AGENDA
Logan County Board of Commissioners Logan County Courthouse, 315 Main Street, Sterling, Colorado Tuesday, March 7, 2023-9:30 a.m.

## Call to Order

Pledge of Allegiance
Revisions to Agenda
Consent Agenda
Approval of the Minutes of the February 21, 2023, meeting.
Acknowledge the receipt of Veteran's Service Officer's Report and Certification of Pay form for the month of February 2023.

Acknowledge the receipt of the Solid Waste Supervisor's report for the month of February 2023.

Acknowledge the receipt of the Treasurer's Semi-Annual Financial Report for the period July 1, 2022 - December 31, 2022.

Consideration of the approval of the renewal of a Retail Fermented Malt Beverage liquor license on behalf of Reata Liquors, Inc. at 29525 Highway 55 \& I76, Crook, CO 80726.

## Unfinished Business

The Board will consider the approval of Resolution 2023-3, redistricting and establishing boundaries of commissioner districts of Logan County in accordance with CRS 30-10-306 on March 21, 2023.

## New Business

The Board will open bids for the lease of six shares of the Springdale Ditch Company and the associated water delivery allocated by the Springdale Ditch Company to those shares for the 2023 growing season (and the 2024 assessments if applicable).

The Board will open bids for the construction of an addition to the Logan County Fairgrounds Exhibit Center located at 1120 Pawnee Avenue, Sterling, CO to be used as a multi-purpose Community Center.

Consideration of the approval of Resolution 2023-4 approving the application of James L. Roelle and Linda M. Roelle to vacate the plat for Subdivision Exemption for James L. Roelle, recorded at Book 1004, Page 170, of the records of the Logan County Clerk and Recorder.

Consideration of the approval of Resolution 2023-5 and an application for Subdivision exemption on behalf of James L. Roelle Family Trust and Linda M. Roelle Family Trust to create a 19.24-acre parcel from a 75.44 -acre parcel in the Southwest Quarter of Section 19, Township 12 North, Range 51 West of the $6^{\text {th }}$ Principal Meridian, in Logan County, Colorado in an Agricultural (A) zone district for use as a residence.

Consideration of the approval of participation forms for proceeds from opioid settlements from the following companies: Teva, Allergan, Walgreens, Walmart and CVS.

## Other Business

Miscellaneous Business/Announcements
The next regular meeting will be scheduled for Tuesday, March 21, 2023, at 9:30 a.m. at the Logan County Courthouse.

Executive Session as Needed
Adjournment

February 21, 2023
The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Jerry A. Sonnenberg<br>Chairman<br>Joseph A. McBride<br>Commissioner<br>Mike Brownell<br>Commissioner

Also present:
Alan Samber
Pamela Bacon
Marilee Johnson
Debbie Unrein
Dave Conley
Tom Kiel
Jeff Rice

Logan County Attorney<br>Logan County Clerk \& Recorder<br>Logan County Public Information Officer<br>Logan County Finance<br>Logan County Lodging Tax Board<br>Journal Advocate

Chairman Sonnenberg called the meeting to order at 9:33 a.m. and opened the meeting with the Pledge of Allegiance.

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

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the February 7, 2023, meeting.
- Acknowledge the receipt of Sheriff's Fee Report for the month of January 2023.
- Acknowledge the receipt of the Clerk and Recorder's report for the month of January 2023.
- Consideration of the appointment or reappointment of the following members to Logan County Advisory Boards:
- Thomas Kiel, Logan County Planning Commission.
- Jerry Wernsman, Logan County Planning Commission.
- Russell Adels, Logan County Lodging Tax Board.
- Thomas Bedford, Logan County Lodging Tax Board.
- Aaron Hettinger, Logan County Fair Board Livestock Chairman.
- John Korrey, Logan County Fair Board PRCA Rodeo Chairman.

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

Chairman Sonnenberg continued with Unfinished Business:
Chairman Sonnenberg asked if there was any public comment on Resolution 2023-3 redistricting and establishing boundaries of commissioner districts of Logan County in accordance with CRS 30-10-306 on March 21, 2023. Chairman Sonnenberg seeing no public comments, left the public hearing testimony phase open through March 21, 2023, meeting.

Chairman Sonnenberg continued with New Business:
Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of an amendment to a lease between Logan County and the State Board of Land Commissioners, Lease No. 42922 to install and maintain a fiber optic line to connect to the tower site for television signal transmission. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve an amendment to a lease between Logan County and the State Board of Land Commissioners, Lease No. 42922 to install and maintain a fiber optic line to connect to the tower site for television signal transmission and authorize the Chairman to sign. Commissioner McBride seconded, and the motion carried 3-0.

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

- Tourist Center Director Salary - \$33,000.
- The Sportsman Experience - \$5,000.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of the Logan County Lodging Tax Board Project The Sportsman Experience in the amount of $\$ 2,500$. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project The Sportsman Experience in the amount of $\$ 2,500$. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of the Logan County Lodging Tax Board Project Tourist Center Director Salary in the amount of $\$ 33,000$. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

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

## Other Business

The next regular meeting will be scheduled for Tuesday, March 7, 2023, at 9:30 a.m. at the Logan County Courthouse.

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

Submitted by:


Approved: March 7, 2023
BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO
(seal)
By: $\qquad$
Jerry A. Sonnenberg, Chairman

Attest:

Logan County Clerk \& Recorder


## Certification by County Veterans Service Officer

I hereby certify that the above monthly report is true and accurate to the best of my knowledge and belief. I have been employed as a county veteran service officer at a rate of:
34 hours per week or fewer
$\checkmark 35$ hours per week or more
For the month of February, 2023 from Logan county.


$$
\frac{03 / 01 / 2023}{\text { Date }}
$$

## Certifications by County Commissioner or Designee

$\square$ In accordance with CRS 28-5-802, I hereby certify the appointment of our county veterans service officer. $\square$ In accordance with CRS 28-5-707, I hereby certify the accuracy of the Report CVA-26 revised September 2021.


This certification, submitted monthly, properly signed and executed is considered as application for the monetary benefits to the County General Fund in accordance with 28-5-804 (2002) Colorado Revised State Statute.

Submit this form no later than the $15^{\text {th }}$ day the following month to:
Colorado Division of Veterans Affairs
cdvainfo@dmva.state.co.us

LOGAN COUNTY SOLID WASTE DEPARTMENT--MATT CHRISP, SUPERVISOR
315 Main Street Sterling, CO 80751
(970)522-8657 Fax---(970)522-1995

| FOR FEBRUARY 2023 | TONS | PRICE | CHARGES |
| :---: | :---: | :---: | :---: |
| Area Town Clean-ups CPC |  | @ \$1.17 | \$0.00 |
| City of Sterling Clean-up SFCC |  | @ \$1.17 | \$0.00 |
| City of Sterling Packers SF | 279.80 | @ \$23.17 | \$6,482.97 |
| City of Sterling Dump Trucks CL | 66.57 | @ \$23.17 | \$1,542.43 |
| General Public | 8.69 | @ \$23.17 | \$201.35 |
| Commerial (Packers \& Roll Offs) C | 591.45 | @ \$23.17 | \$13,703.90 |
| >5 Tons on Free Certificates XTON |  | @ \$23.17 | \$0.00 |
| Indust. Waste>5 Tons on Free Cert. IDXTON |  | @ \$36.17 | \$0.00 |
| Industrial Waste All other ID | 187.60 | @ \$36.17 | \$6,785.49 |
| Industrial Petroleum Contaminated Soil IDPCS |  | @ \$36.17 | \$0.00 |
| Out of County OC | 46.56 | @ \$46.34 | \$2,157.59 |
| Industrial Waste Out of County IDOC | 20.82 | @ \$72.34 | \$1,506.12 |
| Rural Free Certificates NC | 27.03 | NC |  |
| All County Vehicles NCC | 0.78 | NC |  |
| TOTAL TONS | 1229.30 |  |  |
| \$10.00 MINIMUM DIFFERENTIAL |  |  | \$253.67 |
| \$20.00 MINIMUM DIFFERENTIAL |  |  | \$0.11 |
| E-Waste Recycling | 5 ITEMS |  | \$37.00 |
| E-Waste Recycling NCEW | 3 ITEMS | NC |  |
| GEW (Government E-Waste) |  | LB. \$0.15 | \$0.00 |
| Recycled E-Waste (Landfill) REW |  |  |  |
| Outgoing Recycled Tires/Metal/Wood |  |  |  |
| Car Tires (CHG) | 5 | @ \$5.00 | \$25.00 |
| Truck Tires (CHG) |  | @ \$8.00 | \$0.00 |
| Car/Truck Tires (NC) |  | NC |  |
| Tractor Tires (CHG) |  | @ \$12.00 | \$0.00 |
| Earth Moving Tires (CHG) |  | @ \$20.00 | \$0.00 |
| Tractor/Earth Moving Tires (NC) |  | NC |  |
| R \& B Illegally Disposed Tires \& Matts (RBT) |  | NC |  |
| Appliances (CHG) | 4 | @ \$5.00 | \$20.00 |
| Appliances (NC) |  | NC |  |
| Analytical Reviews ARV |  | @ \$180.00 | \$0.00 |
| Unsecured/Unauthorized Loads CHG |  | @ \$20.00 | \$0.00 |
| Total \# of Vehicles | 418 |  |  |
| TOTAL OC \& IDOC |  |  | \$3,663.82 |
| TOTAL IN COUNTY |  |  | \$29,051.80 |
| GRAND TOTAL |  |  | \$32,715.62 |

