



Logan County Board of Commissioners
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Tuesday, April 2, 2024 - 9:30 a.m.

Call to Order
Pledge of Allegiance
Revisions to Agenda
Consent Agenda

Approval of the Minutes of the March 19, 2024, meeting.

Consideration of the approval of the renewal of a Retail Liquor Store license on behalf of Reata Liquors, Inc. at 29525 Highway 55 & I76, Crook, CO 80726.

Unfinished Business

New Business

The Board will open bids for the purchase of a 2024 Trash Compactor for the Logan County Landfill.

The Board will open bids from local funeral homes for cremation of an indigent person with no known assets or possessions.

Consideration of the approval of an application for Transfer of Ownership of a Retail Liquor Store Liquor License from Jim Fix dba PJ Marina to Bethany Marshall dba Big B's Beer & Bait LLC, 24005 County Road 330, Sterling, CO 80751.

Consideration of the approval of an application for a Temporary Retail Liquor Store License on behalf of Big B's Beer & Bait, LLC, 24005 County Road 330, Sterling, CO 80751.

Consideration of the approval of Resolution 2024-09 commemorating the distinguished architectural achievements of Robert J. Murrin and memorializing his community contributions by formally denominating the courthouse annex building to be hereafter known as the Robert J. Murrin Courthouse Annex.

Consideration of the approval of an Eligible Governmental Entity Agreement between Logan County and the Colorado Statewide Internet Portal Authority (SIPA) for provision and maintenance of the platform for the Logan County Website where the county's electronic information is shared with the public.

Consideration of the approval of Contract Modification #2, Amendment #2 Construction Administration Bridge Replacement LOG93-60.5-243 between Short Elliott Hendrickson, Inc. (SEH) and Logan County which includes a contract end date extension from February 28, 2024 to May 31, 2024, additional cost for 2024 staff hourly rate increases, additional cost for increased expenses and additional costs for materials testing.

Consideration of the approval of Resolution 2024-10 vacating certain redundant subdivision plats in portions of the platted J.M. Industrial Park , a subdivision located in the South Half of the Southeast Quarter of Section 27, Township 8 North, Range 53 West of the 6th P.M., Logan County, Colorado., and a portion of the platted Sage Pointe, First Filing, located in the Southeast Quarter of Section 27, Township 8 North, Range 53 West of the 6th P.M., Logan County, Colorado.

Consideration of the approval of Resolution 2024-11 approving the creation and dedication of a platted strip of land consisting of 1.08 acres, for use as an alley by residents in Sage Pointe Subdivision, First Filing, all in the South Half of the Southeast Quarter of Section 27, Township 8 North, Range 53 West of the 6th P.M., Logan County, Colorado.

Other Business
Miscellaneous Business/Announcements

The next regular meeting will be scheduled for Tuesday, April 16, 2024, at 9:30 a.m. at the Logan County Courthouse.

Executive Session as Needed
Adjournment

March 19, 2024

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

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

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Debbie Unrein	Logan County Finance
Marilee Johnson	Logan County Public Information Officer
Rick Cullip	Logan County Buildings and Grounds Supervisor
Rob Quint	Logan County Planning and Zoning Department
David Lieber	NJC Young Farmers
Dave Conley	LTB
Russell Werner	Resolution 2024-8
Carol Lambrecht	Resolution 2024-8
John Lambrecht	Resolution 2024-8
Jeff Rice	Journal Advocate

Chairman Brownell called the meeting to order at 9:30 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Brownell asked if there were any revisions for the agenda. Hearing none, Chairman Brownell continued with the Consent Agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the March 5, 2024, meeting.
- Acknowledgement of the receipt of the Sheriff's Fee Report for the month of February 2024.
- Acknowledgement of the receipt of the Treasurer's Report for the month of February 2024.
- Acknowledgement of the receipt of the Clerk and Recorder's Report for the month of February 2024.
- Acknowledgement of the receipt of the Landfill Supervisor's Report for the month of February 2024.

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

Chairman Brownell continued with Unfinished Business:

Commissioner Sonnenberg moved to award the bid for the 2024 Asphalt Overlay program to Martin Marietta of Ft. Collins in the amount of \$5,008,990.89. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Brownell continued with New Business:

The Board opened bids for the lease of six shares of the Springdale Ditch Company for the 2024 growing season. Chairman Brownell stated that no bids were received at this time.

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

- Tourist Center Director Salary in the amount of \$33,000.
- High Plains Truck and Tractor Pull in the amount of \$2,000.
- Colorado Flatlanders Annual Rod Run in the Park in the amount of \$3,500.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project Tourist Center Director Salary in the amount of \$33,000. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve the Logan County Lodging Tax Board Project High Plains Truck and Tractor Pull in the amount of \$2,000. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project Colorado Flatlanders Annual Rod Run in the Park in the amount of \$3,500. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve an application for renewal of an Ambulance Service License and Vehicle Permit on behalf of Crook Fire Protection District. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve Resolution 2024-8 and an application for Subdivision Exemption on behalf of Donald L. Werner to create a 4.176 acre parcel from a 174.00 acre parcel in an Environmental Protection (EP) zone district in the south half of the southeast quarter of Section 21, Township 7 North, Range 53 West of the 6th Principal Meridian, in Logan County, Colorado. Commissioner McBride seconded, and the motion carried 3-0.

Other Business

County Offices will be closed on Friday, March 29, 2024, in observance of Good Friday.

The next regular meeting will be scheduled for Tuesday, April 2, 2024, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned, at 9:48 a.m.

Submitted by:



Logan County Clerk & Recorder

Approved: April 2, 2024

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Mike Brownell, Chairman

Attest:

Logan County Clerk & Recorder

Submit to Local Licensing Authority

**REATA LIQUORS
 2170 EAST CHESTNUT STREET
 Sterling CO 80751**

Fees Due	
Renewal Fee	437.50
Storage Permit \$100 X _____	\$
Sidewalk Service Area \$75.00	\$
Additional Optional Premise Hotel & Restaurant \$100 X _____	\$
Related Facility - Campus Liquor Complex \$160.00 per facility	\$
Amount Due/Paid	\$ 437.50

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

Retail Liquor License Renewal Application

Please verify & update all information below

Return to city or county licensing authority by due date

Licensee Name REATA LIQUORS INC.		Doing Business As Name (DBA) REATA LIQUORS	
Liquor License # 03-09893	License Type Retail Liquor Store (county)		
Sales Tax License Number 042798880001	Expiration Date 05/13/2024	Due Date 03/29/2024	
Business Address 29525 HIGHWAY 55 & I-76 Crook CO 80726			Phone Number 9708862900
Mailing Address 2170 EAST CHESTNUT STREET Sterling CO 80751		Email reata.petroleum7@gmail.com	
Operating Manager	Date of Birth	Home Address	Phone Number
1. Do you have legal possession of the premises at the street address above? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Are the premises owned or rented? <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Rented* *If rented, expiration date of lease _____			
2. Are you renewing a storage permit, additional optional premises, sidewalk service area, or related facility? If yes, please see the table in upper right hand corner and include all fees due. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
3a. Are you renewing a takeout and/or delivery permit? (Note: must hold a qualifying license type and be authorized for takeout and/or delivery license privileges) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
3b. If so, which are you renewing? <input type="checkbox"/> Delivery <input type="checkbox"/> Takeout <input type="checkbox"/> Both Takeout and Delivery			
4a. Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant, been found in final order of a tax agency to be delinquent in the payment of any state or local taxes, penalties, or interest related to a business? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
4b. Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant failed to pay any fees or surcharges imposed pursuant to section 44-3-503, C.R.S.? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
5. Since the date of filing of the last application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)? If yes, explain in detail and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers, directors, managing members, or general partners are materially interested. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
6. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime? If yes, attach a detailed explanation. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

7. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation. Yes No

8. Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? If yes, attach a detailed explanation. Yes No *see Attached*

Affirmation & Consent		
I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.		
Type or Print Name of Applicant/Authorized Agent of Business	Title	
<i>Kathy Sanger</i>	<i>President</i>	
Signature	Date	
<i>Kathy Sanger</i>	<i>3/14/2024</i>	
Report & Approval of City or County Licensing Authority		
The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 44, Articles 4 and 3, C.R.S., and Liquor Rules.		
Therefore this application is approved.		
Local Licensing Authority For	Date	
Signature	Title	Attest

Tax Check Authorization, Waiver, and Request to Release Information

I, Kathy Sanger am signing this Tax Check Authorization, Waiver and Request to Release Information (hereinafter "Waiver") on behalf of Reata Liquors, Inc. (the "Applicant/Licensee") to permit the Colorado Department of Revenue and any other state or local taxing authority to release information and documentation that may otherwise be confidential, as provided below. If I am signing this Waiver for someone other than myself, including on behalf of a business entity, I certify that I have the authority to execute this Waiver on behalf of the Applicant/Licensee.

The Executive Director of the Colorado Department of Revenue is the State Licensing Authority, and oversees the Colorado Liquor Enforcement Division as his or her agents, clerks, and employees. The information and documentation obtained pursuant to this Waiver may be used in connection with the Applicant/Licensee's liquor license application and ongoing licensure by the state and local licensing authorities. The Colorado Liquor Code, section 44-3-101. et seq. ("Liquor Code"), and the Colorado Liquor Rules, 1 CCR 203-2 ("Liquor Rules"), require compliance with certain tax obligations, and set forth the investigative, disciplinary and licensure actions the state and local licensing authorities may take for violations of the Liquor Code and Liquor Rules, including failure to meet tax reporting and payment obligations.

The Waiver is made pursuant to section 39-21-113(4), C.R.S., and any other law, regulation, resolution or ordinance concerning the confidentiality of tax information, or any document, report or return filed in connection with state or local taxes. This Waiver shall be valid until the expiration or revocation of a license, or until both the state and local licensing authorities take final action to approve or deny any application(s) for the renewal of the license, whichever is later. Applicant/Licensee agrees to execute a new waiver for each subsequent licensing period in connection with the renewal of any license, if requested.

By signing below, Applicant/Licensee requests that the Colorado Department of Revenue and any other state or local taxing authority or agency in the possession of tax documents or information, release information and documentation to the Colorado Liquor Enforcement Division, and is duly authorized employees, to act as the Applicant's/Licensee's duly authorized representative under section 39-21-113(4), C.R.S., solely to allow the state and local licensing authorities, and their duly authorized employees, to investigate compliance with the Liquor Code and Liquor Rules. Applicant/Licensee authorizes the state and local licensing authorities, their duly authorized employees, and their legal representatives, to use the information and documentation obtained using this Waiver in any administrative or judicial action regarding the application or license.

Name (Individual/Business) <u>Kathy Sanger Reata Liquors</u>		Social Security Number/Tax Identification Number <u>524-80-4522; 27-1894620</u>	
Address <u>2170 E. Chestnut St.</u>			
City <u>Sterling</u>		State <u>CO</u>	Zip <u>80751</u>
Home Phone Number <u>970-522-1499</u>		Business/Work Phone Number <u>970-520-0988</u>	
Printed name of person signing on behalf of the Applicant/Licensee <u>Kathy Sanger</u>			
Applicant/Licensee's Signature (Signature authorizing the disclosure of confidential tax information) <u>Kathy Sanger</u>			Date signed <u>3/24/2024</u>

Privacy Act Statement

Providing your Social Security Number is voluntary and no right, benefit or privilege provided by law will be denied as a result of refusal to disclose it. § 7 of Privacy Act, 5 USCS § 552a (note).

