wednesday, April 1st from 5:00 p.m. – 7:00 p.m. at the Bakers' Brewery 531 Silverthorne Lane. Committee recognition starts at 6:00 p.m.

Public Safety – March 19, 2015

Incidents – On 03/09/15 Officer Baldwin and Sergeant Siebel responded to a domestic disturbance at a residence in town. Upon their arrival they contacted a subject in the driveway who was anxious to speak with them. He advised he had been assaulted by his girlfriend, who has been known to go off the deep end and has previous domestic charges. After speaking to the girlfriend, and assessing the scene, it appeared the woman was prone to mental illness. Since she was unable to return to the planet Neptune, as she wished she could, she was taken into protective custody to be evaluated further by mental health.

On 03/05/15 Officer Siderfin was following up on a motor vehicle accident involving Town of Silverthorne Property. What had occurred was an unknown vehicle crashed into a fence on the Town's property spreading debris all over. As luck would have it, unknown to the hit and run driver, the license plate came off the front bumper and was amongst the debris of the fence. Having a good lead, Officer Siderfin was able to locate the driver who admitted to his poor driving ability, leaving the scene of an accident and failing to report to the police. The driver received a citation for his driving actions and will be responsible for the repairs of the fence.

On 03/16/15 Officer Baldwin contacted a female in the Town Hall parking lot who was looking for information on how to obtain a restraining order from her husband. The lady was adamant nothing had occurred, she just wanted a restraining order. Officer Baldwin

explained how to go about getting a restraining order through the County Court. Since there was nothing to follow up on Officer Baldwin took a written statement then cleared. Later that night the same lady called 911 and reported a domestic, telling officers a story about how her husband had abused her. Problem is her story was proven false by an independent witness, her own son. He told officers what really had happened in the house. After reviewing the testimony, and corroboration of evidence, the lady was arrested for domestic violence.

In addition to the above officers handled; several motor vehicle accidents, thefts, disturbances, frauds, harassments, intoxicated persons, several mental health issues, numerous other agency assists, as well as business and area checks. Officers also participated in municipal court and county court proceedings, and initiated numerous traffic citations and warnings.

Feedback from the community – Sergeant Siebel received an e-mail thanking him for his understanding and discretion during a recent traffic stop.

Department Training – Officer Coker and Officer Fliszar are attending an interview / interrogation class to work on their skills for future investigations. Officer Ponedel attended an investigation class.

Staffing – The department is still down one officer and after conducting interviews there were a couple of candidates qualified for the position. Sergeant Stonum has resigned opening a sergeant position as well.

Public Works – March 18, 2015

Streets – Our new street sweeper has arrived and following some training by the manufacturer you will begin to see it on the streets. We sold our 11 year old one to the Town of Victor.

North Pond – Ice rink is closed.

Parks – We will soon be ordering our flowers for this year, and plan interviews for summer seasonal staff early next month.

JSA –The nutrient removal project continues with expected completion late next summer. Lots of activity going on inside the plant, both by our contractor as well as by our own staff. We are now advertising for an upcoming opening as Mike Bittner, JSA Manager, is retiring this summer once the nutrient project is completed, and we will be doing some staff shuffling when he leaves.

Utilities – Utility staff is busy with various maintenance work to all of our systems, as well as working with contractors on the various construction projects around Town. This includes some in place sewer line repairs in Center Circle in front of Town Hall the end of this month.

Projects – The Pool Pak replacement project was bid last week and we will present the bids and our recommendation for award next week. Design of the pool pump and filtration room is nearly complete and that will go to bids later this month. Both the Pool Pak and the pool pump room projects will take place in late August thru September during a 5 week pool shutdown. Since we have many other projects in the center at the same time, including replacing all tile and carpet throughout the building, we are also planning a complete building shutdown in late August at the start of the longer pool shutdown.

Master Transportation Plan Update – We will be doing new traffic counts this summer at key locations. We will be updating the existing plan and recommendations, with some more detailed and specific analysis and recommendations for Adams Avenue and for Highway 9 from the interchange down to 6th Street.

Public Works Strategic Plan – Three Proposals were received this week in response to our Request for Proposals. We plan to interview the top firms prior to commencing work, which we anticipate taking 2 to 3 months to complete.

Warren Avenue Drainage system design – We have an RFP out for this design work, which should commence in later April. Surveying for the design is scheduled in the next two weeks, weather permitting. Construction of this new underground drainage system will take place this fall. This project will address an annual ice issue we have on Warren Avenue due to a year round spring.

Lake Dillon Theater Company – We now have the RFP out for Design/Build services, with ads in the local paper and an email blast out to about 3 dozen potential firms. Proposals will be due April 10, followed by interviews of the top firms. We anticipate bringing our recommendations to Council for awarding the project in early May. We will be hiring a team to perform both the design and the construction.

Community Development Department – March 19, 2015

Blue River Trail – The wetland mapping for Segment 6 has been completed and the ACOE reviewed and approved the delineation. The design has been modified and the next step would be to acquire the necessary easements.

Angler Mountain Ranch – Staff has had meetings with the developer concerning the continuation of the development of Anger Mountain Ranch and the public infrastructure.

Xcel Substation – An agreement is in place for the road restoration of Bald Eagle Road. As spring approaches, staff will be meeting with representatives of Xcel concerning the condition of Bald Eagle Road and the necessary improvement to return it to pre substation construction status. The overhead lines have been removed across Smith Ranch and the substation is on line.

District Design Standards – Lina Lesmes has been meeting with a subcommittee made up of EDAC and Town Council members to discuss revisions to the District Design Standards.

These standards will set the guidelines for development within the Town commercial districts. The committee is currently working on the Gateway Standards.

South Maryland Creek Ranch – Staff and Town Council has met with the applicant concerning the proposed Major PUD Amendment for South Maryland Creek Ranch. The applicant has submitted for the Major PUD Amendment. The Town Council held their Public Hearing on the issue on March 11 and has continued the application until May 27.

Recruitment – The Community Development Department is currently recruiting for a Planner I/Community Service Officer.

Lake Dillon Theatre Company (LDTC) – The design concepts for the LDTC have been finalized. The RFP for design/build services has been sent to the design community.

Current Applications – The following is a list of applications which have been submitted to the Community Development Department and are currently being processed (ex parte rules apply):

- South Maryland Creek Ranch – Major PUD Amendment
- Foxfield Townhomes – PUD/Site Plan
- Rainbow Run – Site Plan
- Way to Grow – Site Plan Modification
- Angry James Brewery – Site Plan
- Angler Mountain Ranch Lakeside Townhomes, Filing No. 7
- Coldagelli – Site Plan Modification
- Breckenridge Commercial Laundry – Site Plan Modification
- Gould – Conditional Use Permit – Single Apartment

Recreation and Culture – March 19, 2015

Recreation Center – Renee Rogers reports that the New Weigh Employee Wellness Challenge has started with 39 participants. This 8 week challenge is for individuals or teams of 2-6 people to improve their health. The focus is weight loss through eating more fruits and vegetables and being physically active each day. Each participant weighed in and was offered an optional body composition (break down of lean vs. fat mass). At the end of the challenge, there will be prize drawings for the teams that lose weight, best body comp improvement and for those who turn in their booklets from the challenge.

The Recreation Center will host up to 30 students from Silverthorne Elementary School for their spring assessment day. Assessment day requires each student to report to the school for a set testing time, but regular school is not in session. This poses scheduling issues for some families, so the Recreation Center is partnering with Silverthorne Elementary to offer recreational activities for students from 8 a.m. – 5 p.m. on that day, and the school will bus students back and forth so each student can attend his or her allotted testing time. We held this same program in the fall, and it was a success. Spring assessment day is Thursday, May 7.

Recreation Center staff has been working with a county-wide group, the Youth Activities Steering Committee, to coordinate youth services that are held outside of regular school

hours. The committee recognized a need for all day summer camp programming in the Silverthorne area. As a result, Silverthorne Elementary School offered their facility for no charge to any group that wanted to offer a camp at that location. Keystone Science School is going to be the camp provider for four weeks this summer, and the Recreation Center will partner by providing access to the Recreation Center for no cost. The school district is also providing free breakfast, lunch, and snacks to the campers. Camp registration fees will be offered on a sliding scale. This is the first year for such a partnership, and we are glad to be involved. Participation in this trial program will help us better understand the need for all day camp services in Silverthorne.

The recreation departments in Breckenridge, Frisco, and Silverthorne recently got together at the Frisco Tubing Hill for a county-wide recreation provider team building activity. This is the second year we have held this event, and it was a great success. The activity provides an opportunity for staff members who provide similar services in different communities to get to know each other. Approximately 50 people attended the event.

The Stargazing Snowshoe at Angler Mountain was a success again this year! Twenty five participants joined in for a beautiful evening under the stars for a snowshoe on Angler Mountain Trail. Mother Nature complimented this evening with a clear warm night and a sky full of stars and a full moon. Only a few of the participants had done the trail before and none had been on it in the evening so the event provided a great showcase for our trail of all seasons. After enjoying the snowshoe, guests gathered at North Pond Park for hot beverages, s'mores, and conversation around the fire pit. Thanks to Nancy Bomgardner, Special Events and Leisure Coordinator, for organizing this free community event.

In observance of Earth Hour the Recreation Center will be closing early on Saturday, March 28. The facility will close one half hour early at 8:30 p.m. with the pool closing at 8:00 p.m. Earth Hour is a worldwide movement for the planet organized by the World Wide Fund for Nature (WWF). The Town originally started participating in Earth Hour at the request of a local student who was doing a community outreach project. Although that student has now graduated and is no longer specifically asking for our participation, we have decided to continue our involvement in this event.

The Recreation Center will be open for holiday hours on Easter Sunday, April 5. Hours will be noon-6 p.m.

Donated 5-punch passes to GO I-70, Free Horizon Montessori, and Lake County Intermediate School. The value of each pass is \$60.

SPORT – Nancy Bomgardner continues to meet with committee members Bob Mayerle and Don Hansen regarding Osprey Day. They have booked a live bird demonstration and presentation with Wild Wings from Denver and are ready to order Osprey “Ranger” badges for youth participants. Work continues on the participant passport, marketing, and sponsors.

Susan Lee, Planner, has met with several sub-committees to get started on 2015 goals. Some projects include Willow Grove Open Space amenities, ecological inventories on open spaces, and master planning for Trent Park Expansion, Artic Placer, and the Wild Playground.

Pavilion - Pavilion staff has started researching AMP projects for 2015. We will be replacing the Pavilion oven units and the nana doors that lead out to the patio area this year. Research has also begun on replacement of the Pavilion floors, which is scheduled for January 2016.

Upcoming Pavilion Events:

Mar 19	Yoga
Mar 20	Country Western Dance
Mar 21	Wedding
Mar 24	Yoga (x2)
Mar 25	Climax Mine Vendor Fair
Mar 26	Yoga
Mar 26	Trout Unlimited Event
Mar 28	Wedding
Mar 31	Yoga
Apr 1	Zumba
Apr 2	Summit Reads
Apr 3	Kingdom Hall Worship
Apr 4	Wedding
Apr 7	Yoga X2
Apr 8	PD DUI Training
Apr 9	Yoga
Apr 10	Wedding
Apr 11	Quinceanera
Apr 14	Yoga
Apr 14	Yoga
Apr 15	Spring LTAP Class
Apr 16	Yoga
Apr 17	Country Western Dance
Apr 18	Wedding

Town of Silverthorne
Council Agenda Memorandum

TO: Town Council
THRU: Ryan Hyland, Town Manager
FROM: Michele Miller, MMC, Town Clerk *mm*
DATE: March 19, 2015
SUBJECT: Town Council Meeting Minutes from March 11, 2015

SUMMARY: Staff asks the Town Council to approve the Town Council Meeting minutes from March 11, 2015.

