

AGENDA

Logan County Board of Commissioners Logan County Courthouse, 315 Main Street, Sterling, Colorado Tuesday, November 17, 2020 - 9:30 a.m.

Call to Order
Pledge of Allegiance
Revisions to Agenda
Consent Agenda

Approval of the Minutes of the November 3, 2020 meeting.

Acknowledge the receipt of the Treasurer's Report for the month of October, 2020.

Acknowledge the receipt of the Landfill Supervisor's Report for the month of October, 2020.

Appointment of Jerry Casebolt to the Logan County Fair Board as the Event Seating Coordinator for a three-year term to expire November, 2023.

Appointment of Janie Rasmussen to the Logan County Fair Board as Queen Coordinator Assistant for a three-year term to expire November, 2023.

Reappointment of members to the Logan County Fair Board for a three-year term to expire November, 2023.

Unfinished Business

Consideration of the approval of the third round of Small Business Grants.

New Business

The Board will conduct a Budget Hearing to consider the Proposed Logan County Budget for fiscal year 2021.

The Board will conduct a Budget Hearing to consider the Proposed Logan County Pest District Budget for fiscal year 2021.

Consideration of the approval of the transfer of a Hotel & Restaurant Liquor License from L7BG, LLC, dba Northeastern 18, to Sterling Golf Investments, LLC, dba Northeastern 18.

Consideration of the approval of Resolution 2020-39 granting a Conditional Use Permit (CUP) #243 for the construction, maintenance and operation of a Solar Garden operated by Pivot Solar 13, LLC, consisting of approximately 6200 solar modules mounted to single-axis tracking racks, associated electrical equipment including inverters, transformers, combiners, and other equipment, with total production not to exceed two (2) megawatts, located on a 10 to 12 acre parcel leased from Douglas A. Carrigan in the Southwest Quarter (SW1/4) of Section 35, Township 8 North, Range 52 West of the 6th Principal Meridian, Logan County, Colorado.

Consideration of the approval of Resolution 2020-40 granting a Conditional Use Permit (CUP) #244 for the construction, maintenance and operation of a Solar Garden operated by TCA Microgrid Energy, LLC, doing business as Pivot Energy, LLC, consisting of solar modules mounted to single-axis tracking racks, associated electrical equipment including inverters, transformers, combiners, and other equipment, with total production not to exceed ten (10) megawatts, to be developed in phases and construction to occur over the next five (5) years, located on a 50 acre parcel, more or less, leased from State of Colorado, State Board of Land Commissioners, in the Southeast Quarter (SE1/4) and Southwest Quarter (SW4) of Section 35, Township 8 North, Range 52 West of the 6th Principal Meridian, Logan County, Colorado.

Consideration of the approval of Resolution 2020-41 for a Subdivision Exemption on behalf of Albrandt Farming, LLC to create a 3.99-acre parcel from a 160-acre parcel in an Agricultural zone district in the Northwest Quarter (NW1/4) of Section 30, Township 6 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado.

Other Business Miscellaneous Business/Announcements

County Offices will be closed Thursday, November 26 and 27, 2020 in observance of Thanksgiving.

The next meeting will be scheduled for Tuesday, December 15, 2020, at 9:30 a.m. at the Logan County Courthouse.

Executive Session as Needed Adjournment

November 3, 2020

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

Joseph A. McBride

Chairman

Jane E. Bauder

Commissioner

Byron H. Pelton

Commissioner

Also present:

Alan Samber

Logan County Attorney

Jennifer Crow

Administrative Support Specialist

Trae Miller

Executive Director LCEDC

Jeff Rice

Journal-Advocate

Chairman McBride called the meeting to order at 9:30 a.m. The meeting opened with the Pledge of Allegiance. Chairman McBride asked if there were any revisions for the agenda. No revisions were noted.

The Board continued with the Consent Agenda items:

• Approval of the Minutes of the October 20, 2020 meeting.

Commissioner Pelton moved to approve the Consent Agenda. Commissioner Bauder seconded and the motion carried 3-0.

Unfinished Business:

Commissioner Bauder moved to approve the second round of Small Business Grants. Commissioner Pelton seconded and the motion carried 3-0.