SIGNED BY: Pam fordia
DATE:_Man 1,2023

SEMI ANNUAL REPORT OF LOGAN COUNTY TREASURER
JULY 1, 2022 THRU DECEMBER 31, 2022

| FUND | BEGINNING BALANCE |  | REVENUES ALL RECEIPTS |  | DISBURSEMENTS EXPENDITURES |  | ENDING BALANCE |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| COUNTY GENERAL | \$ | 16,908,014.57 | \$ | 3,364,855.12 | \$ | 7,096,873.28 | \$ | 13,175,996.41 |
| ROAD \& BRIDGE | \$ | 8,070,277.66 | \$ | 3,205,625.02 | \$ | 2,886,790.21 | \$ | 8,389,112.47 |
| CONTINGENT | \$ | 671,999.55 | \$ | 30,000.00 | \$ | - | \$ | 701,999.55 |
| HUMAN SERVICES | \$ | 2,474,669.99 | \$ | 2,882,648.98 | \$ | 2,563,620.17 | \$ | 2,793,698.80 |
| CAPITAL EXPENDITURES | \$ | 1,225,173.78 | \$ | 240,633.40 | \$ | 316,832.91 | \$ | 1,148,974.27 |
| LOGAN COUNTY JUSTICE CENTER | \$ | - | \$ | - | \$ | - | \$ | - |
| TELEVISION TRANSMITTOR | \$ | 166,262.39 | \$ | 4,985.53 | \$ | 52,181.30 | \$ | 119,066.62 |
| PEST CONTROL | \$ | 310,171.54 | \$ | 77,365.75 | \$ | 78,440.58 | \$ | 309,096.71 |
| LOGAN CO LODGING TAX TOURISM FUND | \$ | 136,623.75 | \$ | 83,116.23 | \$ | 55,362.22 | \$ | 164,377.76 |
| L/C WASTE DISPOSAL FUND | \$ | 1,881,504.28 | \$ | 356,469.61 | \$ | 344,259.57 | \$ | 1,893,714.32 |
| L/C WASTE DISPOSAL CLOSURE COSTS | \$ | 716,258.81 | \$ | 29,223.18 | \$ | - | \$ | 745,481.99 |
| CONSERVATION TRUST FUND | \$ | 392,396.20 | \$ | 41,376.81 | \$ | 52,118.07 | \$ | 381,654.94 |
| LC FAIR FUND | \$ | 339,828.29 | \$ | 338,361.57 | \$ | 434,856.18 | \$ | 243,333.68 |
| CAPITAL IMPROVEMENT | \$ | 5,395,218.45 | \$ | 1,477,069.11 | \$ | 1,592,638.31 | \$ | 5,279,649.25 |
| LOGAN COUNTY AMBULANCE FUND | \$ | 100,079.64 | \$ | 426,010.23 | \$ | 368,915.56 | \$ | 157,174.31 |
| STERLING | \$ | 240,728.86 | \$ | 174,602.24 | \$ | 401,241.14 | \$ | 14,089.96 |
| FLEMING | \$ | 12,360.95 | \$ | 7,789.52 | \$ | 19,513.51 | \$ | 636.96 |
| PEETZ | \$ | 7,305.86 | \$ | 4,931.04 | \$ | 11,828.89 | \$ | 408.01 |
| CROOK | \$ | 2,338.55 | \$ | 3,267.24 | \$ | 5,329.35 | \$ | 276.44 |
| MERINO | \$ | 16,937.66 | \$ | 3,529.75 | \$ | 21.23 | \$ | 20,446.18 |
| ILIFF | \$ | 1,767.21 | \$ | 2,830.36 | \$ | 4,375.97 | \$ | 221.60 |
| STERLING ROAD \& BRIDGE | \$ | 85,948.91 | \$ | 5,515.86 | \$ | 90,272.15 | \$ | 1,192.62 |
| FLEMING ROAD \& BRIDGE | \$ | 1,839.49 | \$ | 71.72 | \$ | 1,885.57 | \$ | 25.64 |
| PEETZ ROAD \& BRIDGE | \$ | 888.03 | \$ | 58.03 | \$ | 933.77 | \$ | 12.29 |
| CROOK ROAD \& BRIDGE | \$ | 570.88 | \$ | 37.32 | \$ | 600.29 | \$ | 7.91 |
| MERINO ROAD \& BRIDGE | \$ | 1,491.05 | \$ | 87.10 | \$ | 1.74 | \$ | 1,576.41 |
| ILIFF ROAD \& BRIDGE | \$ | 1,014.89 | \$ | 60.74 | \$ | 1,067.06 | \$ | 8.57 |
| ASSURANCE | \$ | 753.57 | \$ | 0.12 | \$ | - | \$ | 753.69 |
| CLERK ACCOUNT | \$ | 475,129.17 | \$ | 3,095,353.96 | \$ | 3,122,737.30 | \$ | 447,745.83 |
| CLERK COUNTY SURCHARGE | \$ | 2,806.67 | \$ | 2,242.00 | \$ | 5,048.67 | \$ | - |
| CLERK VITAL RECORDS | \$ | 36.00 | \$ | 228.00 | \$ | 252.00 | \$ | 12.00 |
| CLERK STATE | \$ | 240.00 | \$ | 1,520.00 | \$ | 1,680.00 | \$ | 80.00 |
| CLERK STATE SURCHARGE | \$ | 846.00 | \$ | 4,484.00 | \$ | 4,618.00 | \$ | 712.00 |
| COUNTY UTV | \$ | - | \$ | , | \$ | - | \$ | - |
| S.P. REGIONAL TRANSPORTATION AUTH | \$ | - | \$ | 6,035.96 | \$ | 6,035.96 | \$ | - |
| UNISNURED MOTORIST | \$ | 1,550.69 | \$ | 1,054.52 | \$ | 2,605.21 | \$ | - |
| DIVISION OF WILDLIFE | \$ | - | \$ | - | \$ | - | \$ | - |
| STATE MOBILE HOME LIEN FEE | \$ | - | \$ | 5.00 | \$ | 5.00 | \$ | - |
| P.I.L.T. DISTRIBUTION | \$ | - | \$ | - | \$ | - | \$ | - |
| NCWC | \$ | 31,854.87 | \$ | 19,941.70 | \$ | 50,037.05 | \$ | 1,759.52 |
| SPWC | \$ | 31,577.59 | \$ | 19,487.16 | \$ | 49,328.60 | \$ | 1,736.15 |
| FGWM LEVY | \$ | 431.56 | \$ | 313.16 | \$ | 716.23 | \$ | 28.49 |
| STERLING FIRE | \$ | 180,222.95 | \$ | 69,999.15 | \$ | 243,076.96 | \$ | 7,145.14 |
| CROOK FIRE | \$ | 52,695.65 | \$ | 31,752.09 | \$ | 82,150.30 | \$ | 2,297.44 |
| PEETZ FIRE | \$ | 48,456.90 | \$ | 11,572.87 | \$ | 58,511.71 | \$ | 1,518.06 |
| HAXTUN FIRE | \$ | 4,778.06 | \$ | 3,897.25 | \$ | 8,286.75 | \$ | 388.56 |
| HAXTUN FIRE PENSION | \$ | 298.26 | \$ | 230.64 | \$ | 504.64 | \$ | 24.26 |
| FLEMING FIRE | \$ | 22,213.90 | \$ | 10,725.19 | \$ | 32,003.55 | \$ | 935.54 |
| STERLING URBAN RENEWAL AUTHORITY | \$ | 19,127.75 | \$ | - | \$ | 19,127.75 | \$ | - |
| TAYLOR GRAZING ACT | \$ | 758.06 | \$ | - | \$ | - | \$ | 758.06 |
| U.S. MINERAL LEASES | \$ | - | \$ | 38,713.73 | \$ | 38,713.73 | \$ | - |
| SPEC-O-TAX CLASSES ABCD\&F | \$ | - | \$ | 1,346,038.45 | \$ | 1,346,038.45 | \$ | - |
| C-PACE ACT | \$ | - | \$ | - | \$ | - | \$ | - |
| HAXTUN SOIL CONSERVATION DIST | \$ | 701.19 | \$ | 466.75 | \$ | 1,124.91 | \$ | 43.03 |
| LC WATER CONSERVANCY DIST | \$ | 49,646.80 | \$ | 21,564.77 | \$ | 69,168.84 | \$ | 2,042.73 |
| REPUBLICAN RIVER WATER CONSERVATION | \$ | - | \$ | 6,180.88 | \$ | 6,180.88 | \$ | - |
| ILIFF IRRIGATION | \$ | 994.34 | \$ | 3,788.61 | \$ | 4,782.95 | \$ | - |
| LOGAN IRRIGATION | \$ | 4,577.78 | \$ | 1,320.09 | \$ | 5,897.87 | \$ | - |
| NORTH STERLING IRRIGATION | \$ | 31,468.14 | \$ | 120,734.18 | \$ | 152,202.32 | \$ | - |
| ILIFF DRAINAGE | \$ | 169.62 | \$ | , | \$ | 169.62 | \$ | - |
| FGMD WELL ASSESSMENT | \$ | - | \$ | 176.42 | \$ | 176.42 | \$ | - |
| BOND \& INTEREST | \$ | 15,668.49 | \$ | 32,876.08 | \$ | 48,544.57 | \$ | - |
| TREASURERS' DEED | \$ | 479.39 | \$ | 13,651.12 | \$ | 12,589.44 | \$ | 1,541.07 |
| PUBLIC TRUSTEE SPECIAL RESERVE FUND | \$ | 16,494.10 | \$ | 6.67 | \$ | - | \$ | 16,500.77 |
| COUNTY TREASURERS COMMISSION \& FEE | \$ | 363,656.25 | \$ | 107,300.97 | \$ | 470,957.22 | \$ | - |
| COUNTY CLERK'S FEE FUND | \$ | 158,312.44 | \$ | 137,691.07 | \$ | 296,003.51 | \$ | - |
| SHERIFF'S FEE FUND | \$ | 25,345.90 | \$ | 28,984.94 | \$ | 54,290.84 | \$ | 40.00 |
| ASSESSORS FEES | \$ | 650.00 | \$ | 50.00 | \$ | 700.00 | \$ | - |