8. I have a retail liquor store license at 1305 North Barlow Road, Fort Morgan, CO and a fermented malt beverage license in a convenience store located at 2170 East Chestnut Street, Sterling CO 80751.



REQUEST FOR BIDS 2024 TRASH COMPACTOR

The Board of Logan County Commissioners is requesting bids for a 2024 Trash Compactor for the Logan County Landfill.

Submit bids to the Logan County Commissioners Office, 315 Main Street, Sterling, CO 80751 in a sealed envelope marked "Trash Compactor Bid" by 5:00 p.m., Monday, April 1, 2024. Bids will be opened Tuesday, April 2, 2024 at 9:30 a.m.

Equipment must include all applicable OSHA required equipment and meet all applicable OSHA regulations at the time of manufacture.

Bidders are requested to include appropriate literature for the model bid.

Bidders are requested to list on a separate sheet all optional equipment with prices available above and beyond specifications.

Bidders must notify the Commissioners' Office (970) 522-0888 and the Logan County Landfill (970) 520-9451 of any irregularities or any inability to meet the suggested minimum specifications no later than two days before the bid deadline. Any bids received without the blanks being completed, in detail, will not be considered.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interest of Logan County.

**Logan County Landfill
TRASH COMPACTOR SPECIFICATIONS**

	MINIMUM SPECIFICATIONS	MEETS SPECS		BIDDER COMMENTS
		YES✓	NO✓	
GENERAL INFORMATION - ENGINE				
Engine Manufacturer	Cummins X15-C450			
Engine Model	Turbo charged, 6-cylinders in line, water-cooled, after-cooled, after-cooled, four-stroke diesel engine			
Emission Rating	Tier 3/EU Stage III A non-road emission certificates			
Rated Speed, rpm	1700			
Maximum Power	580 BHP (433kW)@1800 RPM			
Maximum Torque, Nm (lbf/ft)	2644 Nm(1950lb-ft)@1400 RPM			
Power Rating	535 BHP (399kW)@2100 RPM			
POWER TRANSMISSION				
Closed circuit, hydrostatic transmission				
Separate systems for both drums				
Two driving speed ranges				
Control of driving speed and direction with one lever				
Stepless speed control				
Pumps				
One tandem pump arrangement				
Variable displacement axial piston pumps with electrical proportional control				
Motors				
Three variable displacement plug-in motors				
Cooling of Hydraulic System				
Air-operated oil cooler				
Removable air filtration screen				
Hydraulic Oil Filtration				
Return line filter and two charge pressure filters				
Hydraulic oil filling filter				
Final Drive Gearboxes				
Transmits hydraulic output to the drums				
Three-stage planetary gearboxes (3 pcs)				
Integrated hydraulic oil pressure released multiplate parking brake				
Splash lubrication system				

**Logan County Landfill
TRASH COMPACTOR SPECIFICATIONS**

	MINIMUM SPECIFICATIONS	MEETS SPECS		BIDDER COMMENTS
		YES ✓	NO ✓	
BRAKES				
Service Brakes: hydrostatic transmission acts as service brakes, separate circuits for both drums				
Parking/emergency brakes: hydraulic oil-released, spring-actuated multi-plate parking brake integrated in planetary gearboxes				
AUXILIARY HYDRAULICS				
Open circuit system with electro-hydraulic load sensing (LS) control				
Pump:				
Variable displacement axial piston pump				
Directional Control Valve:				
Electro-hydraulic proportional control				
HYDRAULIC OIL TANK				
Electrical filling pump with automatic stop function, separate filter in oil filling connection				
Oil level sensor with alarm				
Breather filter				
FUEL TANK				
Tank (capacity 655 l) is located inside the upper frame under the operator cabin				
Lockable filling cap				
Service hatch				
Suction strainer				
Drain valve				
Level sensor with alarm				
ELECTRICAL EQUIPMENT				
24 VDC System				
Batteries 12 V, ≥170 Ah, 2 pcs				
LED lights; front and rear light bars on the cabin roof, in addition at rear separate lights (2 pcs)				
Horn				
Socket for hand light in engine compartment				
Back-up alarm, main circuit breaker, voltage reducer for radio				

**Logan County Landfill
TRASH COMPACTOR SPECIFICATIONS**

	MINIMUM SPECIFICATIONS	MEETS SPECS		BIDDER COMMENTS
		YES✓	NO✓	
Engine Equipment:				
Dry type air cleaner with replaceable primary and safety element				
Service Indicator				
Fuel filter and Water Separator 1 pc				
Oil Filter 1 pc				
Radiator + separate charge air cooler				
Starter motor 24V				
Alternator 24V, 110A				
GENERAL INFORMATION				
Weight	36 700-40 200 kg			
Total length	9 260 mm			
Total width	4 500 mm			
Total height	4 410 mm			
Wheel base	4 060 mm			
Ground Clearance	840 mm			
Length without dozer blade	7 460 mm			
Width without dozer blade	4 390 mm			
Inside turning radius	3 310 mm			
Driving speed ranges	0-4 km/h 0-10 km/h			
Maximum crushing force	197 / 198 kN			
COMPACTION DRUMS				
Uniform full-width drums with forged crushing teeth made of wear resistant steel. Adjustable, forged wear-resistant steel scraper bars on both sides of the drums. Adjustable, wear resistant steel wire cutters in the ends of drums.				
Crushing/compaction width, front drum	2 660 mm			
Crushing/compaction width, rear drum	3 800 mm			
Diameter including crushing teeth	1 620 mm			
Height of crushing teeth	200 mm			
Number of crushing teeth, pcs (front & rear)	80 + 110 pcs			

**Logan County Landfill
TRASH COMPACTOR SPECIFICATIONS**

	MINIMUM SPECIFICATIONS	MEETS SPECS		BIDDER COMMENTS
		YES✓	NO✓	
Number of scraper bars	14 + 20 pcs			
Number of wire cutters	4 + 4 pcs			
DOZER BLADE				
The dozer blade is operated with two hydraulic cylinders and equipped with two arms. Arm joints are with hardened pins and spherical bearings.				
Width	4 500 mm			
Height	1 960 mm			
Movement above ground level	1 260 mm			
Movement below ground level	150 mm			
FRAME				
Constructed of two modular drum frames connected with longitudinal upper frame. The drum frame acts as a shell around the drum, which helps to prevent waste raising to the upper parts of the machine from below.				
Upper frame is equipped with center point articulated steering operated with two hydraulic cylinders				
Articulation links are equipped with hardened pins and spherical steel bearings				
Angle of Articulation to left or right is 40 degrees				
CABIN AND CONTROLS				
Pressurized, heat and sound insulated cabin with cabin lights				
Insulation materials in accordance with ISO 3795				
Laminated safety glass windows				
Socket for mobile phone charger, radio with CD/MP3 player				
Front and rear windshield intermittent wipers and washers, sun cover in front.				
Heater and A/C unit				
Emergency exit, lockable door, shelf and lockers, external rear view mirrors, inside mirror				
Headlights				

**Logan County Landfill
TRASH COMPACTOR SPECIFICATIONS**

	MINIMUM SPECIFICATIONS	MEETS SPECS		BIDDER COMMENTS
		YES✓	NO✓	
Replaceable cabin air filters: *pre-filter, grade EU4; *microfilter, grade EU11; *active carbon filter; *recirculation air filter, grade EU11				
Heavy duty bucket seat w/seatbelt				
Transmission and parking brake on/off				
Traction control				
Emergency stop				
Start/Stop switch: power on/off, start/stop				
Joystick controls integrated in arm-rests				
Return to neutral position automatically when released and all related movements will stop				
Left hand joystick for control of driving speed and direction as well as control of optional bucket/accessory control, speed range selection by pressing a button, horn				
Right hand joystick for control of steering and dozer blade				
Gauges Included				
Engine oil pressure, engine intake air temperature, engine oil and hydraulic oil temperatures, engine coolant temperature				
Final drive gearbox temperatures				
Fuel and DEF fluid levels, total fuel consumption				
Voltage, tachometer, boost pressure, engine working hours				
Engine load rate				
System Warnings				
Engine over speed				
Hydraulic oil temperature (both high and low)				
Low hydraulic oil level				
High hydraulic oil contamination				
Fuel level				
Gear box temperature (both high and low)				
Hydraulic oil return line filter clogging				
Charge pressure filter contamination				

**Logan County Landfill
TRASH COMPACTOR SPECIFICATIONS**

	MINIMUM SPECIFICATIONS	MEETS SPECS		BIDDER COMMENTS
		YES ✓	NO ✓	
Low charge pressure				
Voltage (both high and low)				
In addition to above all the alarms from the diesel engine control module (including low engine oil pressure, high coolant temperature, etc.)				

Submit bids to the Logan County Commissioners Office, 315 Main Street, Sterling, CO 80751 in a sealed envelope marked "Trash Compactor Bid" by 5:00 p.m., Monday, April 1, 2024. Bids will be opened Tuesday, April 2, 2024 at 9:30 a.m.

Bidders are requested to include appropriate literature for model bid.

Bidders are requested to list on a separate sheet all optional equipment with prices available above and beyond specifications.

Bidders must notify Commissioners Office (970) 522-0888 and the Logan County Landfill (970) 520-9451 of any irregularities or any inability to meet the suggested minimum specifications no later than two days before bid deadline. Any bids received without the blanks being completed, in detail, will not be considered.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interest of Logan County.

Please type or print contact information legibly:

Company

Representative Name

Address

City/State/Zip

Phone

Email



Logan County Commissioners
315 Main Street
Sterling, CO 80751
970-522-0888, Ext. 22

Liquor License Transfer of Ownership

Temporary Permit Application

\$100.00 Permit Fee

Applicant: Big B's Beer & Bait LLC

Individual Corporation Partnership Limited Liability Company Other _____

Address: 24005 County Road 330 sterling CO 80751
Street City State Zip Code

New Trade Name (or DBA) of Business: Big B's Beer & Bait

Type of Liquor License: malt vinous spirituous liquor (Retail Liquor Store)

Current Licensee: PJ Marina - Jim Fix

Current Trade Name: PJ Marina

The following conditions must be met in order for a temporary permit to be issued:

- ✓ The establishment currently has State and Local Liquor/Beer Licenses, and such licenses were valid at the time the transfer of ownership application was filed.
- ✓ The applicant has filed all transfer of ownership information as required by State and local licensing authorities and all applicable fees have been paid.
- ✓ The applicant submitted the temporary permit application within 30 days of filing the transfer of ownership application.
- ✓ The applicant acknowledges the responsibility of having knowledge of the pertinent Colorado State Statutes and Regulations as set forth in Title 12, Articles 46 and 47, C.R.S., as amended, and Chapter 18, Article 2 of the Northglenn Municipal Code.
- ✓ The applicant understands that the temporary permit, if granted, shall be valid for a period not to exceed 120 days or until the transfer of ownership application has either been approved or denied by the State and local liquor licensing authorities, whichever occurs first. If the permanent State and local liquor licenses have not been granted by the expiration date of the temporary permit, it is the responsibility of the applicant to apply for an extension.