STAFF RECOMMENDATION: Staff recommends approval of the Minutes from the meeting.

PROPOSED MOTION: Included in the Consent Calendar motion.

ATTACHMENTS:
Meeting Minutes

MANAGERS COMMENTS:

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, March 11, 2015

CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:

Those members present and answering Roll Call were Mayor Bruce Butler, Council Members, Jon Bird, Derrick Fowler, Peggy Long, Russ Camp, Stuart Richardson and Ann-Marie Sandquist. Staff members present were, Town Manager Ryan Hyland, Chief Mark Hanschmidt, Administrative Services Director Donna Braun, Recreation Director Joanne Cook, Public Works Director Bill Linfield, Assistant Town Manager Mark Leidal, Planner II Lina Lesmes, Senior Planner Matt Gennett, Town Attorney Matt Mire and Town Clerk Michele Miller.

Girl Scout Flag Ceremony, recitation of Girl Scout Promise & Law, and Proclamation of Girl Scout Week March 8-14, 2015

The Girl Scouts conducted their Flag Ceremony and recited the Girl Scout Promise & Law. Mayor Butler read the Proclamation for of Girl Scout Week.

The Girl Scouts lead the Pledge of Allegiance.

STAFF COMMENTS:

Cook updated Council on the activities of the Silverthorne Recreation Center.

COUNCIL COMMENTS:

None.

CITIZEN COMMENTS:

None.

CONSENT CALENDAR:

SANDQUIST MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM FEBRUARY 25, 2015. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

LIQUOR BOARD:

A. Murphy's Tavern – Renewal of Hotel & Restaurant Liquor License

CAMP MOVED TO APPROVE MURPHY'S TAVERN - RENEWAL OF HOTEL & RESTAURANT LIQUOR LICENSE. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

PUBLIC HEARINGS:

South Maryland Creek Ranch, Major Amendment to the existing Planned Unit Development (PUD)

Public Hearing opened.

Mire reviewed a previous discussion from the December 10, 2014, Town Council meeting where Council person Long brought up a possible conflict of interest with the South Maryland Creek Ranch work session item. Her son-in-law, Shawn, works for a contractor that is building a home for Tom Everest, the owner of the SMCR.

Motion from 12-10-14

SANDQUIST MOVED DECLARE NO CONFLICT OF INTEREST AND FOR LONG TO CONTINUE TO PARTICIPATE IN SOUTH MARYLAND CREEK RANCH PROJECT. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (LONG ABSTAINED).

Council did not feel that there is a current conflict of interest but asked to be kept in the loop if anything changes in the future.

Mire reviewed Home Rule Charter, Section 3.9, Conflict of Interest states, only the Council as a whole can vote on whether a Council member has a conflict under Charter 3.9. The Council determines if there is a substantial personal or financial interest or not. The affected Council member does not vote on the question of whether a conflict exists.

Mire disclosed that the Town received a letter from Friends of the Lower Blue that is included in the Town Council packet.

Richardson disclosed that his wife is Executive Director of Friends of the Lower Blue; she is not involved in policy making and works at the convenience of the board. He also disclosed that he is the Manager of Eagles Nest HOA, a hands on manager. He does not establish policy or make decisions for the organization. This project was reviewed by the HOA but he has only looked at the project as a Councilmember.

Butler asked Richardson if he could listen to the testimony of the applicant and offer a fair and impartial judgement.

Richardson stated yes.

SANDQUIST MOVED DECLARE NO CONFLICT OF INTEREST AND FOR RICHARDSON TO CONTINUE TO PARTICIPATE IN SOUTH MARYLAND CREEK RANCH PROJECT. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (RICHARDSON ABSTAINED)

Matt Gennett, Planning Manager presented the Applicant, South Maryland Creek Ranch's request for approval of a Major Amendment to the PUD, with an increase in density from 83 to 240 residential dwelling units on 416 acres. He reviewed the agreements in place, Comprehensive Plan, Chapter 4 of the Town Of Silverthorne Town Code, PUD Exhibits and Conditions of Approval. He reviewed his staff report and recommended approval with Staff's conditions.

The applicant, represented by Tom Everist from Everist Materials, presented the PUD Amendment. Mr. Everist introduced the other members of his team: Greg Norwick, Joanna Hopkins, Paul Books, Elena Scott, and Steve West.

Joanne Hopkins presented a PowerPoint presentation on the project, Vision, Outreach Efforts, Community Profile, Commitment to Silverthorne, Impact Analysis, Town and Regional Context, Elena Scott, Norris Design, continued with the Town and Regional Context, Vicinity, Comprehensive Plan, Town & County Transition, Town Density Map, Transition Zones 1-4, Community Plan, As-built utilities & bridges, Illustrative Planning Area Map and 3D Photosimulations.

Hopkins reviewed the Construction Traffic, Traffic Patterns, Wetlands, Wildlife, Public Park Plan, and Public Trails Plan,

Scott presented and incorporated site history, community center, trail identification, utilizing nature and the POST plan

Everist acknowledged that traffic issues are a big concern and he offered to review the study with anyone that has questions.

COUNCIL QUESTIONS:

Richardson asked about Game Trail Road, how do you stop local tradesman from driving on Game Trail Road?

Everist stated he will put it in their contracts of employment that they are to exit from South Maryland Creek. It will also be included in the lot sale agreements that tradesman and construction traffic are to exit from South Maryland Creek. .

Butler asked about the building timeline and what products they would start with.

Everist hopes to sell lots this summer, fall construction, and occupancy by next summer, all depending on the approval process. They hope to build twenty to twenty-five homes a year, over a ten year period

Hopkins stated Phase 1 includes a few of each of the lot products available. The footprint lots are 1500-2200 square feet, they are no maintenance homes where the homeowner owns the unit and land, but they don't have to maintain the unit. There is 2500-3500 square foot, four bedroom units available and a handful estate lots that can be designed and build to suit.

Long knows that Mr. Everist has run a very successful asphalt business, but what do you know about building twenty-five homes a year. Do you have staff that has experience doing this? The Town hasn't seen a development like this in years.

Hopkins stated they have hired Brett Barrett, a thirty year resident of Summit County and the building community. He has maintained relationships within the County over the years. He designates work front end to back end, not house to house. He has a solid plan to build with local contractors.

Everist stated they have extensive experience in horizontal building, road and sewer, etc. They have a sister company that built Stapleton. Vertical construction is a very detailed process between the homeowner and builder. They plan on using local contractors and suppliers. In the sales process, the builder is involved with the customer so that there is trust from construction to occupation.

Sandquist asked how long is the contract with Mr. Barrett, since he has retired once, what is his commitment to this project?

Everist stated he has had those conversations with Barrett and he is comfortable with his long term commitment to this project.

Norwick was the one who reached out to Mr. Barrett since he has built high quality homes in Summit County for 28 years. He is very excited about the quality of the project. His only hesitation was becoming an employee of SMCR, he has been a business owner for so long.

Richardson asked about the future of the sand and gravel acres.

Everist reviewed the property to the north; it is six hundred and forty acres. They will probably finish the gravel extraction, in ten years. It is currently zoned industrial commercial. The gravel pit is one and a half miles from SMCR. There are twenty-two acres that could be active longer than ten years.

Camp asked when you will market the estate lots.

Everist stated six estates lots will be offered in phase one.

PUBLIC COMMENT:

John Hillman, lives in Acorn Creek, President of HOA there and member and Friends of the Lower Blue River (FOLBR), as FOLBR's representative. They don't not want to see anymore

March 11, 2015

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development in the Lower Blue Valley. If there is to be development, it should be one unit per twenty acres. They support the original plan of eighty four homes. This land is now annexed to Town of Silverthorne which has low density for a town. There should be more of a density transition to the Lower Blue Valley. They are strongly opposed to the current proposal of two hundred and forty units.

Resident of Acorn Creek – President of HOA there and a board member of Friends of the Lower Blue River, we call it FOLBR. I'm here representing FOLBR. We have spent four hours in the last few days with the applicant in very thoughtful meetings, and we were very impressed in how careful their planning has been, and how much they're trying to do this project right. However, FOLBR does not want to see any more development at all in the Lower Blue. Some development may be inevitable, but should be limited to one unit on twenty acres and clustering may be encouraged, which would make it one unit in seventeen acres. FOLBR supports the original density of eighty-three units on four hundred sixteen acres, which is one unit per acres, which is low density for a Town. We feel that such density would serve as a transition zone between high density urban and the low density rural of the Lower Blue. FOLBR is strongly opposed to the newly proposed density of two hundred and forty units on the same acreage. This would be three times the original density proposal, equaling one unit per 1.73 acres. This figure considers the entire development. If you look at sixty percent being open space, but a lot of that is lake and a park and if you subtract that and look at just the density of the built area, the density is quite a bit greater, one unit on 2/3 of an acre. As another way to look at it, the new plan calls for twice as many bedrooms with 944 vs 498 in the original plan. FOLBR acknowledges that the SMCR team has made great efforts to protect views from the HWY, bury electrical lines, provide open space and wetlands, provide a public park, and optimize access to the national forest, and minimize traffic problems. Nonetheless, FOLBR remains concerned on effect of such density on views from the highway, traffic and wildlife, but most importantly about the loss of that transition zone from high density urban to low density rural. Such high density in that gateway location will open the door for future annexations and high density development down the valley. We don't want the Lower Blue valley to become another Roaring Fork Valley with development spreading up and down that valley. We may live ten miles out, but Silverthorne is our town as well. FOLBR is suggesting that one step that might mitigate our worries would be to guaranty that the development in the north will be no more than one unit per twenty acres. He is very pleased with the verbal commitment to a conservation easement on part of that property. We feel that if this could be legally binding it would make us feel a lot better about this tripling of density in the current proposed project.

Johnny LeCoq, Board member of FOLBR, Lower Blue Planning Commissioner, Ranch owner on the Lower Blue, their ranch is under a conservation easement. He is ashamed that this project has been put forth to the Town. He helped revise the Lower Blue Master Plan and this flies in the face for the rural character that we value. A proposal of two hundred and forty two homes is gross neglect; the eighty three homes would have been a responsible development. It would have allowed a feathered transition zone to the Lower Blue. We need to look at what the residents of the State of Colorado want. He speaks for the State of Colorado and this impact to wildlife is significant. He questioned the process of being open, notification to Three Peaks and the Lower Blue, so many people do not know about this project. He only found out about this project in the last two weeks. He is ashamed.

Butler reminded the audience that there are to be no personal attacks and all comments are directed at Council

John Longhill, Ruby Ranch Road, Board Member of FOLBR, Lower Blue Planning Commission and resident since 2004, owns the Horse Sense Thrift Store, and is a landscape

architect. There has been a lot of good input from the community despite the short time frame, unfortunately. Summit County is opposed to this project as outlined by Summit County's planner Lindsey Hirsh because it doesn't follow the Lower Blue Master Plan. There are huge implications to wildlife. He reviewed the Three Mile Plan. He is concerned with the creep to the north. Apparently the Council sees some benefit to this development to the north. He commented on the disconnect between this project and the goal of open space and rural residential. The hearing tonight is a good way to listen to public input. Silverthorne does not end at the Town limits. What happens here is important to all of us. He understands the Town needs people to support the retail, arts, etc.

Diane Smith, 430 Tanglewood Lane, stated the surrounding areas outside the Town are still part of Silverthorne. We need to be a good community member and neighbor to the environment and wildlife. She questioned if the applicant's slides show indicates what would be done anyway with the mining restoration. She does not support this project. She read The 4-Way Test of All Things We Think and Do.

