



AGENDA
Logan County Board of Commissioners
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Tuesday, April 18, 2023 - 9:30 a.m.

Call to Order
Pledge of Allegiance
Revisions to Agenda
Consent Agenda

Approval of the Minutes of the April 4, 2023, meeting.

Acknowledge the receipt of the Sheriff's Fee report for the month of March, 2023.

Acknowledge the receipt of the Landfill Supervisor's report for the month of March, 2023.

Acknowledge the receipt of the Public Trustee's report for the first quarter of 2023.

Unfinished Business

Consideration of the award of the bid for the construction of an addition to the Logan County Fairgrounds Exhibit Center located at 1120 Pawnee Avenue, Sterling, CO to be used as a multi-purpose Community Center.

Consideration of the approval of an agreement between Logan County and Westervelt Ecological Services, LLC allowing the purchase of 0.1 wetland mitigation credits from Front Range Mitigation Bank for a bridge replacement project which will permanently discharge fill material into 0.022-acres of the South Platte River and 0.2-acres of jurisdictional wetlands.

New Business

Consideration of the approval of the following Logan County Lodging Tax Board projects:

- Volunteer Appreciation Banquet - \$2,500.
- Explore Magazine - \$1,000.
- CBGA Region 5 Junior Show - \$2,500.

Consideration of the approval of Resolution 2023-9 extending the temporary moratorium on the issuance of permits related to the operation of community solar garden facilities in Logan County.

Consideration of the approval of a Letter of Gift and Bill of Sale of ambulance equipment consisting of one 2012 Autopulse Resuscitation System.

Consideration of the approval of Resolution 2023-10 amending the Logan County Zoning Resolution by the adoption of regulations for the issuance of permits for Wind Energy Facilities in the unincorporated areas of Logan County, Colorado.

Consideration of the approval of a Waiver of Annexation Impact Report on behalf of the City of Sterling for the 21st Century Land LLC, Addition.

Other Business

Miscellaneous Business/Announcements

The next regular meeting will be scheduled for Tuesday, May 2, 2023, at 9:30 a.m. at the Logan County Courthouse.

**Executive Session as Needed
Adjournment**

April 4, 2023

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Jerry A. Sonnenberg	Chairman
Joseph A. McBride	Commissioner
Mike Brownell	Commissioner

Also present:

Alan Samber	Logan County Attorney - Excused
Rachelle Stebakken	Logan County Deputy Clerk & Recorder
Marilee Johnson	Logan County Public Information Officer
Debbie Unrein	Logan County Finance
Rob Quint	Logan County Planning and Zoning
Jerry Casebolt	EMS
Rick Cullip	Logan County Buildings and Grounds
Elinor Brown	
Tom Kiel	
Jeff Rice	Journal Advocate

Chairman Sonnenberg called the meeting to order at 9:32 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Sonnenberg asked if there were any revisions for the agenda. Hearing none, Chairman Sonnenberg continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the March 21, 2023, meeting.
- Acknowledge the receipt of the Clerk and Recorder's report for the month of February 2023.
- Acknowledge the receipt of Veteran's Service Officer's Report and Certification of Pay form for the month of March 2023.
- Consideration of the appointment of a member, Marty Gaines, to the Logan County Lodging Tax Board.

Commissioner Brownell moved to approve the Consent Agenda. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg continued with Unfinished Business:

Chairman Sonnenberg laid over definitely until April 18, 2023, at 9:30 a.m. the award of the bids for the construction of an addition to the Logan County Fairgrounds Exhibit Center located at 1120 Pawnee Avenue, Sterling, CO to be used as a multi-purpose Community Center.

Chairman Sonnenberg continued with New Business:

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of an application submitted by the Logan County Chamber of Commerce for a Special Events Liquor License for July Jamz events to be held at the Logan County Courthouse Square, 315 Main Street, Sterling, Colorado on June 24, July 7, July 14, 21, 28, 2023.

- Elinor Brown with the Chamber of Commerce corrected the date of June 24, 2023; should be June 30, 2023

Chairman Sonnenberg seeing no other public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve an application submitted by the Logan County Chamber of Commerce for a Special Events Liquor License for July Jamz events to be held at the Logan County Courthouse Square, 315 Main Street, Sterling, Colorado on June 30, July 7, July 14, 21, 28, 2023. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the acceptance of a quitclaim deed from the Colorado Department of Transportation for the purchase of the NECALG Bus Hub property located at 1619 South Sixth Avenue, Sterling, Colorado. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve the acceptance of a quitclaim deed from the Colorado Department of Transportation for the purchase of the NECALG Bus Hub property located at 1619 South Sixth Avenue, Sterling, Colorado. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of an agreement between Logan County and Xcel Energy and issuance of Right of Way Permit Number 2023-2 for use of the County Right of Way along County Road 40 for an electrical distribution. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve an agreement between Logan County and Xcel Energy and issuance of Right of Way Permit Number 2023-2 for use of the County Right of Way along County Road 40 for an electrical distribution. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of an agreement between Logan County and PC Telcom and issuance of Right of Way Permit Number 2023-3 for use of the County Right of Way along County Road 24 for a fiber optic line. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve an agreement between Logan County and PC Telcom and issuance of Right of Way Permit Number 2023-3 for use of the County Right of Way along County Road 24 for a fiber optic line. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of an agreement between Logan County and PC Telcom and issuance of Right of Way Permit Number 2023-4 for use of the County Right of Way under County Road 24 for a fiber optic line. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve an agreement between Logan County and PC Telcom and issuance of Right of Way Permit Number 2023-4 for use of the County Right of Way under County Road 24 for a fiber optic line. Commissioner Brownell seconded, and the motion carried 3-0.

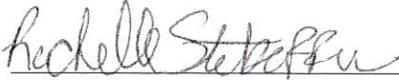
Chairman Sonnenberg laid over definitely until April 18, 2023, at 9:30 a.m. an agreement between Logan County and Westervelt Ecological Services, LLC allowing the purchase of 0.1 wetland mitigation credits from Front Range Mitigation Bank for a bridge replacement project which will permanently discharge fill material into 0.022-acres of the South Platte River and 0.2-acres of jurisdictional wetlands.

Other Business

The next regular meeting will be scheduled for Tuesday, April 18, 2023, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:44 a.m.

Submitted by:



Logan County Deputy Clerk

Approved: April 18, 2023

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Jerry A. Sonnenberg, Chairman

Attest:

Logan County Clerk & Recorder

CIVIL PAYMENTS						
Mar-23						
Date	Check #	Business Check #	Sheriff #	Amount	Amount of Refund	Amount Owed to County
3/10/2023	973	202703	2023-119	\$ 35.00	\$ 15.00	\$ 20.00
3/27/2023	978	17324	2023-148/149	\$ 58.00	\$ 5.00	\$ 53.00
3/30/2023	979	416644	2023-163	\$ 45.00	\$ 20.00	\$ 25.00
Total Owed to County						\$ 98.00

* Emailed to Jennifer
04.06.2023 @ 9:36 AM
②

CIVIL PAYMENTS CREDIT CARDS					
Mar-23					
Date	Check #	Sheriff #	Amount	Amount of Refund	Amount Owed to County
3/7/2023	972	2023-109	\$ 56.00	\$ 20.00	\$ 36.00
3/13/2023	974	2023-125	\$ 35.00	\$ 15.00	\$ 20.00
3/13/2023	975	2023-115	\$ 35.00	\$ 15.00	\$ 20.00
3/15/2023	976	2023-132	\$ 40.00	\$ 17.50	\$ 22.50
3/15/2023		2023-129	\$ 35.00	\$ -	\$ 35.00
3/16/2023		2023-136/137	\$ 45.00	\$ -	\$ 45.00
3/23/2023	977	N/A	\$ 25.00	\$ -	\$ -
3/23/2023		2023-152	\$ 40.00	\$ -	\$ 40.00
3/23/2023		2023-153/154	\$ 75.00	\$ -	\$ 75.00
3/27/2023		2023-126	\$ 35.00	\$ -	\$ 35.00
3/30/2023		2023-162	\$ 53.00	\$ -	\$ 53.00
3/30/2023		2023-161	\$ 45.00	\$ -	\$ 45.00
Total Owed to County					\$ 426.50

FINGERPRINTS/SEX OFFENDERS/RECORDS REQUEST CREDIT					
Mar-23					
Date		Sheriff #	Amount	Amount of Refund	Amount Owed to County
3/13/2023			\$ 12.00		\$ 12.00
3/16/2023			\$ 12.25		\$ 12.25
3/23/2023			\$ 39.00		\$ 39.00
3/24/2023			\$ 12.00		\$ 12.00
3/24/2023			\$ 12.00		\$ 12.00
3/27/2023			\$ 12.00		\$ 12.00
Total Owed to County					\$ 99.25

CHP CREDIT CARDS			
Mar-23			
Date		Amount	Amount Owed to County
3/6/2023		\$ 63.00	\$ 63.00
3/9/2023		\$ 63.00	\$ 63.00
3/9/2023		\$ 63.00	\$ 63.00
3/9/2023		\$ 63.00	\$ 63.00
3/10/2023		\$ 152.50	\$ 152.50
3/10/2023		\$ 63.00	\$ 63.00
3/13/2023		\$ 63.00	\$ 63.00
3/13/2023		\$ 63.00	\$ 63.00
3/13/2023		\$ 152.50	\$ 152.50
3/13/2023		\$ 63.00	\$ 63.00
3/14/2023		\$ 152.50	\$ 152.50
3/14/2023		\$ 63.00	\$ 63.00
3/14/2023		\$ 63.00	\$ 63.00
3/14/2023		\$ 63.00	\$ 63.00
3/14/2023		\$ 63.00	\$ 63.00
3/24/2023		\$ 63.00	\$ 63.00
3/24/2023		\$ 63.00	\$ 63.00
3/24/2023		\$ 63.00	\$ 63.00
3/27/2023		\$ 63.00	\$ 63.00
3/28/2023		\$ 152.50	\$ 152.50
3/29/2023		\$ 63.00	\$ 63.00
3/29/2023		\$ 63.00	\$ 63.00
3/30/2023		\$ 63.00	\$ 63.00
3/30/2023		\$ 63.00	\$ 63.00
3/31/2023		\$ 63.00	\$ 63.00
Total Owed to County		\$ 1,933.00	

CIVIL CHECKS \$ 98.00
 CIVIL CREDIT CARDS \$ 426.50
 RECORDS/VIN/FINGERPRINTS CREDIT CARDS \$ 99.25
 CHP CREDIT CARDS \$ 1,933.00
TOTAL PAID TO GENERAL FUND \$ 2,556.75 check#980
 DEPOSIT TAKEN TO BANK OF COLORADO \$ 138.00

LOGAN COUNTY SOLID WASTE DEPARTMENT--MATT CHRISP, SUPERVISOR

315 Main Street Sterling, CO 80751

(970)522-8657 Fax---(970)522-1995

FOR MARCH 2023		TONS	PRICE	CHARGES
Area Town Clean-ups	CPC		@ \$1.17	\$0.00
City of Sterling Clean-up	SFCC		@ \$1.17	\$0.00
City of Sterling Packers	SF	407.48	@ \$23.17	\$9,441.31
City of Sterling Dump Trucks	CL	131.26	@ \$23.17	\$3,041.29
General Public		23.59	@ \$23.17	\$546.58
Commerial (Packers & Roll Offs)	C	772.66	@ \$23.17	\$17,902.53
>5 Tons on Free Certificates	XTON		@ \$23.17	\$0.00
Indust. Waste>5 Tons on Free Cert.	IDXTON	0.64	@ \$36.17	\$23.15
Industrial Waste	All other ID	464.84	@ \$36.17	\$16,813.26
Industrial Petroleum Contaminated Soil	IDPCS	2.24	@ \$36.17	\$81.02
Out of County	OC	78.73	@ \$46.34	\$3,648.35
Industrial Waste Out of County	IDOC	17.90	@ \$72.34	\$1,294.89
Rural Free Certificates	NC	71.04	NC	
All County Vehicles	NCC	3.78	NC	
TOTAL TONS		1974.16		
\$10.00 MINIMUM DIFFERENTIAL				\$532.63
\$20.00 MINIMUM DIFFERENTIAL				\$0.10
E-Waste Recycling		17 items		\$118.00
E-Waste Recycling	NCEW	20 items	NC	
GEW (Government E-Waste)			LB. \$0.15	\$0.00
Recycled E-Waste (Landfill)	REW			
Outgoing Recycled Tires/Metal/Wood		4.87		
Car Tires (CHG)		46	@ \$5.00	\$230.00
Truck Tires (CHG)			@ \$8.00	\$0.00
Car/Truck Tires (NC)			NC	
Tractor Tires (CHG)			@ \$12.00	\$0.00
Earth Moving Tires (CHG)			@ \$20.00	\$0.00
Tractor/Earth Moving Tires (NC)			NC	
R & B Illegally Disposed Tires & Matts (RBT)		19	NC	
Appliances (CHG)		11	@ \$5.00	\$55.00
Appliances (NC)			NC	
Analytical Reviews	ARV		@ \$180.00	\$0.00
Unsecured/Unauthorized Loads	CHG		@ \$20.00	\$0.00
Total # of Vehicles		685		
TOTAL OC & IDOC				\$4,943.33
TOTAL IN COUNTY				\$48,784.78
GRAND TOTAL				\$53,728.11

SIGNED BY:

DATE:

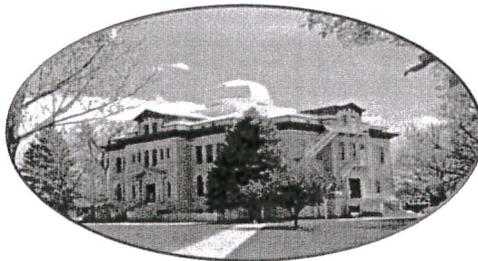
Kelly Berry
3/31/23

LOGAN COUNTY SOLID WASTE SUR-CHARGE REPORT

Mar-23	TONS	CPC (CLOSURE)	GRAND TOTAL
CASH	313.05	871.32	\$9,187.18
CHARGE	1122.37	2277.5	\$32,012.54
CITY OF STERLING	538.74	1088.06	\$12,528.39
TOTAL	1974.16	\$4,236.88	\$53,728.11
THESE TNS ARE SHIPPED OFF:			
GEW			
RECYCLED METAL (SWAN)	4.87		
RECYCLED METAL (BOHM)			
RECYCLED TIRES			
RECYCLED EWASTE (LF)			
GRAND TOTAL TNS	1979.03		

SIGNED BY: *Kelly Berry*
 DATE: *3/31/23*

PATRICIA BARTLETT
Logan County
Colorado
Treasurer and
Public Trustee



315 Main St., Ste. 4
Sterling, CO 80751
Phone (970) 522-2462
treasurer@logancountyco.gov
<http://logancounty.colorado.gov/>

April 3, 2023

The Honorable Board of County Commissioners
Courthouse
Sterling, CO 80751

Herewith attached is the Public Trustee's First Quarter Report showing a total collected of \$3,285.00.