| PUBLIC TRUSTEE ACCOUNT | \$ | 4,583.46 | \$ | 11,059.61 | \$ | 8,614.77 | \$ | 7,028.30 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| PUBLIC TRUSTEE ESCROW ACCT | \$ | 3,078.47 | \$ | 559,845.99 | \$ | 544,772.15 | \$ | 18,152.31 |
| PUBLIC TRUSTEE SALARY FUND | \$ | 26,801.73 | \$ | 2,266.58 | \$ | - | \$ | 29,068.31 |
| REDEMPTIONS | \$ | 871.73 | \$ | 44,198.02 | \$ | 43,579.45 | \$ | 1,490.30 |
| SUSPENSE | \$ | 5,283.89 | \$ | 398,873.48 | \$ | 6,788.25 | \$ | 397,369.12 |
| TAX ADVERTISING | \$ | 369.60 | \$ | 8,054.54 | \$ | 8,424.14 | \$ | - |
| RE-1 GENERAL FUND | \$ | 142,169.93 | \$ | 774,749.67 | \$ | 843,778.51 | \$ | 73,141.09 |
| RE-2J GENERAL FUND | \$ | 3,626.27 | \$ | 21,092.49 | \$ | 22,606.97 | \$ | 2,111.79 |
| RE-3 GENERAL FUND | \$ | 16,793.74 | \$ | 100,376.12 | \$ | 105,752.46 | \$ | 11,417.40 |
| RE-4J GENERAL FUND | \$ | 14,991.40 | \$ | 67,074.81 | \$ | 74,638.93 | \$ | 7,427.28 |
| RE-5 GENERAL FUND | \$ | 20,590.40 | \$ | 98,173.10 | \$ | 105,437.24 | \$ | 13,326.26 |
| RE-11J (WELD) GENERAL FUND | \$ | 34.87 | \$ | 163.19 | \$ | 171.28 | \$ | 26.78 |
| RE-1 BOND ISSUE 2006 | \$ | 4,522,296.45 | \$ | 255,682.49 | \$ | 1,456,805.81 | \$ | 3,321,173.13 |
| RE-2 BOND | \$ | 193.33 | \$ | 1,816.85 | \$ | 2,010.18 | \$ | (0.00) |
| RE-3 BOND ISSUE 2006 | \$ | (0.00) | \$ | - | \$ | - | \$ | (0.00) |
| RE-4J BOND ISSUE 2008 | \$ | 954.42 | \$ | 3,922.62 | \$ | 4,877.04 | \$ | (0.00) |
| RE-11J BOND | \$ | - | \$ | - | \$ | - | \$ | - |
| AIMS COLLEGE GENERAL FUND (WELD) | \$ | 33.67 | \$ | 157.55 | \$ | 165.43 | \$ | 25.79 |
| 6 MONTH FUND TOTAL | \$ | 45,466,286.69 | \$ | 20,246,416.07 | \$ | 25,802,648.89 | \$ | 39,910,053.87 |

## FINANCIAL STATEMENT OF LOGAN COUNTY

The following is a true and correct account of the receipts, expenditures and indebtedness of Logan County for the period described below. Receipts and vouchers in support thereof are available for public inspection. The total expenditures in each fund do not include outstanding warrants not presented as of December 31, 2022.

For six months - ending December 31, 2022. Filed in my office this 2nd day of March 2023.

## County Clerk

I, Patricia Bartlett, Treasurer of Logan County, in the State of Colorado, do hereby certify that the above is a true statement of the condition of the various funds as they appear from the records in my office at the close of business on December 31, 2022.


Received and examined by the Board of Logan County Commissioners this 23rd day of February 2023.

Chairman

LOGAN COUNTY SOLID WASTE SUR-CHARGE REPORT

| Feb-23 | TONS | CPC (CLOSURE) | GRAND TOTAL |
| :--- | :---: | :---: | :---: |
| CASH | 67.76 | 220.94 | $\$ 1,597.88$ |
| CHARGE | 815.17 | 1665.5 | $\$ 23,049.06$ |
| CITY OF STERLING | 346.37 | 700.94 | $\$ 8,068.68$ |
|  | 1229.30 | $\$ 2,587.38$ | $\$ 32,715.62$ |
| TOTAL |  |  |  |
|  |  |  |  |
| THESE TNS ARE SHIPPED OFF: |  |  |  |
| GEW |  |  |  |
| RECYCLED METAL (SWAN) |  |  |  |
| RECYCLED METAL (BOHM) |  |  |  |
| RECYCLED TIRES |  |  |  |

> signed by: fam fordig
> date: $3-1-2023$

| Fees Due |  |
| :--- | :--- |
|  |  |
| Renewal Fee | 362.50 |
| Storage Permit \$100 X | $\$$ |
| Sidewalk Service Area \$75.00 | $\$$ |
|  <br> Restaurant | $\$$ |
| Related Facility - Campus Liquor <br> Complex \$160.00 per facility | $\$$ |
| Amount Due/Paid | $\$ 362.50$ |

Make check payable to: Colorado Department of Revenue. The State may convert your check to a onetime 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 or Fermented Malt Beverage License Renewal Application

## Please verify \& update all information below Return to city or county licensing authority by due date


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. $\square$ Yes №
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. AYes $\square$ No Reata liquors, 130 Barlow Rd fir Mereanco (see Attached) 80201

## 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.


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 |

8. I have a retail liquor store license at 1305 Barlow Road, Fort Morgan CO 80701 and a fermented malt beverage license in a convenience store located at 2170 E Chestnut Street, Sterling CO 80751.

# Tax Check Authorization, Waiver, and Request to Release Information 


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 paymentobligations.

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 applications) 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.


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).

## RESOLUTION <br> NO. 2023-3

## A RESOLUTION ESTABLISHING THE BOUNDARIES OF COMMISSIONER DISTRICTS OF LOGAN COUNTY IN ACCORDANCE WITH COLORADO REVISED STATUTES SECTION 30-10-306.

WHEREAS, Colorado Revised Statutes section 30-10-306(1) requires the Board of County Commissioners to divide the County into three compact districts, each of which shall be consecutively numbered and as nearly equal in population as possible; and

WHEREAS, Colorado Revised Statutes section 30-10-306(4) provides that each district shall be revised by September $30^{\text {th }}$ of the second odd-numbered year following each federal census of the United States to assure that such districts shall be as nearly equal in population as possible based on such census; and

WHEREAS, the Board of County Commissioners has determined that a revision of the districts is necessary due to the population changes reflected in the last federal census; and

WHEREAS, the Board of County Commissioners has determined that the revised district boundaries legally described below and diagramed in the maps of the Logan County and the City of Sterling, which are attached hereto and fully incorporated herein by reference, more accurately result in districts of nearly equal population.

NOW, THEREFORE, BE IT RESOLVED by the Board of County
Commissioners of Logan County, Colorado, that the following described districts shall, from and after the effective date hereof, comprise the Commissioner's districts in Logan County, Colorado, all as required by Colorado Revised Statutes section 30-10-306:

## DISTRICT NO. 1

T. 6 N., T. 7 N., T. 8 N., T . 9 N., and that part of T. 10 N. and T. 11 N. lying South of the center line of U.S. and State Highway No. 138; all in R. 48 W. of the $6^{\text {th }}$ P.M.
T. 6 N., T. 7 N., T. 8 N., T. 9 N., and that part of T. 10 N., lying South of the center line of U.S. and State Highway No. 138; all in R. 49 W. of the $6^{\text {th }}$ P.M.