Les Boeckel, 145 Two Cabins Drive, he supports the previous comments. He questioned the traffic on Golden Eagle Drive. He asked if Game Trail was designed to handle the increase in traffic that this new development is going to create. He doesn't believe that strong language in contracts will detour contractors from driving on the Three Peak Road. He would like to see a locked gate at Game Trail and have it used for emergency agencies only. Those residents, who bought at that end of Three Peaks, had certain expectations of the number of roofs that they would see through the trees. They're not seeing eighty three roofs; they're seeing two hundred and forty, and that's a big difference. The increase in density for the people that purchased on Game Trail is huge. Mr. Everist spoke of an enduring legacy, maybe there should be a conservation easement on the property to the north or maybe he should help build the Town Core. This board has the ability to really do something and he thinks this is a big mistake. He reviewed the revenue generated by the proposed development for Mr. Everist.

Walter Briny, lives in Pioneer Creek Ranch which is one unit for twenty acres per, he is not in favor in the project. If approved, he suggests that Mr. Everist build a firehouse on the north end of town.

Fred Niggeler, 500 Summit County Road 2450, supports the project. It is an inclusive neighborhood project and the Town would benefit from this community. The trend towards smaller homes is a step in the right direction.

Henry Barr, 0968 Lindstrom Road, stated he was a Silverthorne resident and sat on that side of the dais. He was here when Eagles Nest was annexed. Everist did a good presentation. He does not support the increase in density. He sells real estate and he tells prospective buyers that that South Maryland Creek Ranch will be eighty units and a transition zone to lower density. He has a problem with the increase the density, for no apparent reason other and economics. Over the years, every other development has had a decrease in density. How do we justify the increase in density to those we have asked to lower their density over the last twenty years? How do we justify the increase in density when you look at the Lower Blue Master Plan? Be consistent and show that Silverthorne's word means something. There are two things the Lower Blue does need, a new cell phone tower and a fire house that could be donated to the Town

Ken O'Bryan, O'Bryan Architects and ranch owner north of town. The density is too high, it is an urban design. There is no transition. Deny the project.

Scott Downen, Frisco and local developer, is in favor of the South Maryland Creek project. There is not enough real estate on the market that can serve lower income people. Silverthorne is still growing and there is a need for well thought out residential. Tom Everist

has been a big part of the community for years and we should have confidence in his ability to build a quality project.

Leslie LeCoq, 235 Maryland Creek Trail, asked the South Maryland Creek team if they have shown everyone what the original density was supposed to look like. Comparing the maps of the eighty-three units and the two hundred and forty units helps you visualize the impact to the wildlife and the neighboring units. She summarized a four page letter from Summit County Planner, Lindsey Hirsh outlining their reasons for not supporting the project. She summarized a letter from Tom Davies, District Wildlife Manager outlining the negative impact to wildlife. She doesn't believe the traffic can be controlled over a ten year period of time. They should consider the decrease in property values for their neighbors. She has invested ten years of planning, building and creating her home. Now she must face a development of two hundred and forty homes and it is a disgrace. Town Council should take a closer look at this and delay a decision. How did South Maryland Creek's team amend two Master Plans? She pointed out that Summit County has made Mr. Everist a very wealthy man. She asked for Council to deny the project.

Jeff Brenino, Lake Dillon Fire Department, stated they have received several calls asking them to present information. He is not speaking for or against the project. The station in Silverthorne is not a staffed facility, only administrative offices. Fire responses for Silverthorne come from Dillon, with a ten to twenty minute response time. They own property north of town for a station but they don't have funding for the building. ISO classified this subdivision as a ten out of ten, for the distance and response time. It may be difficult for property owners to obtain insurance. The subdivision would be classified as a four if a new fire station would be built.

Jeff Lunceford, 781 Anemone Trail, spoke of the contribution made by the Everist family, building low income and energy star homes in Silverthorne. He appreciates their efforts in helping him and his wife obtain a home in Summit County.

Larry Lunceford, County Road 36, owner of Neils Lunceford, has been here since 1978 and has been able to build a business. He appreciates the Lower Blue coming out to comment. Growth creates problems, but it is also creates opportunities. Without good developers he would not be where he is now, nor would Summit County. He wishes that it could be like it was, but what is now is now. This development would be a benefit to the Town.

Robert Sweet, Rush Creek Ranch Manager for fourteen years, read a poem/story outlining his feelings of the proposed development. We should show proper respect to land, wildlife. He is opposed to the increase in density.

Nancy Howlett, Willowbrook, represents a handful of neighbors. She supports previous comments and asked Council to sleep on their decision. She asked Council not to be greedy. How does the Town benefit from the increase in density?

Daryll Propp, 27271 Hwy 9, expressed his concerns. He lives across the road from the proposed entry to the development. He has been in the real estate business in forty years. He lost half the value of his home over the last seven years. He expressed concerns about the traffic. The developer hasn't controlled area traffic so far. It took two years to get approval to build his house because of concerns about wildlife and he has restriction on pets for his home. What impact will this development have on the wildlife? He is opposed to the project.

Jim Donlon, 600 Pass Creek Road, at the Planning Commission meeting the Ox Bow owners stated they have approval for one hundred and thirty units. The two developments are contributing to urban sprawl with all of this development. What drew us to Summit County? Are we preserving this and the special character of the County or are we destroying it, one project at a time. When he came to the County, the Official Master Plan stated ten homes could be built on this property and then later one unit on twenty acres. There is a slow creep.

The special character of Summit County is being ruined step by step. He asked Council to deny the application; we will have a better county with our character preserved.

Mark Rost, 285 High Park Court, complimented South Maryland Creek on their presentation. He is opposed to the development. He wants to hear the rationale of approving this development from Council. Economics have changed, the state is booming. What motivates Council to approve this? He asked about property tax revenue to the Town. If you decide to approve this he requested playing fields. Who has access to the private lake? He feels Everist will do a good job, but he wants to less density.

Leo Causland, 311 Longs Road, co-ranch manager of Maryland Creek Ranch, reminded everyone that South Maryland Creek Ranch is still a working ranch. Everist is a good steward of the land and committed to keeping the ranch a working ranch. Tom Everist is a good steward of the land.

Eli Robertson, 446 Hamilton Creek Road, reviewed his history with the Town. He owns property in the Riverfront Mixed Use, which is zoned for 25 units per acre, but no one has ever built there because of the developments outside of Town. In 1980, he was on the Town Board and on the County Planning Board, and we had a real problem at the time, because subdividing was a national pastime. Everybody subdivided. By 1980 everything that exists today was in place. Every subdivision had already been created, including South Forty, Acorn, Spring Creek, Wildnerst, everything except for Maryland Creek. The Towns and County got together and worked very hard to try to solve the problem about what was going to happen with this valley. We were able to incorporate the wishes of the ranchers, some of the legends of this county, and other people who realized if we didn't do something, the valley would be lost and so would the value of everybody's land as it got messed up. Ranchers would never be able to subdivide their land because the guy next door had already done it, and there were too many humans. So as a result, we got together and stopped all the subdivisions. At that time, Maryland Creek was on the tap for a subdivision, and we said no. They applied for it many times and were continued to be turned down. Now, we have the need to increase the density. The density at the time was 1 in 20 as we went down the valley. The fear was not just about property values going down, but quality of life of everyone that thought that this valley had everything you needed. I've been coming to these meetings for the last 35 years, as other proponents of Maryland Creek came, and I fought against it, and it ended up happening anyway. One of the biggest fears we had was that the Town of Silverthorne would never become a Town because you were allowing the density to be built outside of Town. I've owned land across the way in the Riverfront Mixed Use district for 40-plus years. There's been only one development in that time. There are too many rules for RFMU so it's impossible to develop there. I'll give you an example, the first Mayor in this Town, he was my next door neighbor, and as people continue to add density outside of Town, people's properties in RFMU lost value. At one time he was offered a million dollars, and they talked to the Town and found they couldn't build what they wanted to. So the builders went somewhere else where it was easier. That's why there's only been one development in that area in forty years. More people lived in Silverthorne in 1980 in the Town Core than they do today. More people now live outside of town as land was annexed and then re-annexed. If we ever want this town to be something, you have to create a need and desire for development to be here, rather than creep down valley. I think they have put in a lot of effort and there is nothing that makes me think that these are anything but good people, but I would like you all to consider those of us that spent a tremendous amount of time trying to save that valley We don't deserve to have our development rights given away and given to a piece of property that was to be preserved for future generations.

Clint Condit, Rainbow Drive, has lived in Silverthorne since 1994 and he has seen a lot of changes in his neighborhood. He has concerns, public works has concerns. We need changes to this proposal; this is not a workable plan. Where are the people going to come from? Let's leave an open door and find some answers for a beautiful piece of property.

Marc Hogan, Baker Hogan Houx, there has been some good comments made tonight and he feels the Everist team will do a good job of incorporating them. What will be the benefit to the Town; it will be a neighborhood, not exclusive eighty-four lots that won't be occupied. The neighborhoods of Three Peaks and Eagles Nest developments have helped the Town. He urged approve with conditions.

Steve Shirpio, Pioneer Creek Ranch, the credibility of this process brings into doubt the undertakings that happen north of here. There was a PUD and now it's turned into this. He want to memorialize the intent to stop development farther north, it needs to stop.

Land LeCoq, 21 year old, grew up here. She has grown up here in the Lower Blue Valley. The rural community, views and wildlife mean the world to her. Approval of this project changes the land forever. She doesn't understand the benefits to Silverthorne. The wildlife will be impacted. She feels like this neighborhood will be an empty neighborhood. The proposed changes will change the gateway to the Lower Blue. Think clearly about forever changing it.

Ed Kaupas, Kaupas Water, has worked for the Everist Company and he thinks Everist is an honorable company. It will bring a lot of jobs and money to the County. Have they talked to CDOT about making it a four lane highway? He appreciates the time spent on this project.

Johnathan Knoff, lives ten miles to the north, bought their property in 2010 and have resided full time for two years. He owned property in Keystone for twenty-five years. He in no way questions Mr. Everist's plans or integrity. He wants to address the Council, this project has gone through a process, he wonders if there is a question of creditability in decision making, credibility in planning, credibility of this body, and credibly with the county. Take a step back and look at the decisions, take stock how you made those decisions in the first place. Do we need to make changes based on a whim or a good idea at the time? He wonders if Council needs to think about their credibility and integrity going forward.

Dale Montain, Elk Run Road, is concerned about the development of the intercity of Silverthorne. There is a lot of money on the table. Is it possible for the Everists to establish a fund to buy up properties in the intercity of Silverthorne so it can be developed?

Mike Smith, Tanglewood Lane, the Town Core is a vacant place at this time. South Maryland Creek had the first water rights written for the Blue River. He asked about water rights for the proposed development, was the infra-structure built for eighty three units, can it support two hundred and forty units? Can the wastewater treatment plant handle SMCR and Oxbow developments? Private lake, what does that mean? A dog park next to the highway, not a good idea.

Bernie Niberty, 2815 Hunters Knob, this increase in density will negatively impact where he lives. Is there a number between 84 and 240 that would work better? Maybe provide a broader appeal to the citizens of Silverthorne and the Lower Blue Valley.

Public hearing closed.

COUNCIL COMMENTS:

Sandquist stated she appreciates everyone showing up tonight. Whether Town resident or surrounding areas, she senses a lot of love and caring for the area. She has been curious to hear how the community feels about this project over the last year. There wasn't coverage of the project by Summit Daily news, until there was a change in reporters. She has been concerned that people haven't known about the project and addressed possible concerns.

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This is a community decision. What she hears tonight is that the community doesn't understand why the increase in density would be good for the Town and what the benefit would be. She would like to have the applicant ask for a continuance so there is more time to go back out into the community and talk to the neighbors and see what can be done to mitigate them. If she has to vote on the project tonight she would vote no.

Camp as they had a conversation prior to tonight, he has the same idea as Sandquist. He thinks it would be better to have a public meeting to air all concerns. Raise the comfort level of the residents.