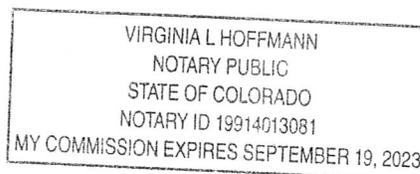
Patricia Bartlett, Logan County Public Trustee



STATE OF COLORADO)
 :SS.
COUNTY OF LOGAN)

The foregoing instrument was acknowledged before me this 3rd day of April, 2023, by Patricia Bartlett, Logan County Public Trustee. Witness my hand and official seal.

My commission expires: September 19, 2023

Notary Public

JANUARY 2023 TOTALS									
RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSION	REDEMPTION FEE	TOTAL
61	3	1	3	2	0	0	0	0	70
\$ 915.00	\$ 90.00	\$ 35.00	\$ 450.00	\$ 70.00	\$ -	\$ -	\$ -	\$ -	\$ 1,560.00

FEBRUARY 2023 TOTALS									
RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSION	REDEMPTION FEE	TOTAL
22	0	0	1	1	0	0	0	0	24
\$ 330.00	\$ -	\$ -	\$ 150.00	\$ 35.00	\$ -	\$ -	\$ -	\$ -	\$ 515.00

MARCH 2023 TOTALS									
RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSION	REDEMPTION FEE	TOTAL
51	0	0	2	2	1	0	0	0	56
\$ 765.00	\$ -	\$ -	\$ 300.00	\$ 70.00	\$ 75.00	\$ -	\$ -	\$ -	\$ 1,210.00

1ST QUARTER 2023 TOTALS									
RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSION	REDEMPTION FEE	TOTAL
134	3	1	6	5	1	0	0	0	150
\$ 2,010.00	\$ 90.00	\$ 35.00	\$ 900.00	\$ 175.00	\$ 75.00	\$ -	\$ -	\$ -	\$ 3,285.00

**AGREEMENT FOR SALE OF MITIGATION CREDITS
FRONT RANGE MITIGATION BANK
USACE File No. NWO-2019-00474-DEN**

This Agreement (“Agreement”) is entered into this _____ day of _____, 2023, by and between WESTERVELT ECOLOGICAL SERVICES, LLC, a Delaware limited liability company, located at 1400 Jack Warner Parkway NE, Tuscaloosa, Alabama 35404 (“Bank Owner”) and LOGAN COUNTY, COLORADO, located at 12603 County Road 33, Sterling, Colorado 80751 (“Project Applicant”), jointly referred to as the (“Parties,”) as follows:

RECITALS

- A. The Bank Owner has developed the Front Range Mitigation Bank (“Bank”) located in Morgan County, Colorado; and
- B. The Bank was approved by the US Army Corps of Engineers (“USACE”) on February 3rd, 2022, and is currently in good standing with this agency; and
- C. The Bank has received approval from the USACE to offer Wetland Mitigation Credits (the “Wetland Mitigation Credits” which is sometimes referred to herein as a “Mitigation Credit”) for sale as compensation for the loss of wetland and stream function through the Front Range Mitigation Banking Instrument (Bank Agreement); and
- D. Project Applicant is seeking to implement the project described in Exhibit “A” attached hereto (“Project”), which would unavoidably and adversely impact wetland resources, and seeks to compensate for the loss of wetlands by purchasing Mitigation Credits from the Bank; and
- E. Project Applicant has been authorized by the USACE Permit No. **NWO-2020-01641-DEN**, to purchase from the Bank **0.1 Wetland Mitigation Credits** upon confirmation by the Bank Owner of Mitigation Credit availability/adequate balance of Mitigation Credits remaining for sale; and
- F. The minimum Mitigation Credit unit for purchase at the Bank is no less than one-hundredth of a credit; and
- G. Project Applicant desires to purchase from the Bank and the Bank desires to sell to Project Applicant **0.1 Wetland Mitigation Credits**;

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

- 1. The Bank hereby sells to Project Applicant and Project Applicant hereby purchases from the Bank **0.1 Wetland Mitigation Credits** for the purchase price of **\$25,000.00**. The Bank will then deliver to Project Applicant an executed Bill of Sale in the manner and form as attached hereto and marked Exhibit “B”. The purchase price for said Mitigation Credits shall be paid by cashier’s check or, at the option of the Bank, wire transfer of funds according to written instructions by the Bank to Project Applicant. The Bank shall then issue a payment receipt to Project Applicant in the form as attached hereto and marked Exhibit “C”.

2. The sale and transfer herein is not intended as a sale or transfer to Project Applicant of a security, license, lease, easement, or possessory or non-possessory interest in real property, nor the granting of any interest of the foregoing.
3. Project Applicant shall have no obligation whatsoever by reason of the purchase of the Mitigation Credits, to support, pay for, monitor, report on, sustain, continue in perpetuity, or otherwise be obligated or liable for the success or continued expense or maintenance in perpetuity of the Mitigation Credits sold, or the Bank. Pursuant to the Bank Agreement and any amendments thereto, the Bank shall monitor and make reports to the appropriate agency or agencies on the status of any Mitigation Credits sold to Project Applicant. The Bank shall be fully and completely responsible for satisfying any and all conditions placed on the Bank or the Mitigation Credits by all state or federal jurisdictional agencies.
4. The Mitigation Credits sold and transferred to Project Applicant shall be nontransferable and non-assignable and shall not be used as compensatory mitigation for any other project or purpose, except as set forth herein.
5. Project Applicant must exercise his/her/its right to purchase the Mitigation Credits within 30 days of the date of this Agreement. After the 30-day period this Agreement will be considered null and void.
6. Upon purchase of the Mitigation Credits specified in paragraph E above, the Bank shall submit to the parties listed in the Notices section of the Bank Agreement, copies of the: a) Agreement for Sale of Mitigation Credits; b) Bill of Sale; c) Payment Receipt; and d) an updated ledger. The updated inventory / ledger must detail: i) Project Applicant; ii) Project Name; iii) Status (sale complete/sale not complete); iv) Mitigation Credit Sale Date; v) Service File Number; vi) U.S. Army Corps of Engineers File Number (if applicable); vii) Total Number of Mitigation Credits Authorized to Sell; viii) Total Number of Mitigation Credits Sold to Date (inclusive); and ix) Balance of all Mitigation Credits Available. The inventory / ledger should include all sales data from the Bank opening/establishment to the present.

IN WITNESS WHEREOF, the Parties have executed this Agreement the day and year first above written.

BANK:

FRONT RANGE MITIGATION BANK

By: _____ Date: _____

PROJECT APPLICANT:

LOGAN COUNTY, COLORADO

By: _____ Date: _____

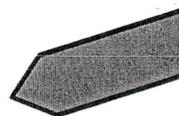


Exhibit "A"

**DESCRIPTION OF PROJECT
TO BE
MITIGATED**

[Bridge LOG93-60.5-243 Replacement Project
USACE No. NWO-2020-01641-DEN)],
Logan County, Colorado

The project involves a bridge replacement project which will permanently discharge fill material into 0.022-acre of the South Platte River and 0.2-acres of jurisdictional wetlands. The previous bridge structure was washed out in a 2016 flood event. Temporary impacts include 0.17 acres of the South Platte River and 0.05 acres of wetlands. The current shoofly will be removed, and the area restored. The project site is located at Latitude 40.874092°, Longitude -102.690264°, within Section 2, Township 10 N, Range 48 W, in Logan County, Colorado.

The permanent loss of 0.2 acres of wetlands will be mitigated through the purchase of 0.1 wetland mitigation credits from Front Range Mitigation Bank.

Exhibit "B"

BILL OF SALE

USACE File # NWO-2019-00474-DEN

USACE Permit # NWO-2020-01641-DEN

In consideration of **\$25,000.00**, receipt of which is hereby acknowledged, **Westervelt Ecological Services, LLC**, a Delaware limited liability company, located at 1400 Jack Warner Parkway NE, Tuscaloosa, Alabama 35404, does hereby bargain, sell and transfer to the **Logan County, Colorado**, located at 12603 County Road 33, Sterline, CO, 80751 (Project Applicant), **0.1 wetland Mitigation Credits** in the *Front Range Mitigation Bank* in Morgan County, Colorado, developed, and approved by the US Army Corps of Engineers.

Westervelt Ecological Services represents and warrants that it has good title to the Mitigation Credits, has good right to sell the same, and that they are free and clear of all claims, liens, or encumbrances.

Westervelt Ecological Services covenants and agrees with the Project Applicant to warrant and defend the sale of the Mitigation Credits hereinbefore described against all and every person and persons whomsoever lawfully claiming or to claim the same.

DATED: _____

WESTERVELT ECOLOGICAL SERVICES, LLC, a Delaware limited liability company
FRONT RANGE MITIGATION BANK

By: _____ Date: _____

Exhibit "C"

Front Range Mitigation Bank

PAYMENT RECEIPT

PARTICIPANT INFORMATION

Name: Logan County, Colorado
Address: 12603 County Road 33, Sterling, CO 80751
Telephone: 970.520.6317
Contact: Mr. Jeff Reeves

PROJECT INFORMATION

Project Description: Bridge LOG93-60.5-243 Replacement Project
USACE Permit Number: NOW-2020-01641-DEN
Resource Affected: Waters of the U.S.
Mitigation Credits to be Purchased: 0.1
Payment Amount: \$25,000.00
Project Location: latitude 40.874092, longitude -102.690264
County/Address: Logan County, Colorado

PAYMENT INFORMATION

Payee: Westervelt Ecological Services, LLC
Payer: Logan County, Colorado
Amount: Twenty Five Thousand Dollars
Method of payment: Cash ___ Check No. _____ Money Order ___ ACH Wire _____
Received by: _____ Date: _____
(Signature)
Name: _____ Title: _____

THIS FORM HAS CHANGED – PLEASE READ CAREFULLY

Logan County Lodging Tax Board Funding Request Form

**** Please print and review all 3 pages and bring to the meeting ****

Date: 4-3-23 Event / Project: Volunteer Appreciation Banquet
Responsible Party: (Signature) Mailee Johnson, Tourism Center Director
Funds Payable to: (Organization) Various vendors
Mailing Address: Riverview Golf Course
Cash/Incentives
Date(s) of Activity: 4-15-23
Amount requested: \$2500

Complete attached application form.

Focus shall be to attract visitors/attendees from outside Logan County or to enhance the experience of visitors. Priority will be given to events or marketing projects that encourage overnight lodging stays in Logan County.

1. Applications for funding shall be in writing with estimates or bids attached, and shall include a brief description of project and its impact on Logan County. Please provide 12 copies of the completed application, one for each Board member.
2. A presentation must be made in person at a Board meeting by the requesting person, business or organization and will be considered for approval at the following month's meeting.
3. Allocations will be made on a case by case basis and are not automatic. Funds for event advertising are scaled according to number of days of event, and final approval is at the discretion of the Lodging Tax Board and the Board of County Commissioners.
4. Funds allocated are NOT paid up-front. Reimbursement will be made for actual expenses via receipts or invoices submitted to Logan County Finance Office and approved by LTB Treasurer. Proof of expenses must be presented for payment within 90 days of the completion of the event.
5. **At least 50% of the granted advertising funds must be spent to reach an audience outside of Logan County.**
6. Funded events and marketing must recognize the contribution of the LCLTB and Logan County Tourism by prominently using the official tourism logo on all materials produced. Radio ads must include "FUNDS PROVIDED BY LOGAN COUNTY LODGING TAX BOARD." A link to the Logan County Tourism website www.exploresterling.com must also be displayed on the website of the grant recipient when applicable.
7. The Board requires in-person or written follow-up report within 90 days after the event.
8. **FAILURE TO COMPLY WITH THESE REQUIREMENTS COULD AFFECT FUTURE FUNDING.**

Guidelines for Requesting Funds From the Logan County Lodging Tax Board

The Logan County Lodging Tax Board's funding and the use of its funds were established by Colorado House Bill 1476, and concern the promotion of tourism and its funding. This house bill was enacted by the General Assembly of the State of Colorado and later approved by the voters of Logan County. In general, "revenues collected from Logan County Lodging Tax (1.9% bed tax), shall be used only to advertise, market or promote tourism for Logan County"

Funding for advertising, marketing or promoting an event intended to bring tourism to Logan County may be requested by completing the request form and application, and submitting the request before the Lodging Tax Board at their next monthly meeting. The Board meets the first Monday of each month at noon. For location call the Logan County Commissioners Office at 970-522-0888. Please provide **12** copies of the completed proposal (one for each Board member). Please keep presentation to a maximum of ten minutes. The Board will consider the approval of your request at the monthly meeting following your presentation.

Funding will be scaled according to the number of consecutive days of event. Final approval is at the discretion of the Lodging Tax Board and the Board of County Commissioners.

Requests approved by the Lodging Tax Board will then go to the County Commissioners for their approval at a regular open meeting. **If possible please plan to attend the County Commissioners' meeting to answer questions.** Check with their office for time and date of the next Commissioners meeting. This is also announced at the Lodging Tax Board meeting.

Funds are not allocated up-front. They are allocated as reimbursement of actual expenses by submitting proof of the expenses (invoice) to the finance department at the Logan County Courthouse. Proof of expenses must be presented for payment within 90 days of completion of the event.

THANK YOU!!

THIS PART OF FORM TO BE COMPLETED BY LODGING TAX BOARD

The Logan County Lodging Tax Board requests approval from the County Commissioners in the amount of \$ 2500⁰⁰ for the activity outlined in this request with the understanding that the funds will be used as described.

LCLTB Endorsement:  Date: 4/13/23

LCLTB Treasurer's Endorsement  Date: 4/13/23

Logan County Commissioners approve the amount of \$ _____

Commissioners Endorsement _____ Date: _____

~~AD + Funding~~

THIS FORM HAS CHANGED - PLEASE READ CAREFULLY

**Logan County Lodging Tax Board
Funding Request Form**

*** Please print and review all 3 pages and bring to the meeting ***

Date: 2/7/2003 Event / Project: Explore Magazine

Responsible Party: (Signature) Brian Porter, Publisher

Funds Payable to: (Organization) Prairie Mountain Media

Mailing Address: P.O. Box 495, Sterling, CO 80751

Date(s) of Activity: May 2023 - April 2024

Amount requested: \$1000 - funding - w/ 500 Exp

Complete attached application form.