Applicant's Signature: Bethany Marshall Date Signed: 3/27/2024

Colorado Liquor Retail License Application

* Note that the Division will not accept cash Paid by check Paid online

Uploaded to

Date

 Movelt on

New License New-Concurrent Transfer of Ownership State Property Only Master file

- All answers must be printed in black ink or typewritten
- Applicant must check the appropriate box(es)
- Applicant should obtain a copy of the Colorado Liquor, Beer and Wine Code: SBG.Colorado.gov/Liquor

1. Applicant is applying as a/an Individual Limited Liability Company Association or Other
 Corporation Partnership (includes Limited Liability and Husband and Wife Partnerships)

2. Applicant If an LLC, name of LLC; if partnership, at least 2 partner's names; if corporation, name of corporation FEIN Number
99-0976758
 Big B's Beer & Bait LLC

2a. Trade Name of Establishment (DBA) State Sales Tax Number
96025037-0000 Business Telephone
970-580-6908
 Big B's Beer & Bait

3. Address of Premises (specify exact location of premises, include suite/unit numbers)
 24005 County Road 330

City County State ZIP Code
 Sterling Logan CO 80751

4. Mailing Address (Number and Street) City or Town State ZIP Code
 24005 County Road 330 Sterling CO 80751

5. Email Address
 bigbsbeerandbait@gmail.com

6. If the premises currently has a liquor or beer license, you must answer the following questions

Present Trade Name of Establishment (DBA) PJ Marina	Present State License Number 03-1192	Present Class of License Retail Liquor Store	Present Expiration Date 2-6-25
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Section A Nonrefundable Application Fees*	Section B (Cont.) Liquor License Fees*
<input type="checkbox"/> Application Fee for New License.....\$1,100.00	<input type="checkbox"/> Liquor-Licensed Drugstore (County)\$312.50
<input type="checkbox"/> Application Fee for New License w/Concurrent Review\$1,200.00	<input type="checkbox"/> Lodging & Entertainment - L&E (City)\$500.00
<input checked="" type="checkbox"/> Application Fee for Transfer\$1,100.00	<input type="checkbox"/> Lodging & Entertainment - L&E (County)\$500.00
Section B Liquor License Fees*	<input type="checkbox"/> Manager Registration - H & R\$30.00
<input type="checkbox"/> Add Optional Premises to H & R.....\$100.00 X _____ Total _____	<input type="checkbox"/> Manager Registration - Tavern\$30.00
<input type="checkbox"/> Add Related Facility to Resort Complex \$75.00 X _____ Total _____	<input type="checkbox"/> Manager Registration - Lodging & Entertainment.....\$30.00
<input type="checkbox"/> Add Sidewalk Service Area.....\$75.00	<input type="checkbox"/> Manager Registration - Campus Liquor Complex\$30.00
<input type="checkbox"/> Arts License (City)\$308.75	<input type="checkbox"/> Optional Premises License (City).....\$500.00
<input type="checkbox"/> Arts License (County)\$308.75	<input type="checkbox"/> Optional Premises License (County)\$500.00
<input type="checkbox"/> Beer and Wine License (City).....\$351.25	<input type="checkbox"/> Racetrack License (City).....\$500.00
<input type="checkbox"/> Beer and Wine License (County).....\$436.25	<input type="checkbox"/> Racetrack License (County)\$500.00
<input type="checkbox"/> Brew Pub License (City)\$750.00	<input type="checkbox"/> Resort Complex License (City).....\$500.00
<input type="checkbox"/> Brew Pub License (County).....\$750.00	<input type="checkbox"/> Resort Complex License (County).....\$500.00
<input type="checkbox"/> Campus Liquor Complex (City)\$500.00	<input type="checkbox"/> Related Facility - Campus Liquor Complex (City)\$160.00
<input type="checkbox"/> Campus Liquor Complex (County)\$500.00	<input type="checkbox"/> Related Facility - Campus Liquor Complex (County)\$160.00
<input type="checkbox"/> Campus Liquor Complex (State).....\$500.00	<input type="checkbox"/> Related Facility - Campus Liquor Complex (State).....\$160.00
<input type="checkbox"/> Club License (City).....\$308.75	<input type="checkbox"/> Retail Gaming Tavern License (City)\$500.00
<input type="checkbox"/> Club License (County)\$308.75	<input type="checkbox"/> Retail Gaming Tavern License (County).....\$500.00
<input type="checkbox"/> Distillery Pub License (City)\$750.00	<input type="checkbox"/> Retail Liquor Store License--Additional (City).....\$227.50
<input type="checkbox"/> Distillery Pub License (County)\$750.00	<input type="checkbox"/> Retail Liquor Store License--Additional (County).....\$312.50
<input type="checkbox"/> Hotel and Restaurant License (City).....\$500.00	<input type="checkbox"/> Retail Liquor Store (City).....\$227.50
<input type="checkbox"/> Hotel and Restaurant License (County)\$500.00	<input checked="" type="checkbox"/> Retail Liquor Store (County)\$312.50
<input type="checkbox"/> Hotel and Restaurant License w/one opt premises (City).....\$600.00	<input type="checkbox"/> Tavern License (City).....\$500.00
<input type="checkbox"/> Hotel and Restaurant License w/one opt premises (County).....\$600.00	<input type="checkbox"/> Tavern License (County).....\$500.00
<input type="checkbox"/> Liquor-Licensed Drugstore (City)\$227.50	<input type="checkbox"/> Vintners Restaurant License (City)\$750.00
	<input type="checkbox"/> Vintners Restaurant License (County).....\$750.00

Questions? Visit: SBG.Colorado.gov/Liquor for more information

Do not write in this space - For Department of Revenue use only

Liability Information

License Account Number	Liability Date	License Issued Through (Expiration Date)	Total \$
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Application Documents Checklist and Worksheet

Instructions: This checklist should be utilized to assist applicants with filing all required documents for licensure. All documents must be properly signed and correspond with the name of the applicant exactly. All documents must be typed or legibly printed. Upon final State approval the license will be mailed to the local licensing authority. Application fees are nonrefundable. **Questions? Visit: SBG.Colorado.gov/Liquor for more information**

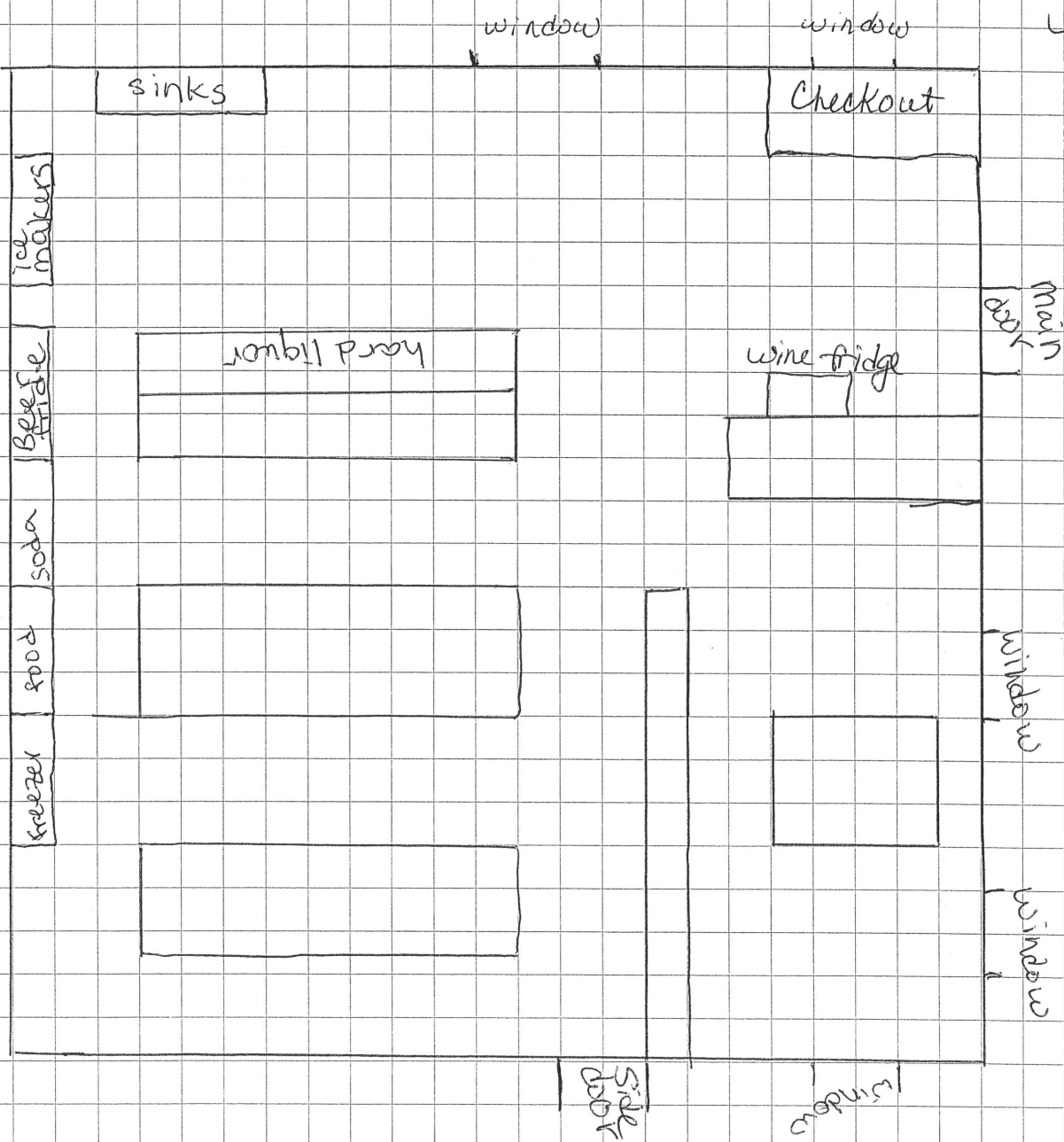
Items submitted, please check all appropriate boxes completed or documents submitted	
I.	Applicant information <input type="checkbox"/> A. Applicant/Licensee identified <input type="checkbox"/> B. State sales tax license number listed or applied for at time of application <input type="checkbox"/> C. License type or other transaction identified <input type="checkbox"/> D. Return originals to local authority (additional items may be required by the local licensing authority) <input type="checkbox"/> E. All sections of the application need to be completed <input type="checkbox"/> F. Master file applicants must include the Application for Master File form DR 8415 and applicable fees to this Retail License Application
II.	Diagram of the premises <input type="checkbox"/> A. No larger than 8½" X 11" <input type="checkbox"/> B. Dimensions included (does not have to be to scale). Exterior areas should show type of control (fences, walls, entry/exit points, etc.) <input type="checkbox"/> C. Separate diagram for each floor (if multiple levels) <input type="checkbox"/> D. Kitchen - identified if Hotel and Restaurant <input type="checkbox"/> E. Bold/Outlined Licensed Premises
III.	Proof of property possession (One Year Needed) <input type="checkbox"/> A. Deed in name of the applicant (or) (matching question #2) date stamped / filed with County Clerk <input type="checkbox"/> B. Lease in the name of the applicant (or) (matching question #2) <input type="checkbox"/> C. Lease assignment in the name of the applicant with proper consent from the landlord and acceptance by the applicant <input type="checkbox"/> D. Other agreement if not deed or lease. (matching question #2)
IV.	Background information (DR 8404-I) and financial documents <input type="checkbox"/> A. Complete DR 8404-I for each principal (individuals with more than 10% ownership, officers, directors, partners, members) <input type="checkbox"/> B. Fingerprints taken and submitted to the appropriate Local Licensing Authority through an approved State Vendor. Master File applicants submit results to the State using code 25YQHT with Identogo. Do not complete fingerprint cards prior to submitting your application. The Vendors are as follows: Identogo – https://uenroll.identogo.com/ Phone: 844-539-5539 (toll-free) Colorado Fingerprinting – http://www.coloradofingerprinting.com Appointment Scheduling Website: http://www.coloradofingerprinting.com/cabs/ Phone: 720-292-2722 Toll Free: 833-224-2227 Details about the vendors and fingerprinting in Colorado can be found on CBI's website here: https://cbi.colorado.gov/sections/biometric-identification-and-records-unit/employment-and-background-checks <input type="checkbox"/> C. Purchase agreement, stock transfer agreement, and/or authorization to transfer license <input type="checkbox"/> D. List of all notes and loans (Copies to also be attached)
V.	Sole proprietor/husband and wife partnership (if applicable) <input type="checkbox"/> A. Form DR 4679 <input type="checkbox"/> B. Copy of State issued Driver's License or Colorado Identification Card for each applicant
VI.	Corporate applicant information (if applicable) <input type="checkbox"/> A. Certificate of Incorporation <input type="checkbox"/> B. Certificate of Good Standing <input type="checkbox"/> C. Certificate of Authorization if foreign corporation (out of state applicants only)
VII.	Partnership applicant information (if applicable) <input type="checkbox"/> A. Partnership Agreement (general or limited). <input type="checkbox"/> B. Certificate of Good Standing
VIII.	Limited Liability Company applicant information (if applicable) <input type="checkbox"/> A. Copy of articles of organization <input type="checkbox"/> B. Certificate of Good Standing <input type="checkbox"/> C. Copy of Operating Agreement (if applicable) <input type="checkbox"/> D. Certificate of Authority if foreign LLC (out of state applicants only)
IX.	Manager registration for Hotel and Restaurant, Tavern, Lodging & Entertainment, and Campus Liquor Complex licenses when included with this application <input type="checkbox"/> A. \$30.00 fee <input type="checkbox"/> B. If owner is managing, no fee required