Bird echoed Camp and Sandquist's feelings. There a lot of things that have to be ironed out. We need to control the sprawl, but we also need places for people to live. There is a way to have responsible development. We need a little more agreement.

Fowler thanked everyone for coming out tonight. Generally he would support a vote tonight; as Mr. Everist has done everything required of him. It makes sense to back down and have more community meetings to get things ironed out. Great developers are hard to come by, take a little more time to contemplate it.

Richardson is disappointed in the Planning Department. With an annexation, there is a long vetting process. There has been an increase in density many times. He looks at this like a Trojan Horse project. It's simple, everybody doesn't like the density. It is a simple yes or no vote. No vote tonight.

Long appreciates everyone coming tonight. She would have preferred to have the Action Item - Ordinance 2015-03, an Ordinance Amending Chapter 4, Article VI, Section 4-6-2-(h) Concerning the Design Districts moved to before this project. It is an important part of our Town. She is glad everyone got their brass rings, everyone deserves a pristine Town. She was one of 400 people living in here in the 1970's. She listened at several meetings about the proposed changes. This proposed project is a better fit for Silverthorne. She grew up on the South Maryland Creek Ranch. When SMCR came back in for the increase in density she in turn asked that there not be any development on the big mesa further north. Mr. Everist has made a lot of money, but he is a good business man and a good neighbor. They have won awards for the design, plan for the batch plan and environmental impacts. The money Mr. Everist has put on the table at the original submittal was very generous. The Town has used it wisely. Housing is a good driver for the economy. She has tried to pull down the doors at the tunnel, but it just hasn't happened. We can't stop the growth and people continue to come. Everyone loves being up here and we need people to come spend money, so we can collect sales tax to run this Town. She is proud of the fact that we don't have a property tax. Recently Council has been looking at affordable housing. There are currently only forty-four units available, and when those go on the market, they are only there for a short period of time. We need housing for families. If an applicant comes before Council with a project that meets the local zoning codes and regulations in place, the personal property rights need to be protected. She owns a business and property in Silverthorne. She owns property on the Lower Blue. If they choose to, they have approval from Summit County for one hundred and sixty eight units on their one hundred sixty eight acres. That will never happen in her life time. She supports this application; it's a good deal for Silverthorne. The density is only two percent bigger in the size of the houses.

Butler reminded everyone when Council receives notes, e-mails, and calls, the info is forwarded to staff and becomes part of the record. It is important to be good neighbors. Town Councils change and things change, that's life. He appreciates attendance and your comments. His neighbors work in trade, and they are part of this community too. Silverthorne still has the largest numbers of permanent residents and he is proud of that. He is proud that we don't have a property tax; it forces us to be careful with money. We don't have any long

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term debt, so we aren't over a barrel when things come through the door. The Town doesn't go out and solicit developments. We are looking for substantial businesses to locate in our core. We have spent a lot of time going through the commercial design district standards. Population and commercial development are symbolic. You must have a certain number of people to balance applications. The developer decides what they are going to propose. He encouraged a continuance. It would give the developer more time to engage the stakeholders and neighbors. He thinks it makes sense to put the northern piece of property in a conservation easement so it could not be developed. We need to talk to the fire department about getting a fire house out north. He supports more discussion.

CAMP MOVED TO CONTINUE SOUTH MARYLAND CREEK RANCH MAJOR (SMCR) PUD SO THAT THE DEVELOPER AND THE CITIZENS CAN COME TO A BETTER UNDERSTANDING OF WHAT THEY ARE BOTH LOOKING FOR, GOING FORWARD AND TO CONTINUE THE PUBLIC HEARING UNTIL WEDNESDAY MAY 27, 2015. MOTION SECONDED. MOTION PASSED BY COUNCIL. (RICHARDSON AND LONG NAY)

ACTION ITEMS:

A. Ordinance 2015-03, an Ordinance Amending Chapter 4, Article VI, Section 4-6-2-(h) Concerning the Design Districts, 1st Reading

Lina Lesmes, Senior Planner, presented Ordinance 2015-03 to Council for their consideration. The Ordinance proposes amendments to the Gateway District Design Standards to update the language and format, introduce new standards and guidelines, and ensure there is consistency with the 2014 Town of Silverthorne Comprehensive Plan. Lesmes reviewed her staff report and recommended approval.

Sandquist asked why draining requirements are noted in this document.

Linfield stated these are general guidelines; more detailed requirements are in the Street Standards.

Sandquist is disappointed that the public has left and didn't hear about the Design District changes.

Marc Hogan feels this has been a good committee to work with. Silverthorne has a wonderful opportunity to add some kind of visual appeal at the exit ramp.

Long stated she wants this document to not only encourage new development but redevelopment in the area. Should some wording be added to the document to encourage redevelopment?

Butler stated this is an area that we expect activity in, it is a fluid space. Maybe some additional wording can be added to second reading.

Richardson asked about traffic improvements to the area.

Linfield spoke about traffic modeling and water sewer for the area.

Sandquist stated this document is important for the development of the area. She appreciates all the hard work that has gone into this.

Butler appreciates the effort that has gone into this. Thank you.

SANDQUIST MOVED TO APPROVE ORDINANCE 2015-03, AN ORDINANCE AMENDING CHAPTER 4, ARTICLE VI, SECTION 4-6-2(h), DESIGN DISTRICTS, TO AMEND AND UPDATE THE GATEWAY DISTRICT DESIGN STANDARDS AND GUIDELINES AND ADOPT THEM AS REGULATION, ON FIRST READING. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

DISCUSSION ITEMS:

None.

BIRD MOVED TO GO INTO EXECUTIVE SESSION at 10:21 P.M. PURSUANT TO CHARTER SECTION 4.13 (c) AND CRS 24-6-402 (b)(e) TO RECEIVE LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS; AND TO DETERMINE POSITIONS, DEVELOP A STRATEGY AND INSTRUCT NEGOTIATORS, REGARDING SOUTH MARYLAND CREEK RANCH.

HE FURTHER MOVED TO ADJOURN THE COUNCIL MEETING AT THE CONCLUSION OF THE EXECUTIVE SESSION. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

EXECUTIVE SESSION:

Executive Session pursuant to Charter section 4.13 (c) and CRS 24-6-402 (b)(e) to receive legal advice on specific legal questions; and to determine positions, develop a strategy and instruct negotiators, regarding South Maryland Creek Ranch.

INFORMATIONAL:

EXECUTIVE SESSION CONCLUDED AND MEETING AND ADJOURNED AT 11:18 P.M.

BRUCE BUTLER, MAYOR

ATTEST

MICHELE MILLER, TOWN CLERK

These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate record of the meeting is the videotape of the meeting, maintained in the office of the Town Clerk.

Town of Silverthorne
Town Council Agenda Memorandum

TO: Mayor and Town Council
THRU: Ryan Hyland, Town Manager *RH*
Mark Leidal, AICP, Assistant Town Manager *ML*
FROM: Matt Gennett, AICP, Planning Manager *MG*
DATE: March 19, for the meeting of March 25, 2015
SUBJECT: Replat – Lot 1T-A, A Re-subdivision of Lot 1T, Block R, Willowbrook Meadows Subdivision, Filing No. 5 (PT2014-20)

SUMMARY: The applicants, Peter and Jan Coldagelli, are requesting approval of a Replat for Lot 1T-A, A Resubdivision of Lot 1T, Block R, Willowbrook Meadows Subdivision, Filing No. 5. The proposed Replat would vacate a small portion (303.75 sq. ft.) of the private utility easement that runs along the northerly property line to accommodate a small addition. The applicants have submitted an application for a Site Plan Modification for the proposed addition, which is predicated on the approval of this Replat.

BACKGROUND: Willowbrook Meadows Subdivision, Filing No. 5, was originally platted in May of 1983. The subject residence was constructed as one half of a duplex and was issued a Certificate of Occupancy on December 5, 1995.

PREVIOUS COUNCIL ACTION: On April 29, 1975, Town Council approved an Annexation Agreement for the land comprising Willowbrook Meadows, Filing Nos. 4 and 5. The Final Plat for Willowbrook Meadows Subdivision, Filing No. 5, was approved by Council on May 18, 1983.

DISCUSSION: The applicant has received consent from the appropriate private utility providers to vacate the requested 303.75 sq. ft. of the platted Private Utility Easement. The proposed Replat is in general conformance with the Comprehensive Plan and the requirements of Town Code Section 4-5-14, *Replat*, regarding plat titles, boundaries, plat notes, and certifications.

STAFF RECOMMENDATION: Staff recommends approval of the Replat for Lot 1T-A, A Resubdivision of Lot 1-T, Block R, Willowbrook Meadows Subdivision, Filing No. 5.

PROPOSED MOTION: No motion is necessary; this proposal may be approved as part of the Consent Calendar.

ALTERNATE MOTION: Remove item from the Consent Calendar and bring the Replat up for Council discussion.

ATTACHMENTS:

Exhibit A: Lot 1T-A, A Re-subdivision of Lot 1T, Block R, Willowbrook Meadows Subdivision, Filing No. 5

MANAGER'S COMMENTS:

Town of Silverthorne
Town Council Agenda Memorandum

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Town of Silverthorne
Town Council Agenda Memorandum

TO: Mayor and Town Council
THRU: Ryan Hyland, Town Manager *RH*
Mark Leidal, AICP, Assistant Town Manager *ML*
FROM: Matt Gennett, AICP, Planning Manager *MG*
DATE: March 19, for the meeting of March 25, 2015
SUBJECT: Replat – Lot 10, Eagles Nest Golf Course, Filing No. 4 (PT2015-003)

SUMMARY: The applicants, Jan and Raymond Patschke, are requesting approval of a Replat for Lot 10, Eagles Nest Golf Course (ENGC), Filing No. 4. The proposed Replat will vacate the platted building envelope for Lot 10 and establish a reconfigured one that will accommodate certain site improvements. The square footage encompassed by the new building envelope will remain the same as that of the one being vacated. The Eagles Nest HOA has approved this Replat request based in part on the written support of the immediate neighbors.

BACKGROUND: The Final Plat for Eagles Nest Golf Course, Filing No. 4, was approved on July 26, 2000, and included thirty-seven (37) single-family lots with platted building envelopes. On June 18, 2008, a Certificate of Occupancy was granted for the single-family home that currently exists on Lot 10.

PREVIOUS COUNCIL ACTION: Town Council approved Eagles Nest Golf Course, Filing No. 4, on July 26, 2000. On February 8, 2006, Council approved a replat request to vacate the original building envelope and replat it in order to appropriately accommodate the design of the existing single-family home on Lot 10.

DISCUSSION: The purpose of the proposed Replat is to reconfigure the platted building envelope in order to encompass all of the improvements planned on Lot 10. The plat, as submitted, is in general conformance with the Comprehensive Plan and the requirements of Town Code Section 4-5-14, Replat, regarding plat titles, boundaries, plat notes, and certifications.

STAFF RECOMMENDATION: Staff recommends approval of the Replat for Lot 10, Eagles Nest Golf Course, Filing No. 4.

PROPOSED MOTION: No motion is necessary; this proposal may be approved as part of the Consent Calendar.

ALTERNATE MOTION: Remove item from the Consent Calendar and bring the Replat up for Council discussion.

ATTACHMENTS:
Exhibit A: Lot 10, Eagles Nest Golf Course, Filing No. 4

MANAGER'S COMMENTS:

Town of Silverthorne
Town Council Agenda Memorandum

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Town of Silverthorne
Council Agenda Memorandum

TO: Mayor and Town Council
THRU: Ryan Hyland, Town Manager 
Bill Linfield, Public Works Director; Zach Margolis, Utility Manager
FROM: Mike Bittner, JSA Operations Superintendent; Simon Stokes, JSA
Chief Plant Operator
DATE: March 13th, 2015 for meeting of March 25th, 2015
SUBJECT: Resolution 2015-05, JSA East Bank Sewer Interceptor
Replacement-Bid Award

SUMMARY:

Bids to replace two sections of the JSA East Bank Interceptor Sewer Collection System were opened on March 5th 2015. Staff completed the bid process and received four bids. The low lump sum bid for the project was \$516,284 from Stan Miller Inc., of Breckenridge, Colorado.