Chairman McBride continued with New Business:

Commissioner Pelton moved to acknowledge the receive of the Veteran's Service Officer Monthly Report and Certification of Pay form for the month of October, 2020 and allow the Chair to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2020-38 granting the renewal of Special Use Permit #190 to Dinklage Feed Yard Inc., to operate a 68,000 head cattle feedlot in Section 4, the South Half of Section 5 and the North Half of Section 8, Township 9 North, Range 50 West of the Sixth Principal Meridian in Logan County, Colorado. Commissioner Pelton seconded and the motion carried 3-0.

Announcements:

The next business meeting will be scheduled for Tuesday, November 17, 2020, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:34 a.m.

| Submitted by: | |
|-------------------------------|---------------------------------------------------------|
| | Administrative Support Specialist |
| Approved: November 17, 2020 | BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO |
| (seal) | By: Joe McBride, Chairman |
| Attest: | |
| Logan County Clerk & Recorder | |

LOGAN COUNTY TREASURER'S MONTHLY REPORT REPORT OF COUNTY FUNDS ONLY OCTOBER 2020

| COUNTY FUNDS | 9/30/20 BALANCE | PROPERTY TAXES | SPECIFIC OWNERSHIP | MISC COLLECTIONS | Т | RANSFERS IN (OUT) | WARRANTS | TREAS FEES | 10/31/20 BALANCE |
|-------------------------|---------------------|----------------|---------------------------|---------------------|----|--------------------------------|----------------------|--------------------------------|---------------------|
| COUNTY GENERAL | \$ 10,156,271.24 | \$ 15,302.07 | \$ 76,706.60 | \$ 343,556.96 | \$ | -1- | \$ (962,453.56) | \$ (1,994.16) | \$ 9,627,389.15 |
| ROAD & BRIDGE | \$ 4,763,035.26 | \$ 784.04 | \$ 4,612.97 | \$ 462,228.63 | \$ | - | \$ (1,162,257.90) | \$ (5,271.55) | \$ 4,063,131.45 |
| CONTINGENT | \$ 632,999.55 | \$ - | \$ light of the second | \$ | \$ | | \$ | \$ | \$ 632,999.55 |
| CAPITAL EXPENDITURES | \$ 631,793.02 | \$ 616.58 | \$ 3,075.55 | \$ 134,696.67 | \$ | _ | \$ (36,938.40) | \$ (12.33) | \$ 733,231.09 |
| JUSTICE CENTER | \$ 2,359,568.23 | \$ | \$ | \$ 357.14 | \$ | | \$ | \$ re vystagi (ed. 1911) | \$ 2,359,925.37 |
| TELEVISION FUND | \$ 135,020.64 | \$ 91.48 | \$ 461.25 | \$ - | \$ | 1=1 | \$ (18,516.42) | \$ (1.83) | \$ 117,055.12 |
| PEST CONTROL | \$ 263,005.15 | \$ 394.97 | \$ 1,233.52 | \$ 477.13 | \$ | er for quality - 12 | \$ (8,521.70) | \$ (7.89) | \$ 256,581.18 |
| LODGING TAX | \$ 143,403.87 | \$ 18,877.29 | \$ - | \$ | \$ | 1- | \$ (5,674.70) | \$ - | \$ 156,606.46 |
| SOLID WASTE | \$ 2,026,239.86 | \$ (24.05) | \$ | \$ 81,790.47 | \$ | *** | \$ (67,137.79) | \$ 0.48 | \$ 2,040,868.97 |
| SOLID WASTE CLOSURE | \$ 500,919.13 | \$ - | \$ - | \$ 4,911.26 | \$ | - | \$ - | \$ - | \$ 505,830.39 |
| CONSERVATION TRUST | \$ 251,731.15 | \$ - | \$ | \$ 19.22 | \$ | - | \$ | \$ | \$ 251,750.37 |
| FAIR FUND | \$ 167,925.44 | \$ - | \$ - | \$ - | \$ | | \$ (5,796.01) | \$ - | \$ 162,129.43 |
| CAPITAL IMPROVEMENT | \$ 1,493,176.50 | \$ - | \$ | \$ 168,919.61 | \$ | | \$ (61,801.91) | \$ (3,376.22) | \$ 1,596,917.98 |
| AMBULANCE FUND | \$ 248,871.57 | \$ - | \$ - | \$ 60,456.81 | \$ | - | \$ (9,964.59) | \$ 2 | \$ 299,363.79 |
| % TAX COLLECTED TO DATE | | | | | | | | | 99.96% |
| TOTALS | \$ 23,773,960.61 | \$ 36,042.38 | \$ 86,089.89 | \$ 1,257,413.90 | \$ | • | \$ (2,339,062.98) | \$ (10,663.50) | \$ 22,803,780.30 |