Name Big B's Beer & Bait LLC	Type of License	Account Number		
7. Is the applicant (including any of the partners if a partnership; members or managers if a limited liability company; or officers, stockholders or directors if a corporation) or managers under the age of twenty-one years?		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
8. Has the applicant (including any of the partners if a partnership; members or managers if a limited liability company; or officers, stockholders or directors if a corporation) or managers ever (in Colorado or any other state):				
a. Been denied an alcohol beverage license?		<input type="checkbox"/> <input checked="" type="checkbox"/>		
b. Had an alcohol beverage license suspended or revoked?		<input type="checkbox"/> <input checked="" type="checkbox"/>		
c. Had interest in another entity that had an alcohol beverage license suspended or revoked?		<input type="checkbox"/> <input checked="" type="checkbox"/>		
If you answered yes to 8a, b or c, explain in detail on a separate sheet.				
9. Has a liquor license application (same license class), that was located within 500 feet of the proposed premises, been denied within the preceding two years? If "yes", explain in detail.		<input type="checkbox"/> <input checked="" type="checkbox"/>		
10. Are the premises to be licensed within 500 feet, of any public or private school that meets compulsory education requirements of Colorado law, or the principal campus of any college, university or seminary?		<input type="checkbox"/> <input checked="" type="checkbox"/>		
Waiver by local ordinance? <input type="checkbox"/> <input type="checkbox"/>		or		
Other: _____				
11. Is your Liquor Licensed Drugstore (LLDS) or Retail Liquor Store (RLS) within 1500 feet of another retail liquor license for off-premises sales in a jurisdiction with a population of greater than (>) 10,0000? NOTE: The distance shall be determined by a radius measurement that begins at the principal doorway of the LLDS/RLS premises for which the application is being made and ends at the principal doorway of the Licensed LLDS/RLS.		<input type="checkbox"/> <input checked="" type="checkbox"/>		
12. Is your Liquor Licensed Drugstore (LLDS) or Retail Liquor Store (RLS) within 3000 feet of another retail liquor license for off-premises sales in a jurisdiction with a population of less than (<) 10,0000? NOTE: The distance shall be determined by a radius measurement that begins at the principal doorway of the LLDS/RLS premises for which the application is being made and ends at the principal doorway of the Licensed LLDS/RLS.		<input type="checkbox"/> <input checked="" type="checkbox"/>		
13. a. For additional Retail Liquor Store only. Was your Retail Liquor Store License issued on or before January 1, 2016?		<input type="checkbox"/> <input checked="" type="checkbox"/>		
b. Are you a Colorado resident?		<input checked="" type="checkbox"/> <input type="checkbox"/>		
14. Has a liquor or beer license ever been issued to the applicant (including any of the partners, if a partnership; members or manager if a Limited Liability Company; or officers, stockholders or directors if a corporation)? If yes, identify the name of the business and list any <u>current</u> financial interest in said business including any loans to or from a licensee.		<input type="checkbox"/> <input checked="" type="checkbox"/>		
15. Does the applicant, as listed on line 2 of this application, have legal possession of the premises by ownership, lease or other arrangement?		<input checked="" type="checkbox"/> <input type="checkbox"/>		
<input type="checkbox"/> Ownership <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Other (Explain in Detail) <u>concession contract</u>				
a. If leased, list name of landlord and tenant, and date of expiration, exactly as they appear on the lease:				
Landlord	Tenant	Expires		
<u>Colorado Parks and Wildlife</u>	<u>Big B's Beer & Bait LLC</u>	<u>5/1/29</u>		
b. Is a percentage of alcohol sales included as compensation to the landlord? If yes, complete question 16.		<input checked="" type="checkbox"/> <input type="checkbox"/>		
c. Attach a diagram that designates the area to be licensed in black bold outline (including dimensions) which shows the bars, brewery, walls, partitions, entrances, exits and what each room shall be utilized for in this business. This diagram should be no larger than 8½" X 11".				
16. Who, besides the owners listed in this application (including persons, firms, partnerships, corporations, limited liability companies) will loan or give money, inventory, furniture or equipment to or for use in this business; or who will receive money from this business? Attach a separate sheet if necessary.				
Last Name	First Name	Date of Birth	FEIN or SSN	Interest/Percentage
<u>Colorado Parks and Wildlife</u>				<u>5%</u>
Last Name	First Name	Date of Birth	FEIN or SSN	Interest/Percentage
Attach copies of all notes and security instruments and any written agreement or details of any oral agreement, by which any person (including partnerships, corporations, limited liability companies, etc.) will share in the profit or gross proceeds of this establishment, and any agreement relating to the business which is contingent or conditional in any way by volume, profit, sales, giving of advice or consultation.				
17. Optional Premises or Hotel and Restaurant Licenses with Optional Premises:				
Has a local ordinance or resolution authorizing optional premises been adopted?				<input type="checkbox"/> <input type="checkbox"/>
Number of additional Optional Premise areas requested. (See license fee chart)				<input type="text"/>
18. For the addition of a Sidewalk Service Area per Regulation 47-302(A)(4), include a diagram of the service area and documentation received from the local governing body authorizing use of the sidewalk. Documentation may include but is not limited to a statement of use, permit, easement, or other legal permissions.				

Name <i>Big B's Beer & Bait LLC</i>	Type of License	Account Number		
19. Liquor Licensed Drugstore (LLDS) applicants, answer the following: a. Is there a pharmacy, licensed by the Colorado Board of Pharmacy, located within the applicant's LLDS premise? <input type="checkbox"/> <input type="checkbox"/> If "yes" a copy of license must be attached.				
20. Club Liquor License applicants answer the following: Attach a copy of applicable documentation Yes No a. Is the applicant organization operated solely for a national, social, fraternal, patriotic, political or athletic purpose and not for pecuniary gain? <input type="checkbox"/> <input type="checkbox"/> b. Is the applicant organization a regularly chartered branch, lodge or chapter of a national organization which is operated solely for the object of a patriotic or fraternal organization or society, but not for pecuniary gain? <input type="checkbox"/> <input type="checkbox"/> c. How long has the club been incorporated? d. Has applicant occupied an establishment for three years (three years required) that was operated solely for the reasons stated above? <input type="checkbox"/> <input type="checkbox"/>				
21. Brew-Pub, Distillery Pub or Vintner's Restaurant applicants answer the following: a. Has the applicant received or applied for a Federal Permit? (Copy of permit or application must be attached) <input type="checkbox"/> <input type="checkbox"/>				
22. Campus Liquor Complex applicants answer the following: a. Is the applicant an institution of higher education? <input type="checkbox"/> <input type="checkbox"/> b. Is the applicant a person who contracts with the institution of higher education to provide food services? <input type="checkbox"/> <input type="checkbox"/> If "yes" please provide a copy of the contract with the institution of higher education to provide food services.				
23. For all on-premises applicants. a. For all Liquor Licensed Drugstores (LLDS) the Permitted Manager must also submit an Manager Permit Application - DR 8000 and fingerprints.				
Last Name of Manager		First Name of Manager		
24. Does this manager act as the manager of, or have a financial interest in, any other liquor licensed establishment in the State of Colorado? If yes, provide name, type of license and account number. Yes No <input type="checkbox"/> <input type="checkbox"/>				
25. Related Facility - Campus Liquor Complex applicants answer the following: <input type="checkbox"/> <input type="checkbox"/> a. Is the related facility located within the boundaries of the Campus Liquor Complex? If yes, please provide a map of the geographical location within the Campus Liquor Complex. If no, this license type is not available for issues outside the geographical location of the Campus Liquor Complex. b. Designated Manager for Related Facility- Campus Liquor Complex				
Last Name of Manager		First Name of Manager		
26. Tax Information. Yes No a. Has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant, been found in final order of a tax agency to be delinquent in the payment of any state or local taxes, penalties, or interest related to a business? <input type="checkbox"/> <input checked="" type="checkbox"/> b. Has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant failed to pay any fees or surcharges imposed pursuant to section 44-3-503, C.R.S.? <input type="checkbox"/> <input checked="" type="checkbox"/>				
27. If applicant is a corporation, partnership, association or limited liability company, applicant must list all Officers, Directors, General Partners, and Managing Members. In addition, applicant must list any stockholders, partners, or members with ownership of 10% or more in the applicant. All persons listed below must also attach form DR 8404-I (Individual History Record), and make an appointment with an approved State Vendor through their website. See application checklist, Section IV, for details.				
Name <i>Bethany Marshall</i>	Home Address, City & State <i>23566 County Road 330 Sterling, CO</i>	DOB <i>10/11/1983</i>	Position <i>Owner</i>	%Owned <i>100%</i>
Name	Home Address, City & State	DOB	Position	%Owned
Name	Home Address, City & State	DOB	Position	%Owned
Name	Home Address, City & State	DOB	Position	%Owned
Name	Home Address, City & State	DOB	Position	%Owned