The four bids were as follows:

Stan Miller	\$516,284
American West	\$568,825
RKR	\$568,872
T Lowell	\$700,000

BACKGROUND:

The purpose of the project is to balance the JSA Interceptor Sewer capacity with the Treatment Facility hydraulic capacity. All segments of the JSA Sewer Interceptor Collection System are currently sized for the Treatment Facility hydraulic capacity with two exceptions in the East Bank Interceptor. The undersized section near the Rec Center is the original Dillon trunk line which transmitted flows to the old Dillon Lagoon that has since been abandoned and reclaimed. The other section on Rainbow Drive, between Center Circle and Mesa Drive, is undersized and in poor condition. Per the JSA Agreement, the cost to expand the undersized sections will be allocated to Silverthorne, Dillon, and Dillon Valley and paid in proportion to their reserved capacity in the undersized sections. At the same time the JSA will replace two adjoining sections that will provide additional benefit to the project while capitalizing on the economy of a single construction effort, i.e. mobilization, bypass pumping and economy of scale. The cost of the JSA's part of the project will be paid out of the JSA Interceptor AMP fund. The project is within Town of Silverthorne property and/or right-of-way with no land acquisition required.

Following is a breakdown of the project cost for each participant:

- Silverthorne \$48,961
- Dillon \$165,710
- Dillon Valley \$81,579
- JSA \$220,034

Town of Silverthorne
Council Agenda Memorandum

PREVIOUS COUNCIL ACTION:

Council, as managing agency of the JSA, approved the JSA funds for the project as part of the 2015-2016 budget.

The budgeted amounts included funds for engineering, inspection services, and construction costs.

DISCUSSION:

After the project is complete and the undersized segments are expanded to meet JSA standards, costs for future interceptor expansion and replacement projects will be allocated according to the provisions set forth in section 4.F. of the 2010 Revised JSA Agreement.

JSA Staff and Engineer have reviewed the contractor's qualifications and references. Their bid is within the project budget. The plans and contract documents were prepared by Merrick/McLaughlin Water Engineers. In accordance with the Town financial policy, the project was advertised locally. Staff also contacted several contractors individually. JSA Staff and the JSA Engineer conducted the bid opening. The project is scheduled for mid-August 2015.

STAFF RECOMMENDATION: Staff recommends that Council award the JSA East Bank Sewer Interceptor Replacement Project to Stan Miller Inc.

PROPOSED MOTION: "I MOVE TO APPROVE RESOLUTION 2015-05, AWARDING THE JSA EAST BANK SEWER INTERCEPTOR REPLACEMENT PROJECT TO STAN MILLER INC. OF BRECKENRIDGE COLORADO IN AN AMOUNT NOT TO EXCEED \$516,284.00."

ATTACHMENTS:

Resolution 2015-05

MANAGER'S COMMENTS:

**TOWN OF SILVERTHORNE, COLORADO
TOWN COUNCIL**

RESOLUTION NO. 2015-05

A RESOLUTION AWARDING THE SILVERTHORNE/DILLON JSA 2015 EAST BANK INTERCEPTOR SEWER REPLACEMENT PROJECT TO STAN MILLER INC., OF BRECKENRIDGE, COLORADO.

WHEREAS, **The Town of Silverthorne**, acting through its Town Council, is the managing agency for the Silverthorne/Dillon Joint Sewer Authority;

WHEREAS, The Town of Silverthorne has funded this project in the 2015-2016 Silverthorne/Dillon Joint Sewer Authority budget;

WHEREAS, The Town of Silverthorne has determined a need for, and completed the design for, an East Bank Sewer Replacement Project to be constructed within the Town of Silverthorne Colorado;

WHEREAS, The Town of Silverthorne has taken all necessary steps, including any necessary legal bidding requirements under applicable law to determine a qualified contractor;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SILVERTHORNE THAT:

1. The Silverthorne Town Council awards the Silverthorne/Dillon JSA 2015 East Bank Interceptor Replacement Project Stan Miller Inc. of Breckenridge Colorado , for the amount of \$516,284.

2. The Silverthorne Town Manager is authorized to sign a contract, in form approved by the JSA Attorney, between the Silverthorne/Dillon JSA and Stan Miller Inc., for the East Bank Interceptor Sewer Replacement Project.

INTRODUCED, READ AND ADOPTED ON THE 25th DAY OF MARCH, 2015.

Bruce Butler– Mayor, Town of Silverthorne

Attest:

By _____
Michele Miller, Town Clerk

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Town of Silverthorne
Council Agenda Memorandum

TO: Mayor Bruce Butler and Town Council
THRU: Ryan Hyland, Town Manager
FROM: Bill Linfield, Public Works Director
DATE: March 18, 2015
SUBJECT: Resolution 2015-06, a Resolution awarding the Pool Pak replacement project to Building Technology Systems of Denver.

SUMMARY: After soliciting bids for a replacement system to the Pool Pak at the Recreation Center, including direct contact with various firms and advertising in the local newspaper, two bids were received for the project, one from Mac Services of Dillon and one from Building Technology Services (BTS) out of Denver. This resolution authorizes the Town to award the project to the low bidder, BTS, in the amount of \$689,125.00.

BACKGROUND: In 2014 the Pool Pak replacement was advertised locally and one bid was received, from A&P, the contractor who was then working on the Rec Ctr remodeling project. Their bid at that time was \$590,000, while our budget for the project was \$500,000. Council chose not to award it and directed Staff to rebid more aggressively this year and to utilize an Owner's Representative to handle the bidding rather than doing so in-house as we have in the past. Staff increased the budget to \$590,000 (based on last years bid) and had Mike Flemming, our Rec Ctr Architect take over all bidding tasks. (as well as project management once the project starts) Mike also was responsible for design of the new system. The project was again advertised locally, but also sent directly to a number of qualified contractors in an effort to solicit more interest and competition.

Bids were opened last week. Two bids were received.

Mac Services, LLC Dillon CO \$746,428.00

Building Technology Systems (BTS) Denver CO \$689,125.00

Earlier this week we did receive a revised bid from Mac Services, discounting their previous bid but still higher than BTS, however we rejected this revised bid as being too late. (as well as being received after the bid results were released to the two bidders)

It is important that we award this project at this time as the lead time to order the new replacement unit is quite long and any further delays will jeopardize meeting the already advertised 5 week pool shutdown period in late August/early September.

Mike Flemming, our Architect, has checked references and reports the following:

"I called 5 of the references provided by BTS in their bid Package. I spoke with 4 of them. All four spoke highly of BTS. A few companies had 6 ½ and 12 years working with them. They are responsive, on time and very knowledgeable about their work they need to perform. A few commented that BTS will do good work for you."

I also had Mike check on who BTS intends to use as subcontractors, with the following Summit County firms listed:

Triangle Electric	Electrical
Breckenridge Crane	Steel Erection
Winter Contracting	General Construction
Breckenridge Ironworks	Steel fabrication and installation
Turner Morris	Roofing
Summit Color Service	Painting
Strategic Fence	Construction Fencing
Wagner Rental	Lift Rental

Other services, including duct fabrication and installation, insulation, testing and balancing, duct cleaning, fire protection, and crane work for equipment will be performed by subcontractors not located in Summit County. Innovent will be the supplier of the actual new unit being installed.

FINANCIAL IMPLICATIONS The 2015 budget, including carryforwards from 2014, totals \$590,000 for this project. Out of that total we have been spending design money for both the Pool Pak replacement and for the pool pump room redesign, which combined total about \$50,000. If we award the low bid to Building Technology Systems in the amount of \$689,125.00, combined with what we have or will spend on design and project management, we will end up approximately \$150,000 over budget. To make up that difference we recommend we use about \$50,000 in savings from the 2015 capital budget coming from Communication Center capital that will not be needed this year (Summit County is funding it differently), and the remaining \$100,000 out of excess revenues from 2014.

STAFF RECOMMENDATION: Staff recommends that Council authorize the Mayor to sign Resolution No. 2015-06, a Resolution authorizing the Town to contract with BTS for the Pool Pak replacement project in an amount not to exceed \$689,125.00.

PROPOSED MOTION: "I MOVE TO APPROVE RESOLUTION 2015-06, A RESOLUTION AUTHORIZING THE TOWN TO CONTRACT WITH BUILDING TECHNOLOGY SYSTEMS FOR THE POOL PAK REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$689,125.00."

TOWN OF SILVERTHORNE, COLORADO
Resolution No. 2015-06

A RESOLUTION Authorizing the award of a contract with Building Technology Systems for replacement of the Pool Pak at the Recreation Center in an amount not to exceed \$689,125.00

WHEREAS the Town budgeted replacement of the Pool Pak in 2015, and

WHEREAS the Town has met requirements for bidding the project, and

WHEREAS the total cost of the purchase can be funded as noted in the memo dated March 18, 2015,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SILVERTHORNE THAT THE TOWN IS AUTHORIZED TO ENTER INTO A CONTRACT WITH BUILDING TECHNOLOGY SYSTEMS IN AN AMOUNT NOT TO EXCEED \$689,125.00 AS OUTLINED IN THE STAFF MEMO DATED MARCH 18, 2015.

INTRODUCED, READ, APPROVED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF SILVERTHORNE, COLORADO THIS 25TH DAY OF MARCH, 2015.

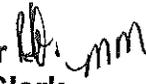
Bruce Butler, Mayor

Attest:

By _____
Michele Miller, Town Clerk

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Town of Silverthorne
Council Agenda Memorandum

TO: Mayor and Town Council
THRU : Ryan Hyland, Town Manager 
FROM: Michele Miller, MMC, Town Clerk
DATE: March 19, 2015 for meeting of March 25, 2015
SUBJECT: Liquor license renewal for Local Authority Consideration

SUMMARY:

The Liquor Board is asked to approve the liquor license renewal for Silverthorne Liquors.

BACKGROUND:

A. Silverthorne Liquors – Renewal of Liquor Store Liquor license

The applicant has submitted a renewal application for Silverthorne Liquors. The background investigation completed by the Police Department is attached. The Police Department has verified that the employees who sell liquor have successfully completed a TIP's alcohol training program. The Police Department recommends renewal of the liquor license.

DISCUSSION:

Financial Implications: Each individual liquor license applicant is required to submit both local licensing fees and state licensing fees as set forth by the Colorado Liquor Enforcement Division. These fees are submitted with the application materials.

STAFF RECOMMENDATION:

Staff recommends approving the renewal application. Please contact the Town Clerk's office with any questions or if you want to view more detail from the liquor application.

PROPOSED MOTION:

I MOVE TO APPROVE SILVERTHORNE LIQUORS – RENEWAL OF LIQUOR STORE LIQUOR LICENSE.

ATTACHMENTS:

Liquor license renewal application and Police Department memo.

MANAGERS COMMENTS:



601 Center Circle • P.O. Box 1167 • Silverthorne, CO 80498
(970) 262-7320 • Fax (970) 262-7315

DATE: March 16, 2015
TO: Michele Miller
FROM: Officer Anne Baldwin
SUBJECT: Background check for retail liquor store license—malt, vinous, spirituous and fermented malt beverage application for Silverthorne Liquors.

Silverthorne Liquors has not had any liquor related incidents on or around their property since their last license renewal.

The business has three employees and all have valid TIPS certifications.

Based on the background information of the Silverthorne Police Department, we do not have any objections to the approval of this retail liquor store license.