| STATE OF COLORADO |) |
|-------------------|------|
| | : ss |
| COUNTY OF LOGAN |) |

I hereby certify that the Logan County Treasurer's Office collected property taxes totaling \$55,683.29 for the month of OCTOBER 2020 7 which amount includes taxes for the County and all taxing authorities within the Treasurer's jurisdiction. The total Treasurer's Fees collected on all of said taxes for the month of OCTOBER 2020 is \$10,857.31 which includes fees for the County and all taxing authorities.

Patricia Bartlett, Logan County Treasurer

Subscribed and sworn to before me this 5th day of NOVEMBER 2020, by Patricia Bartlett, Logan County Treasurer.

Witness my hand and official seal.

My Commission expires: September 23, 2021

JANET MCLAUGHLIN Notary Public State of Colorado Notary ID # 20054037006 My Commission Expires 09-23-2021

LOGAN COUNTY SOLID WASTE DEPARTMENT--MATT CHRISP, SUPERVISOR

315 Main Street Sterling, CO 80751 (970)522-8657 Fax---(970)522-1995

| FOR OCTOBER 2020 | TONS | PRICE | CHARGES |
|----------------------------------------------|---------|------------------|-------------|
| Area Town Clean-ups CPC | | @ \$1.17 | \$0.00 |
| City of Sterling Clean-up SFCC | 245.22 | @ \$1.17 | \$286.91 |
| City of Sterling Packers SF | 470.22 | @ \$15.17 | \$7,133.24 |
| City of Sterling Dump Trucks CL | 87.67 | <u>@</u> \$23.17 | \$2,031.31 |
| General Public | 35.99 | @ \$23.17 | \$833.89 |
| Commerial (Packers & Roll Offs) C | 801.79 | <u>@</u> \$23.17 | \$18,577.47 |
| >5 Tons on Free Certificates XTON | | <u>@</u> \$23.17 | \$0.00 |
| Indust. Waste>5 Tons on Free Cert. IDXTON | | <u>@</u> \$36.17 | \$0.00 |
| Industrial Waste All other ID | 887.60 | <u>@</u> \$36.17 | \$32,104.49 |
| Industrial Petroleum Contaminated Soil IDPCS | 66.94 | <u>@</u> \$36.17 | \$2,421.22 |
| Out of County OC | 94.54 | <u>@</u> \$46.34 | \$4,380.98 |
| Industrial Waste Out of County IDOC | 1.72 | <u>@</u> \$72.34 | \$124.42 |
| Rural Free Certificates NC | 108.09 | NC | |
| All County Vehicles NCC | 4.80 | NC | |
| TOTAL TONS | 2804.58 | | |
| \$10.00 MINIMUM DIFFERENTIAL | | | \$374.39 |
| \$20.00 MINIMUM DIFFERENTIAL | | | \$0.52 |
| E-Waste Recycling | 14 | | \$101.00 |
| E-Waste Recycling NC | | NC | |
| GEW (Government E-Waste) | | LB. \$0.08 | \$0.00 |
| Outgoing Recycled Tires/Metal/Wood | 6.13 | | |
| Car Tires (CHG) | 123 | @ \$5.00 | \$615.00 |
| Truck Tires (CHG) | 9 | @ \$8.00 | \$72.00 |
| 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 (NC) | 48 | NC | |
| Appliances (CHG) | 5 | @ \$5.00 | \$25.00 |
| Appliances (NC) | | NC | |
| Analytical Reviews ARV | 1 | @ \$180.00 | \$180.00 |
| Unsecured/Unauthorized Loads CHG | | @ \$20.00 | \$0.00 |
| Total # of Vehicles | 984 | | |
| TOTAL OC & IDOC | | | \$4,505.93 |
| TOTAL IN COUNTY | | | \$64,755.92 |
| GRAND TOTAL | | | \$69,261.85 |