Name <i>Big B's Beer & Bait, LLC</i>	Type of License	Account Number	
<p>** If applicant is owned 100% by a parent company, please list the designated principal officer on above. ** Corporations - the President, Vice-President, Secretary and Treasurer must be accounted for above (Include ownership percentage if applicable) ** If total ownership percentage disclosed here does not total 100%, applicant must check this box: <input type="checkbox"/> Applicant affirms that no individual other than these disclosed herein owns 10% or more of the applicant and does not have financial interest in a prohibited liquor license pursuant to Article 3 or 5, C.R.S.</p>			
Oath Of Applicant			
I declare under penalty of perjury in the second degree that this application and all attachments are true, correct, and complete to the best of my knowledge. I also acknowledge that it is my responsibility and the responsibility of my agents and employees to comply with the provisions of the Colorado Liquor or Beer Code which affect my license.			
Authorized Signature <i>Bethany Marshall</i>	Printed Name and Title <i>Bethany Marshall, Owner</i>	Date <i>3/26/2024</i>	
Report and Approval of Local Licensing Authority (City/County)			
Date application filed with local authority <i>3-27-2024</i>	Date of local authority hearing (for new license applicants; cannot be less than 30 days from date of application)		
For Transfer Applications Only - Is the license being transferred valid?		Yes No <input checked="" type="checkbox"/> <input type="checkbox"/>	
The Local Licensing Authority Hereby Affirms that each person required to file DR 8404-I (Individual History Record) or a DR 8000 (Manager Permit) has been: <input type="checkbox"/> Fingerprinted <input type="checkbox"/> Subject to background investigation, including NCIC/CCIC check for outstanding warrants That the local authority has conducted, or intends to conduct, an inspection of the proposed premises to ensure that the applicant is in compliance with and aware of, liquor code provisions affecting their class of license (Check One) <input type="checkbox"/> Date of inspection or anticipated date _____ <input type="checkbox"/> Will conduct inspection upon approval of state licensing authority			
<input type="checkbox"/> Is the Liquor Licensed Drugstore (LLDS) or Retail Liquor Store (RLS) within 1,500 feet of another retail liquor license for off-premises sales in a jurisdiction with a population of > 10,0000? <input type="checkbox"/> Is the Liquor Licensed Drugstore(LLDS) or Retail Liquor Store (RLS) within 3,000 feet of another retail liquor license for off-premises sales in a jurisdiction with a population of < 10,0000? NOTE: The distance shall be determined by a radius measurement that begins at the principal doorway of the LLDS/RLS premises for which the application is being made and ends at the principal doorway of the Licensed LLDS/RLS. <input type="checkbox"/> Does the Liquor-Licensed Drugstore (LLDS) have at least twenty percent (20%) of the applicant's gross annual income derived from the sale of food, during the prior twelve (12) month period?		Yes No <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
The foregoing application has been examined; and the premises, business to be conducted, and character of the applicant are satisfactory. We do report that such license, if granted, will meet the reasonable requirements of the neighborhood and the desires of the adult inhabitants, and will comply with the provisions of Title 44, Article 4 or 3, C.R.S., and Liquor Rules. Therefore, this application is approved.			
Local Licensing Authority for	Telephone Number	<input type="checkbox"/> Town, City <input type="checkbox"/> County	
Signature	Print	Title	Date
Signature	Print	Title	Date

Big B's Beer & Bait
24705 County Road 330
Sterling CO 80751



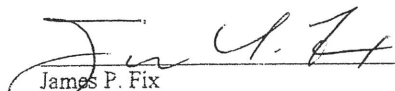
AGREEMENT FOR SALE OF MEMBERSHIP INTEREST

THIS AGREEMENT made and entered into this 15 day of Feb 2024, by and between, JAMES P. FIX and PATRICIA FIX, hereinafter referred to as Sellers, and BETHANY LYNN MARSHALL, hereinafter referred to as Purchaser.

WITNESSETH:

1. James P. Fix and Patricia Fix are the sole owners of the membership interest PJ MARINA, LLC. James P. Fix and Patricia Fix desire to sell 100 percent of their interest in the LLC to the Purchasers.
2. The parties agree that the purchase price for the membership interest shall be the sum of \$35,000.00, which shall include all equipment and inventory associated with the operation of the business, known as PJ Marina, as more fully set forth hereinafter. Attached hereto as Exhibit A and incorporated by reference herein is a list of all the equipment being sold under this agreement.
3. The Purchaser shall pay the sum of \$35,000.00 in cash at closing which shall occur on or before February 29, 2024. The Purchaser shall be solely responsible for completing all requirements with the State of Colorado which will result in approval of the Purchaser as the Concessionaire under said Concession Contract.
4. The Purchaser acknowledges that as part of the approval process with the State of Colorado they will be required to obtain the insurance as stated in the Concession Contract, will have to apply for and receive approval for a new liquor license in their names or entity to be chosen as the Concessionaire, to transfer the egg license with the State of Colorado, the minnow license with the Department of Agriculture, and the Health Department license/permit authorizing the sale of food products at the Marina building. The Purchaser acknowledges that they shall be solely responsible for completing all requirements as stated herein in order to obtain approval for the assumption of the Concession Contract. Upon completion approval the Sellers will transfer, if appropriate, any and all sales tax licenses, and other licenses as may be transferable after approval has been obtained for transfer to the Purchaser.
5. The parties agree that the allocation of the Purchase Price shall be \$7,000.00 for all inventory and \$28,000.00 for all equipment. Said numbers are presented in Exhibit A.
6. The Purchaser acknowledges that they have obtained a copy of the Concession Contract and have reviewed said Contract and is satisfied with the terms, obligations, conditions, and responsibilities as set forth in said Contract and agreed to assume the same in whole.
7. The Purchaser also acknowledges that they have inspected the equipment and inventory and are satisfied with the operation and condition thereof and accept the same on an "As-Is, Where-Is" basis. The purchaser expressly acknowledges that the Sellers have made no representations or warranties, either expressed or implied, as to the condition of said equipment and accept the same on an "As-Is, Where-Is" basis.
8. At closing the Seller shall execute any and all documents necessary to effectuate the transfer of 100 percent of their membership interest unto the Purchaser.
9. Should any dispute arise regarding the operation or enforcement of this agreement each party agrees to pay their own reasonable attorney's fees and court costs. In addition, any dispute shall be resolved in the District Court of Logan County, Colorado.

IN WITNESS WHEREOF the parties have hereunto set their hands and seals the date and year first written above.


James P. Fix


Patricia J. Fix


Bethany Lynn Marshall

CONCESSION CONTRACT ASSIGNMENT #1

SIGNATURE AND COVER PAGE

State Agency Department of Natural Resources Colorado Parks and Wildlife 6060 Broadway Denver, CO 80216	Assignee Big B's Beer and Bait LLC 24005 County Road 330 Sterling, CO 80751
Original Concessionaire - Assignor PJ Marina 12427 Country Road 35 Sterling, CO 80751	Original Contract Number 107281
	Assignment #1 Contract Number 189557
	Contract Performance Beginning Date April 13, 2018
	Current Contract Expiration Date May 1, 2029

THE PARTIES HERETO HAVE EXECUTED THIS AMENDMENT

Each person signing this Amendment represents and warrants that he or she is duly authorized to execute this Amendment and to bind the Party authorizing his or her signature.

ORIGINAL CONCESSIONAIRE - ASSIGNOR	ASSIGNEE
PJ Marina	Big B's Beer & Bait LLC
Signature: <u>J.P.F.</u>	Signature: <u>Bethany Lynn Marshall</u>
Printed Name: <u>James P Fix</u>	Printed Name: <u>Bethany Lynn Marshall</u>
Title: <u>Manager</u>	Title: <u>owner</u>
Date: <u>February 29, 2024 6:11 PM MST</u>	Date: <u>March 6, 2024 1:57 PM MST</u>

STATE OF COLORADO
Jared S. Polis, Governor
Colorado Department of Natural Resources
Dan Gibbs, Executive Director
Colorado Parks and Wildlife

Mark Leslie
Signature

Mark Leslie, Region Manager
Printed Name and Title

Assignment Effective Date: March 6, 2024 | 3:58 PM PST

Tax Check Authorization, Waiver, and Request to Release Information

I, Bethany Marshall am signing this Tax Check Authorization, Waiver and Request to Release Information (hereinafter "Waiver") on behalf of Big B's Beer & Bait LLC (the "Applicant/Licensee") to permit the Colorado Department of Revenue and any other state or local taxing authority to release information and documentation that may otherwise be confidential, as provided below. If I am signing this Waiver for someone other than myself, including on behalf of a business entity, I certify that I have the authority to execute this Waiver on behalf of the Applicant/Licensee.

The Executive Director of the Colorado Department of Revenue is the State Licensing Authority, and oversees the Colorado Liquor Enforcement Division as his or her agents, clerks, and employees. The information and documentation obtained pursuant to this Waiver may be used in connection with the Applicant/Licensee's liquor license application and ongoing licensure by the state and local licensing authorities. The Colorado Liquor Code, section 44-3-101. et seq. ("Liquor Code"), and the Colorado Liquor Rules, 1 CCR 203-2 ("Liquor Rules"), require compliance with certain tax obligations, and set forth the investigative, disciplinary and licensure actions the state and local licensing authorities may take for violations of the Liquor Code and Liquor Rules, including failure to meet tax reporting and payment obligations.

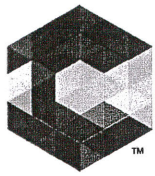
The Waiver is made pursuant to section 39-21-113(4), C.R.S., and any other law, regulation, resolution or ordinance concerning the confidentiality of tax information, or any document, report or return filed in connection with state or local taxes. This Waiver shall be valid until the expiration or revocation of a license, or until both the state and local licensing authorities take final action to approve or deny any application(s) for the renewal of the license, whichever is later. Applicant/Licensee agrees to execute a new waiver for each subsequent licensing period in connection with the renewal of any license, if requested.

By signing below, Applicant/Licensee requests that the Colorado Department of Revenue and any other state or local taxing authority or agency in the possession of tax documents or information, release information and documentation to the Colorado Liquor Enforcement Division, and is duly authorized employees, to act as the Applicant's/Licensee's duly authorized representative under section 39-21-113(4), C.R.S., solely to allow the state and local licensing authorities, and their duly authorized employees, to investigate compliance with the Liquor Code and Liquor Rules. Applicant/Licensee authorizes the state and local licensing authorities, their duly authorized employees, and their legal representatives, to use the information and documentation obtained using this Waiver in any administrative or judicial action regarding the application or license.

Name (Individual/Business) <u>Big B's Beer & Bait LLC</u>		Social Security Number/Tax Identification Number <u>99-0976758</u>	
Address <u>24005 County Road 330</u>			
City <u>Sterling</u>		State <u>CO</u>	Zip <u>80751</u>
Home Phone Number <u>720-327-8649</u>		Business/Work Phone Number <u>970-520-6908</u>	
Printed name of person signing on behalf of the Applicant/Licensee <u>Bethany Marshall</u>			
Applicant/Licensee's Signature (Signature authorizing the disclosure of confidential tax information) <u>Bethany Marshall</u>			Date signed

Privacy Act Statement

Providing your Social Security Number is voluntary and no right, benefit or privilege provided by law will be denied as a result of refusal to disclose it. § 7 of Privacy Act, 5 USCS § 552a (note).



Colorado Secretary of State

Colorado Secretary of State

ID#: 20241126325

Document #: 20241126325

Filed on: 01/29/2024 09:56:20 AM

Paid: \$50.00

Articles of Organization for a Limited Liability Company

filed pursuant to § 7-90-301 and § 7-80-204 of the Colorado Revised Statutes (C.R.S.)

The domestic entity name of the limited liability company is Big B's Beer & Bait LLC

The principal office street address is 24005 County Road 330
Sterling CO 80751
US

The principal office mailing address is 24005 County Road 330
Sterling CO 80751
US

The name of the registered agent is Bethany Lynn Marshall

The registered agent's street address is 23566 County Road 330
Sterling CO 80751
US

The registered agent's mailing address is 23566 County Road 330
Sterling CO 80751
US

The person above has agreed to be appointed as the registered agent for this entity.

The management of the limited liability company is vested in Members

There is at least one member of the limited liability company.

Person(s) forming the limited liability company

Bethany Lynn Marshall
23566 County Road 330
Sterling CO 80751
US

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., and, if applicable, the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is named in the document as one who has caused it to be delivered.