Reviewed by

Chief of Police
Mark Hanschmidt

03-16-15
Date

**LIQUOR OR 3.2 BEER LICENSE
 RENEWAL APPLICATION**

Fees Due	
Renewal Fee	\$227.50
Storage Permit \$100 x _____	_____
Optional Premise \$100 x _____	_____
Related Resort \$75 x _____	_____
Amount Due/Paid	

SILVERTHORNE LIQUORS
 PO BOX 24554
 SILVERTHORNE CO 80497

Make check payable to: Colorado Department of Revenue. The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

PLEASE VERIFY & UPDATE ALL INFORMATION BELOW

RETURN TO CITY OR COUNTY LICENSING AUTHORITY BY DUE DATE

Licensee Name SERRANO MARIA L		DBA SILVERTHORNE LIQUORS		
Liquor License # 25548500000	License Type Liquor Store (city)	Sales Tax License # 25548500000	Expiration Date 3/28/2015	Due Date 2/11/2015
Street Address 1161 BLUE RIVER PKWY UNIT B SILVERTHORNE CO 80498				Phone Number (970) 468 2701
Mailing Address PO BOX 24554 SILVERTHORNE CO 80497				
Operating Manager Maria Serrano	Date of Birth	Home Address 408 Cascade Ct. Silverthorne Co 80498	Phone Number 970-333-7684	

- Do you have legal possession of the premises at the street address above? YES NO
 Is the premises owned or rented? Owned Rented* *If rented, expiration date of lease 01/12/2018
- Since the date of filing of the last annual application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)? If yes, explain in detail and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers, directors, managing members, or general partners are materially interested. YES NO
NOTE TO CORPORATION, LIMITED LIABILITY COMPANY AND PARTNERSHIP APPLICANTS: If you have added or deleted any officers, directors, managing members, general partners or persons with 10% or more interest in your business, you must complete and return immediately to your Local Licensing Authority, Form DR 8177: Corporation, Limited Liability Company or Partnership Report of Changes, along with all supporting documentation and fees.
- Since the date of filing of the last annual application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime? If yes, attach a detailed explanation. YES NO
- Since the date of filing of the last annual application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation. YES NO
- Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? If yes, attach a detailed explanation. YES NO
- SOLE PROPRIETORSHIPS, HUSBAND-WIFE PARTNERSHIPS AND PARTNERS IN GENERAL PARTNERSHIPS:** Each person must complete and sign the DR 4679: Affidavit – Restriction on Public Benefits (available online or by calling 303-205-2300) and attach a copy of their driver's license, state-issued ID or valid passport.

AFFIRMATION & CONSENT

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.

Type or Print Name of Applicant/Authorized Agent of Business Maria Lidya Serrano	Title President
Signature <i>Maria Serrano</i>	Date 03/02/15

REPORT & APPROVAL OF CITY OR COUNTY LICENSING AUTHORITY

The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 12, Articles 46 and 47, C.R.S. THEREFORE THIS APPLICATION IS APPROVED.

Local Licensing Authority For	Date
Signature	Title
	Attest



CLERK'S OFFICE

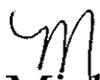
To: Officer Anne Baldwin
Officer AJ Futro
From: Michele Miller, Town Clerk
Re: Liquor License Renewal
Date: March 12, 2015

- Silverthorne Liquors

has submitted their liquor license renewal application.

Please provide a liquor memos back to the Clerk's office by March 17, 2015 so I can place them on the March 25, 2015 Town Council Agenda.

Thank you.


Michele

**LIQUOR OR 3.2 BEER LICENSE
 RENEWAL APPLICATION**

Fees Due	
Renewal Fee	\$227.50
Storage Permit \$100 x _____	_____
Optional Premise \$100 x _____	_____
Related Resort \$75 x _____	_____
Amount Due/Paid	

SILVERTHORNE LIQUORS
 PO BOX 24554
 SILVERTHORNE CO 80497

Make check payable to: Colorado Department of Revenue. The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

PLEASE VERIFY & UPDATE ALL INFORMATION BELOW

RETURN TO CITY OR COUNTY LICENSING AUTHORITY BY DUE DATE

Licensee Name SERRANO MARIA L		DBA SILVERTHORNE LIQUORS		
Liquor License # 25548500000	License Type Liquor Store (city)	Sales Tax License # 25548500000	Expiration Date 3/28/2015	Due Date 2/11/2015
Street Address 1161 BLUE RIVER PKWY UNIT B SILVERTHORNE CO 80498				Phone Number (970) 468 2701
Mailing Address PO BOX 24554 SILVERTHORNE CO 80497				
Operating Manager Maria Serrano	Date of Birth	Home Address 408 Cascade Ct. Silverthorne Co 80498	Phone Number 970-333-7684	

- Do you have legal possession of the premises at the street address above? YES NO
 Is the premises owned or rented? Owned Rented* *If rented, expiration date of lease 01/12/2018
- Since the date of filing of the last annual application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)? If yes, explain in detail and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers, directors, managing members, or general partners are materially interested. YES NO
NOTE TO CORPORATION, LIMITED LIABILITY COMPANY AND PARTNERSHIP APPLICANTS: If you have added or deleted any officers, directors, managing members, general partners or persons with 10% or more interest in your business, you must complete and return immediately to your Local Licensing Authority, Form DR 8177: Corporation, Limited Liability Company or Partnership Report of Changes, along with all supporting documentation and fees.
- Since the date of filing of the last annual application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime? If yes, attach a detailed explanation. YES NO
- Since the date of filing of the last annual application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation. YES NO
- Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? If yes, attach a detailed explanation. YES NO
- SOLE PROPRIETORSHIPS, HUSBAND-WIFE PARTNERSHIPS AND PARTNERS IN GENERAL PARTNERSHIPS:** Each person must complete and sign the DR 4679: Affidavit – Restriction on Public Benefits (available online or by calling 303-205-2300) and attach a copy of their driver's license, state-issued ID or valid passport.

AFFIRMATION & CONSENT

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.

Type or Print Name of Applicant/Authorized Agent of Business Maria Lidya Serrano	Title President
Signature <i>Maria Serrano</i>	Date 03/02/15

REPORT & APPROVAL OF CITY OR COUNTY LICENSING AUTHORITY

The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 12, Articles 46 and 47, C.R.S. **THEREFORE THIS APPLICATION IS APPROVED.**

Local Licensing Authority For	Date
Signature	Title
	Attest



PERSONAL TRAINING PORTAL

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[Help!](#)

Personal Information

- [Click here to update your own contact information](#)

2014

Participant Id: 3397336
Name: Gregorio Urtusuastegui
Job Title: cashier
Gender: Male
Job Status:
Language:

Current Employer Organization Information:

Name: Silverthorne Liquors
Location:
Main Phone #: 970-468-2701

Personal Address Information:

Address: 1161 Blue River Pkwy
City: silverthorne
State: CO **Postal/Zip Code:** 80497
Country: USA

Other Contact Information:

Allow emails: Yes **Email Address:** [Send an email message](#)
Allow calls: Yes **Work Phone #:** 970-688-6223

Certification Information:

- Click on the Sess/Reg # (if applicable) to see the other people trained in that session, or the related registration record.
- If there is an incompleted survey, click on **Take the class survey** to take that survey. You may also [see a list of surveys available to be taken](#)

For web-based courses, the certification score is given along with a score for all the interactions within the course in addition to the Certification Exam. The interactions score (Inter: X%) is not included as part of the certification score.

Program	Sess/Reg #	Part. #	Date	Method	Type	Passed	Num Right	Score	Exp. Date	Credits	State
Web Based eTIPS Off Premise At Silverthorne Liquors	00216109	3397336	01/31/2013	Web Based	New	Y	29	81% (Inter: 74%)	01/31/2016 See Card	1	CO

You are currently certified. [Click to Order a Replacement Participant Card](#) for the current certification.

This individual may have attended classes other than the ones that you can see that affect their certification status. You can verify this by [Reviewing their public training records](#)

Town of Silverthorne
Council Agenda Memorandum

TO: Mayor and Town Council
THRU: Ryan Hyland, Town Manager 
Mark Leidal, Assistant Town Manager 
FROM: Melody Hillis, Building Permit Coordinator/Administrative Asst. 
DATE: March 18, 2015 for meeting of March 25, 2015
SUBJECT: Ordinance 2015-02: An Ordinance of the Town Council of the Town of Silverthorne, adopting by reference the National Electrical Code, and Amendments to 2012 International Building Code, First Reading

SUMMARY: Adoption of the National Electrical Code, Amendments to 2012 International Building Code, Section 4-11-2(a) of the Silverthorne Municipal Code is hereby amended by the deletion of footnotes (g) and (h) to Table R301.2(1), entitled Climatic and Geographic Design Criteria, and the relettering of the remaining footnotes; and the following regulations are hereby adopted by reference: The American Society of Mechanical Engineers (ASME) A.17.1-2013 Safety Code for Elevators and Escalators, and ASME A18.1-2011, Safety Standard for Platform Lifts and Stairway Chairlifts.

BACKGROUND: The National Electrical Code: The Colorado General Assembly has declared that The Colorado State Electrical Board ("The Board") is specifically involved in the testing and licensing of electricians and shall provide for inspections of electrical installations where local inspection authorities are not providing such service to the standards required by Colorado Revised Statutes Title 12 Article 23. C.R.S 12-23-100.2.

On July 1, 2014, the Board published their updated Rules and Regulations. The Rules and Regulations document under *Section 2.0 STANDARDS* states: The Board adopts The National Fire Protection Association standard number 70, known as the National Electric Code, 2014 Edition. This rule does not include later amendments to or editions of the National Electrical Code, 2014 Edition. The effective date shall be July 1, 2014. These standards are adopted as the minimum standards.

The Summit County Building Department, contracted by the Town of Silverthorne, adhered to the minimum standards adopted by the State Electrical Board and began enforcing the National Electric Code, 2014 edition, on July 1, 2014 as required by the State.

The amendment to the 2012 International Building Code Section 4-11-2(a) is amended to reflect the correct footnotes entitled Climatic and Geographic Design Criteria, and the relettering of the remaining footnotes.

Regarding the Conveyance Regulations: The Town of Silverthorne currently has a conveyance inspection program which is performed by the Northwest Colorado Council of Governments (NWCCOG). These inspections follow protocol as detailed in two ASME standards which detail the highly technical requirements for the safety and inspection requirements for Elevators, Escalators, Platform and Stairway Chair Lifts. The program is

Town of Silverthorne
Council Agenda Memorandum

mandated by the State of Colorado's Division of Oil and Public Safety (OPS). NWCCOG currently performs the inspections.

NWCCOG has recently been advised that OPS revised the Conveyance Regulations effective January 1, 2015. As part of these revised regulations, new editions of elevator codes and standards have been adopted: ASME A17.1-2013 Safety Code for Elevators and Escalators and ASME A18.1-2011 Safety Standard for Platform Lifts and Stairway Chair Lifts.

Per the terms of the Memorandum of Agreement between NWCCOG and OPS, and the Letters of Agreement between the Town of Silverthorne, and NWCCOG, these codes/standards must be adopted by each town/county by April 1, 2015.

PREVIOUS COUNCIL ACTION: The National Electrical Code and the Safety Code for Elevators and Escalators were not included in the adoption of the 2012 series of building construction codes. The Council did adopt the 2012 International Building Code, however the incorrect Climatic and Geographic Design Criteria should have been amended with the 2012 International Building Codes; this was an oversight during editing.

DISCUSSION: The Summit County Building Department did adopt both the National Electrical Code and ASME A17.1-2013 Safety Code for Elevators and Escalators, and ASME A18.1-2011, Safety Standard for Platform Lifts and Stairway Lift Chairs by Resolution on February 24, 2015.

STAFF RECOMMENDATION: The Community Development Department recommends approval of Ordinance 2015-2, an ordinance adopting the 2014 National Electric Code, ASME A17.1-2013 Safety Code for Elevators and Escalators, and ASME A18.1-2011, Safety Standard for Platform Lifts and Stairway Lift Chairs, and amending the International Building Code as reference for clean-up purposes.