SIGNED BY: Apryl Sweman (PF)
DATE: 11-5-2020

LOGAN COUNTY SOLID WASTE SUR-CHARGE REPORT

| Oct-20 | TONS | CPC (CLOSURE) | GRAND TOTAL |
|----------------------------|---------|---------------|-------------|
| CASH | 421.82 | 541.93 | \$12,054.88 |
| CHARGE | 1579.65 | 1597.13 | \$47,667.39 |
| CITY OF STERLING | 803.11 | 818.85 | \$9,539.58 |
| TOTAL | 2804.58 | \$2,957.91 | \$69,261.85 |
| THESE TNS ARE SHIPPED OFF: | | | |
| RECYCLED METAL (SWAN) | 6.13 | 7 | |
| RECYCLED METAL (BOHM) | | | |
| RECYCLED TIRES | | | |
| RECYCLED WOOD | | | |
| GRAND TOTAL TNS | 2810.71 | | |

SIGNED BY: Aprilulation

DATE: 1/2/2021

DR 8404 (01/22/20) COLORADO DEPARTMENT OF REVENUE Liquor Enforcement Division (303) 205-2300

Colorado Liquor Retail License Application

| New License N | ew-Concurrent | ≺ Transfer c | 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 and Beer Code: www.colorado.gov/enforcement/liquor | | | | | | |
| Applicant is applying as a/an | | Limited Liabili | | Association or C | | Wife Partnershine |
| Applicant If an LLC, name of LLC; | if partnership, at least: | 2 partner's nan | nes; if corporation, | name of corporation | d and | FEIN Number 85-2094656 |
| 2a. Trade Name of Establishment (DB | | | | State Sales Tax Numb | er | Business Telephone |
| | Vortheastern 18 | | | - | | (970) 522-2836 |
| 3. Address of Premises (specify exac | t location of premises, | | | | | |
| City | | 17408 Hi | ghway 14 | | | |
| Ster | ling | | County | 0000 | | ZIP Code |
| Mailing Address (Number and Street | | | City or Town | ogan | CO | 80751 ZIP Code |
| 17408 Hig | | | | terling | CO | 80751 |
| 5. Email Address | | | | ioning | 00 | 1 00731 |
| | bproffitt@runpro | olaw.com, so | chradesolutions | s@gmail.com | | |
| 6. If the premises currently has a liqu | or or beer license, you | | | | | |
| Present Trade Name of Establishmen | t (DBA) | | | Present Class of Licer | 1Se | Present Expiration Date |
| Northeastern | 18 | 03- | -03550 | H&R (County | r) · | 10/28/2020 |
| Section A | Nonrefundable Appl | ication Fees* | Section B (Cont.) | | | Liquor License Fees* |
| Application Fee for New License | | | ☐ Liquor–License | ed Drugstore (County) | | \$312.50 |
| Application Fee for New License w/ | | | | | | \$500.00 |
| Application Fee for Transfer | | \$1,550,00 | ☐ Lodging & Ente | artainment - L&E (County | /) | \$500.00 |
| Section B | Liquor L | icense Fees* | Manager Regis | stration - H & R | | \$75.00 |
| Add Optional Premises to H & R | \$100.00 X1 | Total | | | | \$75.00 |
| ☐ Add Related Facility to Resort Comp | | | ☐ Manager Regis | stration - Lodging & Ente | rtainme | ent\$75.00 |
| Add Sidewalk Service Area | | | │ | stration - Campus Liquor | Compl | ex\$75,00 |
| Arts License (City) | | | Optional Premi | ises License (City) | | \$500.00 |
| ☐ Arts License (County) | | | U Optional Premi | ises License (County) | | \$500.00 |
| ☐ Beer and Wine License (City) | | | Racetrack Lice | nse (City) | | \$500.00 |
| ☐ Beer and Wine License (County) | | | Raceirack Lice | nse (County) | | \$500.00 |
| Brew Pub License (City) | | | Resort Comple | ex License (City) | | \$500.00 |
| Brew Pub License (County) | | | Reson Comple | X License (County) | | y)\$500.00 |
| Campus Liquor Complex (City) | | | Related Facility | y - Campus Liquor Comp y - Campus Liquor Comp | ilex (Cri | unty)\$160.00 |
| Campus Liquor Complex (County) | | | | | | ite)\$160.00 |
| Campus Liquor Complex (State) | | | | | | \$500.00 |
| Club License (City) | | | Retail Gaming | Tavern License (County) | | \$500.00 |
| Club License (County) | | | | | | \$227.50 |
| Distillery Pub License (City) | | | The second secon | | | ·)\$312.50 |
| Distillery Pub License (County) | | | 1 control | | | \$227.50 |
| Hotel and Restaurant License (City) | | | | | | \$312.50 |
| ■ Hotel and Restaurant License (Cour | | | Tavern Licens | e (City) | | \$500.00 |
| Hotel and Restaurant License w/one | | | | | | \$500.00 |
| Hotel and Restaurant License w/one | | | | | | \$750.00 |
| Liquor-Licensed Drugstore (City) | *************************************** | \$227,50 | U Vintners Resta | urant License (County) | ********* | \$750,00 |
| | * Note that | the Divisio | on will not acc | ept cash | | · · · · · · · · · · · · · · · · · · · |
| Questions? Visit: www.colorado.gov/enforcement/liquor for more information | | | | | | |
| Doi | not write in this s | pace - For | Department of | Revenue use on | ly | |
| | | | nformation | and Assembly Art 1977 1987 | | |
| License Account Number | Liability Date | License Issue | ed Through (Expira | itlon Date) | Total \$ | |