Name(s) and address(es) of the individual(s) causing the document to be delivered for filing

Bethany Lynn Marshall
23566 County Road 330
Sterling CO 80751
US

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Big B's Beer & Bait LLC

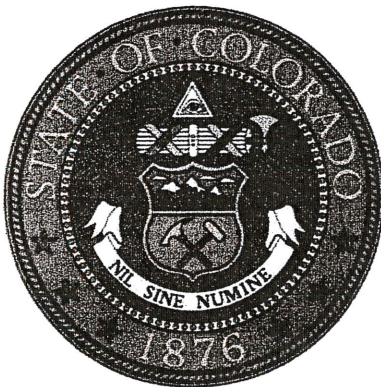
is a

Limited Liability Company

formed or registered on 01/29/2024 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20241126325 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/19/2024 that have been posted, and by documents delivered to this office electronically through 03/20/2024 @ 14:17:14 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 03/20/2024 @ 14:17:14 in accordance with applicable law. This certificate is assigned Confirmation Number 15862136 .



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

DR 0140 (02/16/11)
DEPARTMENT OF REVENUE
DENVER CO 80261-0013

STATE COUNTY RTA
COLORADO LOGAN

Must collect
taxes for:
**SALES TAX
LICENSE**

USE ACCOUNT NUMBER for all references	LIABILITY INFORMATION					ISSUE DATE			LICENSE VALID TO DECEMBER 31
	county	city	industry	type	liability date	month	day	year	
96025037-0000	13	0029	010	L	020524	Feb	08	24	2025

THIS LICENSE MUST BE POSTED AT THE FOLLOWING LOCATION
IN A CONSPICUOUS PLACE: BETHANY MARSHALL
24005 COUNTY ROAD 330 STERLING CO 80751-9728

**THIS LICENSE IS NOT
TRANSFERABLE**



BIG B'S BEER & BAIT LLC
24005 COUNTY ROAD 330
STERLING CO 80751-9728

Executive Director
Department of Revenue

**RESOLUTION
NO. 2024 -09**

A Resolution of the Board of County Commissioners of Logan County, Colorado, commemorating the distinguished architectural achievements of Robert J. Murrin and memorializing his community contributions by formally denominating the courthouse annex building to be hereafter known as the Robert J. Murrin Courthouse Annex.

WHEREAS, Robert J. Murrin was raised in Sterling, Colorado from early childhood and, after completing honorable service in WWII and completing is college studies in architecture, he founded the architectural firm of Murrin, Kasch, Kahn & Associates, and established offices in Denver and Sterling; and

WHEREAS, Robert’s architectural influence can be seen all throughout Northeast Colorado in the dozens of hospitals, churches, schools and public and private buildings he designed, which include the following landmarks in Sterling and surrounding Logan County areas:

LOGAN COUNTY FACILITIES

Logan County Fairgrounds Livestock Pavilion
Logan County Fairgrounds Grandstand
Logan County Courthouse Annex

STERLING CITY FACILITIES

Sterling Municipal Complex

SCHOOLS

NJC Student Union Building
NJC Humanities & Fine Arts Building
Hagen Elementary School
Campbell School
Merino Elementary School

CHURCHES

First Christian Church
First Baptist Church
Peace Lutheran Church
Trinity Lutheran Church

LAND PLANNING PROJECTS

Country Club Hills Subdivision
Logan County Fairgrounds Master Plan
Ramey-Ragatz Subdivision

Kent Subdivision
NJC Campus Master Plan
Ragatz Subdivision

as well as numerous other public and private schools, churches, office buildings, industrial buildings, residences and businesses for which he provided architectural and planning services for construction, remodeling or additions; and

WHEREAS, Robert’s community service locally included service on both the Logan

County Planning Commission and the City of Sterling Planning Commission; and

WHEREAS, Robert passed away on January 22, 2012, leaving an architectural legacy that has been enjoyed by many in this community for generations, and the Board finds it befitting that his legacy be memorialized on Courthouse Square by naming a building he designed in respect for his many contributions to the community.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the Courthouse Annex building located at Courthouse Square, 315 Main Street in Sterling, Colorado, shall hereafter be officially denominated the “**Robert J. Murrin Courthouse Annex**”.

Done and Signed this 2nd day of April, 2024.

THE BOARD OF COUNTY COMMISSIONERS
OF LOGAN COUNTY, COLORADO

_____(Aye) (Nay)
Mike Brownell, Chairman

_____(Aye) (Nay)
Joseph A. McBride

_____(Aye) (Nay)
Jerry A. Sonnenberg

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 duly adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on the 2nd day of April, 2024.

County Clerk and Recorder



Building a Better World
for All of Us[®]

February 15, 2024

RE: Contract Modification #2 (CM #2),
Amendment #2 - Construction
Administration
Bridge Replacement LOG93-60.5-243,
BRO C130-014, SA 22628
SEH No. 164513 14.00

Mr. Jeff Reeves
Road & Bridge Manager
Logan County Road and Bridge Department

Dear Mr. Reeves:

Short Elliott Hendrickson Inc. (SEH) appreciates the opportunity to provide an amendment to CM #2 which includes a contract end date extension from February 28, 2024 to May 31, 2024, additional cost for 2024 staff hourly rate increases, additional cost for increased expenses and additional cost for materials testing.

Professional Services Scope:

The scope of work identified within CM #2 is not changed with CM #2, Amendment #1 or Amendment #2.

Costs:

CM #2 for construction administration tasks was entered into on November 24, 2021, in the amount of \$285,300. CM #2, Amendment #1 added \$13,464 to the contract to re-advertise the project for construction as well as update 2023 staff rates for a new total of \$298,764. CM #2, Amendment #2 will add \$11,136 for 2024 staff rate increases (+5%), \$8,110 for increased materials testing, \$5,793 for increased lodging expenses, \$3,640 for increased mileage and \$456 for increased vehicle hours for a total increase of \$29,135. Detail for this increase is provided as follows:

Labor

\$222,724 Budgeted Total Labor X 0.05 FY 2024 avg pay increase = \$11,136

Materials Testing (see attachment from Geocal)

\$ 8,110

Lodging

Lodging in the Sterling area was beyond the original estimate likely due to the low number of rental properties. SEH is requesting consideration for the actual amount of lodging shown below.

\$15,691 (\$3,138.20/mo X 5 mo) Actual - \$9,898 Budgeted = \$ 5,793

Mileage

Engineers | Architects | Planners | Scientists

Short Elliott Hendrickson Inc., 2000 South Colorado Boulevard, Suite 6000, Colorado Center Tower One, Denver, CO 80222-7938
720.540.6800 | 800.490.4966 | 888.908.8166 fax | sehinc.com

SEH is 100% employee-owned | Affirmative Action–Equal Opportunity Employer

SEH is requesting mileage reimbursement that was excluded from the previous estimate. Budget failed to account for the daily mileage traveled from Sterling to project site and back each day. 35 mi (Mon) + 70 mi X 3 (Tues – Thurs) + 35 mi (Fri) = 280 mi/wk increase.

280 mi/wk X 20 wk (4 wk/mo x 5 mo) = 5,600 mi, 5,600 mi X \$0.65/mi = \$ 3,640

Vehicle Hours

5,600 mi increase/60 mi/hr avg speed = 93 hrs, 93 hrs X \$4.90/hr = \$ 456

\$29,135 total

Increased lodging expense is actual cost less budgeted amount and the increased mileage and vehicle hour expenses are the current projected costs less the budgeted amounts. Sue Walan's lodging and mileage were underestimated. Geocal's increased materials testing costs are estimated.

The total previous contract amount, including CM #1, CM #2, and CM #2 Amendment #1 was \$719,551. The total revised contract amount including CM #2 Amendment #2 is \$719,551 + \$29,135 = \$748,686.

Contract End Date:

The proposed new SEH contract end date based upon the construction contract completion date and the time anticipated for project close-out is May 31, 2024.


Additional Services:

We will also furnish such Additional Services as you may request. Payment for additional services shall be based on the time required to perform the services and the billable rates for the principals, employees, and sub-consultants engaged directly on the project, plus charges for expenses and equipment.

Additional services will only be performed after receiving written authorization for such services from the County.

SEH appreciates the opportunity to continue our services for Logan County and see this project through completion. If you have any questions about any part of this proposal, please contact Tom Wrona; email; twrona@sehinc.com or phone: 719-696-1782.

Sincerely,
SHORT ELLIOTT HENDRICKSON INC.


Charles Gustafson, PE
Principal


Tom Wrona, PE
Project Manager

Accepted by: Logan County

By: _____

Date: _____

Title: _____

Authorized County Signature

Attachment (Geocal)



February 13, 2024

Attn.: Tom Wrona, PE
Short Elliot Hendrickson, Inc.
2000 South Colorado Blvd, Suite 6000, Colorado Center Tower One
Denver, CO 80222

**RE: Cost Estimate for Owner Acceptance Materials Testing Services – Revised
Logan County Road 93 over the South Platte River Bridge Replacement Project
Project Number BRO C130-014
Contract Number 22628**

Dear Mr. Wrona,

Geocal is submitting this amendment to cover the remaining testing and documentation requirements of the Owner Acceptance Materials Testing for the Logan County Road 93 over the South Platte River Bridge Replacement project. The following response is based on our understanding of the balance of the remaining project to be completed.

We are anticipating six more concrete placements for the bridge deck, approach slabs and curbs, and two more trips for embankment testing. Our original anticipated budget of \$31,278.00 has been exhausted due to the unanticipated CDOT testing requirements and the contractor's sequencing of work. This resulted in considerably more trips that were not originally planned.

Proposed Fee and Contract

Our estimated fees to conduct the Quality Control services described above is **\$8,110.00** as outlined on the attached Table 1. This estimate includes only services as identified in the Scope of Work listed above. Any additional work exceeding these limits will be subject to a project change order request. Any services requested beyond this scope, can be provided as per the attached Fee Schedule. The estimated field hours include travel time and mileage to and from our Loveland office. There are no charges for report distribution or generation.

If you have any questions or if we can be of further service, please feel free to give me a call at (303) 337-0338. Thank you for considering the use of our services on this project.

Sincerely,

GEOCAL

Gregory M. Perzinski
Vice President

Attachments: Table 1- Project Cost Worksheet

Table 1 - Cost Estimate, Owner Acceptance Construction Testing Services - Amendment #1

Logan County Road 93 over South Platte River Bridge Replacement Project

Logan County, CO

Project No.: BRO C130-014

Contract No.: 22628

Item	Unit	Quantity	Unit Price	Amount
QC Construction Materials Testing				
Field Materials Technician	Hour	50	\$ 71.00	\$ 3,550.00
Technical Supervisor	Hour	12	\$ 130.00	\$ 1,560.00
Project Manager	Hour	5	\$ 160.00	\$ 800.00
Laboratory Testing - soils, concrete, asphalt				
Proctor	Each	0	\$ 160.00	\$ -
Gradation	Each	0	\$ 95.00	\$ -
Atterberg Limits	Each	0	\$ 85.00	\$ -
pH	Each	0	\$ 60.00	\$ -
Electrical Resistivity	Each	0	\$ 50.00	\$ -
Chloride Concentration	Each	0	\$ 60.00	\$ -
Water Soluble Sulfates	Each	0	\$ 60.00	\$ -
LA Abrasion	Each	0	\$ 300.00	\$ -
R-Value	Each	0	\$ 475.00	\$ -
Bulk Specific Gravity	Each	0	\$ 120.00	\$ -
Reinforcing Steel Elongation Testing	Each	0	\$ 240.00	\$ -
Cylinders (Sets of 5)	Each	20	\$ 35.00	\$ 700.00
Hotel Night (GSA Rate)	Each	0	\$ 98.00	\$ -
Per Diem (Travel Day)	Each	0	\$ 44.25	\$ -
Vehicle Mileage	Mile	2500	\$ 0.60	\$ 1,500.00
Estimated Total Cost:				\$ 8,110.00

Actual invoiced amount will be a function of contractors' efficiency and may be more or less than the total shown. Services will be charged portal to portal from our office in Loveland, and includes standard tools and equipment. Other civil inspections and tests requested and not outlined above will be performed in accordance with Geocal's standard fee schedule, which is attached.