Sections 1, 12, 13, 24, 25 and 36 in T. 6 N.; Sections 1-6, 12, 13, 24, 25 and 36 in T. 7 N.; T. 8 N.; and that part of T. 9 N. and T. 10 N. lying South of the center line of U.S. and State Highway No. 138 ; all in R. 50 W. of the $6^{\text {th }}$ P.M.

Sections 1-5 and that part of Section 6 lying North of the center line of State Highway No. 61 in T. 7 N.; T. 8 N.; and that part of T. 9 N. lying South of the center line of U.S. and State Highway No. 138 ; all in R. 51 W. of the $6^{\text {th }}$ P.M.

That part of Sections 1 and 2 lying North of the center line of State Highway No. 61; that part of Sections 2 lying North of the center line of Iris Drive/CR 26 and West of the South Platte River; all in T. 7 N., R. 52 W. of the $6^{\text {th }}$ P.M.

Sections 1-5, 8-17, $\mathrm{E}^{1} / 2$ Section 20, 21-28, 34, 35 and that part of sections 32,33 and 34 described as follows: beginning at the point of intersection of Lincoln Street and South Division Avenue; thence West along the center line of Lincoln Street to a point where said center line intersects South $4^{\text {th }}$ Avenue; thence South along the center line of South $4^{\text {th }}$ Avenue to a point where said center line intersects the center line of Iris Drive; thence East along the center line of Iris Drive to a point where said center line intersects the center line of U S. Highway No. 6 (Chestnut Street); thence East along the center line U S. Highway No. 6 to a point where U S. Highway No. 6 intersects the center line of CR 26; thence East along the center line of CR 26 to a point which intersects the East line of Section 34; thence North along the East line of Section 34 to the Northeast corner of Section 34; thence West along the North line of Section 34 to the Northeast corner of Section 33;thence North along the East line of Section 33 to the Northeast Corner of

Section 28; thence West along the North line of Section 28 to a point where said line intersects the center line of U. S Highway 138; thence Northeasterly along the center line of U.S. Highway 138 to a point where said center line intersects the center line of Pioneer Road; thence West along the center line of Pioneer Road to a point where said center line intersects the center line of County Road 39.5; thence South along the center line of County Road 39.5 to a point where said center line intersects the center line of Franklin Street; thence East along the center line of Franklin Street to a point where said center line intersects the center line of North $6^{\text {th }}$ Street; thence South along the center line of North $6^{\text {th }}$ Street to a point where said center line intersects the center line of the alley between Jackson and Broadway Streets; thence East along said center line of the alley between Jackson and Broadway Streets to a point where the center line intersects the center line of North $5^{\text {th }}$ Street; thence South along said center line of North $5^{\text {th }}$ Street to a point where said centerline intersects the center line of Broadway Street; thence West along the center line of Broadway Street to a point where said center line of Broadway Street intersects with the center line of N $4^{\text {th }}$ Street; thence Southwesterly along said center line of $\mathrm{N} 4^{\text {th }}$ Street to a point where said center line intersects with the center line of Chestnut Street; thence Northwesterly along the center line of Chestnut Street to a point where said centerline intersects the center line of South Division Avenue; thence South along the center line of South Division Avenue to a point where said center line intersects the center line of Lincoln Street (the point of beginning), all in T. 8 N., R. 52 W . of the $6^{\text {th }}$ P.M.

Section 36 and those parts of Sections 25 and 35 lying South of the center line of U. S. and State Highway No. 138; all in T. 9 N., R. 52 W. of the $6^{\text {th }}$ P.M.

## DISTRICT NO. 2

T. 12 N., and those parts of T. 10 N. and T. 11 N. lying North of the center line of U. S. and State Highway No. 138; all in R. 48 W. of the $6^{\text {th }}$ P.M.
T. 11 N., T. 12 N., and that part of T. 10 N. lying North of the center line of U.S. and State Highway No. 138; all in R. 49 W. of the $6^{\text {th }}$ P.M.
T. 11 N., T. 12 N., and that part of T. 10 N. lying North of the center line of U.S. and State Highway No. 138; all in R. 50 W. of the $6^{\text {th }}$ P.M.
T. 10 N., T. 11 N., T. 12 N., and that part of T. 9 N. lying North of the center line of U.S. and State Highway No. 138; all in R. 51 W. of the $6^{\text {th }}$ P.M.
T. 10 N., T. 11 N., T. 12 N., Sections 1-23 and 27-34 in T. 9 N., and those parts of Sections 24, 25 and 35 in T. 9 N. lying North of the center line of U.S. and State Highway No. 138; all in R. 52 W. of the $6^{\text {th }}$ P.M.

Sections $6,7,18,19,30$, and the W1/2 of Section 20 which lies North of the center line of Colorado Highway No. 14; all in T. 8 N., R. 52 W. of the $6^{\text {th }}$ P.M.

Those parts of Section 29, T. 8 N. which are described as follows: beginning at the point where Colorado Highway No. 14 intersects the West line of Section 29; thence East along the center line of Colorado Highway No. 14 (becomes Main Street) to the point where said center line intersects the center line of North Division Avenue; thence North along the center line of North Division Avenue to a point where said center line intersects the center line of North Division Avenue and Chestnut Street (Sterling S-Curve); thence Northeasterly along the center line of Chestnut Street (Sterling S-Curve) to a point where said center line intersects the center line of $\mathrm{N} 5^{\text {th }}$ Street; thence Northeasterly along the center line of $\mathrm{N} 5^{\text {th }}$ Street to a point where said center line intersects the center line of Chestnut Street; thence Southeasterly along the center line of Chestnut Street to a point where said center line intersects the center line of North $4^{\text {th }}$ Street; thence along the center line of North $4^{\text {th }}$ Street to a point where said center line intersects with the center line of Broadway Street; thence West along the center line of Broadway Street to a point where said center line intersects the center line of North $5^{\text {th }}$ Street; thence North along the center line of North $5^{\text {th }}$

Street to a point where said center line intersects the center line of the alley between Jackson Street and Broadway Street; thence West along the center line of the alley between Jackson and Broadway Streets to a point where said center line intersects the center line of North $6^{\text {th }}$ Street; thence North along the center line of North $6^{\text {th }}$ Street to a point where said center line intersects the center line of Franklin Street; thence West along the center line of Franklin Street to a point where said center line intersects the center line of North Division Avenue; thence North on the center line of North Division Avenue (County Road 39.5) to a point where said center line intersects the center line of Franklin Street; thence West along the center line Franklin Street to a point where said center line intersects the center line of North $7^{\text {th }}$ Avenue; thence South along the center line of North $7^{\text {th }}$ Avenue to a point where said center line intersects the center line of Main Street (the point of beginning); all in T. 8 N., R. 52 W . of $6^{\text {th }}$ P.M.
T. 9 N., T. 10 N., T. 11. N., T. 12 N., and all that part of T. 8 N. lying North of the center line of Colorado Highway 14 ; all in R. 53 W. of the $6{ }^{\text {th }}$ P.M.
T. 10 N., T. 11 N., T. 12 N., and Sections 1-18 in T. 9 N.; all in R. 54 W. of the $6^{\text {th }}$ P.M.
T. 10 N., T. 11 N., T. 12 N., and Sections 1-18 in T. 9 N.; all in R. 55 W. of the $6^{\text {th }}$ P.M.

## DISTRICT NO. 3

Sections 2-11, 14-23 and 26-35 in T. 6 N., and Sections 7-11, 14-23 and 26-35 in T. 7 N.; all in R. 50 W . of the $6^{\text {th }}$ P.M.
T. 6 N., Sections 7-36 in T. 7 N., and that part of Section 6 lying South of State Highway No. 61 in T. 7 N.; all in R. 51 W. of the $6^{\text {th }}$ P.M.
T. 6 N., Sections 6-36 in T. 7 N., and those parts of Sections 1-5 in T. 7 N. described as follows: beginning at the point where U.S. Highway No. 6 intersects the North line of Section 5; thence South along the center line of U.S. Highway No. 6 to the point where said center line intersects the center line of Iris Drive/CR 26; thence East along the center line of Iris Drive to a point where said center line intersects the South Platte River; thence Northeasterly along the center line of the South Platte River to a point where said center line intersects the center line of U.S. Highway No. 6 (Chestnut Street); thence East along the center line of U.S. Highway 6 to a point where the center line of U.S. Highway 6 intersects the center line of CR 26; thence Southeasterly along the center line of CR 26 to the Southeast corner of Section 34, T. 8 N., R. 52 W .; thence continuing southeasterly along the center line of CR 26 to a point where said center line intersects the center line of Colorado Highway 61; thence Southeasterly along the center line of Colorado Highway 61 (across Section 1, T. 7 N., R. 52 W . of the $6^{\text {th }}$ P.M.) to a point where said center line intersects the East line of Section 1, T. 7 N., R. 52 W.; thence south along the East line of Section 1 to the Southeast corner of said Section 1; thence West along the South lines of Sections 1, 2, 3, 4 and 5 to the Southwest corner of Section 5, T. 7 N., R. 52 W.; thence North along the West line of Section 5 to the Northwest corner of Section 5; thence East along the North line of Section 5 to the point of beginning; all in R. 52 W . of the $6^{\text {th }}$ P.M.