PROPOSED MOTION: Suggested motion: *"I move to approve Ordinance 2015-02, adopting the 2014 National Electrical Code and Amending the 2012 International Building Code on first reading.*

ATTACHMENTS: Exhibit A: Ordinance 2015-02; an ordinance of the Town Council of the town of silverthorne adopting by reference the 2014 National Electrical Code and amending the 2012 International Building Code

MANAGER'S COMMENTS:

**TOWN OF SILVERTHORNE, COLORADO
ORDINANCE NO. 2015-2**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SILVERTHORNE
ADOPTING BY REFERENCE THE 2014 NATIONAL ELECTRICAL CODE AND
AMENDING THE 2012 INTERNATIONAL BUILDING CODE**

WHEREAS, the Town Council is authorized to adopt regulations regarding building construction in the Town to preserve and protect the public health, safety, and welfare; and

WHEREAS, pursuant to Section 4.7 of the Town's Home Rule Charter, the Town Council is authorized to adopt codes by reference.

NOW THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SILVERTHORNE, COLORADO:

Section 1. Adoption of 2014 National Electric Code. Section 4-11-1(7) of the Silverthorne Municipal Code is hereby amended as follows:

(7) National Electrical Code, 2014 2014 edition ("NEC"), published by the National Fire Protection Association, 1 Batterymarch Park, Quincy, MA 02169.

Section 2.

a. Section 4-11-2(a) of the Silverthorne Municipal Code is hereby amended by the deletion of footnotes (g) and (h) to Table R301.2(1), entitled Climatic and Geographic Design Criteria, and the re-lettering of the remaining footnotes.

b. Section 4-11-2(b) of the Silverthorne Municipal Code is hereby amended by the addition of a new subsection (3) to *Part VIII – Electrical*, to read as follows:

(3) The following regulations are hereby adopted by reference: The American Society of Mechanical Engineers (ASME) A.17.1-2013 Safety Code for Elevators and Escalators, and ASME A18.1-2011, Safety Standard for Platform Lifts and Stairway Chairlifts.

Section 3. Penalty. The penalty for a violation of the codes adopted by reference in this Ordinance is set forth in Section 1-1-19 of the Silverthorne Town Code, which states as follows:

Sec. 1-1-19. Violations and penalties.

(a) Any person convicted in the Municipal Court of a violation of any section of this Code or ordinance of the Town may be imprisoned in the county jail for a period not to exceed one (1) year or fined an amount not to exceed one thousand dollars (\$1,000.00), or ordered to participate in a

useful public service program pursuant to the provisions of Section 1-3-7(b), or any combination of the above, except as is provided in Section 1-1-20. Each day upon which any violation shall continue shall constitute a separate misdemeanor unless some other specific time period is provided for any particular violation.

(b) For the purposes of this Section, *person* shall include any owner, occupant, renter, tenant, resident or nonresident manager, or other person or business entity found to be responsible for the violation.

Section 4. Severability. If any provision of this ordinance or portion thereof is held by a court of competent jurisdiction to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect any other provision which can be given effect without the invalid portion.

Section 5. Repealer. All prior ordinances, resolutions, or other acts, or parts thereof, in conflict with this Ordinance are hereby repealed, except that this repealer shall not be construed to revive any previously repealed or expired act, ordinance or resolution, or part thereof.

Section 6. Effective Date. This Ordinance shall be effective upon adoption at second reading, pursuant to Sections 4.5 and 4.7 of the Silverthorne Home Rule Charter.

READ AND PASSED ON FIRST READING THIS 25TH DAY OF MARCH, 2015.

TOWN OF SILVERTHORNE, COLORADO

Bruce Butler, Mayor

ATTEST:

Michele Karlin, Town Clerk

Approved on first reading: _____, 2015.
Published by title only on first reading: _____, 2015.
Approved on second reading: _____, 2015.
Published by title only on second reading: _____, 2015.

DRAFT

MINUTES OF SPORT COMMITTEE February 19, 2015

I. PROCEDURES

1. Attendance: Russ Camp, Frank Gutmann, Don Hansen, Don Langmuir, Kathy Swanson, John Taylor
2. Staff: Joanne Cook, Liz Hodson, Susan Lee
Absent: Tom Dopplick, Bob Mayerle, Mary Kay Rachwalski, Marilyn Raymond, Marty Richardson, Pat Taylor
Guests:
3. Don Hansen opened the meeting at 6:04 p.m. in the Schmidt Room at Town Hall.
4. Previous minutes: Motion to approve with corrections by Kathy Swanson, second by Russ Camp.

II: PRESENTATIONS

- 1.

III: PLANNING DEVELOPMENT PROJECTS

1. Foxfield Townhomes
-This proposed property is located at the corner of Hwy 9 and Bald Eagle Road. Plans are under preliminary PUD Amendment review for zoning. It is zoned commercial. There are 20 townhomes proposed. SPORT concerns are that a (non-motorized) connection be made available to the existing bike path and a community/recreation area specific to this development.
2. South Maryland Creek Ranch
-This project is in for a major PUD Amendment for use and density. They have requested a unit increase from 80 to 240. SPORT's prior concerns with this project were in regard to trailhead parking, to define trails/uses, and to have connectivity to the Silverthorne Loop incorporated into the development. The developers have made way for permanent/temporary parking, with 7 spaces being designated as permanent. Trails are planned to be paved single-track and open to winter use. Connectivity to the Silverthorne Loop is not currently shown to be on their property.
-Joanne will draft memo from SPORT for the PUD review.

IV: OLD BUSINESS

1. River's Edge Plaza signs
-Susan had new draft of the entrance sign, minus the map that is still in progress, which the committee agreed was acceptable and asked her to move forward.
2. USFS trails website update (Don L.)
-Working on trail index map. Don L. shared a web address to topographical mapping, topo.com, which he will be accessing and researching to customize a map for the Silverthorne trail system. Liz has posted Don's trail information on the website. You may access it here: <http://silverthorne.org/index.aspx?page=1068> or via [Silverthorne.org/recreation/parks trails open space/Silverthorne trails](http://Silverthorne.org/recreation/parks%20trails%20open%20space/Silverthorne%20trails)
3. Osprey Days update (Bob and Don H.)
-Don mentioned that they have made contact with the people who will be helping with nest building project and also that the Osprey Days badge design is a work

DRAFT

in progress. Bob, absent from the meeting, sent word that he has found the Wild Wing Group who will bring 4 birds for a 1-hour presentation at a cost of \$200.

V: NEW BUSINESS:

1. Council meeting recap of 2015 Goals

As discussed at the February 19th meeting, here is the plan for defining our 2015 goals.

- a. Each subcommittee will choose one point person to lead the efforts for that particular goal.
- b. The subcommittee leader will work with the subcommittee members to define specific and measurable action items that are necessary in order for the goal to be achieved.
- c. A timeline will be set for each goal.
- d. Once these items are defined, please **submit them to Joanne** for inclusion on the new 2015 Goals Action Item list. We will use this to track our progress throughout the year.

It was decided that the leader for each subcommittee will report on progress at each month's meeting. Information that will be reported that requires SPORT Committee feedback should be distributed via email to the committee at large at least a few days prior to each meeting, so that committee members can come prepared to give thoughtful comments.

If you need assistance in arranging subcommittee meetings or would like to have a staff member present at your meetings, please just let us know.

I know several of you were not able to attend last night's meeting, so please contact Susan or Liz for details if you need explanation. I am out of the office next week for the school's winter break, and will be back on Monday, March 2. At that time, I would also be happy to assist with any of these items.

OTHER:

-Kathy Swanson updated the committee, after meeting with Mindy, on the tennis/pickleball court striping/colors that will happen this summer;

Trent Park Tennis/Pickleball = All dark green. White tennis lines and orange pickleball lines. All 2 inch lines.

Rainbow Park Tennis = Dark Blue interior tennis court medium green exterior tennis courts (US Open colors). Standard white lines.

Rainbow Park Basketball/Pickleball Court = All medium green. White basketball lines and orange pickleball lines. All 2 inch lines.

-Joanne thanked Kathy for her work with this project.

-The Nordic trails were recently GPS'd by the Public Works Department and John has recently taken a sign inventory that he will review, as well as sign location, with the appropriate people.

Motion to adjourn 7:25 pm by Don Langmuir, second by Kathy Swanson

Next Meeting: March 19, 2015 - 6:00 p.m.

Town of Silverthorne
Council Agenda Memorandum

TO: Mayor and Town Council
THRU: Donna Braun, Administrative Services Director
FROM: Kathy Marshall, Revenue Administrator
DATE: March 18, 2015 for meeting of March 25, 2015
SUBJECT: January 2015 Sales Tax Review

*DB 3/18/15
KMM 3/18/15*

SUMMARY:

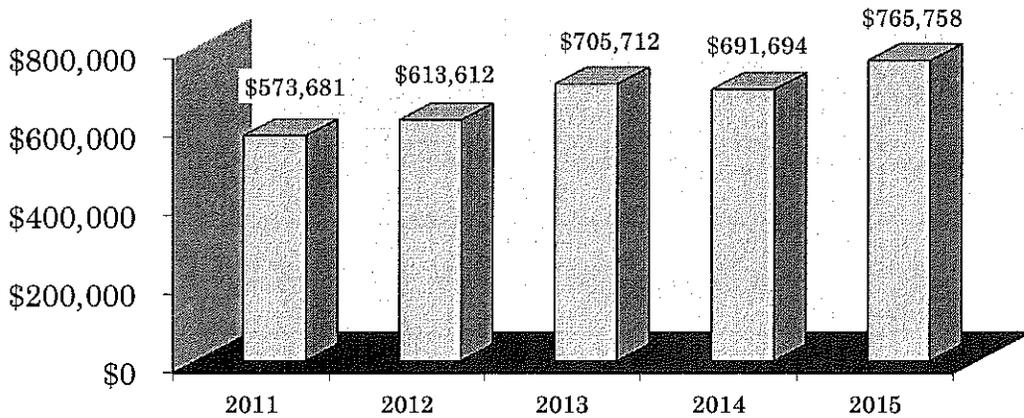
The following reports summarize January sales taxes collected in February. The State remitted the Town's 2% county taxes from January sales on March 9th, 2015.