4-3-

Focus shall be to attract visitors/attendees from outside Logan County or to enhance the experience of visitors. Priority will be given to events or marketing projects that encourage overnight lodging stays in Logan County.

1. Applications for funding shall be in writing with estimates or bids attached, and shall include a brief description of project and its impact on Logan County. Please provide 12 copies of the completed application, one for each Board member.
2. A presentation must be made in person at a Board meeting by the requesting person, business or organization and will be considered for approval at the following month's meeting.
3. Allocations will be made on a case by case basis and are not automatic. Funds for event advertising are scaled according to number of days of event, and final approval is at the discretion of the Lodging Tax Board and the Board of County Commissioners.
4. Funds allocated are NOT paid up-front. Reimbursement will be made for actual expenses via receipts or invoices submitted to Logan County Finance Office and approved by LTB Treasurer. Proof of expenses must be presented for payment within 90 days of the completion of the event.
5. **At least 50% of the granted advertising funds must be spent to reach an audience outside of Logan County.**
6. Funded events and marketing must recognize the contribution of the LCLTB and Logan County Tourism by prominently using the official tourism logo on all materials produced. Radio ads must include "FUNDS PROVIDED BY LOGAN COUNTY LODGING TAX BOARD." A link to the Logan County Tourism website www.exploresterling.com must also be displayed on the website of the grant recipient when applicable.
7. The Board requires in-person or written follow-up report within 90 days after the event.
8. **FAILURE TO COMPLY WITH THESE REQUIREMENTS COULD AFFECT FUTURE FUNDING.**

Guidelines for Requesting Funds From the Logan County Lodging Tax Board

The Logan County Lodging Tax Board's funding and the use of its funds were established by Colorado House Bill 1476, and concern the promotion of tourism and its funding. This house bill was enacted by the General Assembly of the State of Colorado and later approved by the voters of Logan County. In general, "revenues collected from Logan County Lodging Tax (1.9% bed tax), shall be used only to advertise, market or promote tourism for Logan County"

Funding for advertising, marketing or promoting an event intended to bring tourism to Logan County may be requested by completing the request form and application, and submitting the request before the Lodging Tax Board at their next monthly meeting. The Board meets the first Monday of each month at noon. For location call the Logan County Commissioners Office at 970-522-0888. Please provide **12** copies of the completed proposal (one for each Board member). Please keep presentation to a maximum of ten minutes. The Board will consider the approval of your request at the monthly meeting following your presentation.

Funding will be scaled according to the number of consecutive days of event. Final approval is at the discretion of the Lodging Tax Board and the Board of County Commissioners.

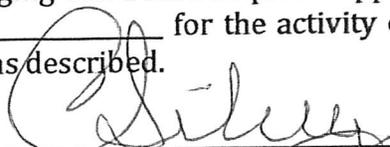
Requests approved by the Lodging Tax Board will then go to the County Commissioners for their approval at a regular open meeting. **If possible please plan to attend the County Commissioners' meeting to answer questions.** Check with their office for time and date of the next Commissioners meeting. This is also announced at the Lodging Tax Board meeting.

Funds are not allocated up-front. They are allocated as reimbursement of actual expenses by submitting proof of the expenses (invoice) to the finance department at the Logan County Courthouse. Proof of expenses must be presented for payment within 90 days of completion of the event.

THANK YOU!!

THIS PART OF FORM TO BE COMPLETED BY LODGING TAX BOARD

The Logan County Lodging Tax Board requests approval from the County Commissioners in the amount of \$ 2000 for the activity outlined in this request with the understanding that the funds will be used as described.

LCLTB Endorsement:  Date: 4/3/23

LCLTB Treasurer's Endorsement  Date: 4/3/23

Logan County Commissioners approve the amount of \$ _____

Commissioners Endorsement _____ Date: _____

LOGAN COUNTY LODGING TAX BOARD

FUNDING APPLICATION

1. EVENT / PROJECT: Explore Northeast Colorado

2. DATE(S) OF EVENT: Print publication released Memorial Day, 2023

3. BRIEFLY DESCRIBE YOUR EVENT / PROJECT:
Explore is the premiere tourism publication of Northeast Colo.

The aim of the publication is to promote and encourage tourism to the benefit of communities, including Logan County.

4. WHERE WILL EVENT BE HELD? 25,000 distribution in and outside Colorado

5. IS THIS EVENT ONE-TIME OR ANNUAL? Annual

6. BRIEFLY DESCRIBE YOUR MARKETING PLAN AND HOW YOUR EVENT WILL BE MARKETED TO AUDIENCES OUTSIDE OF LOGAN COUNTY?

Full marketing materials are included. Distribution includes the Pioneering Plains and other targeted areas surrounding Northeast Colorado. General distribution is through rest areas and other key points. Digital saturation model is included.

7. WHAT IS YOUR PROJECTED ATTENDANCE OF EVENT? 25,000 print distribution

8. PROJECTED ESTIMATE OF OVERNIGHT HOTEL STAYS THIS EVENT WILL GENERATE? n/a

9. HOW WILL YOUR EVENT / PROJECT POSITIVELY IMPACT LOGAN COUNTY (economically, culturally, etc.)?

The Colorado Office of Tourism finds visitor spending in the Pioneering Plains exceeds \$193 million annually. We attempt to help partners capture those tourism dollars by making your area a destination and highlighting your community.

10. EVENT BUDGET (PLEASE ATTACH)

Brian Porter, Publisher

Feb. 8, 2023

Signature

Date

THIS PART OF FORM TO BE COMPLETD BY LODGING TAX BOARD

Previous funding?

Follow-up report?

Explore 2023 Travel Guide

The I-70, I-76 and I-80 interstates are the gateways for millions of Colorado travelers every year. Helping these tourists prepare is **Explore**, a complete print and online travel guide. **Explore**, in its 25th year, is used for travel inspiration, planning and location reference. It's packed with trip ideas, itineraries, activities, events, attractions and places to stay.

Markets Covered

Explore covers the Pioneering Plains as well as adjacent destinations in Colorado, Kansas, Nebraska, South Dakota and Wyoming.

- Pioneering Plains markets include: Akron, Atwood, Brush, Burlington, Cheyenne Wells, Crook, Elbert, Elizabeth, Fleming, Fort Morgan, Holyoke, Hugo, Idalia, Julesburg, Kiowa, Kit Carson, Limon, Ovid, Sterling, Stratton, Wray and Yuma.

Content

- **New for 2023:** Your business featured in content and/or calendar as a Must-See, Must-Do Destination (available to premium, full, half and quarter-page advertisers).

Print Circulation

- **New for 2023:** 25,000 copies ... an 81% increase over 2022 distribution ... circulated year-round (May through April) at more than 20 Colorado welcome centers, rest areas and accommodations.

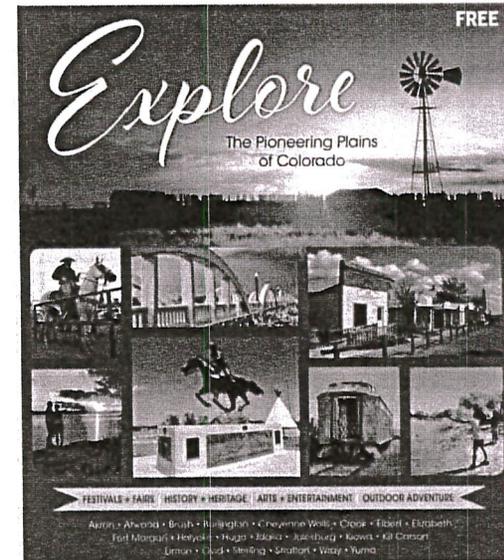
Online

- **New for 2023:** All content including photo galleries will be featured at ExploreColoradoMag.com.
- The e-edition will be posted online for a full year at 15 Colorado newspaper websites in Akron, Erie, Boulder, Broomfield, Burlington, Cañon City, Greeley, Estes, Fort Morgan, Julesburg, Lamar, Longmont, Loveland and Sterling. Previous e-editions have delivered nearly 4,000 reads and 12,000 impressions.

Visitor spending in the Pioneering Plains markets exceeds \$193 million annually.

Capture your share with an ad in the Explore Travel Guide.

Source: Colorado Office of Tourism, 2022



New for 2023:

Eye-catching section fronts will spotlight featured markets, improving navigation for readers.



Prairie Mountain
media

MNG-TPUB Technology

Kim Francis <kfrancis@prairiemountainmedia.com>

Explore distribution (Print)

1 message

Brian Porter <bporter@prairiemountainmedia.com>
To: Kim Francis <kfrancis@prairiemountainmedia.com>

Fri, Mar 31, 2023 at 10:40 AM

Moore County Chamber (Dumas, TX): 500 to 1901 S Dumas Ave, Dumas, TX 79029
Stanley Hotel at Estes Park: 500 distribution to 333 E Wonderview Ave, Estes Park, CO 80517
Welcome Center at Alamosa: 500 distribution to 610 State Ave., Alamosa, CO 81101
Welcome Center at Colorado Springs: 500 distribution to 515 S. Cascade Ave., Colorado Springs, CO 80903
Welcome Center at Cortez: 500 distribution To 928 E. Main st., Cortez, CO 81321
Welcome Center at Deadwood, S.D.: 500 distribution to 501 Main St., Deadwood, SD 57732
Welcome Center at Dinosaur: 500 distribution to 101 E. Stegosaurus St., Dinosaur, CO 81610
Welcome Center at Fruita: 500 distribution to 340 Hwy. 340, Fruita, CO 81521
Welcome Center at Lamar: 500 distribution to 109 E. Beech St., Lamar, CO 81052
Welcome Center at Pueblo: 500 distribution to 310 Central Main Street, Pueblo, CO 81003
Welcome Center at Outlets at Silverthorne: 500 distribution to 246-V Rainbow Dr., Silverthorne, CO 80498
Welcome Center at Trinidad: 500 distribution to 309 Nevada Ave., Trinidad, CO 81082
Visitor's Center at Dodge City, Kan.: 500 distribution to 400 W. Wyatt Earp Blvd., Dodge City, KS 67801
Visitor's Center at Wichita, Kan.: 500 distribution to 515 S. Main St., Ste 115, Wichita, KS 67202
Visitor's Center at Sturgis, S.D.: 500 distribution to 2040 Junction Ave., Sturgis, SD 57785
Visitor's Center at Loveland, CO: 500 distribution to 5400 Stone Creek Circle, Loveland, CO 80538
Sidney/Cheyenne Count Information & Visitor's Center at Sidney, NE: 500 distribution to 658 Glover Rd, Sidney, NE 69162
Lake McConaughy Visitor's Center at Ogallala, NE: 500 distribution to 1475 NE Highway 61 North, Ogallala, NE 69153
Lincoln Visitor's Center at Lincoln, NE: 400 distribution to 201 N 7th St, #110, Lincoln, NE 78508
Kearney Visitor's Bureau at Kearney, NE: 400 distribution to 1007 2nd Ave, Kearney, NE 68847
Colby Visitor's Center at Colby, KS: 500 distribution to 2015 S Range, Colby KS 67701
SE Wyoming Welcome Center at Cheyenne, WY: 500 distribution to 5611 High Plains Rd, Cheyenne, WY 82007
Casper Area CVB at Casper, WY: 400 distribution to 139 W 2nd St, #1B, Casper, WY 82601
Total: 11,200

Shipping Plan (Via Truck/Driver)

Welcome Center at Burlington: 900 distribution to 48265 I-70, Burlington, CO 80807 (via truck to Burlington)
Welcome Center at Julesburg: 1,150 distribution to 20934 County Rd. 28, Julesburg, CO 80737 (via Sterling)
Rest Area at Sterling: Shipment of 900 distribution (driver will drop at rest area)
Rest Area at Wiggins: Shipment of 750 distribution (driver will drop in FM for Brian)

Akron News-Reporter: Shipment of 600 distribution (driver will drop at Sterling warehouse)
Burlington Record: Shipment of 1,000 distribution (via truck to Burlington)
Fort Morgan Times: Shipment of 1,850 distribution (driver will drop at Sterling warehouse)
Julesburg Advocate: Shipment of 2,300 distribution (driver will drop at Sterling warehouse)
Sterling Journal Advocate: Shipment of 1,850 distribution (driver will drop at Sterling warehouse)
Cañon City Daily Record: Shipment of 500 distribution (driver will drop at Daily Record)
Total: 11,800

(23,000)

--
Brian Porter, Publisher
Brush News-Tribune
Fort Morgan Times
Sterling Journal-Advocate
970-867-5651
bporter@fortmorgantimes.com

THIS FORM HAS CHANGED – PLEASE READ CAREFULLY

Logan County Lodging Tax Board Funding Request Form

*** Please print and review all 3 pages and bring to the meeting ***

Date: 3/4/2023 Event / Project: CBGA Region 5 Junior Show

Responsible Party: (Signature) Jennifer Johnson Seltzer

Funds Payable to: (Organization) Colorado Beer Goat Association

Mailing Address: 33641 Weld Ct, Road 83, Briggsdale, Colorado 80601

Date(s) of Activity: September 1-3, 2023

Amount requested: \$ 2,500

Complete attached application form.

Focus shall be to attract visitors/attendees from outside Logan County or to enhance the experience of visitors. Priority will be given to events or marketing projects that encourage overnight lodging stays in Logan County.

1. Applications for funding shall be in writing with estimates or bids attached, and shall include a brief description of project and its impact on Logan County. Please provide 12 copies of the completed application, one for each Board member.
2. A presentation must be made in person at a Board meeting by the requesting person, business or organization and will be considered for approval at the following month's meeting.
3. Allocations will be made on a case by case basis and are not automatic. Funds for event advertising are scaled according to number of days of event, and final approval is at the discretion of the Lodging Tax Board and the Board of County Commissioners.
4. Funds allocated are NOT paid up-front. Reimbursement will be made for actual expenses via receipts or invoices submitted to Logan County Finance Office and approved by LTB Treasurer. Proof of expenses must be presented for payment within 90 days of the completion of the event.
5. **At least 50% of the granted advertising funds must be spent to reach an audience outside of Logan County.**
6. Funded events and marketing must recognize the contribution of the LCLTB and Logan County Tourism by prominently using the official tourism logo on all materials produced. Radio ads must include "FUNDS PROVIDED BY LOGAN COUNTY LODGING TAX BOARD." A link to the Logan County Tourism website www.exploresterling.com must also be displayed on the website of the grant recipient when applicable.
7. The Board requires in-person or written follow-up report within 90 days after the event.
8. **FAILURE TO COMPLY WITH THESE REQUIREMENTS COULD AFFECT FUTURE FUNDING.**

Guidelines for Requesting Funds From the Logan County Lodging Tax Board

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Funding for advertising, marketing or promoting an event intended to bring tourism to Logan County may be requested by completing the request form and application, and submitting the request before the Lodging Tax Board at their next monthly meeting. The Board meets the first Monday of each month at noon. For location call the Logan County Commissioners Office at 970-522-0888. Please provide **12** copies of the completed proposal (one for each Board member). Please keep presentation to a maximum of ten minutes. The Board will consider the approval of your request at the monthly meeting following your presentation.