DR 8404 (01/22/20)

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: www.colorado.gov/enforcement/liquor for more information

| **** | | Items submitted, please check all appropriate boxes completed or documents submitted |
|---------|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Αp | plicant information |
| n da Es | X | A. Applicant/Licensee identified |
| | | B. State sales tax license number listed or applied for at time of application |
| | × | C. License type or other transaction identified |
| | X | D. Return originals to local authority (additional items may be required by the local licensing authority) |
| | X | E. All sections of the application need to be completedF. Master file applicants must include the Application for Master File form DR 8415 and applicable fees to this |
| | | Retail License Application |
| 11, | Die | gram of the premises |
| 11. | | A. No larger than 8 1/2" X 11" |
| | X | B. Dimensions included (does not have to be to scale). Exterior areas should show type of control (fences, |
| | | walls, entry/exit points, etc.) |
| | | C. Separate diagram for each floor (if multiple levels) |
| | | D. Kitchen - identified if Hotel and Restaurant |
| | | E. Bold/Outlined Licensed Premises |
| 111. | - | oof of property possession (One Year Needed) A. Deed in name of the applicant (or) (matching question #2) date stamped / filed with County Clerk |
| | | B. Lease in the name of the applicant (or) (matching question #2) date stamped rifled with county clerk B. Lease in the name of the applicant (or) (matching question #2) |
| | | C. Lease assignment in the name of the applicant with proper consent from the landlord and acceptance by the applicant |
| | | D. Other agreement if not deed or lease. (matching question #2) |
| IV. | Ba | ckground information (DR 8404-I) and financial documents |
| | X | A. Complete DR 8404-I for each principal (individuals with more than 10% ownership, officers, directors, |
| | | partners, members) |
| | X | B. Fingerprints taken and submitted to the appropriate Local Licensing Authority through an approved state |
| | | vendor. 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) |
| | | IdentoGO FAQs: https://www.colorado.gov/pacific/cbi/identification-faqs |
| | | Colorado Fingerprinting – http://www.coloradofingerprinting.com |
| | | Appointment Scheduling Website: http://www.coloradofingerprinting.com/cabs/ |
| | | Phone: 720-292-2722 Toll Free: 833-224-2227 |
| | | C. Purchase agreement, stock transfer agreement, and/or authorization to transfer license |
| | | D. List of all notes and loans (Copies to also be attached) |
| V. | | le proprietor/husband and wife partnership (if applicable) |
| N/A | $\Box_{\mathcal{A}}$ | A. Form DR 4679 |
| 1 | | |
| VI. | C | orporate applicant information (if applicable) |
| N/ | | A. Certificate of Incorporation B. Certificate of Good Standing |
| 1 4/7 | ` | C. Certificate of Authorization if foreign corporation (out of state applicants only) |
| 1711 | اسا | |
| 1 | parameters. | rtnership applicant information (if applicable) A. Partnership Agreement (general or limited). |
| N/ | | B. Certificate of Good Standing |
| 1/11 | | mited Liability Company applicant information (if applicable) |
| "" | | A. Copy of articles of organization |
| | | B. Certificate of Good Standing |
| | X | C. Copy of Operating Agreement (if applicable) |
| | | D. Certificate of Authority if foreign LLC (out of state applicants only) |
| IX. | | anager registration for Hotel and Restaurant, Tavern, Lodging & Entertainment, and Campus Liquor |
| | 19-110-5 | omplex licenses when included with this application |
| | | A. \$75.00 fee |
| | | B. Individual History Record (DR 8404-I) |
| 1 | <u></u> | C. If owner is managing, no fee required |