All of Section 31, T. 8 N., lying South of Colorado Highway No. 14 and that part of Section 32, T. 8 N., described as follows: beginning at the point where Colorado Highway No. 14 intersects the West line of Section 32; thence South along the West line of Section 32 to the Southwest corner of Section 32; thence East along the South line of Section 32 to the point where the South line of Section 32 intersects South $4^{\text {th }}$ Avenue; thence North along the center line of South $4^{\text {th }}$ Avenue to a point where said center line intersects the center line of Lincoln Street; thence East along the center line of Lincoln Street to the point where said center line intersects the center line of South Division Avenue; thence North along the center line of South Division Avenue to the point where said center line intersects the center line of West Main Street; thence West along the center line of West Main Street to the point where said center
line intersects the center line of South $6^{\text {th }}$ Avenue which is the West line of Section 32 (point of beginning); all in R. 52 W . of $6^{\text {th }}$ P.M.

Those portions of T. 6 N., T. 7 N. and T. 8 N. which lie South of the center line of Colorado Highway No. 14; all in R. 53 W. of the $6^{\text {th }}$ P.M.
T. 6 N., T. 7 N., T. 8 N., and Sections 19-36 in T. 9 N.; all in R. 54 W. of the $6^{\text {th }}$ P.M.
T. 7 N., T. 8 N., and Sections 19-36 in T. 9 N.; all in R. 55 W. of the $6^{\text {th }}$ P.M.

BE IT FURTHER RESOLVED that original maps of Logan County and the City of Sterling, setting forth the boundaries of the Commissioner's Districts, are on file with the Logan County Clerk and Recorder, and a copy of the Logan County map is attached to this Resolution and incorporated herein by reference, and same shall be used with the legal descriptions set forth above to describe the boundaries of the Commissioner's districts in Logan County, Colorado; and in the event there is a conflict between the legal description set forth herein and said maps, the said maps shall be controlling; and in the event the district map of Logan County conflicts with the district map of the City of Sterling, the map of the City of Sterling shall control.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners is hereby authorized to affix his signature upon one or more maps of Logan County or portions thereof depicting the location of the above-described boundary lines of Commissioner districts for Logan County.

The Board of County Commissioners hereby finds that the above-described Commissioner districts are as compact and as nearly equal in population as possible, allin accordance with Colorado law.

This Resolution shall become effective immediately upon adoption.
Adopted this 21st day of March 2023.

## LOGAN COUNTY BOARD OF COMMISSIONERS <br> LOGAN COUNTY, COLORADO

(Aye)(Nay)
Jerry A. Sonnenberg, Chair
(Aye)(Nay)
Joseph A. McBride
(Aye)(Nay)
Mike Brownell

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on the $21^{\text {st }}$ day of March 2023.


COMMISSIONER DISTRICTS - STERLING


## COMMISSIONER DISTRICTS IN CITY LIMITS



## WATER SHARES FOR LEASE

The Logan County Board of Commissioners is offering the lease of six shares of the Springdale Ditch Company and the associated water delivery allocated by the Springdale Ditch Company to those shares for the 2023 growing season.

An option may be granted by Logan County to extend the lease for the 2024 growing season with the same price and payment terms. Logan County will pay the 2023 assessments to the Springdale Ditch Company (and the 2024 assessments, if applicable).

Prospective lessee must be an existing shareholder of the Springdale Ditch Company. One-half due at signing of lease agreement, second half due July 1, 2023.

SEALED proposals must be submitted to the Commissioners Office, 315 Main Street, Sterling, CO 80751 in a sealed envelope labeled "Springdale Water Shares Proposal" by 5:00 p.m., Monday, March 6, 2023. Said proposals will be opened at 9:30 a.m. Tuesday, March 7, 2023, at the Logan County Courthouse.

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

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

## RESOLUTION <br> NO. 2023-4 <br> BOARD OF COUNTY COMMISSIONERS COUNTY OF LOGAN, STATE OF COLORADO

A Resolution approving the application of James L. Roelle and Linda M. Roelle to vacate Subdivision Exemption Plat No. 2013-09, recorded at Reception No. 716001, Book 1004, Page 172, of the records of the Logan County Clerk and Recorder.

WHEREAS, James L. and Linda M. Roelle, current property owners, request to vacate Subdivision Exemption Plat No. 2013-09, which was originally approved by Resolution No. 2013-29, recorded at Book 1004 and Page 170 of the records of the Logan County Clerk and Recorder; and

WHEREAS, Subdivision Exemption Plat No. 2013-09 involves a 22.12 acre parcel that is located in a portion of the S1/2SW1/4 of Section 19, Township 12 North, Range 51 West of the $6^{\text {th }}$ P.M., Logan County, Colorado; and

WHEREAS, the vacation of Subdivision Exemption Plat No. 2013-09 is requested so that the applicants may adjust boundary lines of contiguous land and create an alternative subdivision exemption parcel; and

WHEREAS, Section 6.2.1 of the Logan County Subdivision Regulations provides that the owners of lots in any approved subdivision may petition the Planning Commission to vacate the plat with respect to their properties; and

WHEREAS, the Logan County Planning Commission approved the application to vacate Subdivision Exemption Plat No, 2013-09 at its meeting on February 21, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the application is hereby GRANTED. Subdivision Exemption Plat No. 2013, which is recorded at Reception No. 716001, Book 1004, Page 172, of the records of the Logan County Clerk and Recorder, is hereby vacated.

Adopted and signed this 7th day of March, 2023.

BOARD OF COUNTY COMMISSIONERS
OF LOGAN COUNTY, COLORADO


Jerry A. Sonnenberg, Chairman
(Aye)(Nay)
Joseph A. McBride, Commissioner
(Aye)(Nay)
Mike Brownell, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was duly adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on the 7th day of March, 2023.

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

## Type of Vacation:

( ) Alley
( ) Platted Street
( ) County Road
( $凶)^{\prime}$ Subdivision Exemption
( ) Subdivision

## Location of Vacation:

Legal: Quarter_ Section_9_Township_|2 Range 51
$\qquad$
Lot
Block Address

Description of Vacation:
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$

Reason for Vacation: $\qquad$
estate purpose

## James L. \& Linda M. Roelle <br> Vacation <br> V2023-1 March 2023 <br> 19-12-51

## PETITION FOR VACATION

## TO: THE BOARD OF COUNTY COMMISSIONERS <br> LOGAN COUNTY, COLORADO



Address: $\qquad$
Applicant's Signature: $\qquad$
$\qquad$ Date: $\qquad$

Landowner: $\qquad$ Phone: $\qquad$
Address: $\qquad$
Landowner's Signature: $\qquad$ Date: $\qquad$

Landowner: $\qquad$ Phone: $\qquad$

Address: $\qquad$
Landowner's Signature: $\qquad$ Date: $\qquad$
Landowner: $\qquad$ Phone: $\qquad$

Address: $\qquad$
Landowner's Signature: $\qquad$ Date: $\qquad$
Landowner: $\qquad$ Phone: $\qquad$

Address: $\qquad$
Landowner's Signature: $\qquad$ Date: $\qquad$
Landowner: $\qquad$ Phone: $\qquad$

Address: $\qquad$
Landowner's Signature: $\qquad$ Date: $\qquad$

Landowner: $\qquad$ Phone: $\qquad$
Address: $\qquad$
Landowner's Signature: $\qquad$ Date: $\qquad$
Landowner: $\qquad$ Phone: $\qquad$

## James L. \& Linda M. Roelle

## FOR COUNTY USE

Application Fee: One Hundred Dollars (\$100.00)
Recording Fee: Thirteen Dollars (\$13.00)
Date of Planning Commission: $\qquad$
Recommendation of Planning Commission: $\qquad$ Approval $\qquad$ Denial

Recommended Conditions of Vacation: $\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$


## COUNTY COMMISSIONERS ACTION:

Conditions of Vacation: $\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$
Date Granted: $\qquad$
Date Denied: $\qquad$

James L. \& Linda M. Roelle Vacation

V2023-1 March 2023

## RESOLUTION <br> NO. 2023-5

## BOARD OF COUNTY COMMISSIONERS COUNTY OF LOGAN, STATE OF COLORADO

## SUBDIVISION EXEMPTION FOR JAMES L. ROELLE FAMILY TRUST AND LINDA M. ROELLE FAMILY TRUST

WHEREAS, Section 30-28-101 (10)(d), C.R.S., as amended, authorizes the Board of County Commissioners pursuant to resolution to exempt from the detailed requirements of the Logan County Subdivision Regulations any division of land if the Board of County Commissioners determines that such division is not within the purposes of the statutory provisions governing land division; and