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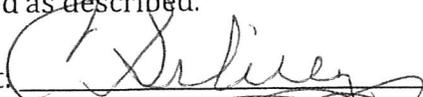
Requests approved by the Lodging Tax Board will then go to the County Commissioners for their approval at a regular open meeting. **If possible please plan to attend the County Commissioners' meeting to answer questions.** Check with their office for time and date of the next Commissioners meeting. This is also announced at the Lodging Tax Board meeting.

Funds are not allocated up-front. They are allocated as reimbursement of actual expenses by submitting proof of the expenses (invoice) to the finance department at the Logan County Courthouse. Proof of expenses must be presented for payment within 90 days of completion of the event.

THANK YOU!!

THIS PART OF FORM TO BE COMPLETED BY LODGING TAX BOARD

The Logan County Lodging Tax Board requests approval from the County Commissioners in the amount of \$ 2500⁰⁰ for the activity outlined in this request with the understanding that the funds will be used as described.

LCLTB Endorsement  Date: 4/3/23

LCLTB Treasurer's Endorsement  Date: 4/3/23

Logan County Commissioners approve the amount of \$ _____

Commissioners Endorsement _____ Date: _____

LOGAN COUNTY LODGING TAX BOARD

FUNDING APPLICATION

1. EVENT / PROJECT: Colorado Beer Goat Association - Region 5 JABGA Show

2. DATE(S) OF EVENT: September 1-3, 2023

3. BRIEFLY DESCRIBE YOUR EVENT / PROJECT:

See Attached

4. WHERE WILL EVENT BE HELD? Logan Cty Fairgrounds

5. IS THIS EVENT ONE-TIME OR ANNUAL? Annual

6. BRIEFLY DESCRIBE YOUR MARKETING PLAN AND HOW YOUR EVENT WILL BE MARKETED TO AUDIENCES OUTSIDE OF LOGAN COUNTY?

See Attached

7. WHAT IS YOUR PROJECTED ATTENDANCE OF EVENT? 300-400

8. PROJECTED ESTIMATE OF OVERNIGHT HOTEL STAYS THIS EVENT WILL GENERATE? 190 Room Nights

9. HOW WILL YOUR EVENT / PROJECT POSITIVELY IMPACT LOGAN COUNTY (economically, culturally, etc.)?

See Attached

10. EVENT BUDGET (PLEASE ATTACH)

Jennifer Johnson Seltzer

3/4/2023

Signature

Date

THIS PART OF FORM TO BE COMPLETD BY LODGING TAX BOARD

Previous funding?

Follow-up report?

Colorado Boer Goat Association Regional Show

Proposal for Advertising Funding from Logan County Lodging Tax Board

Overview

The Colorado Boer Goat Association (CBGA) develops successful Boer goat breeders and leaders. CBGA, an affiliate of the American Boer Goat Association (ABGA) and the Junior American Boer Goat Association (JABGA), hosts both adult and junior sanctioned goat shows where breeders showcase their best breeding animals that will improve the Boer goat breed through more desirable meat goat characteristics. The shows also allow young breeders to hone their leadership skills and meat goat knowledge through showmanship, evaluation, speaking, interview, and quiz bowl competitions.

CBGA will host the 2023 JABGA Region 5 Show Sept. 1-4, 2023, at the Logan County Fairgrounds. CBGA leaders selected Sterling as the event location due to the town and county's practical and useful livestock facilities, comfortable hotels, delicious restaurants, centrality to pockets of ABGA and JABGA members, and proximity to major interstates and highways.

Impact

We estimate our event will have an **outside economic impact of more than \$95,000** within Logan County.

Our event will market to ABGA and JABGA members from California to Kansas, Montana to Texas, and beyond. With 300 attendees—and hopefully more—the advertisement investment from the Lodging Tax Board—we anticipate 98% of the event attendees will be from outside the community. With an estimated 190 room nights, nearly \$40,000 of the impact will go directly to lodging within Logan County.

Paid Advertising Plan

Our event advertising plan spans print and digital platforms, with an estimated 98% of the funds targeting people outside of Logan County.

Requested Funding: \$2,500

Timeline

We will begin advertising four months ahead of the event, exponentially growing our reach and impact as the event approaches. With the event Sept. 1-4, we will begin advertising on social media in May, continuing through August. We will begin employing other strategies in July, two months before the event, with website and print paid advertising.

Month	May				June				July				August				
	Week 1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1
Social Media Advertising	\$100				\$200				\$300				\$600				
Website Paid Advertising									\$200				\$200				
Print Paid Advertising									\$900								
Region 5 JABGA Show																	

Strategy 1: Social Media Paid Advertising

Proposed Spend: \$1,200

CBGA will deploy multiple paid ads via Meta platforms: Facebook, Instagram and Messenger

Content: Advertisements will include static images or graphics, carousels of images and/or graphics.

Audience: Our social media advertisements will target individuals and families likely to attend livestock shows—specifically those who show goats—and Boer goat breeders in the following states: Arizona, California, Colorado, Idaho, Kansas, Montana, Nebraska, Nevada, New Mexico, North Dakota, Oklahoma, Oregon, South Dakota, Texas, Utah, Washington, and Wyoming.

Goal & Call-to-Action: Our goal in our advertisements is not only to draw interest in our event, but to also obtain show entries. Audience members will be directed to do one of two things: visit an event webpage or fill out show entries.

Strategy 2: Website Paid Advertising

Proposed Spend: \$400

CBGA will work with Goat Rancher magazine to deploy digital banner advertisements on the magazine's website. The magazine's website receives visitors from all 50 states.

Content: Advertisements will feature imagery, graphics and text.

Audience: Goat Rancher magazine website users

Goal & Call-to-Action: Our goal in our advertisements is not only to draw interest in our event, but to also obtain show entries. Audience members will be directed to do one of two things: visit an event webpage or fill out show entries.

Strategy 3: Print Paid Advertising

Proposed Spend: \$900

CBGA will work with Goat Rancher magazine to deploy a full-page premium position advertisement in its July edition.

Content: Advertisements will feature imagery, graphics and text. A QR code will be included that leads back to the entry website.

Audience: Goat Rancher magazine subscribers

Goal & Call-to-Action: Our goal in our advertisements will focus on increasing entries for our event. The audience will be directed to an event webpage with the ability to enter for the show.

RESOLUTION
NO. 2023 -9

A Resolution of the Board of County Commissioners of Logan County, Colorado, extending the temporary moratorium on the issuance of permits related to the operation of community solar garden facilities in Logan County.

WHEREAS, Logan County previously adopted a temporary moratorium on the issuance of permits related to community solar garden facilities in the form of Resolution 2022-11, which was subsequently extended by Resolution 2022-32 and by Resolution 2023-7; and

WHEREAS, county staff and the Logan County Planning Commission continue the process of developing regulations that address the complex regulatory issues involved and needs additional time to develop and approve regulations that address those issues; and

WHEREAS, extending the temporary moratorium on the submission, acceptance, processing and approval of County permits related to the development of community solar garden facilities will allow county staff and the Planning Commission to further study the relevant issues and develop appropriate regulations relating thereto; and

WHEREAS, extending the moratorium for a reasonable amount of time is deemed necessary to properly investigate, develop, adopt and implement regulations that are in the best interests of the health, safety and welfare of the citizens of Logan County.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that:

1. The temporary moratorium imposed by Resolution 2022-11, and extended by Resolution 2022-32 and Resolution 2023-7, is hereby further extended until July 1, 2023 unless sooner repealed.

2. The Board of County Commissioners hereby finds and declares that this Resolution is necessary for the preservation and furtherance of the health, safety and welfare of the citizens of Logan County.

3. The Board of County Commissioners finds and determines that it has the authority to adopt this Resolution pursuant to: 1) the Local Government Land Use Control Enabling Act, C.R.S. §29-20-101, *et seq.*; 2) C.R.S. §30-11-101(2) concerning the authority of counties to adopt and enforce ordinances and resolutions regarding health, safety and welfare issues as otherwise prescribed by law; 3) C.R.S. §30-11-107 concerning general powers of the Boards of County Commissioners; 4) C.R.S. §30-28-113 concerning the regulation of the use of structures in various zone districts throughout Logan County; and 5) C.R.S. §30-28-115 concerning the promotion of the health, safety, convenience, order and/or welfare of the citizenry through the use of land use regulations.

ADOPTED AND SIGNED this 18th day of April, 2023.

THE BOARD OF COUNTY COMMISSIONERS
OF LOGAN COUNTY, COLORADO

_____(Aye) (Nay)
Jerry A. Sonnenberg, Chairman

_____(Aye) (Nay)
Joseph A. McBride

_____(Aye) (Nay)
Mike Brownell

I, Pamela M. Bacon, Logan County Clerk and Recorder, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of Logan County, Colorado, sitting in regular session on the 18th day of April, 2023.

Clerk and Recorder

**LETTER OF GIFT
AND
BILL OF SALE**

KNOW ALL MEN BY THESE PRESENTS, that the Board of County Commissioners of Logan County, Colorado, (“Logan County”) whose legal address is 315 Main Street, Sterling, CO 80751, acting on behalf of Logan County, in the State of Colorado, hereby memorializes its donation and gift to the PEETZ FIRE PROTECTION DISTRICT, whose legal address is 526 Main Street, Peetz, CO 80747, and CROOK FIRE PROTECTION DISTRICT, whose legal address is 105 1st Street, Crook, CO 80726, (collectively, the “Grantees”) and grants and conveys to the Grantees, as tenants in common, the following described personal property, to wit:

Ambulance Equipment Consisting of:

ONE AUTOPULSE RESUSCITATION SYSTEM

Year of Manufacture: 2012

To Have and To Hold the same unto the Grantees and their successors and assigns, forever.

Logan County makes no warranties of any kind about the condition of the equipment, which is conveyed in AS IS condition.

IN WITNESS WHEREOF, Logan County has hereunto signed this Letter of Gift and Bill of Sale this 18th day of April, 2023.

On behalf of Logan County:

Jerry A. Sonnenberg, Chairman

Joseph A. McBride, Commissioner

Mike Brownell, Commissioner

RESOLUTION

NO. 2023 - 10

A Resolution amending the Logan County Zoning Resolution by the adoption of regulations for the issuance of permits for Wind Energy Facilities in the unincorporated areas of Logan County, Colorado.

WHEREAS, the Board of County Commissioners of Logan County is authorized pursuant to C.R.S. §30-28-116 and section 11.1 of the Logan County Zoning Resolution to adopt zoning regulations and to amend existing zoning regulations; and

WHEREAS, the Board of County Commissioners of Logan County has determined that the adoption of more detailed regulations for the approval of wind energy facilities in Logan County is desirable and necessary to provide more uniform guidelines and standards for the planning and approval of wind energy projects in the County; and

WHEREAS, amendment of the Logan County Zoning Resolution by the establishment of uniform standards and guidelines will serve the best interests of Logan County and will promote the public health, safety and welfare; and

WHEREAS, the proposed regulations for Wind Energy Facilities have been studied and reviewed by the Logan County Planning Commission extensively, and were approved with a recommendation for adoption at its public meeting on March 21, 2023; and

WHEREAS, as required by law, legal notice was published on March 28, 2023, concerning a Public Hearing of the Logan County Board of County Commissioners on April 18, 2023 to consider adoption of the proposed Wind Energy Facility Regulations; and

WHEREAS, the draft of the proposed regulations, as recommended for adoption by the Logan County Planning Commission, has been made available for inspection by the public in the Logan County Planning and Zoning Department and all required notices concerning the proposed adoption of the Wind Energy Facility Regulations have been given.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that:

1. The Wind Energy Facility Regulations, in the form attached hereto, **ARE HEREBY ADOPTED** and same shall become incorporated into the Logan County Zoning Resolution and shall become effective immediately from and after the date hereof.
2. Logan County Zoning Resolution, Section 3.1 - Use Schedules for Zoning Districts, is hereby amended by the addition of the following:

Section 3.1 - Use Schedules for Zoning Districts

Agricultural Zone

Wind Energy Facilities

Conditional Use (C)

3. Resolution 2023-6, which extended the moratorium on the issuance of permits for wind power generating facilities until May 1, 2023, is hereby repealed.

ADOPTED this 18th day of April, 2023.

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(Aye)(Nay)
Jerry A. Sonnenberg, Chairman

(Aye)(Nay)
Joseph A. McBride

(Aye)(Nay)
Mike Brownell

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on the 18th day of April, 2023.

County Clerk and Recorder

LOGAN COUNTY



WIND ENERGY REGULATIONS

Effective: To be determined

****Disclaimer-this is a rough draft and not an official copy.**

LOGAN COUNTY ZONING RESOLUTION

ARTICLE 1 - WIND ENERGY FACILITIES

Section 1-101 Applicability.

The review process set forth in this Article 1 shall apply to all Wind Energy Facilities that do not fall within the statutory definition of Major Electrical Facilities of a public utility or a power authority, as that term is defined by Section 29-20-108, C.R.S.

If any portion of a Wind Energy Facility is within the statutory definition of a Major Electrical Facility of a public utility or a power authority, that portion shall be subject to a separate application, and shall be subject to the other requirements of Logan County Land Use Code and to Colorado statutory and regulatory requirements.