**ELIGIBLE GOVERNMENTAL ENTITY AGREEMENT
BETWEEN
THE COLORADO STATEWIDE INTERNET PORTAL AUTHORITY
AND Logan County**

PREAMBLE

This Eligible Governmental Entity (EGE) Agreement ("Agreement") is made and entered into as of the date of the last signature below (the "Effective Date") by and between Logan County ("EGE") and the Colorado Statewide Internet Portal Authority ("SIPA") established pursuant to §§ 24-37.7-101 et seq., C.R.S., with its office at 950 South Cherry Street, Suite 900, Denver, Colorado, 80246.

SIPA and EGE wish to enter into a cooperative agreement under which services can be provided at the discretion of both Parties.

BACKGROUND

Pursuant to §§ 24-37.7-101 through 114, C.R.S., SIPA is created as a body corporate and political subdivision of the state to provide electronic information, products, and services to all state agencies, local governments, and members of the public, and, among other things, to give members of the public, state agencies, and local governments an alternative way to transact business. Pursuant to § 24-37.7-104(1)(q), SIPA is authorized to enter into agreements and contracts for electronic information, products, and services and all state agencies and local governments (as defined within § 24-37.7-101) are authorized to enter into and do all things necessary to perform any such arrangements or contracts with SIPA, including this EGE Agreement.

Neither Party is committing funds or required to perform services as part of this agreement.

SIPA has entered into certain contracts with its suppliers to provide electronic information, products, and services which will be available to EGE pursuant to this EGE Agreement, which includes the statewide internet portal managed by the statewide internet portal integrator, as defined in § 24-37.7-101, C.R.S. ("Portal Integrator").

GENERAL TERMS

SIPA will provide, through its suppliers, electronic information, products, and services to EGE pursuant to an Order under this Agreement ("Order"). An Order will be prepared for each electronic information, product, and service and mutually signed by SIPA and EGE.

SIPA and EGE agree as follows:

Agreement shall thereupon cease, but the Parties shall not be released from any duty to perform up to the date of termination. Work authorized under an individual Order under this Agreement will be subject to the terms and conditions of that document.

6. None of the terms or conditions of this Agreement gives or allows any claim, benefit, or right of action by any third person not a party hereto. Nothing in this Agreement shall be deemed as any waiver of immunity or liability limits granted to SIPA or EGE by the Colorado Governmental Immunity Act or any similar statutory provision.
7. This Agreement (and related Orders) constitutes the entire agreement of the parties hereto and supersedes all prior negotiations, representations, or agreements, either written or oral. This Agreement may be amended, modified, or changed, in whole or part, only by written agreement approved by each party.
8. Neither SIPA nor its suppliers have responsibility for the accuracy or completeness of the electronic information contained within EGE's databases. SIPA and its suppliers shall be responsible only for the accurate and complete transmission of electronic information to and from such EGE databases, in accordance with the specifications of any EGE-owned software. For the purposes of the Colorado Open Records Act, EGE shall be the custodian of record. Neither SIPA nor its suppliers shall be deemed to be either the custodian of record or the custodian's agent.
9. This Agreement and any written amendments thereto may be executed in counterpart, each of which shall constitute an original and together, which shall constitute one and the same agreement. Delivery of an executed signature page of this Agreement will constitute effective and binding execution and delivery of this Agreement.
10. Confidential information for the purpose of this Agreement is information relating to SIPA's or EGE's research, development, trade secrets, business affairs, internal operations, management procedures, and information not disclosable to the public under the Colorado Open Records Act or some other law or privilege. Confidential information does not include information lawfully obtained through third parties, which is in the public domain, or which is developed independently without reference to a Party's confidential information. Neither Party shall use or disclose, directly or indirectly, without prior written authorization, any confidential information of the other. SIPA shall use its reasonable best efforts to ensure that its suppliers protect EGE confidential information from unauthorized disclosure. Notwithstanding anything to the contrary herein, each Party acknowledges that given the subject matter of this Agreement, such Party shall not disclose confidential information of the other (whether in written or electronic form) to any third party, except as required by law or as necessary to carry out the specific purpose of this Agreement; provided, however, that if such disclosure is

- Maintain an Information Security Policy that addresses Information Security for employees and contractors;
- Annually respond to the Compliance Validation Assessment or appropriate self-assessment questionnaires (SAQ);
- Annually train employees on security awareness that includes but is not limited to credit card payment account handling procedures, device inspection, and how to report security incidents. An online training link will be provided to the point of contact by SIPA or the Portal Integrator annually;
- Maintain an Incident Response Plan;
- Notify SIPA and the Portal Integrator, as soon as possible, whenever a suspected Incident has occurred involving cardholder data or credit card reading devices;
- Maintain up-to-date contact information with the Portal Integrator; and
- Identify the payment flow for the payment solutions implemented within its organization.

These requirements will be updated in writing by SIPA and the Portal Integrator if PCI security requirements change.

The above responsibilities will apply to all EGE payment processing, regardless of the supplier providing the services. Any EGE contracting with a payment processor supplier that is not the Portal Integrator may be subject to additional responsibilities related to the completion of the annual SAQ. In that event, the EGE or the payment processing supplier is responsible for management of the SAQ process as relates to that portion of the application capturing payment card information.

Website Accessibility. The Portal Integrator will comply with the requirements of HB21-1110 as relates to any website provided by SIPA to EGE to ensure that the platform on which the website is built and hosted is compliant. EGE agrees to comply with the requirements of HB21-1110 as relates to any website provided by SIPA to EGE to ensure that the content of any website provided by SIPA to EGE is compliant.

Software Piracy Prohibition. No State or other public funds payable under this Agreement shall knowingly be used for the acquisition, operation, or maintenance of computer software in violation of United States copyright laws or applicable licensing restrictions. SIPA hereby certifies that, for the term of this Agreement and any extensions, SIPA has in place appropriate systems and controls to prevent such improper use of public funds. If EGE determines that SIPA is in violation of this paragraph, EGE may exercise any remedy available at law or equity or under this Agreement, including, without limitation, immediate termination of the Agreement and any remedy consistent with United States copyright laws or applicable licensing restrictions.

Notices. All notices required or permitted under this Agreement shall be in writing and delivered personally, by facsimile, by email or by first class certified mail, return receipt. If delivered personally, notice shall be deemed given when received. If delivered by facsimile or email, notice shall be deemed given upon full transmission of such notice and confirmation of receipt during regular business hours. If delivered

This Agreement is entered into as of the day and year set forth above.

Ajay Bagal, Executive Director
Statewide Internet Portal Authority

Date Signed: _____

Sign _____

Print Name Mike Browne11

Title _____

Entity Logan County

Date Signed: _____

Payment Events

Status

Timestamps

Electronic Record and Signature Disclosure

How to contact Colorado Statewide Internet Portal Authority:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: sipa@cosipa.gov

To advise Colorado Statewide Internet Portal Authority of your new e-mail address

To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at sipa@cosipa.gov and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address..

In addition, you must notify DocuSign, Inc to arrange for your new email address to be reflected in your DocuSign account by following the process for changing e-mail in DocuSign.

To request paper copies from Colorado Statewide Internet Portal Authority

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an e-mail to sipa@cosipa.gov and in the body of such request you must state your e-mail address, full name, US Postal address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with Colorado Statewide Internet Portal Authority

To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your DocuSign account, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an e-mail to sipa@cosipa.gov and in the body of such request you must state your e-mail, full name, IS Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

Operating Systems:	Windows2000 or WindowsXP
Browsers (for SENDERS):	Internet Explorer 6.0 or above
Browsers (for SIGNERS):	Internet Explorer 6.0, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	Allow per session cookies Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

Acknowledging your access and consent to receive materials electronically

To confirm to us that you can access this information electronically, which will be similar to

RESOLUTION

NO. 2024-10

A Resolution of the Board of County Commissioners of Logan County, Colorado, vacating certain redundant subdivision plats in portions of the platted J.M. Industrial Park , a subdivision located in the South Half of the Southeast Quarter of Section 27, Township 8 North, Range 53 West of the 6th P.M., Logan County, Colorado., and a portion of the platted Sage Pointe, First Filing, located in the Southeast Quarter of Section 27, Township 8 North, Range 53 West of the 6th P.M., Logan County, Colorado.

WHEREAS, Kathy Anderson, Carlena Grimmatt, Teresa Monat, Doug Mitchek, and Dan Mitchek, successors of Allen Mitchek, the original subdivider and owner of the affected portions of platted J.M. Industrial Park and Sage Pointe, First Filing, have petitioned the Board to formally vacate the subdivision plat for the following:

That portion of J.M. Industrial Park, a subdivision in the South Half of the Southeast Quarter of Section 27, Township 8 North, Range 53 West of the 6th P.M., Logan County, Colorado, as recorded in Book 750 at Page 447 of the records of the Logan County Clerk and Recorder, which lies North of the North line of the Replat of a Part of Lots 1-12, Block 1, J.M. Industrial Park, as recorded in Book 897 at Page 643 of the records of the Logan County Clerk and Recorder;

That portion of Sage Pointe, First Filing, a subdivision in the Southeast Quarter of Section 27, Township 8 North, Range 53 West of the 6th P.M., Logan County, Colorado, as recorded in Book 897 at Page 644 of the records of the Logan County Clerk and Recorder, which consists of Block 3 and Tract A; and

WHEREAS, portions of the above-referenced plats have been superceded by subsequent plat filings but have remained of record without formal vacation of the now redundant portions and such redundancy has created confusion in title examinations and adversely affects the marketability of the lots; and

WHEREAS, vacation of the plats as requested by the applicants will not adversely affect any other persons who own lots in the affected subdivisions because subsequent plat filings are already in place and lots have been sold and developed in conformance with those subsequent filings; and

WHEREAS, the Logan County Planning Commission, after reviewing the application and conducting a public hearing on the application, recommended the approval of the application at its regular meeting on March 19, 2024; and

WHEREAS, all public notices which are required by the Logan County Subdivision Regulations concerning this application have been provided.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County as follows:

1. The application for vacation of the redundant subdivision plats in portions of the platted J.M. Industrial Park, a subdivision located in the South Half of the Southeast Quarter of Section 27, Township 8 North, Range 53 West of the 6th P.M., Logan County, Colorado., and a portion of the platted Sage Pointe, First Filing, located in the Southeast Quarter of Section 27, Township 8 North, Range 53 West of the 6th P.M., Logan County, Colorado, is GRANTED.

2. That portion of J.M. Industrial Park, a subdivision in the South Half of the Southeast Quarter of Section 27, Township 8 North, Range 53 West of the 6th P.M., Logan County, Colorado, as recorded in Book 750 at Page 447 of the records of the Logan County Clerk and Recorder, which lies North of the North line of the Replat of a Part of Lots 1-12, Block 1, J.M. Industrial Park, as recorded in Book 897 at Page 643 of the records of the Logan County Clerk and Recorder, is hereby VACATED.

3. Block 3 and Tract A of Sage Pointe, First Filing, Logan County, Colorado, as recorded in Book 897 at Page 644 of the records of the Logan County Clerk and Recorder, is hereby VACATED.