WHEREAS, the James L. Roelle Family Trust and Linda M. Roelle Family Trust have applied for an exemption from the Logan County Subdivision Regulations with reference to a proposed parcel to be created which is legally described as follows:

A parcel of land known as parcel 1, containing 19.24 acres, more or less, in the Southwest Quarter of Section 19, Township 12 North, Range 51 West, of the $6^{\text {th }}$ Principal Meridian, in Logan County, Colorado, said parcel being more particularly described as follows:

Commencing at the Southwest corner of Section 19, Township 12 North, Range 51 West, of the $6^{\text {th }}$ Principal Meridian, thence along the West line of the South West Quarter said Section 19, North $01^{\circ} 11^{\prime} 54^{\prime \prime}$ West, a distance of 1010.51 Feet, to the Northwest corner of a property described at deed book 1005, page 722, of the Logan County records and to the point of beginning;

Thence along the West line of the Southwest Quarter said Section 19 , North $01^{\circ} 11^{\prime} 54$ "West, a distance of 314.13 feet, to the South sixteenth corner of said Section 19;

Thence along the North line of the South Half of the Southwest Quarter of said Section 19, North $88^{\circ} 10^{\prime} 49^{\prime \prime}$ East, a distance of 2674.15, to the center - South sixteenth corner of said Section 19;

Thence along the East line of the Southwest Quarter of said Section 19, South $02^{\circ} 07^{\prime} 18^{\prime \prime}$ East, a distance of 312.06 feet;

Thence departing said East line, on a line intended to be part of the same line as the North line of a parcel described at deed book 1015, page 299, of the Logan County records, South $88^{\circ} 08^{\prime} 10^{\prime \prime}$ West, a distance of 2679.20 feet, more or less to the point of beginning.
(As represented on official Subdivision Exemption Plat 2023-5); and
WHEREAS, the James L. Roelle Family Trust and Linda M. Roelle Family Trust intend to create a parcel, consisting of 19.24 acres, more or less, subdivided from a 75.44 acre parcel in an Agricultural (A) zone district, for use as a residence; and

WHEREAS, the Logan County Planning Commission recommended approval of the application after reviewing the application, studying the staff review, and reviewing the proposed plat on February 21, 2023; and

WHEREAS, a public hearing was held by the Board of County Commissioners on March 7, 2023, at which time the Board reviewed the application and any exhibits, and heard the comments of the staff and any interested parties; and

WHEREAS, based on the application, supporting information, comments of staff and testimony of any interested persons, the Board finds as follows:

1. That the exemption is consistent with, and conforms to the Logan County Zoning Resolution and Subdivision Regulations.
2. That the exemption relates to a division of land that is determined not to be within the purpose of C.R.S. 30-28-101, et. seq.
3. That legal and physical access is provided to the parcel by enforceable public rights-ofway or recorded easements, and the size, location and availability of essential services to the proposed parcel are reasonable, appropriate and customary for the intended use.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the application by the James L. Roelle Family Trust and Linda M. Roelle Family Trust, for a Subdivision Exemption for the creation of a 19.24 acre parcel, more or less, in the unincorporated area of Logan County, as described above and as represented on official Subdivision Plat 2023-5, is hereby approved, provided that no further subdividing of the above described parcel shall occur without the prior approval of the Board of County Commissioners.

DONE on Tuesday, this 7th day of March, 2023.

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO
(Aye)(Nay)
Jerry A. Sonnenberg, Chairman
(Aye)(Nay)
Joseph A. McBride, Vice-Chairman
(Aye)(Nay)
Mike Brownell, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on this 7th day of March, 2023.
$\qquad$

1. Name of Subdivision Exemption
2. Name of Applicant Gamest Roble t Linda MRoelle Trust Address $970-520-1224$

3. Name of Local Agent $\qquad$ Phone $\qquad$ Address

|  | (Street No. and Name) | (Post Office) |
| :--- | :--- | :--- |

4. Owner of Record Lamed tina Noelle Phone $970-520-1224$ Address

5. Prospective Buyer
 Phone $\qquad$ Address
(Street No. and Name)
(Post Office)
(State)
(Zip Code)
$308-279-2072$
6. Land Surveyor CARL GILBERT Phone 308-279-2072
Address 307 CHurcH ST $\quad$ Harrisburg $\quad$ NE $\quad 69345$
7. Attorney $\qquad$ Phone $\qquad$ Address $\qquad$
8. Subdivision Exemption Location: on the EAST side of C.R.49
1014 Feet $\frac{\text { North }}{\text { (Direction) } 00747}$ of C.R.78
9. Total Acreage 19.24 $\qquad$ Number of Lots $\qquad$
10. Tax Map Designation: Section/Township/Range $19-12-51$ $\qquad$ $\operatorname{Lot}(\mathrm{s})$ $\qquad$
12.Has the Board of Zoning Appeals granted variance, exception, or conditional permit concerning this property?

If so, list Case No. and Name $\qquad$
13. Is Deed recorded in Torrens System: Number 120
14. Is Deed recorded in General System: Book $\qquad$ Page $\qquad$
15. Current Land Use:

16. Proposed Use of Each Parcel : $\ln$

## James L. \& Linda M. Roelle

17. Proposed Water and Sewer Facilities: Exastint well
18. Proposed Public Access to each new parcel: Access off C.R. 49
19. Reason for request of this exemption (may use additional pages): estate purgers

List all contiguous holdings in the same ownership:
Section/Township/Range $\qquad$ Lot (s) $\qquad$
Attached hereto is an affidavit of ownership indicating the dates the respective holdings of land were acquired, together with the book and page of each conveyance into the present owner as recorded with the Logan County Clerk and Recorder. This affidavit shall indicate the legal owner of the property; the contract owner of the property, and the date the Contract of Sale was executed. IN THE EVENT OF CORPORATE OWNERSHIP: A list of all directors, officers, and stockholders of each corporation owning more than five percent (5\%) of any class of stock must be attached [this need only be provided if Developer is requesting special assessment financing, the formation of improvement districts) or benefit districts).

The applicant hereby consents to the provisions of Article 8.2 A\&B of the Logan County Subdivision Regulations.

## STATE OF COLORADO

) SS:
COUNTY OF LOGAN
hereby depose and say that all of the above statements and the statements contained in the papers submitted herewith are true.


Mailing Address:

Application Fee: One Hundred (\$100.00) and Thirteen (\$13.00) separate check for recording fee. Date of Planning Commission: $\qquad$

Recommendation of Planning Commission: $\qquad$ Approval $\qquad$ Denial

Recommended Conditions of Subdivision Exemption:
$\qquad$

COUNTY COMMISSIONERS ACTION:
Conditions of Subdivision Exemption:
$\qquad$

Date Granted: $\qquad$
Date Denied: $\qquad$

| Jerry A. Sonnenberg | (Aye) (Nay) |
| :--- | ---: |
| Joseph A. McBride | (Aye) (Nay) |
| Mike Brownell | (Aye) (Nay) |




PROPERTY DESCRIPTION PARCEL 1
A PARCEL OF LAND KNOWN AS PARCEL 1, CONTAINING 19.24 ACRES, MORE OR LESS, IN THE SOUTHWEST QUARTER OF SECTION 19 , TOWNSHIP 12 NORTH, RANGE 51 WEST, OF THE 6 TH
PRINIPAL MRIIIAN IN LGGAN COUNTY, COLORADO, SAID PARCEL EEING MORE PARTICULARL DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 19, TOWNSHIP 12 NORTH, RANGE 51 WEST, OF THE GTH PRINCIPAL MERIDIAN, THENCE ALONG THE WEST LINE OF THE SOUTHWES QUARTELSAL ORNER OF A PROPERTY DESCRIBED AT DEED BOOK 1005, PAGE 722 OF THE LOGAN COUNTY RECORDS AND TO THE POINT OF BEGINNING;
THENCE ALONG THE WEST LINE OF THE SOUTHWEST QUARTER SAID SECTION 19 , NORTH 01911'54" WEST, A DISTANCE OF 314.13 FEET, TO THE SOUTH SIXTEENTH CORNER OF SAID SECTION 19 thence along the north line of the south half of the southwest quarter of said SECTION 19, NORTH $88^{\circ} 10^{4} 4{ }^{4}$ EAST, A DIS
SIXTEENTH CORNER OF SAID SECTION 19 ,
THENCE ALONG THE EAST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 19 SOUTH 02007'18" EAST, A DISTANCE OF 312.06 FEET;
THENCE DEPARTING SAID EAST LINE, ON A LINE INTENDED TO BE PART OF THE SAME LINE AS THE NORTH LINE OF APARCEL DESCRIBED AT DEED BOOK 1015, PAGE 299, OF THE LOGAN COUNTY
RECORDS SOUTH 880 RECORDI, S.