Definitions

In addition to the definitions set forth under Article 12 of the Logan County Zoning Resolution, the following definitions apply to terms used in the regulatory provisions of this Article 6.

a. Conditional Use Permit for a Wind Energy Facility

A permit issued by the County required for the siting, construction and operation of a Wind Energy Facility.

b. Hub Height. The distance measured from ground level to the center of the turbine hub.

c. Hub. The part of a wind turbine that connects the blades to the nacelle.

d. Owner. The entity or entities with an equity interest in the Wind Energy Facility, including their respective successors and assignees. Owner does not refer to the property owner from whom land is leased to locate a Wind Energy Facility, unless the property owner has an equity interest in the Wind Energy Facility.

e. MET Tower. A meteorological tower used for the measurement of wind speed.

f. Nacelle. A cover housing that houses all of the generating components in a wind turbine, including the generator, gearbox, drive train, and brake assembly.

g. Structure. A structure refers to above ground components of the Wind Energy Facility, including wind turbines and buildings accessory to the Wind Energy Facility. A structure does not include transmission line poles or substations.

h. System Height. The combined height of the tower, the wind turbine and any blade extended at its highest point, measured from ground level.

- i. Tip Height.** The distance measured from the ground level to the tallest point of blade.
- j. Wind Energy Facility.** An electricity generating facility consisting of one or more Wind Turbines under common ownership or operating control, and includes substations, MET Towers, cables/wires and other buildings accessory to such facility, whose main purpose is to supply electricity to off-site customer(s).
- k. Wind Turbine.** A wind energy conversion system that converts wind energy into electricity through the use of a wind turbine generator. The term "Wind Turbine" shall include the turbine, blade, tower, base and pad transformer.

Section 1-102
Conditional Use Permit Application
Requirements for a Wind Energy Facility.

- A. Application Materials.** The Applicant shall submit an application for a Conditional Use Permit to the County that contains the minimum general information and materials required under this Section, and shall pay the requisite fees as required by the Logan County Planning and Zoning Fee Schedule.

Wind Energy Facilities shall require a Conditional Use Permit issued, prior to construction, by the Board of County Commissioners upon the recommendations of the County Planning Commission.

The following materials shall be required in all applications for a Conditional Use Permit for a Wind Energy Facility:

- 1. Location Map.** A location map, to scale, that illustrates the following:
 - a.** Location of the proposed Wind Energy Facility in Logan County, and a description of the current land use.
 - b.** All property within the site and within 500 feet of the exterior boundary of the site of the proposed Wind Energy Facility.
 - c.** The location and description of the current land use, including agricultural use, dwelling units, microwave communication links and airports.
- 2. Conceptual Site Plan.** A Conceptual Site Plan shall be prepared and submitted as part of the Conditional Use Permit Application. The Conceptual Site Plan, prepared at a scale acceptable to the Logan County Planning and Zoning Department shall include the following elements:
 - a.** Date of preparation, revision box, written scale, graphic scale and north arrow (designated as true north).

- b.** Clearly identified boundary lines and dimensions of the site where the proposed Wind Energy Facility will be located.
- c.** Project area boundary and approximate size of the site where the proposed Wind Energy Facility will be located, in acres or square feet.
- d.** Location of all existing structures and facilities on the site where the proposed Wind Energy facility will be located, and on properties within 500 feet of the exterior boundary of the site.
- e.** Existing and proposed roads, railroad tracks, utility lines and facilities, irrigation ditches and equipment, within the site and within 500 feet of the exterior boundary of the site where the proposed Wind Energy Facility will be located, shown by location and dimension.

(i) Application shall provide a description of the ownership and a description of the easements and rights-of-way identified on or within 500 feet of the exterior boundary of the site.

- f.** Existing and proposed features and exclusion zones including applicable setbacks that are relevant to the review of the application, including contours, natural and artificial drainage ways, wetland areas, ditches, hydrological features (with flooding limits based on information available through the County), aquatic habitat, geologic features and hazards, and soil types, vegetative cover, dams, reservoirs, excavations, and mines.

- g.** Project description and proposed phasing of development.

(i) An application shall provide a description of the project and each phase of development, including the approximate number of Wind Turbines, and the accessory structures, power output (in MW), and infrastructure and interconnection requirements for each phase.

- 3. Access.** Description of potential access route(s), including road surface material, proposed Measures for dust control, and proposed road maintenance schedule or program.

4. Utility Interconnection or Crossing.

- a.** The Applicant will provide a certification of intent to enter into an interconnection agreement and crossing agreement(s) to/with applicable utilities.

- 2. Impact Analysis.** The Applicant will provide a description of the impacts that the proposed Wind Energy Facility may cause, based upon the approval standards in Section 6-105 of this Article. This analysis shall include: a description of baseline conditions and the impacts that the proposed use may cause, as described in Section 6-105; a

description of how the Applicant will mitigate impacts; and documentation that applicable standards will be satisfied. The Applicant shall also assess the potential effects of the proposed project on County services and capital facilities. In the event that impacts to County services or County capital facilities from construction and operation of a Wind Energy Facility are identified, the Applicant shall develop a plan to maintain County services and County capital facilities. If impacts cannot be fully mitigated, the Applicant may be required to pay the County a mutually agreed upon impact fee to allow the County to maintain existing County Services and Capital facilities.

- 6. Decommissioning Plan.** The Applicant shall provide a detailed Decommissioning Plan explaining how the project will be deconstructed and disposed of upon abandonment or end of its useful life, including the method and manner of site reclamation and the financial guarantee to secure the decommissioning obligation.
- 7. Notice to Landowners/Mineral Right Holders.** Applicant shall notify the individual property owners and mineral rights holders within the project site and within 500 feet of the exterior boundary of the project site of the proposed project in accordance with County and State notification requirements.
- 8. Additional Information and Waivers.** The County may request additional information that may be required to evaluate the proposed Wind Energy Facility. The County may waive or alter any of these minimum requirements if they are determined to be inappropriate or unnecessary to determining if the application satisfied applicable standards.

B. Pre-Construction Materials. The Applicant will be required to submit the following materials prior to commencement of construction and prior to the issuance of a Conditional Use Permit:

- 1. Detailed Site Plan.** A Detailed Site Plan, prepared at a scale acceptable to the Planning and Zoning Department and certified by a professional surveyor, shall include the following elements:
 - a. Date of preparation, revision box, written scale, graphic scale, and north arrow (designated as true north).
 - b. Location of all proposed structures and facilities, including the location and dimensions for *each* Wind Turbine in the proposed Wind Energy Facility, including:
 - i. Setbacks for each Wind Turbine from property lines.
 - ii. Setbacks of all accessory buildings and structures.
 - c. Description of utility interconnection and crossing.
 - d. The Detailed Site Plan shall be accompanied by a schematic

drawing showing the Wind Turbine and range of dimensions, including system height, rotor diameter, hub height, and rotor ground clearance.

- 2. Septic System.** If the proposed Wind Energy Facility includes uses that must be served by a septic system, the Applicant shall comply with applicable Logan County requirements. The Applicant shall provide a statement certifying that the septic system for the Wind Energy Facility will comply with applicable County, State, and Federal requirements.
- 3. Water Supply System.** If the proposed Wind Energy Facility includes uses that must be served by water, the Pre-Construction Materials shall describe the water source and sufficiency of the water supply for the Wind Energy Facility, including decreed or conditional water rights. If a well is required, the Applicant shall obtain the necessary permit from the State of Colorado Office of the State Engineer.
- 4. Water and/or Wind Erosion Control Plan.** As part of the Pre-Construction Materials, the Applicant will provide a preliminary plan showing existing and proposed grading for the Wind Energy Facility site. The Drainage and Erosion Control Plan shall be accompanied by a description of practices that will be utilized to prevent erosion and run-off during construction. If there are any modifications to this plan, the Applicant will provide a final Drainage and Erosion Control Plan prior to commencement of construction.
- 5. Analysis for Erosion, Sedimentation and Flooding.** If any Wind Turbine or accessory facility included in the proposed Wind Energy Facility is located within the 100-year floodplain, the Pre-Construction Materials shall include a preliminary report that addresses the potential for wind erosion, water erosion, sedimentation and flooding. If there are any modifications to the locations of Wind Turbines or ancillary facilities, the Applicant will provide a final report prior to commencement of construction.
- 6. Geotechnical Report.** The Applicant shall provide written certification that prior to construction, a professional engineer licensed in the State of Colorado will complete a Geotechnical Study that includes the following:
 - a.** Soils engineering and engineering geologic characteristics of the site based upon on-site sampling and testing.
 - b.** Foundation and tower systems design criteria for all proposed structures.
 - c.** Slope stability analysis.
 - d.** Grading criteria for ground preparation, cuts and fills, and soil compaction.

2. Notification Requirements.

- a. Notice to FAA and Approval.** The Application will provide written

certification that the Federal Aviation Administration (FAA) forms have been submitted to the FAA in accordance with the FAA requirements, and the FAA has issued approval for the location of the Wind Energy Facility.

b. Notice to Operator of Communication Link. If any Wind Turbine included within the proposed Wind Energy Facility is located within two (2) miles of any wireless communications link, the Applicant shall certify that they will notify the operator of the communication link in writing about the proposed project at least thirty (30) days prior to commencement of construction.

9. Liability Insurance. The Applicant shall provide evidence of liability insurance to cover loss or damage to persons and structures during construction and operation of the Wind Energy Facility.

10. Maintenance of Wind Turbines. The Applicant shall provide a statement certifying that the Wind Turbines will be maintained and operated in accordance with manufacturer specifications, Owner Environmental Health and Safety Plans, and applicable Occupational Health and Safety Administration (OSHA) requirements to ensure the safety of site personnel and the public.

11. Additional Information and Waivers. The County may request additional information that may be required to evaluate the proposed Wind Energy Facility. The County may waive or alter any of these minimum requirements if they are determined to be inappropriate or unnecessary to determining if the application satisfies applicable standards.

Section 1-104 **Standards Applicable to Wind Energy Facility.**

A. General Standards.

1. Public Health, Safety, and Welfare. The Proposed Wind Energy Facility shall not be detrimental to the health, safety or general welfare of the community. The Wind Energy Facility, including all Wind Turbines, shall be maintained and operated in accordance with manufacturer specifications, Owner Environmental Health and Safety Plans, and applicable Occupational Health and Safety Administration (OSHA) requirement to ensure the safety of site personnel and the public.

2. Compliance with Comprehensive Plan and Intergovernmental Agreements. The proposed Wind Energy facility is consistent with relevant provisions of the Logan County Comprehensive Plan and any intergovernmental agreement between the County and a municipality that applies to the area where the use will occur.

3. Compliance with Other Regulations. The Wind Energy Facility shall comply with all applicable rules and regulatory requirements of the State and Federal agencies, and of Logan County.

4. Water and Waste Water Service.

- a. The water and septic system shall be adequate to serve the Wind Energy Facility.
- b. The water and septic system shall comply with County, State, and Federal standards.

5. Roadways and Access.

- a. Agreements will be negotiated with Logan County Road and Bridge and the County Attorney.

6. Service Delivery System Capacity. The Wind Energy Facility shall not have significant adverse effect on the capability of local government to provide services or exceed the capacity of service delivery systems.

7. Impact Fees. The Owner/Applicant shall complete a study to assess the potential effects of the proposed project on County services and Capital facilities. In the event that impacts to County services or County capital facilities from construction and operation of a Wind Energy Facility are identified, the Applicant shall develop a plan to maintain County services and County capital facilities. If impacts cannot be fully mitigated, the Applicant may be required to pay Logan County a mutually agreed upon impact fee to allow the County to maintain existing County Services and Capital facilities. The Owner shall provide all necessary training to allow the County to adequately handle the increased services provided by local fire departments and ambulance departments caused by the construction and operation of the Wind Energy Facility.

8. Resource and Environmental Protection Standards.

- a. **Water Quality Standard.** The Wind Energy Facility shall not cause significant degradation of surface ground water resources and shall comply with applicable County, State, and Federal water protection laws.
- b. **Air Quality.** The proposed Wind Energy Facility shall comply with applicable County, State and Federal air quality laws.
- c. **Glare, Dust or Noise.** Construction and operation of the Wind Energy Facility shall not

significantly increase existing glare, dust or noise at surrounding properties.

- (i) All Wind Turbines shall be painted a non-reflective, non-obtrusive white or gray color as set forth by the FAA..
- (ii) The proposed Wind Energy Facility shall comply with the statutory provisions for maximum permissible noise levels for industrial zoning in Section 25-12-103, C.R.S.
- (iii) Fugitive dust and particulate emissions shall be controlled on the site.
- (iv) Waste materials shall be handled, stored, and disposed of in a manner that controls fugitive dust, fugitive particulate conditions, blowing debris and other potential nuisance conditions.
- (v) The Wind Energy Facility shall comply with FAA minimum lighting requirements and be at the lowest intensity allowed. Any array of flashing or pulsed obstruction lighting shall be synchronized to flash simultaneously. No accessory lighting is permitted, except for lighting that is necessary for safety and security purposes.
- (vi) The Wind Energy Facility must seek approval for the use of Aircraft Detection Lighting System (ADLS) from the FAA. If denied approval, from the FAA, the Wind Energy Facility must provide a letter from the FAA stating that the Wind Energy Facility has been denied the use of ADLS technology.
- (vii) If approved for the use of ADLS technology the wind turbines must be equipped with it and the technology activated. They must also be upgraded as the technology advances.

b. Erosion and Sedimentation Control. Erosion and sedimentation control measures that ensure that disturbed areas and soil stockpiles are stabilized during construction shall be implemented. Disturbed areas shall be revegetated in accordance with landowner agreements.

c. Drainage/Storm-Water Run-Off. Run-off shall be managed in accordance with applicable County, State and Federal regulations.

- (i) If applicable, the Applicant shall obtain a Construction

Stormwater Discharge Permit from the Colorado Department of Public Health and the Environment, Water Quality Control Division.

b. Protection of Agricultural Lands. The Wind Energy Facility shall not have a significant adverse impact on agricultural lands and agricultural operations above what is allowed for under landowner lease agreements.

B. Site and Facility Development Standards.

1. General Site Plan Standards.

- a.** The site is adequate in size and shape to accommodate the Wind Energy Facility and all appurtenant facilities.
- b.** To the extent practicable, the site shall be developed in a manner that preserves the natural features of the site, avoids areas of environmental sensitivity, and minimizes adverse visual impacts.

2. Height Restrictions. The height and location of any structure within the Wind Energy Facility shall be subject to FAA approval.

3. Setbacks. Unless otherwise required by federal or state regulations applicable to the Wind Energy Facility, the following minimum setbacks shall apply.

- a. Measurement.** Front, rear and side setbacks shall be measured as the distance between the nearest lot line and the center point of a structure, along a line at right angles to the lot line.
- b. Safety Setbacks.** The following setbacks shall apply to each Wind Turbine comprising the Wind Energy Facility.