MANAGER'S COMMENTS:

**SILVERTHORNE SALES TAX BY MONTH
FOR JANUARY 2015 SALES**

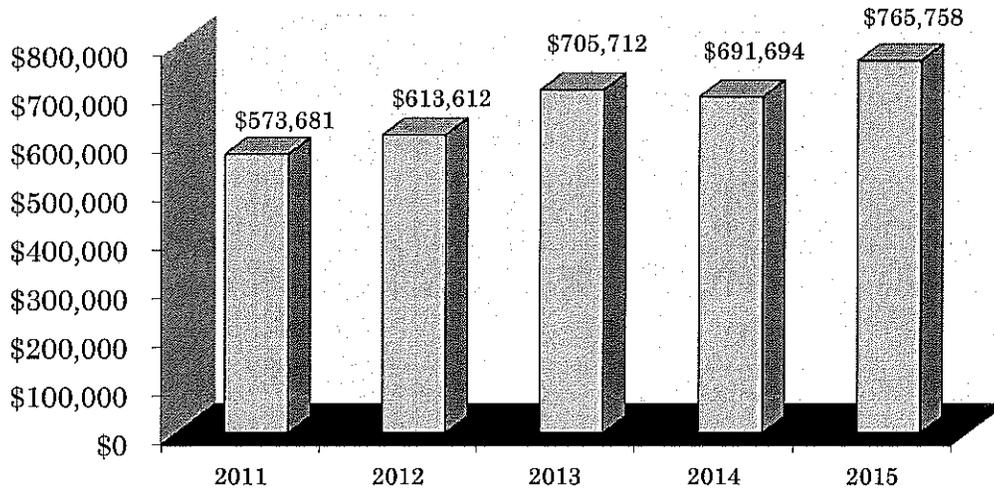
CHART A:	2011	10-11	2012	11-12	2013	12-13	2014	13-14	2015	14-15
MONTH	% CHANGE		% CHANGE		% CHANGE		% CHANGE		% CHANGE	
JAN	573,681	-0.27%	613,612	6.96%	705,712	15.01%	691,694	-1.99%	765,758	10.71%
FEB	596,415	0.61%	595,268	-0.19%	639,591	7.45%	682,500	6.71%		
MARCH	756,618	-0.13%	718,051	-5.10%	830,399	15.65%	879,003	5.85%		
APRIL	478,163	-4.42%	631,867	32.14%	591,855	-6.33%	606,570	2.49%		
MAY	459,924	5.72%	479,708	4.30%	572,548	19.35%	619,820	8.26%		
JUNE	704,357	11.09%	695,673	-1.23%	822,224	18.19%	869,150	5.71%		
JULY	744,166	3.10%	774,222	4.04%	866,950	11.98%	890,855	2.76%		
AUG	709,335	5.55%	773,019	8.98%	827,646	7.07%	893,121	7.91%		
SEPT	688,135	7.78%	782,144	13.66%	796,857	1.88%	836,747	5.01%		
OCT	519,798	1.76%	595,102	14.49%	644,447	8.29%	680,653	5.62%		
NOV	634,971	7.48%	635,360	0.06%	701,380	10.39%	713,747	1.76%		
DEC	885,610	1.35%	866,971	-2.10%	983,997	13.50%	1,065,155	8.25%		
YTD TTL:	7,751,173		8,160,996		8,983,606		9,429,015		765,758	
%CHANGE FROM YEAR TO YEAR:		3.31%		5.29%		10.08%		4.96%		10.71%

EXHIBIT 1A: SALES TAXES COLLECTED JANUARY



%CHANGE FROM PRIOR MONTH	2011	2012	2013	2014	2015
	-0.27%	6.96%	15.01%	-1.99%	10.71%

EXHIBIT 1B: YTD SALES TAX COLLECTIONS AS OF JANUARY 2011-2015



%CHANGE FROM PRIOR YEAR	2011	2012	2013	2014	2015
	-0.27%	6.96%	15.01%	-1.99%	10.71%

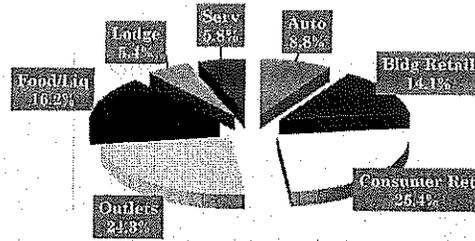
Exhibit IA & Exhibit IB show the Town of Silverthorne's collections by month and year-to-date (YTD) for the years 2011-2015, with the following results:
 January 2015's sales tax collections increased by \$74,064 or 10.71% over 2014.
 2015 YTD collections increased \$74,064 or 10.71% over 2014 collections.

SALES TAX BY CATEGORY

EXHIBIT IIA: JANUARY SALES TAX BY CATEGORY

Category	2014	2015	\$Inc/(Dec)	% Inc/(Dec)
Auto	\$62,147	\$67,374	\$5,226	8.41%
Bldg Retail	\$97,158	\$108,000	\$10,841	11.16%
Consumer Ret	\$155,050	\$194,131	\$39,081	25.21%
Outlets	\$177,866	\$186,400	\$8,534	4.80%
Food/Liq	\$117,804	\$124,223	\$6,419	5.45%
Lodge	\$34,539	\$41,242	\$6,703	19.41%
Serv	\$47,129	\$44,388	(\$2,741)	-5.82%
TOTAL	\$691,694	\$765,758	\$74,064	10.71%

JANUARY 2015 MTD SALES TAX BY CATEGORY



The Outlets category increased \$8,534 or 4.80% when compared with January 2014; YTD is up \$8,534 or 4.80%;

The results by Phase are as follows:

- ▶ Phase I is up \$3,378 or 5.54%. YTD is up \$3,378 or 5.54%.
- ▶ Phase II is down \$2,143 or minus 2.49%. YTD is down \$2,143 or minus 2.49%.
- ▶ Phase III is up \$7,299 or 23.72%. YTD is up \$7,299 or 23.72%.

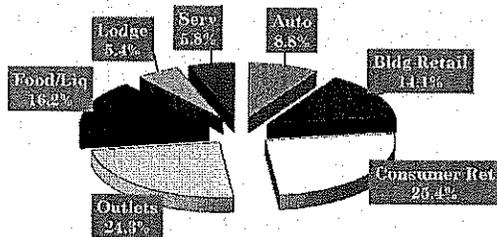
The "Sales Tax by Category" Exhibits IIA & IIB compare the January sales taxes collected by Outlets, Building Retail, Consumer Retail, Food/Liquor, Lodging, Automotive, and Services with the following results:

- ▶ The Consumer Retail category contributes the highest January collections, or 25.4% and the highest YTD collections, 25.4%.
- ▶ The Outlets category, January's 2nd largest sales tax category, contributed 24.3%; YTD 24.3%.

EXHIBIT IIB: JANUARY YTD SALES TAX

Category	2014	2015	\$Inc/(Dec)	% Inc/(Dec)
Auto	\$62,147	\$67,374	\$5,226	8.41%
Bldg Retail	\$97,158	\$108,000	\$10,841	11.16%
Consumer Ret	\$155,050	\$194,131	\$39,081	25.21%
Outlets	\$177,866	\$186,400	\$8,534	4.80%
Food/Liq	\$117,804	\$124,223	\$6,419	5.45%
Lodge	\$34,539	\$41,242	\$6,703	19.41%
Serv	\$47,129	\$44,388	(\$2,741)	-5.82%
TOTAL	\$691,694	\$765,758	\$74,064	10.71%

JANUARY 2015 YTD SALES TAX BY CATEGORY



The tables to the left of the "Sales Tax by Category" exhibits show the industry comparisons by month and YTD.

- ▶ The Consumer Retail category had the highest January dollar increase, \$39,081 or 25.21%;
- ▶ The Building Retail category had the 2nd highest January dollar increase, \$10,841 or 11.16%;
- ▶ The Service category was down \$2,741 or minus 5.82%;

Outlets at Silverthorne (OS):

- ▶ Phase I aka Red Village: Claire's will be closing at the end of March.
- ▶ Phase II aka Blue Village: Le Creuset is planning to move to their new location in the Blue Village soon after Easter. The store is being built out right now.
- ▶ Phase III aka Green Village: Dress Barn closed on March 7th. The store was doing well, but had been on a month to month for several years. They needed a Woman's section in order to make it work, but they did not complete that goal.

There has been a lot of leasing activity, but no new leases have been signed yet. OS Management is enthusiastic about the partnership between the Town and Lake Dillon Theatre Company as well as the Luxury Condominiums planned adjacent to their property. The Leasing Call participants hope to be able to utilize these two recent announcements on their leasing presentations too. The Annual Tenant Meeting was held on 3/16/15. The Marketing Plan for 2015 was presented and well-received.

SALES TAX COLLECTIONS: ACTUAL VS BUDGET 2015 YTD

EXHIBIT III-ACTUAL VS. BUDGET TABLE

SALES MONTH	2015 BUDGET BY MONTH	2015 ACTUAL BY MONTH	2016 BUDGET YTD	2015 ACTUAL YTD	ACTUAL AS A % OF 2015 BUDGET YTD
JAN	\$715,396	\$765,758	\$715,396	\$765,758	107.04%
FEB	\$714,364		\$1,429,760		0.00%
MAR	\$926,909		\$2,356,669		0.00%
APR	\$636,585		\$2,993,254		0.00%
MAY	\$587,191		\$3,580,445		0.00%
JUNE	\$831,357		\$4,411,802		0.00%
JULY	\$909,708		\$5,321,510		0.00%
AUG	\$571,719		\$6,193,229		0.00%
SEPT	\$861,679		\$7,054,908		0.00%
OCT	\$678,246		\$7,733,154		0.00%
NOV	\$735,026		\$8,468,180		0.00%
DEC	\$1,061,630		\$9,529,810		0.00%

► The budget numbers are based on a 1.07% increase from 2014 sales tax revenues.

LODGING TAX COLLECTIONS: 2012-2015 COMPARISONS

EXHIBIT IV-LODGING TAX TABLE

LODGING TAXES	2012 Amount Collected	2011/2012 % Change	2013 Amount Collected	2012/2013 % Change	2014 Amount Collected	2013/2014 % Change	2015 Amount Collected	2014/2015 \$ Change	2014/2015 % Change
Jan	12,279	-15.1%	14,022	14.2%	17,109	22.0%	20,089	2,980	17.4%
Feb	13,674	-1.2%	14,652	7.2%	17,751	21.2%			0.0%
Mar	21,942	11.7%	23,772	8.3%	28,315	19.1%			0.0%
Apr	5,119	-24.4%	6,758	32.0%	7,504	11.0%			0.0%
May	5,217	12.2%	4,915	-5.8%	5,737	16.7%			0.0%
June	9,190	6.5%	9,524	3.6%	9,792	2.8%			0.0%
July	11,717	-1.9%	12,655	8.0%	14,841	17.3%			0.0%
Aug	10,979	-6.8%	12,251	11.6%	13,611	11.1%			0.0%
Sept	9,674	1.9%	10,613	9.7%	11,651	9.8%			0.0%
Oct	5,855	0.8%	6,134	4.8%	6,928	13.0%			0.0%
Nov	5,950	-7.1%	6,841	15.0%	6,918	1.1%			0.0%
Dec	15,260	-0.8%	19,283	26.4%	20,436	6.0%			0.0%
TOTAL	126,856	-1.5%	141,419	11.5%	160,594	13.6%	20,089	2,980	17.4%

Please note: Lodging taxes are split as follows:

- 85% Trails, Parks & Open Space
- 15% Marketing

EXCISE TAX COLLECTIONS: 2012-2015 COMPARISONS

EXHIBIT V-EXCISE TAX TABLE

EXCISE TAXES	2012 Amount Collected	2011/2012 % Change	2013 Amount Collected	2012/2013 % Change	2014 Amount Collected	2013/2014 % Change	2015 Amount Collected	2014/2015 \$ Change	2014/2015 % Change	2015 Total Sq. Footage	2014 New Res. Permits	2015 New Res. Permits
Jan	7,652		0	-100.0%	15,944	#DIV/0!	6,920	(9,024)	-56.6%	3,460	3	1
Feb	13,498		10,824	-19.8%	6,514	-39.8%	11,372	4,858	74.6%	5,686	1	2
Mar	0		209,452		0	-100.0%				0	0	0
Apr	17,846	18.3%	20,856	16.9%	0	-100.0%				0	0	0
May	43,148	109.1%	42,286	-2.0%	38,256	-9.5%				0	5	5
June	3,566	-90.1%	18,840	428.3%	8,880	-52.9%				0	1	1
July	7,580	-4.2%	32,024	322.5%	39,868	24.5%				0	6	6
Aug	18,628		16,056	-13.8%	17,974	11.9%				0	2	2
Sept	0		22,836		37,890	65.9%				0	4	4
Oct	6,890	-47.5%	12,412	80.1%	30,636	146.8%				0	5	5
Nov	0	-100.0%	10,896		6,668	-38.8%				0	1	1
Dec	10,272	54.1%	12,854	25.1%	28,702	123.3%				0	5	5
TOTAL	129,060	21.8%	409,386	217.1%	231,332	-43.5%	18,292	-4,166	-18.6%	9,146	33	33