| Name | | Type of Licer | 158 | Account Numbe | T | .5 | 1 |
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-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|--------|----------------------------------------------------------------------------------------------------------------|
| Sterling Golf Investments | LLC | H8 | R (County) | | | | |
| Is the applicant (including any of the partners stockholders or directors if a corporation) or | | | | oility company; or officers, | | Yes | No X |
| Has the applicant (including any of the partn stockholders or directors if a corporation) or | | | | lability company; or officer | S, | | |
| a. Been denied an alcohol beverage license | | | | | | | X |
| b. Had an alcohol beverage license suspend c. Had interest in another entity that had an | | o overseeded as | roughod? | | | | X |
| f you answered yes to 8a, b or c, explain in detail | | e suspended or | revoxed? | | | Ц | X |
| Has a liquor license application (same licens preceding two years? If "yes", explain in detr | | ed within 500 fee | et of the propos | ed premises, been denied | within the | | X |
| Are the premises to be licensed within 500 for Colorado law, or the principal campus of any | | | neets compuls | ory education requirements | s of | | X or |
| | | | | Walver by local o | ordinance? | | |
| 11. Is your Liquor Licensed Drugstore (LLDS) of | r Retail Liquor Store (R | LS) within 1500 | feet of another | retail liquor license for off- | premises | N | /A |
| sales in a Jurisdiction with a population of gruthat begins at the principal doorway of the Luray of the Luray of the Licensed LLDS/RLS. | | | | | | | |
| Is your Liquor Licensed Drugstore (LLDS) of sales in a jurisdiction with a population of less that begins at the principal doorway of the L doorway of the Licensed LLDS/RLS. | s than (<) 10,0000? NO | DTE: The distant | ce shall be dete | rmined by a radius measu | rement | N/ | /A |
| 13 a. For additional Retail Liquor Store only. Wa | s your Retail Liquor Sto | re License issue | d on or before | January 1, 2016? | N/A | | |
| 13 b. Are you a Colorado resident? | e author the the early transfer and promote any time of the early and all authorized | e and the section flood the first field an enemy of the manage of the "public analysis and an electric analysis and an electric analysis and an electric analysis and an electric analysis and an electric analysis and an electric analysis and an electric and an electric and an electric analysis and analysis and an electric analysis and an electr | | | N/A | | |
| Has a liquor or beer license ever been issue Limited Liability Company; or officers, stockl current financial interest in said business inc | nolders or directors if a | corporation)? If | | | | | X |
| 15. Does the applicant, as listed on line 2 of this a arrangement? Ownership Lease Other (Explain. If leased, list name of landlord and tenant, | in In Detail) | to the second se | | The second secon | | X | |
| Landlord | Tenan | | Topear of the fe | ,d30. | Expires | | erie erie de de la companya de la c |
| High Pointe Land Company, L | | | Golf Invest | ments LLC | 7/31 | /202 | 22 |
| b. Is a percentage of alcohol sales included | as compensation to the | andlord? If ye | s, complete que | estion 16. | remiter and the state of the state of | | X |
| c. Attach a diagram that designates the area partitions, entrances, exits and what each | | | | | | | |
| 16. Who, besides the owners listed in this applica inventory, furniture or equipment to or for us | ion (including persons, f | irms, partnership | s, corporations | , limited liability companies) | will loan or | give m | |
| Last Name | First Name | | Date of Birth | FEIN or SSN | Interest/ | Perce | ntage |
| Touchstone Golf, LLC | | | N/A | 20-3327565 | Mgr. o | | |
| Last Name | First Name | | Date of Birth | FEIN or SSN | Interest/ | Perce | ntage |
| Attach copies of all notes and security instrum partnerships, corporations, limited flability correlating to the business which is contingent of 17. Optional Premises or Hotel and Restaurant | npanies, etc.) will shar conditional in any wa | re in the profit o by volume, pr | r gross proced | eds of this establishment, | and any a | | |
| Has a local ordinance or resolution authoriz | | | | | N/A | | X |
| and the state of t | Contract to the contract of th | The Party of the P | A A REPORT AND A CAMPAGE AND A | eas requested. (See licens | | | |
| For the addition of a Sidewalk Service Area the local governing body authorizing use of other legal permissions. | | | | | | | |
| Liquor Licensed Drugstore (LLDS) applican a. Is there a pharmacy, licensed by the Colo If "yes" a copy of license must be atta | rado Board of Pharmac | | the applicant's | s LLDS premise? | N/A | | |