	MINIMUM SETBACK
Setback from above-ground public electric power lines of communication lines	1.5 Times Tip Height
Setback from existing public road or highway or railroad	1.5 Times Tip Height
Setback from inhabited structures including: residence, school, hospital, church or public library.	2 Times Tip Height
Setback from public road or highway with ADT of 7,000 or more	1.5 Times Tip Height

Setback from all other property lines, unless appropriate easements are secured from adjacent property owners or other acceptable mitigation is approved by the Board	2.0 Times Tip Height
Average daily trips, based on traffic field measurements (determined by CDOT of Logan County)	

c. Setback from the Section Lines on a Case-by-Case Basis. Logan County has established right-of-way (ROWS) that are located 45 feet on each side of section lines. The purpose of this ROW is to allow for maintenance of existing county roads and construction of new county roads. Placement of wind turbines, including their foundations, within this ROW will be reviewed by Logan County on a case by case basis to confirm that they will not conflict with Logan County's existing road plans and future road plans. In the event of a potential conflict, wind turbines may need to be relocated outside of this established ROW to allow for future construction of County Roads. In the event that there is no conflict, Logan County may issue a variance that will allow for placement of the wind turbine within the existing County ROW. It is the responsibility of the Applicant to apply for a variance in these situations, and to provide exact location of proposed placement of wind turbines and the foundations, and the distance from section lines. In the event a survey is required, the Applicant will be responsible for paying the costs of survey.

d. Scenic Resources Setback. Wind Turbines comprising the Wind Energy Facility shall be setback a minimum ¼ mile from any highway, designated to be a scenic highway or roadway by the Logan County Comprehensive Plan or by the state.

- (i) A scenic resource protection setback requirement may be reduced to 1.1 times the total Wind Turbine height if the Board determines that the characteristics of the surrounding property eliminate or substantially reduce considerations of scenic value.

4. Minimum Ground Clearance. The blade tip of any Wind Turbine shall, at its lowest point, have a ground clearance of no less than sixty (60) feet.

5. Safety and Security.

a. Fencing, or other barriers acceptable to the County, shall be installed to prevent unauthorized access to the Wind Energy Facility substations.

b. Wiring between wind turbines and wind energy facility substations

shall be located underground unless otherwise approved following industry standards.

- c. Guy wires shall be distinctly marked.
- d. Any climbing apparatus that is not secured behind a lockable gate or door shall be a minimum of fifteen (15) feet from ground level.
- e. All access doors to Wind Turbine towers and electrical equipment shall be lockable.
- f. Signs warning of the electrical hazard and other hazards associated with the Wind Energy Facility shall be posted at the base of each Wind Turbine tower and electrical equipment.

6. Fire Protection. The Wind Energy Facility shall have adequate fire control and prevention measures approved by the local fire district

7. Underground Location of Electrical Collection System Wiring. Unless geologic conditions or other technical engineering considerations prevent underground installation, electrical collection system wiring and powerlines for the Wind Energy Facility shall be installed underground except where the Wind Energy Facility collector system wiring is brought together from the project substation to the point of electrical interconnection. Overhead transmission lines are permissible from the project substation to the point of electrical interconnection.

All underground installations located within the public road easement or right-of-way shall comply with the applicable permit and design requirements of Logan County Road and Bridge Department, and should include the following elements:

- a. **Restoration.** Any disturbed portion of the right of way shall be restored as nearly as possible to the condition as existing immediately prior to installation.
- b. **Safety.** Safety measures shall be implemented in accordance with County, State and Federal requirements to protect the public.
- c. **Roadway Crossing.** If the installation crosses a roadway, it shall be located as perpendicular to the roadway as physically possible and installed in compliance with the requirements of Logan County Road and Bridge Department.
- d. **As-Built Drawings.** As-Built Drawings. As-built drawings shall be provided to Logan County Road and Bridge Department once the installation has been completed, and no later than 12 months.
- e. **Permit and Notice to Proceed.** Work shall not commence until the required

permit(s) and notice to proceed with the installation(s) have been issued by Logan County Road and Bridge Department. (Colorado Department of Transportation does approvals for State Highways).

8. Interconnection and Electrical Distribution Facilities.

- a. Transmission from the project substation to the point of electrical interconnection shall comply with the National Electrical Code.
- b. Interconnection shall conform to the requirements of the electric utility company, and applicable state and federal regulatory codes.

9. Electronic Interference. The applicant shall minimize or mitigate any interference with electromagnetic communications caused by the Wind Energy Facility, including radio, telephone or television signals.

10. Certification of Equipment and Appurtenant Facilities.

- a. All wind turbine towers and foundations systems (i.e. structural systems) shall be reviewed by a registered structural engineer, licensed in Colorado, to confirm their compliance with the applicable State, Federal and local regulations and to conform with good engineering practices.
- b. The electrical system shall be certified by a registered electrical engineer, licensed in Colorado, to be compliant with the applicable State, Federal and local regulations, and to conform with good engineering practices.

11. Signs. Wind Turbines shall not be used for displaying any advertising except for reasonable identification of the manufacturer or operator of the Wind Energy Facility.

12. Color and Finish.

- a. All Wind Turbines shall be painted a non-reflective, non-obtrusive white or gray color as set forth by the FAA.
- b. Design of accessory buildings and related structures shall, to the extent practicable, use materials, colors, textures, screening and landscaping that will blend the Wind Energy Facility to the natural setting and existing environment.

13. Decommissioning. The obligation to perform decommissioning will be financially secured in a form and manner approved by the Logan County Board of Commissioners, in its sole discretion.

Removed Article 2 through Definitions.

WAIVER OF ANNEXATION IMPACT REPORT

Pursuant to authority granted by C.R.S. 31-12-108.5, the undersigned, the Board of County Commissioners of Logan County, Colorado, do hereby grant to the City of Sterling a waiver of the Impact Report requirements of C.R.S. 31-12-108.5 for Exhibit A, Logan County, Colorado, and to be known as the 21st Century Land LLC, Addition.

LOGAN COUNTY BOARD OF COMMISSIONERS
LOGAN COUNTY, COLORADO
315 Main Street
Sterling, CO

By _____
Jerry A. Sonnenberg, Chairman

By _____
Joseph A. McBride, Commissioner

By _____
Mike Brownell, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Waiver of Annexation Impact Report was approved by the Board of County Commissioners of the Logan and State of Colorado, in regular session on the 18th day of April, 2023.

County Clerk and Recorder



April 13, 2023
Board of County Commissioners of
Logan County, Colorado
315 Main Street
Sterling, Colorado 80751

Dear Commissioners,

Please review the enclosed plats of the 21st Century Land LLC, Addition.” If you ascertain that the proposed annexation does not require an impact report, please sign and return the form to harbart@sterlingcolo.com. If you have any questions, please do not hesitate to call or email.

Sincerely,

A handwritten signature in blue ink that reads "George Good".

George Good
Public Works Director
City of Sterling
good@sterlingcol.com
(970) 522-9700

Email attachments:
Annexation Impact Report Requirements (C.R.S. 31-12-108.5)
AIR Waiver
Annexation Plats

ANNEXATION IMPACT REPORT REQUIREMENTS
[C.R.S. 31-12-108.5]

The municipality shall prepare an impact report concerning the proposed annexation at least twenty-five days before the date of the hearing established pursuant to CRS 31-12-108.5 and shall file one copy with the County Commissioners governing the area proposed to be annexed within five days thereafter. Such report shall not be required for annexations of ten acres or less in total area or when the municipality and the County Commissioners governing the area proposed to be annexed agree that the report may be waived. Such report shall include the following as a minimum:

1. A map or maps of the municipality and adjacent territory to show the following information:
 - a. The present and proposed boundaries of the municipality in the vicinity of the proposed annexation;
 - b. The present streets, major trunk water mains, sewer interceptors and outfalls, other utility lines and ditches, and the proposed extension of such streets and utility lines in the vicinity of the proposed annexation; and
 - c. The existing and proposed land use pattern in the areas to be annexed.
2. A copy of any draft or final pre-annexation agreement, if available.
3. A statement setting forth the plans of the municipality for extending to or otherwise providing for, within the area to be annexed, municipal services performed by or on behalf of the municipality at the time of annexation.
4. A statement setting forth the method under which the municipality plans to finance the extension of the municipal services into the area to be annexed.
5. A statement identifying existing districts within the area to be annexed.
6. A statement on the effect of annexation upon local public school district systems, including the estimated number of students generated and the capital construction required to educate such students.

ANNEXATION MAP OF 21st CENTURY LAND LLC., ADDITION

TO THE CITY OF STERLING, THE RIGHT-OF-WAY
OF HIGHWAY #6 FROM DELMAR STREET
SOUTHWESTERLY TO THE NORTHERLY LINE OF
COUNTY ROAD #24 ALSO INCLUDING LOTS 1,2,3
AND THE SOUTH 269.47 FEET OF LOT 4,
SCHAFER'S SUBDIVISION AND 2 PARCELS OF
LAND LOCATED IN THE SE 1/4 OF SECTION 6, T.7
N., R.52 W. OF THE 6th P.M., LOGAN COUNTY,
COLORADO.
ENTER SITE LOCATED IN SECTIONS 5 AND 6, T.7
N., R.52 W. AND SECTION 32, T.8 N., R.52 W. OF
THE 6th P.M., LOGAN COUNTY, COLORADO.

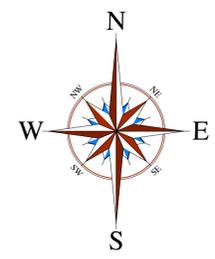
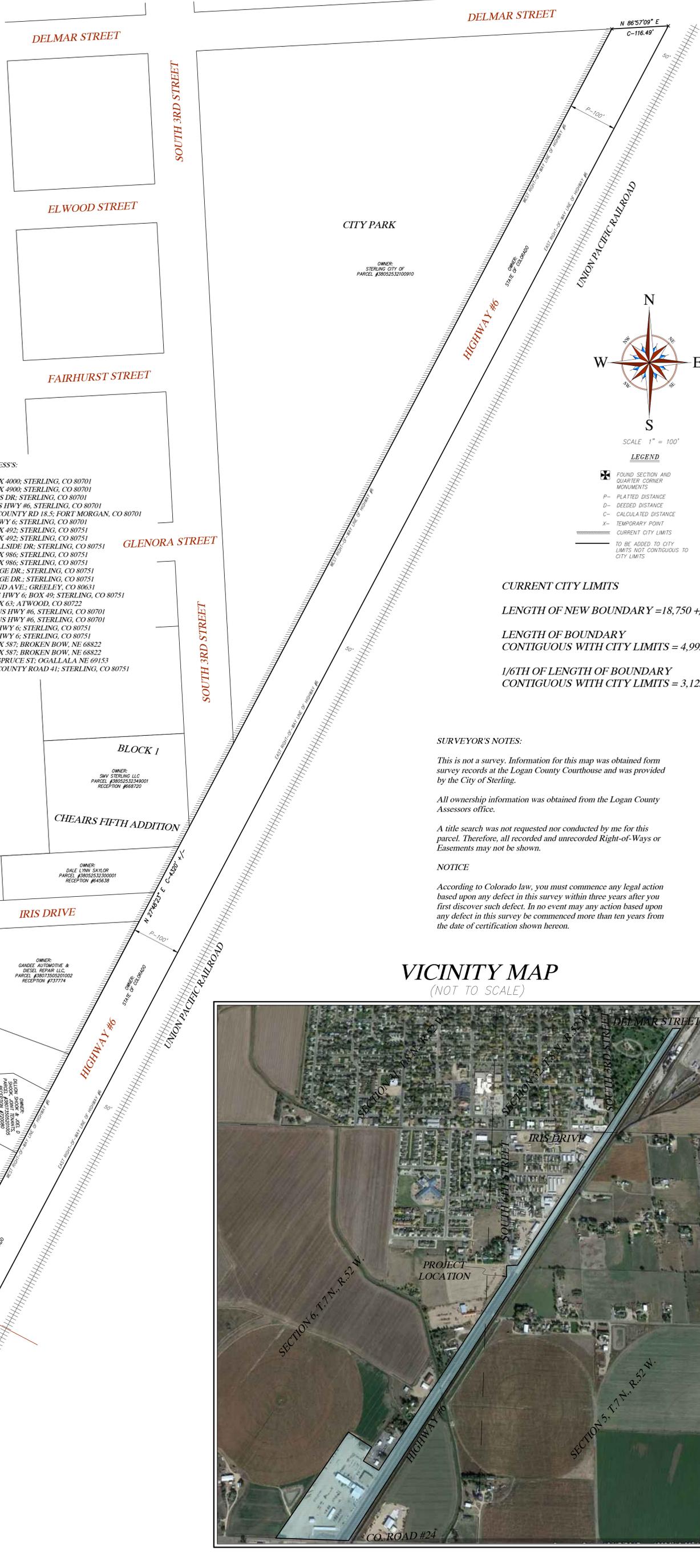
OWNER'S ADDRESS'S

PARCEL #	OWNER'S NAME:	ADDRESS'S:
38052532100910	STERLING CITY OF	PO BOX 4000, STERLING, CO 80701
38052532349001	SMV STERLING LLC	PO BOX 4900; STERLING, CO 80701
38052532300001	LYNN DALE SAYLOR	300 IRIS DR; STERLING, CO 80701
38073505201002	GRANDEE AUTOMOTIVE DIESEL REPAIR LLC	1602 US HWY #6, STERLING, CO 80701
38073505201003	GARCIA, GENRI IMANOL RAMIREZ & PEREZ, ROSMERIDA J GARCIA	16267 COUNTY RD 18.5, FORT MORGAN, CO 80701
38073505201005	SHOOK, DILLON & SHOOK, JOEL D	1708 HWY 6; STERLING, CO 80751
38073505206001	MASTER PROPERTIES, LLC	PO BOX 492; STERLING, CO 80751
38073505206002	MASTER PROPERTIES, LLC	PO BOX 492; STERLING, CO 80751
38073505209001	TRIPLE C PROPERTIES, LLC c/o CHAD LAUER	112 HILLSIDE DR; STERLING, CO 80751
38073505211001	BOHLER REAL ESTATE LLC	PO BOX 986; STERLING, CO 80751
38073505211004	BOHLER REAL ESTATE LLC	PO BOX 986; STERLING, CO 80751
38073506100036	ETL, JAMES D & ETL, SHELLY L	420 SAGE DR.; STERLING, CO 80751
38073506100035	ETL, JAMES D & ETL, SHELLY L	420 SAGE DR.; STERLING, CO 80751
38073506400017	MBAC LLC	1717 2ND AVE.; GREELEY, CO 80631
38073506400018	WELCH, K MICHAEL & WELCH, TAMARA	18975 S HWY 6; BOX 49; STERLING, CO 80751
38073506400019	GRAY, MELVIN ANDREW & HELVIE, TERESA LYNN	PO BOX 63; ATWOOD, CO 80722
38073506400028	TOWNSEND GROUP PROPERTIES, LLC	18921 US HWY #6, STERLING, CO 80701
38073506400029	JENNIFER N. BRUNO	18897 US HWY #6, STERLING, CO 80701
38073506400021	GRINDLE, BENJAMIN A	18889 HWY 6; STERLING, CO 80751
38073506401006	TOMPKINS, WENDELL R & TOMPKINS, SYNTHIA F	18859 HWY 6; STERLING, CO 80751
38073506401007	HOGARTH JR, GRANT G c/o PALMER MONUMENT	PO BOX 587; BROKEN BOW, NE 68822
38073506401004	HOGARTH JR, GRANT G c/o PALMER MONUMENT	PO BOX 587; BROKEN BOW, NE 68822
38073506401028	21ST CENTURY LAND LLC	213 N SPRUCE ST; OGALLALA NE 69153
38073506300017	McKAY BROTHERS LLC	17780 COUNTY ROAD 41; STERLING, CO 80751