THE ABOVE DESCRIBED PARCEL CONTAINS 19.24 ACRES, MORE OR LESS.
INCLUDING PART OF LOGAN COUNTY ROAD 49 ,

SURVEYOR'S STATEMENT

```
1, CARL JOHN GILBERT, A PROFESSIONALLAND SURVEYOR IN THE STATE OF COLORADO, DO 
MY SUPERVIIION AND THIS PLAT ACCURATELY REPRESENTS SAID SURVEY BASED UPOND M
KNOWLEDGE, INFORMATION, AND BELIEF. I ALSO STATE THAT THE SURVEY AND THIS PLAT
COMPLES WITH ALL APPLICABLE RULES, REGULATIONS AND LAWS OF THE STATE OF
COLORADO, STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERR AND
EXPRESSED OR IMPLIED.
```

IATTEST THE ABOVE ON THIS 4TH DAY OF JANUARY 2023
Carl fots Sblbert
CARL JOHN GIIBERT
COLORADO PROFESSIONAL LAND SURVEYOR NO. 38287
FOR AND ON BEHALF OF WILDCAT SUVVEYYNG 307 CHURCH STREET HARRISBURG, NE G9345
PHONE: $308-279-2072$

RECORDER'S CERTIFICATE
 COLORADO, HEREBY CERTIFY THAT THE BOARD OF COUNTY COMMISSIONERS
LOGAN OUNT
LOOLORAD ON THE
 REAL PROPERTY OFFERED FOR DEDICATION FOR PUBLIC USE, IN CONFORMITY

## SURVEY NOTES

1. ONLY THE RECORD DOCUMENTS NOTED HEREON WERE PROVIDED TO OR DISCOVERED BY WILDCAT SURVEYING. NO ABSTRACT, CURRENT TITLL COMMITMENT OR OTHER RECORD TITLE
DOCUMENTATION WAS PROVIDED TO WIDCAT SURVYYIN IN THE CREATION OF THIS SURVEY.
2. THIS SURVEY DOES NOT REFLECT A SEARCH OF UNDERGROUND UTILTIES AND IT DOES NOT DEPICT ANY UNDERGROUND UTLITIES OR SUBSURFACE CONFLICTS THAT MAY ARISE.
3. EXCEPT AS SPECIFICALLY STATED OR SHOWN ON THIS SURVEY, THIS SURVEY DOES NOT
 REAL ESTATE: EASEMENTS, OTHER THAN POSSIBLE EASEMENTS WHICH ARE VISIBLL AT AT TE TIME
OF MAKING THIS SURVEY; BULLING SETBACK LINES RESTRICTVE COVENANTS; SUBDIVISN RESTRICTIONS: ZONING OR OTHER LANDDCUSE REGULATIONS, AND ANY OTHER FACTS WHICH ACCURATE AND CURRENT TITLE SEARCH MAY DISCLOSE.
4. BASIS OF BEARINGS: ALL BEARINGS ARE BASED ON THE SOUTH LINE OF THE SOUTHWEST
 MERIDIAN, BEING A GRID BEARING OF NORTH 88 $8^{\circ} 08^{\circ} 1^{\prime \prime} 0^{\prime \prime}$ EAST, A DISTANCE OF 2695.49 FEET AS
OBTAINED FROM A GLOBAL POSITIONING SYSTEM (GPS) SURVEY BASED ON THE COLORADO HIGH STATE PLANE ZONE 501.
5. ALL DIMENSIONS SHOWN HEREON ARE U.S. SURVEY FEET.
6. ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO TEN YEARS FROM THE DATE OF THE CERTIFICATION SHOWN HEREON. COMMENCED MORE THAN
7. SUBJECT PROPERTY IS LOCATED WITHIN FLOOD ZONE A AND FLOOD ZONE X AREAS. FLOOD
ZONE AIS AREA SUBJECT TO $1 \%$ ANNUAL CHANCE OF FLOOD DETALLS.) (AREA SUBJECT TO 1\% FLOOD ZONE X IS (AREAS MINIMAL FLOODING AREA) BASED ON FEMA FIRM PANEL NUMBER

## OWNER'S CERTIFICATE

REPRESENTATIVES OF THE JAMES L. ROELLE FAMLLY TRUST \& LINDA M. ROELLE FAMILY
TRUST, BEING THE OWNERS IN FEE OF THE ABOYE DESCSIEED PROPEPTY (PARCEI 1 ) HEREBY DVIIDE THE SAME AS SHOWN ON THE ATTACHED MAP

## JMESL ROELIE

LINDAM. ROELLE

## TATE OF COLORADO)

THE FOREGOING CERTIFICATION WAS ACKNOWLEDGED BEFORE ME THIS $\qquad$ DAYOF $\qquad$ .2023
MY COMMISSION EXPIRES $\qquad$
notary public $\qquad$教

WITNESS MY HAND \& SEAL

PLANNING COORDINATOR CERTIFICATE

LOGAN COUNTY PLANNING COORDINATOR $\qquad$ $\overline{\text { DATED }}$ CHAIRMAN - LOGAN COUNTY PLANNING COMMISSION CERTIFICATE I HAVE REVIEWED THIS PLAT AND CONCUR WITH STAFF THAT THIS PLAT APPEARS LOGAN COUNTY MUBDVIVION REGULATIONS AND SUBMIT THIS TO THE BOARD COUNTY COMMIIIONERS FOR FINAL APPROVAL.
$\overline{\text { CHARIMAN-LOGAN COUNTY PLANNING COMMISSION }} \overline{\text { DATED }}$
BOARD OF COUNTY COMMISSIONERS CERTIFICATE
THIS PLAT IS ACCEPTED AND APPROVED FOR FILING THIS____DAY OF
$\overline{\text { CHARIMAN OF THE BOARD OF COMMISSIONERS }}$ DATED
ATTEST:

BY
DATE
DEDICATION STATEMENT
KNOW ALL MEN BY THESE PRESENTS: REPRESENTATVES OF THE JAMES L. ROELLE
FAMIY TRUST \& LINDA M. ROELLE FAMILY TRUST, BEING THE OWNERS OFTHELAND FAMLY TRUST \& LINDA M. ROELLE FAMILY TRUST, BEING THE OWNERS OF THE LAND THAT WE ARE THE ONLY PERSONS WHOSE CONSENT IS NECESSARY TO PASS CLEAR TITLE TO SAID LAND AND IHEREBY SUBDIVIDE EADT THE DESCRIBED PROPERTT AS, SHOWN ON
PREMISES:
IN WITNESS WHEREOF THIS DEDICATION IS EXECUTED THIS $\qquad$ DAY OF

James L. RoELLE

LINDA M. ROELLE

STATE OF COLORADO)
County of logan) ISS
THIS dedication was acknowledged before me
THIS
MY COMMISSION EXPIRES $\qquad$

Exhibit K
Subdivision and Special District Settlement Participation Form

| Governmental Entity: | Logan County | State: Colorado |
| :--- | :--- | :--- |
| Authorized Signatory: | Jerry A. Sonnenberg |  |
| Address 1: | 315 Main Street |  |
| Address 2: |  |  |
| City, State, Zip: | Ster1ing, CO 80751 |  |
| Phone: | $970-522-0888$ |  |
| Email: | sonnenbergj@1ogancountyco.gov |  |

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Agreement dated November 22, 2022 ("Teva Settlement"), and acting through the undersigned authorized official, hereby elects to participate in the Teva Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Teva Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Teva Settlement as provided therein.
2. Following the execution of this Settlement Participation Form, the Governmental Entity shall comply with Section III.B of the Teva Settlement regarding Cessation of Litigation Activities.
3. The Governmental Entity shall, within 14 days of the Reference Date and prior to the filing of the Consent Judgment, file a request to dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in In re National Prescription Opiate Litigation, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs' Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal With Prejudice substantially in the form found at https://nationalopioidsettlement.com.
4. The Governmental Entity agrees to the terms of the Teva Settlement pertaining to Subdivisions as defined therein.
5. By agreeing to the terms of the Teva Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
6. The Governmental Entity agrees to use any monies it receives through the Teva Settlement solely for the purposes provided therein.
7. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Teva Settlement.
8. The Governmental Entity has the right to enforce the Teva Settlement as provided therein.
9. The Governmental Entity, as a Participating Subdivision or Participating Special District, hereby becomes a Releasor for all purposes in the Teva Settlement, including but not limited to all provisions of Section V (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Teva Settlement are intended by Released Entitles and the Governmental Entity to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Teva Settlement shall be a complete bar to any Released Claim.
10. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision or Participating Special District as set forth in the Teva Settlement.
11. In connection with the releases provided for in the Teva Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to $\S 1542$ of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Teva Settlement.
12. Nothing herein is intended to modify in any way the terms of the Teva Settlement, to which Governmental Entity hereby agrees. To the extent this Election and Release is interpreted differently from the Teva Settlement in any respect, the Teva Settlement controls.