4. Nothing in this Resolution is intended to alter or affect the following plat filings, which remain in full force and effect:

a. Resubdivision of Sage Pointe, First Filing, Logan County, Colorado, as recorded in Book 902 at Page 517 of the records of the Logan County Clerk and Recorder.

b. The First Resubdivision of Block 2 of Resubdivision of Sage Pointe, First Filing, Logan County Colorado, as recorded in Book 910 at Page 753 of the records of the Logan County Clerk and Recorder.

c. Sage Pointe, Second Filing, Logan County, Colorado, as recorded in Book 932 at Page 133 of the records of the Logan County Clerk and Recorder.

d. Subdivision of Tract 1, Block 1, Sage Pointe, Second Filing, Logan County, Colorado, as recorded in Book 1027 at Page 259 of the records of the Logan County Clerk and Recorder.

Adopted and signed this 2nd day of April, 2024.

Adopted and signed this 2nd day of April, 2024.

BOARD OF COUNTY COMMISSIONERS
OF LOGAN COUNTY, COLORADO

Mike Brownell, Chairman (Aye)(Nay)

Joseph A. McBride, Commissioner (Aye)(Nay)

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

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 duly adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on the 2nd day of April, 2024.

County Clerk and Recorder

LOGAN COUNTY VACATION APPLICATION
BOARD OF COUNTY COMMISSIONERS

Date: 11-3-2023

Applicant:

Name: Kathy Anderson **Phone:** 970-526-2991

Address: 520 Glenora, Sterling, CO 80751

E-Mail: mitchek54@yahoo.com

Type of Vacation:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Alley | <input type="checkbox"/> Subdivision Exemption |
| <input checked="" type="checkbox"/> Platted Street | <input type="checkbox"/> Subdivision |
| <input type="checkbox"/> County Road | |

Location of Vacation:

Legal: Quarter SE1/4 Section 27 Township 8N Range 53W

Lot _____ **Block** _____ **Address** _____

Description of Vacation:

Vacate all of JM Industrial Park North of the North line of replat of a part of Lots 1-12, Block 1, JM Industrial Park a subdivision of the S2SE4 Sec 27, T8N, R53W of the 6th P.M., Logan County B 897, P 753 of Logan County Records.

Vacate Sage Pointe, 1st filing, Book 897 Page 644.

Dedicate 20 feet to be used as an alley North of the N line of the Resub Sage Pointe First Filing B902, P517.

Reason for Vacation:

Give all properties a Clear Title and Title Insurance.

Dedicate 1.08 acres to Sage Pointe Subdivision.

PETITION FOR VACATION
BOARD OF COUNTY COMMISSIONERS

Applicant: Kathy Jo Anderson Phone: 970-526-2991

Address: 520 Glenora, Sterling, CO 80751

Applicant's Signature: *Kathy Jo Anderson* Date: 11-3-2023

Landowner: Kathy Jo Anderson Phone: 970-526-2991

Address: 520 Glenora, Sterling, CO 80751

Landowner's Signature: *Kathy Jo Anderson* Date: 11/3/2023

Landowner: Carlena Kay Grimmett Phone: 928-821-0506

Address: 14371 W Morning Star Trail, Surprise, AZ 85374

Landowner's Signature: _____ Date: _____

Landowner: Teresa Alene Monat Phone: 303-807-4407

Address: 61 Baylor Street, Pueblo, CO 81005

Landowner's Signature: _____ Date: _____

Landowner: Douglas Allen Mitchek Phone: 303-525-3092

Address: 3807 N 30th Street #35, Phoenix, AZ 85016

Landowner's Signature: _____ Date: _____

Landowner: Daniel Lee Mitchek Phone: 303-882-1954

Address: 32754 Snowshoe Road, Evergreen, CO 80439

Landowner's Signature: _____ Date: _____

Landowner: _____ Phone: _____

Address: _____

Landowner's Signature: _____ Date: _____

**LOGAN COUNTY VACATION APPLICATION
COUNTY USE ONLY**

Application Fee: (\$100.00) Date: _____ Receipt #: _____

Recording Fee: \$13.00 (1 Page) **OR** \$23.00 (2 Pages) - (Separate Check) Date / Receipt #: _____

Date of Planning Commission: _____

Recommendation of Planning Commission: Approval Denial

Recommended Conditions of the Vacation:

Additional Dedication of a 20' Alley 1.08 Acres



Chairperson, Planning Commission

COUNTY COMMISSIONERS ACTION:

Conditions of Vacation:

Date Granted: _____

Date Denied: _____

Mike Brownell (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

Jerry A. Sonnenberg (Aye) (Nay)

LOGAN COUNTY VACATION APPLICATION
BOARD OF COUNTY COMMISSIONERS
DEPARTMENT OF PLANNING & ZONING
315 MAIN STREET, STERLING, CO 80751
(970) 522-7879

Type of Vacation:

- Alley
- Platted Street
- County Road
- Subdivision Exemption
- Subdivision

Location of Vacation:

Legal: Quarter SE1/4 Section 27 Township 8N Range 53W
 Lot See Below Block See Below Address Sage Pointe Subdivision and SURVEY PLAT FOR THE ESTATE OF ALLEN MITCHEK, N of Sage Pointe (Parcel 1= 78.65 ac and Parcel 2= 1.08 ac)
 Block 1, Lots 1-33 Block 2, Lots 1-44
 Block 3, Lots 1-22 Parcel 1 and 2 N of Block 3, Lots 1-22

Description of Vacation:

1. Vacation of JM Industrial Park North of "RESUBDIVISION OF SAGE POINTS, FIRST FILING", Block 3, (Parcel #38052727407001).
2. Vacation of "SAGE POINTE, FIRST FILING" North of "RESUBDIVISION OF SAGE POINTE, FIRST FILING", Block 3 (Parcel #38052727404034), and North of Tract A (Parcel #38052727404033).
3. Vacation land North of "SAGE POINTE, FIRST FILING" to be zoned according to the "SURVEY FOR THE ESTATE OF ALLEN MITCHEK", Parcel 1 (78.65 acres) to AG/Vacant Land and Applicant to dedicate Parcel 2 (1.08 acres) to the County for an alley.
4. Vacation of "JM INDUSTRIAL PARK" dedication of Terence Street (Deerfield Street today).
5. Vacation of "JM INDUSTRIAL PARK" dedication of Bluestem Street including the 20 foot alley that overlaps Bluestem Street.
6. County to accept streets and alleys as platted in "REPLAT OF A PART OF LOTS 1-12, BLOCK 1, JM INDUSTRIAL PARK", including "VERQUER REPLAT OF LOT 2", "SAGE POINTE SECOND FILING", and "RESUBDIVISION OF SAGE POINT, FIRST FILING" and "THE FIRST RESUBDIVISION OF BLOCK 2 OF RESUBDIVISION OF SAGE POINTE, FIRST FILING".

Reason for Vacation:

Give all the properties ability for Clear Title and Title Insurance, currently not possible. Must clean up property zoning, conflicts, duplication overlays between commercial "JM INDUSTRIAL PARK", the newer residential Sage Pointe Subdivision filings, and vacant AG/dryland due North of "SAGE POINTE, FIRST FILING", Block 3.
 Land owners inherited the property North of "SAGE POINTE, FIRST FILING", Block 3 with recorded legal description and "SURVEY OF ESTATE FOR ALLEN MITCHEK" providing clear title, use and AG zoning once this Vacation Application is approved.

PETITION FOR VACATION

TO: THE BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

Applicant: Kathy Anderson Phone: 970-526-2991

Address: 520 Glenora Sterling CO 80751

Applicant's Signature: _____ Date: _____

Landowner: Kathy Anderson Phone: 970-526-2991

Address: 520 Glenora Sterling CO 80751

Landowner's Signature: _____ Date: _____

Landowner: Carlena Grimmett Phone: 928-821-0506

Address: 14371 W Morning Star Trail Surprise AZ 85374

Landowner's Signature: Carlena Grimmett Date: 11/3/2023

Landowner: Teresa Monat Phone: 303-807-4407

Address: 61 Baylor Street Pueblo CO 81005

Landowner's Signature: _____ Date: _____

Landowner: Doug Mitchek Phone: 303-525-3092

Address: 3807 N 30th Street #35 Phoenix AZ 85016

Landowner's Signature: _____ Date: _____

Landowner: Dan Mitchek Phone: 303-882-1954

Address: 32754 Snowshoe Road Evergreen CO 80439

Landowner's Signature: _____ Date: _____

Landowner: _____ Phone: _____

Address: _____

Landowner's Signature: _____ Date: _____

Landowner: _____ Phone: _____

RESOLUTION
No. 2024-11

Dedication of Alley

A Resolution of the Board of County Commissioners of Logan County, Colorado, approving the creation and dedication of a platted strip of land consisting of 1.08 acres, for use as an alley by residents in Sage Pointe Subdivision, First Filing, all in the South Half of the Southeast Quarter of Section 27, Township 8 North, Range 53 West of the 6th P.M., Logan County, Colorado.

WHEREAS, Kathy Anderson, Carlena Grimmatt, Teresa Monat, Doug Mitchek, and Dan Mitchek (“Owners”) are owners of land contiguous to Lots 1-22, Block 3 of Resubdivision of Sage Pointe, First Filing, Logan County, Colorado; and

WHEREAS, the Owners desire to create and dedicate the following parcel of land for use as an alley:

A parcel of land in the Southeast Quarter (SE1/4) of Section 27, Township 8 North, Range 53 West of the Sixth P.M., Logan County, Colorado, said parcel being more particularly described as follows:

Commencing at the Northeast Corner of said SE1/4 of Section 27; thence South 0°51'10" West along the East line of said SE1/4 a distance of 1470.84 feet to the true point of beginning; thence North 88°52'55" West a distance of 2343.66 feet to a point on the East line of Tract A of Resubdivision of Sage Pointe, First Filing, Logan County, Colorado as recorded in Book 902 at Page 517 of the Logan County records; thence South 1°07'05" West along the East line of said Tract A a distance of 20.00 feet to the Southeast Corner of said Tract A; thence South 88°52'55" East along the North line of Block 3 of said Resubdivision of Sage Pointe, First Filing, Logan County, Colorado and the Easterly extension thereof a distance of 2343.76 feet to a point on the East line of said SE1/4 of Section 27; thence North 0°51'10" East along the East line of said SE1/4 a distance of 20.00 feet to the Point of Beginning and containing 1.08 acres, more or less, subject to a County Road Right-of-Way along the East line of said SE1/4.

All as shown on official Subdivision Plat No. 2024-11.

WHEREAS, acceptance and dedication of the described alley will benefit the owners of Lots 1-22, Block 3, Resubdivision of Sage Pointe, First Filing; and

WHEREAS, the Logan County Planning Commission, after reviewing the application and conducting a public hearing on the application, recommended the approval of the application for creation and dedication of the described parcel at its regular meeting on March 19, 2024; and

WHEREAS, all public notices concerning the application have been given as required by

the Logan County Subdivision Regulations.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that official Subdivision Plat No. 2024-11, attached hereto and fully incorporated herein, is hereby approved and accepted for dedication for public use consistent with the dedication described therein, provided that no further subdividing shall occur without the prior approval of the Board of County Commissioners.

Adopted and signed this 2nd day of April, 2024.

BOARD OF COUNTY COMMISSIONERS
OF LOGAN COUNTY, COLORADO

(Aye)(Nay)
Mike Brownell, Chairman

(Aye)(Nay)
Joseph A. McBride, Commissioner

(Aye)(Nay)
Jerry A. Sonnenberg, 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 Resolution was duly adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on the 2nd day of April, 2024.

County Clerk and Recorder