LEGAL DESCRIPTION:

The Right-of-Way of Highway #6 from Delmar Street southwesterly to the northerly line of County Road #24 also including a tract of land located in Lots 1,2,3 and the south 269.47 feet of Lot 4, Schaffer's Subdivision and in Sections 5 and 6, T.7 N., R.52 W. and Section 32, T.8 N., R.52 W. of the 6th P.M., Logan County, Colorado., being more particularly described as follows:

Commencing at the SE Corner of Section 6, T.7 N., R.52 W. of the 6th P.M., Logan County, Colorado; thence S 87°14'50" W on the south line of the SE 1/4 of said Section, 1446.48 feet to a point on the east Right-of-Way line of Highway #6. Thence N 27°48'23" E on the said east Right-of-Way line, 34.84 feet to the Point of Beginning; said point being on the north Right-of-Way line of County Road #24; thence S 87°14'50" W on said north Right-of-Way line, 784.23 feet to a point on the west line of a Parcel described in Book 773, Page 917; thence N 27°49'34" E on the west line of said Parcel, 1388.08 feet to the NW corner of said Parcel; thence S 62°09'08" E on the north line of said Parcel, 344.82 feet to the NE corner of said Parcel; thence S 27°49'59" W on the east line of said Parcel, 199.77 feet to the NW corner of the south 269.47 feet of Lot 4 of Schaffer's Subdivision; thence S 62°09'57" E on the north line of said south 269.47 feet of Lot 4, 200.09 feet to the NE corner of said south 269.47 feet of Lot 4, also being the west Right-of-Way line of Highway #6; thence N 27°48'23" E on the west Right-of-Way line of Highway #6, 2769 +/- feet to the intersection of the west Right-of-Way line of Highway #6 and the west Right-of-Way line of South 6th Street; thence N 03°00'57" W on the west Right-of-Way line of said South 6th Street, 230' +/- to the intersection of the west Right-of-Way line of South 6th Street and the north Right-of-Way line of Oleander Way; thence N 86°59'03" E on the north Right-of-Way line of Oleander Way, 172 feet +/- to the intersection of the north Right-of-Way line of Oleander Way and the west Right-of-Way line of Highway #6; thence N 27°48'23" E on the west Right-of-Way line of Highway #6, 4320 feet +/- to the intersection of the south Right-of-Way line of Delmar Street and the west Right-of-Way line of Highway #6; thence N 80°57'09" E on the south Right-of-Way line of Delmar Street, 116.49 feet +/- to the intersection of the south Right-of-Way line of Delmar Street and the east Right-of-Way line of Highway #6; thence S 27°48'23" W on the east Right-of-Way line of Highway #6, 8225 feet +/- to the Point of Beginning containing 36.37 +/- acres, more or less.



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 - X- TEMPORARY POINT
 - CURRENT CITY LIMITS
 - TO BE ADDED TO CITY LIMITS NOT CONTIGUOUS TO CITY LIMITS

CURRENT CITY LIMITS

LENGTH OF NEW BOUNDARY = 18,750 +/- FEET

LENGTH OF BOUNDARY CONTIGUOUS WITH CITY LIMITS = 4,995 +/- FEET

1/6TH OF LENGTH OF BOUNDARY CONTIGUOUS WITH CITY LIMITS = 3,125 +/- FEET

SURVEYOR'S NOTES:

This is not a survey. Information for this map was obtained from survey records at the Logan County Courthouse and was provided by the City of Sterling.

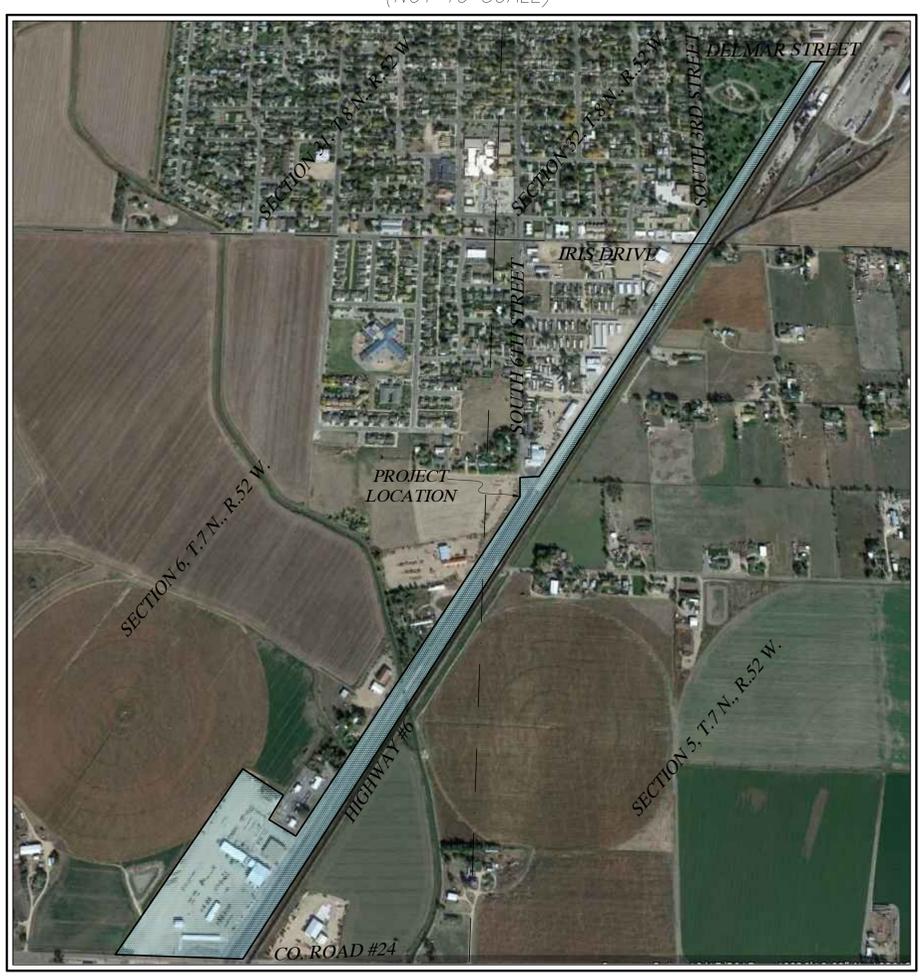
All ownership information was obtained from the Logan County Assessors office.

A title search was not requested nor conducted by me for this parcel. Therefore, all recorded and unrecorded Right-of-Ways or Easements may not be shown.

NOTICE

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VICINITY MAP (NOT TO SCALE)



MATCH LINE PAGE 1
MATCH LINE PAGE 2

Dickinson Land Surveyors, Inc.
Nebraska and Colorado Certified
302 Diamond Springs Trail, Ogallala, Nebraska 69153
Office: 308-284-8440 www.dickinsonlandsurveyors.com

CLIENT: 21st CENTURY JOHN DEERE
DATE OF SURVEY: 23 MAR 2023
PAGE 1 OF 3 PROJECT #: 22-166



ANNEXATION MAP OF 21st CENTURY LAND LLC., ADDITION

TO THE CITY OF STERLING, THE RIGHT-OF-WAY OF HIGHWAY #6 FROM DELMAR STREET SOUTHWESTERLY TO THE NORTHERLY LINE OF COUNTY ROAD #24 ALSO INCLUDING LOTS 1,2,3 AND THE SOUTH 269.47 FEET OF LOT 4, SCHAFFER'S SUBDIVISION AND 2 PARCELS OF LAND LOCATED IN THE SE 1/4 OF SECTION 6, T.7 N., R.52 W. OF THE 6th P.M., LOGAN COUNTY, COLORADO. ENTER SITE LOCATED IN SECTIONS 5 AND 6, T.7 N., R.52 W. AND SECTION 32, T.8 N., R.52 W. OF THE 6th P.M., LOGAN COUNTY, COLORADO.

OWNER'S ADDRESS'S

PARCEL #	OWNER'S NAME:	ADDRESS'S:
38052532100910	STERLING CITY OF	PO BOX 4000; STERLING, CO 80701
3805253249001	SMV STERLING LLC	PO BOX 4900; STERLING, CO 80701
38052532300001	LYNN DALE SAYLOR	300 IRIS DR; STERLING, CO 80701
38073505201002	GRANDEE AUTOMOTIVE DIESEL REPAIR LLC	1602 US HWY #6; STERLING, CO 80701
38073505201003	GARCIA, GENRRI IMANOL RAMIREZ & PEREZ, ROSMERIDA J GARCIA	16267 COUNTY RD 18.5; FORT MORGAN, CO 80701
38073505201005	SHOOK, DILLON & SHOOK, JOEL D	1708 HWY 6; STERLING, CO 80701
38073505205001	MASTER PROPERTIES, LLC	PO BOX 492; STERLING, CO 80751
38073505206002	MASTER PROPERTIES, LLC	PO BOX 492; STERLING, CO 80751
38073505209001	TRIPLE C PROPERTIES, LLC c/o CHAD LAUER	112 HILLSIDE DR; STERLING, CO 80751
38073505211001	BOHLER REAL ESTATE LLC	PO BOX 986; STERLING, CO 80751
38073505211004	BOHLER REAL ESTATE LLC	PO BOX 986; STERLING, CO 80751
38073506100036	ETL, JAMES D & ETL, SHELLY L	420 SAGE DR.; STERLING, CO 80751
38073506100025	ETL, JAMES D & ETL, SHELLY L	420 SAGE DR.; STERLING, CO 80751
38073506400017	MBAC LLC	1717 2ND AVE.; GREELEY, CO 80631
38073506400018	WELCH, K MICHAEL & WELCH, TAMARA	18975 S HWY 6; BOX 49; STERLING, CO 80751
38073506400019	GRAY, MELVIN ANDREW & HELVIE, TERESA LYNN	PO BOX 63; ATWOOD, CO 80722
38073506400028	TOWNSEND GROUP PROPERTIES, LLC	18921 US HWY #6; STERLING, CO 80701
38073506400029	JENNIFER N. BRUNO	18897 US HWY #6; STERLING, CO 80701
38073506400021	GRINDLE, BENJAMEN A	18889 HWY 6; STERLING, CO 80751
38073506401006	TOMPKINS, WENDELL R & TOMPKINS, SYNTHIA F	18859 HWY 6; STERLING, CO 80751
38073506401007	HOGARTH JR, GRANT G c/o PALMER MONUMENT	PO BOX 387; BROKEN BOW, NE 68822
38073506401004	HOGARTH JR, GRANT G c/o PALMER MONUMENT	PO BOX 387; BROKEN BOW, NE 68822
38073506401028	21ST CENTURY LAND LLC	213 N SPRUCE ST; OGALLALA NE 69153
38073506300017	McKAY BROTHERS LLC	17780 COUNTY ROAD 41; STERLING, CO 80751

SURVEYOR'S NOTES:

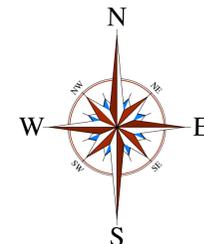
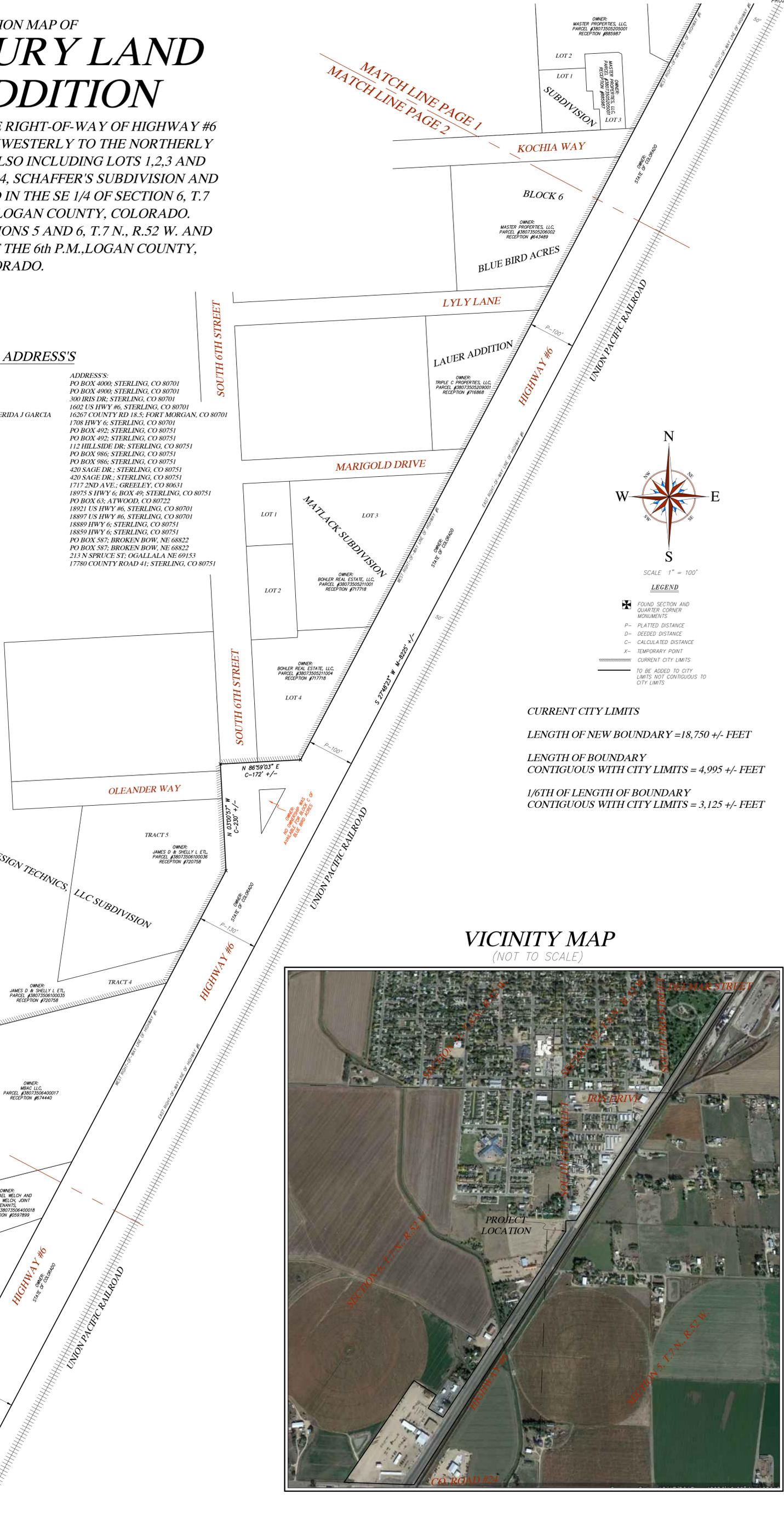
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All ownership information was obtained from the Logan County Assessors office.