I have all necessary power and authorization to execute this Election and Release on behalf of the Governmental Entity.

Signature:
Name: Jerry A. Sonnenberg

Title: Chairman, Board of County Commissioners
Date: $\quad$ March 7, 2023

## EXHIBIT K

## Subdivision and Special District Settlement Participation Form

| Governmental Entity: | Logan County | State: Colorado |
| :--- | :--- | :--- |
| Authorized Signatory: | Jerry A. Sonnenberg |  |
| Address 1: | 315 Main Street |  |
| Address 2: |  |  |
| City, State, Zip: | Ster1ing, C0 80751 |  |
| Phone: | $970-522-0888$ |  |
| Email: | sonnenbergj@1ogancountyco.gov |  |

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Agreement dated November 22, 2022 ("Allergan Settlement"), and acting through the undersigned authorized official, hereby elects to participate in the Allergan Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Allergan Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Allergan Settlement as provided therein.
2. Following the execution of this Settlement Participation Form, the Governmental Entity shall comply with Section III.B of the Allergan Settlement regarding Cessation of Litigation Activities.
3. The Governmental Entity shall, within fourteen (14) days of the Reference Date and prior to the filing of the Consent Judgment, file a request to dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in In re National Prescription Opiate Litigation, MDL No. 2804, the Governmental Entity authorizes the MDL Plaintiffs' Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal With Prejudice substantially in the form found at https://nationalopioidsettlement.com.
4. The Governmental Entity agrees to the terms of the Allergan Settlement pertaining to Subdivisions and Special Districts as defined therein.
5. By agreeing to the terms of the Allergan Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
6. The Governmental Entity agrees to use any monies it receives through the Allergan Settlement solely for the purposes provided therein.
7. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Allergan Settlement.
8. The Governmental Entity has the right to enforce the Allergan Settlement as provided therein.
9. The Governmental Entity, as a Participating Subdivision or Participating Special District, hereby becomes a Releasor for all purposes in the Allergan Settlement, including, but not limited to, all provisions of Section V (Release), and along with all departments, agencies, divisions, boards, commissions, Subdivisions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity whether elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist in bringing, or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Allergan Settlement are intended to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Allergan Settlement shall be a complete bar to any Released Claim.
10. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision or Participating Special District as set forth in the Allergan Settlement.
11. In connection with the releases provided for in the Allergan Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to $\S 1542$ of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Allergan Settlement.
12. Nothing herein is intended to modify in any way the terms of the Allergan Settlement, to which the Governmental Entity hereby agrees. To the extent this Settlement Participation Form is interpreted differently from the Allergan Settlement in any respect, the Allergan Settlement controls.

I have all necessary power and authorization to execute this Settlement Participation Form on behalf of the Governmental Entity.

Signature:

Name: Jerry A. Sonnenberg

Title: Chairman, Board of Commissioners

Date: $\quad$ March 7, 2023

## Attachment C: Walmart Settlement Participation Form

EXHIBIT K
Subdivision Participation Form

| Governmental Entity: | Logan County | State: Colorado |
| :--- | :--- | :--- |
| Authorized Official: | 315 Main Street |  |
| Address 1: |  |  |
| Address 2: | Ster1ing, C0 80751 |  |
| City, State, Zip: | $970-522-0888$ |  |
| Phone: | sonnenbergj@1ogancountyco.gov |  |
| Email: |  |  |

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated November 14, 2022 ("Walmart Settlement"), and acting through the undersigned authorized official, hereby elects to participate in the Walmart Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Walmart Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Walmart Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall promptly, and in any event within 14 days of the Effective Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in In re National Prescription Opiate Litigation, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs' Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal With Prejudice substantially in the form found at https://nationalopioidsettlement.com/.
3. The Governmental Entity agrees to the terms of the Walmart Settlement pertaining to Subdivisions as defined therein.
4. By agreeing to the terms of the Walmart Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Walmart Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Walmart Settlement.
7. The Governmental Entity has the right to enforce the Walmart Settlement as provided therein.
8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Walmart Settlement, including but not limited to all provisions of Section X (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Walmart Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Walmart Settlement shall be a complete bar to any Released Claim.
9. In connection with the releases provided for in the Walmart Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to $\S 1542$ of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Walmart Settlement.
10. Nothing herein is intended to modify in any way the terms of the Walmart Settlement, to which Governmental Entity hereby agrees. To the extent this Election and Release is interpreted differently from the Walmart Settlement in any respect, the Walmart Settlement controls.

I have all necessary power and authorization to execute this Election and Release on behalf of the Governmental Entity.

Signature:
Name: Jerry A. Sonnenberg
Title: Chairman, Board of Commissioners

Date: March 7, 2023

## Attachment D: CVS Settlement Participation Form

## EXHIBIT K

## Subdivision Participation and Release Form

| Governmental Entity: | Logan County | State: Colorado |
| :--- | :--- | :--- |
| Authorized Signatory: | Jerry A. Sonnenberg |  |
| Address 1: | 315 Main Street |  |
| Address 2: |  |  |
| City, State, Zip: | Ster1ing, C0 80751 |  |
| Phone: | $970-522-0888$ |  |
| Email: | sonnenbergj@1ogancountyco.gov |  |

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated December 9, 2022 ("CVS Settlement"), and acting through the undersigned authorized official, hereby elects to participate in the CVS Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the CVS Settlement, understands that all terms in this Participation and Release Form have the meanings defined therein, and agrees that by executing this Participation and Release Form, the Governmental Entity elects to participate in the CVS Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall promptly, and in any event no later than 14 days after the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in In re National Prescription Opiate Litigation, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs' Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal with Prejudice substantially in the form found at https://nationalopioidsettlement.com.
3. The Governmental Entity agrees to the terms of the CVS Settlement pertaining to Participating Subdivisions as defined therein.
4. By agreeing to the terms of the CVS Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the CVS Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the CVS Settlement. The Governmental Entity likewise agrees to arbitrate before the National Arbitration Panel as provided in, and for resolving disputes to the extent otherwise provided in, the CVS Settlement.
7. The Governmental Entity has the right to enforce the CVS Settlement as provided therein.
8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the CVS Settlement, including without limitation all provisions of Section XI (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the CVS Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The CVS Settlement shall be a complete bar to any Released Claim.
9. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the CVS Settlement.
10. In connection with the releases provided for in the CVS Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the CVS Settlement.
11. Nothing herein is intended to modify in any way the terms of the CVS Settlement, to which Governmental Entity hereby agrees. To the extent this Participation and Release Form is interpreted differently from the CVS Settlement in any respect, the CVS Settlement controls.

I have all necessary power and authorization to execute this Participation and Release Form on behalf of the Governmental Entity.

Signature:

Name: Jerry A. Sonnenberg

Title: Chairman, Board of Commissioners

Date: $\quad$ March 7, 2023

## Attachment E: Walgrens Settlement Participation Form

## EXHIBIT K

## Subdivision Participation and Release Form

| Governmental Entity: Logan County | State: Colorado |  |
| :--- | :--- | :--- |
| Authorized Signatory: Jerry A. Sonnenberg |  |  |
| Address 1: | 315 Main Street |  |
| Address 2: |  |  |
| City, State, Zip: | Ster1ing, C0 80751 |  |
| Phone: | $970-52-0888$ |  |
| Email: | sonnenbergj@1ogancountyco.gov |  |

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated December 9, 2022 ("Walgreens Settlement"), and acting through the undersigned authorized official, hereby elects to participate in the Walgreens Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Walgreens Settlement, understands that all terms in this Participation and Release Form have the meanings defined therein, and agrees that by executing this Participation and Release Form, the Governmental Entity elects to participate in the Walgreens Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall promptly, and in any event no later than 14 days after the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in In re National Prescription Opiate Litigation, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs' Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal with Prejudice substantially in the form found at https://nationalopioidsettlement.com.
3. The Governmental Entity agrees to the terms of the Walgreens Settlement pertaining to Participating Subdivisions as defined therein.
4. By agreeing to the terms of the Walgreens Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Walgreens Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Walgreens Settlement. The Governmental Entity likewise agrees to arbitrate before the National Arbitration Panel as provided in, and for resolving disputes to the extent otherwise provided in, the Walgreens Settlement.
7. The Governmental Entity has the right to enforce the Walgreens Settlement as provided therein.
8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Walgreens Settlement, including without limitation all provisions of Section XI (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Walgreens Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Walgreens Settlement shall be a complete bar to any Released Claim.
9. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the Walgreens Settlement.
10. In connection with the releases provided for in the Walgreens Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Walgreens Settlement.
11. Nothing herein is intended to modify in any way the terms of the Walgreens Settlement, to which Governmental Entity hereby agrees. To the extent this Participation and Release Form is interpreted differently from the Walgreens Settlement in any respect, the Walgreens Settlement controls.

I have all necessary power and authorization to execute this Participation and Release Form on behalf of the Governmental Entity.

| Signature: |  |
| :--- | :--- |
| Name: | Jerry A. Sonnenberg |
| Title: | Chairman, Board of Commissioners |
| Date: | March 7, 2023 |