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- SCALE 1" = 100'
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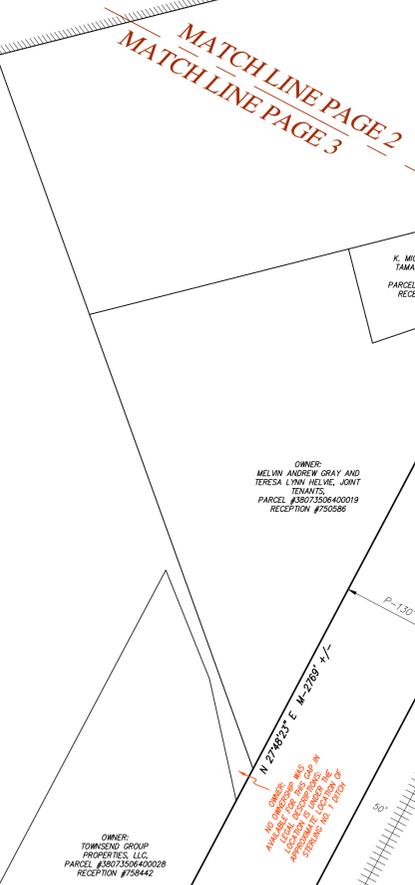
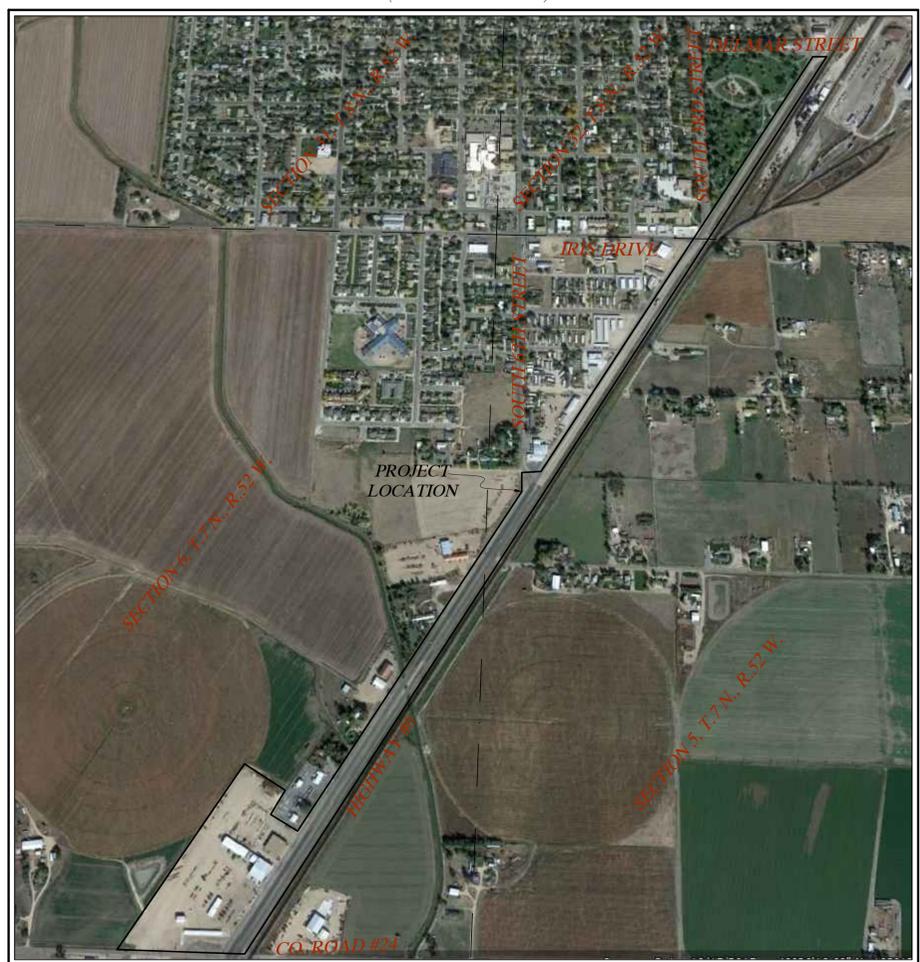
CURRENT CITY LIMITS

LENGTH OF NEW BOUNDARY = 18,750 +/- FEET

LENGTH OF BOUNDARY CONTIGUOUS WITH CITY LIMITS = 4,995 +/- FEET

1/6TH OF LENGTH OF BOUNDARY CONTIGUOUS WITH CITY LIMITS = 3,125 +/- FEET

VICINITY MAP (NOT TO SCALE)



Dickinson Land Surveyors, Inc.
Nebraska and Colorado Certified
302 Diamond Springs Trail, Ogallala, Nebraska 69153
Office: 308-284-8440 www.dickinsonlandsurveyors.com

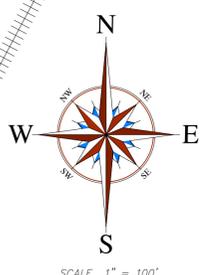
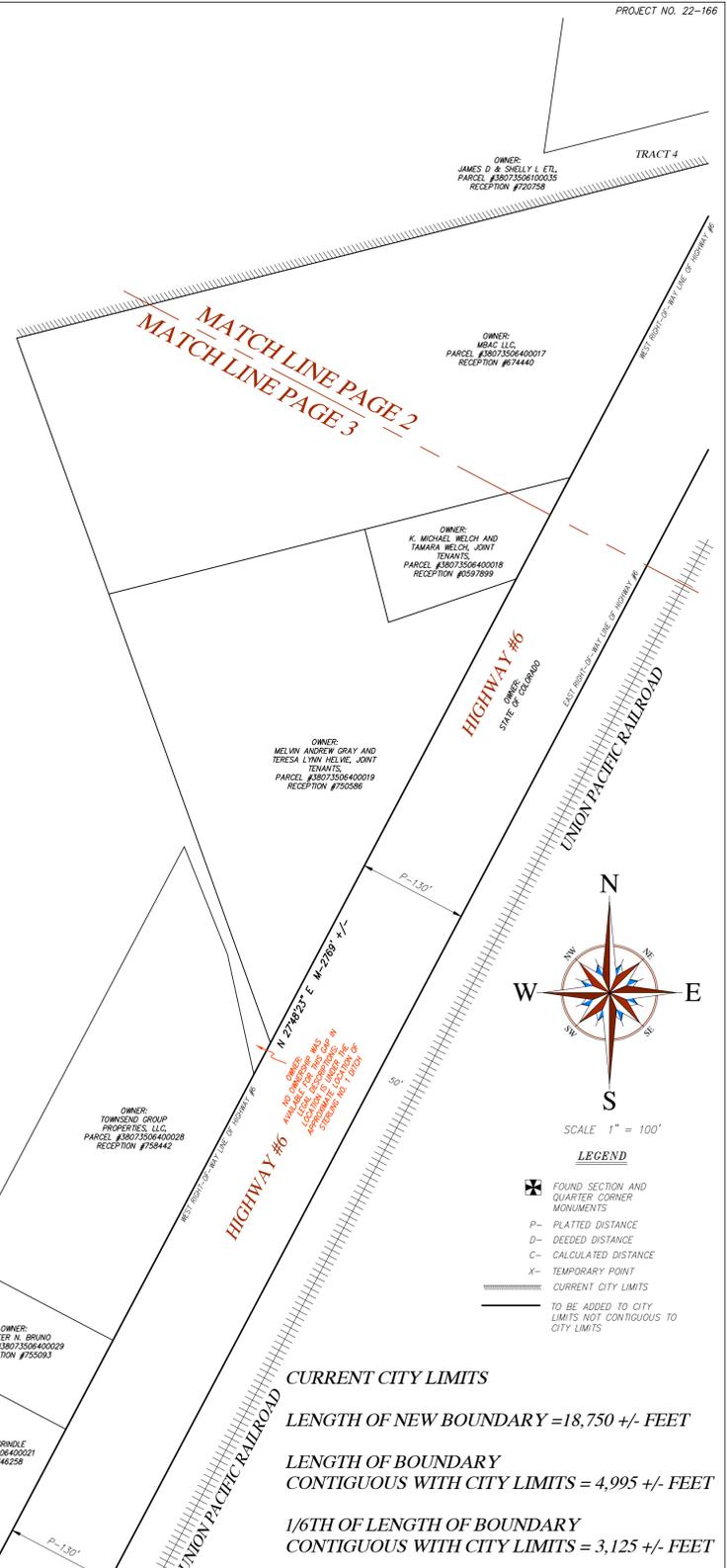
CLIENT: 21st CENTURY JOHN DEER
DATE OF SURVEY: 23 MAR 2023
PAGE 2 OF 3 PROJECT #: 22-166



ANNEXATION MAP OF 21st CENTURY LAND LLC., ADDITION

TO THE CITY OF STERLING, THE RIGHT-OF-WAY OF HIGHWAY #6 FROM DELMAR STREET
SOUTHWESTERLY TO THE NORTHERLY LINE OF COUNTY ROAD #24 ALSO INCLUDING LOTS 1,2,3 AND
THE SOUTH 269.47 FEET OF LOT 4, SCHAFFER'S SUBDIVISION AND 2 PARCELS OF LAND LOCATED IN
THE SE 1/4 OF SECTION 6, T.7 N., R.52 W. OF THE 6th P.M., LOGAN COUNTY, COLORADO.
ENTER SITE LOCATED IN SECTIONS 5 AND 6, T.7 N., R.52 W. AND SECTION 32, T.8 N., R.52 W. OF THE
6th P.M., LOGAN COUNTY, COLORADO.

VICINITY MAP (NOT TO SCALE)



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SURVEYOR'S NOTES:
This is not a survey. Information for this map was obtained from survey records at the Logan County Courthouse and was provided by the City of Sterling.
All ownership information was obtained from the Logan County Assessors office.
A title search was not requested nor conducted by me for this parcel. Therefore, all recorded and unrecorded Right-of-Ways or Easements may not be shown.
NOTICE
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OWNER'S STATEMENT
21ST CENTURY LAND, LLC, BEING AN OWNER AND PROPRIETOR OF THE DESCRIBED LAND ON THIS PLAT, HAS CAUSED SAID LAND TO BE PLATTED FOR ANNEXATION TO THE CITY OF STERLING, LOGAN COUNTY, COLORADO.

21ST CENTURY LAND, LLC
OWEN PALM, CEO

ACKNOWLEDGEMENT
STATE OF COLORADO)
COUNTY OF LOGAN)
SUBSCRIBED AND SWORN TO BEFORE ME BY OWEN PALM, CEO,
21ST CENTURY LAND, LLC,
THIS _____ DAY OF _____, 20____.

MY COMMISSION EXPIRES _____
NOTARY PUBLIC _____

STATEMENT OF ANNEXATION
THE CITY COUNCIL OF THE CITY OF STERLING, COLORADO FINDS THE AREA SEEKING ANNEXATION AS LOTS 1, 2, 3, AND THE SOUTH 269.47 FEET OF LOT 4, SCHAFFER'S SUBDIVISION AND 2 PARCELS LOCATED IN THE SE 1/4 OF SECTION 6, T.7 N., R.52 W. OF THE 6th P.M., LOGAN COUNTY, COLORADO IS ELIGIBLE TO BE ANNEXED BECAUSE THERE IS AT LEAST ONE-SIXTH CONTIGUITY BETWEEN THE MUNICIPALITY AND THE AREA SEEKING ANNEXATION AND IT IS PRACTICAL TO EXTEND THE URBAN SERVICES WHICH THE CITY OF STERLING NORMALLY PROVIDES.

THE CITY COUNCIL OF THE CITY OF STERLING, COLORADO APPROVED ANNEXATION OF SAID LOTS 1, 2, 3, AND THE SOUTH 269.47 FEET OF LOT 4, SCHAFFER'S SUBDIVISION AND 2 PARCELS LOCATED IN THE SE 1/4 OF SECTION 6, T.7 N., R.52 W. OF THE 6th P.M., LOGAN COUNTY, COLORADO ON _____ DAY OF _____, 20____.

CITY OF STERLING, COLORADO
MAYOR _____
ATTEST: _____
CITY CLERK

RECORDER'S CERTIFICATE
THIS PLAT WAS FILED FOR RECORD IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF LOGAN COUNTY AT _____ O'CLOCK _____ M. ON THE _____ DAY OF _____, 20____, IN BOOK _____, PAGE _____, RECEPTION NO. _____
COUNTY CLERK AND RECORDER _____
BY _____ DEPUTY

SURVEYOR'S STATEMENT
I, Ryan E. Dickinson, a registered professional land surveyor in the state of Colorado, do hereby state that the survey represented by this plat was made under my supervision, and the monuments shown thereon actually exist, and this plat accurately represents said survey to the best of my knowledge and belief.
by: Ryan E. Dickinson
Colorado Professional Surveyor
Registration No. 36571

Dickinson Land Surveyors, Inc.
Nebraska and Colorado Certified
302 Diamond Springs Trail, Ogallala, Nebraska 69153
Office: 308-284-8440 www.dickinsonlandsurveyors.com

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PAGE 3 OF 3 PROJECT #: 22-166