| NR | 2404 | 101 | (22/20) |
|----|------|-----|---------|
| | | | |

| Name | and and the second seco | Type of License | | Account Number | CONTRACTOR OF STREET | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|--------------------------------|-----------------------------------------------|----------------------|-------------|
| | simanta II C | H&R (Co | untul | | | |
| Sterling Golf Invest 20. Club Liquor License applicants answ | ver the following: Attach a co | | | N1// | \ Vn | s No |
| a. Is the applicant organization operat | A STATE OF THE PARTY OF THE PAR | | | N/A | 1 | |
| b. Is the applicant organization a required object of a patriotic or fraternal or | gularly chartered branch, lodge | e or chapter of a national of | | | | |
| c. How long has the club been incor | | | | | | |
| d. Has applicant occupied an establis | hment for three years (three ye | ears required) that was ope | rated solely for | the reasons stated abov | e? [| |
| 21. Brew-Pub, Distillery Pub or Vintner's a. Has the applicant received or app | | | must be attac | hed) | 4 [| |
| 22. Campus Liquor Complex applicants | | May 24-15-15-15 | | | | |
| a. Is the applicant an institution of hi | gher education? | | | N/A | A [| |
| b. Is the applicant a person who cor If "yes" please provide a copy | | | | | | |
| For all on-premises applicants. a. Hotel and Restaurant, Lodging ar Individual History Record DR 8404-I and fingerprint subm | tted to approved State Vendor | r through the Vendor's we | bsite. See appl | ication checklist, Section | | |
| b. For all Liquor Licensed Drugstores DR 8000 and fingerprints. | (LLUS) the Fernitted Manage | i must also sudmit art iviar | lager Permit Ap | prication | | |
| Last Name of Manager | | First Name of Mana | ger | A A A A A A A A A A A A A A A A A A A | 27. | |
| 24. Does this manager act as the mana Colorado? If yes, provide name, typ | | | ensed establis | hment in the State of | Ύє | s No |
| 25. Related Facility - Campus Liquor Co | | | | | | iii |
| a. Is the related facility located withi | | | | N/A | k | - |
| If yes, please provide a map of th | | | | | | |
| If no, this license type is not avail | | | Campus Liquo | Complex. | | |
| b. Designated Manager for Related | Facility- Campus Liquor Comp | | | | | |
| Last Name of Manager | | First Name of Mana | yei . | | | |
| 26. Tax Information. | | | | | | - N- |
| A. Has the applicant, including its m other person with a 10% or great payment of any state or local taxi | er financial interest in the appli | icant, been found in final o | | | or any | es No |
| b. Has the applicant, including its m other person with a 10% or great 44-3-503, C.R.S.? | | | | | | X |
| 27. If applicant is a corporation, partner and Managing Members. In addit applicant. All persons listed belostate Vendor through their website | on, applicant must list any sto ow must also attach form DR | ockholders, partners, or m 8404-1 (Individual History | nembers with c Record), and | wnership of 10% or m make an appointment w | ore in th | e proved |
| Name | Home Address, City & | State | DOB | Position | 1% | Owned |
| See Attached | | | | | | |
| 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 |
| "If applicant is owned 100% by a parent "Corporations - the President, Vice-Pre If total ownership percentage disclose Applicant affirms that no individual prohibited liquor license pursuant | sident, Secretary and Treasure d here does not total 100%, ap other than these disclosed he | r must be accounted for all oplicant must check this b | oove (Include o ox: | | | |

| Name | The state of the s | Type of License | Account Number | | - |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------|
| Sterling Golf Investmen | nts LLC | H&R (County) | | | |
| | Oath Of | Applicant | | - | - |
| declare under penalty of perjury in the second knowledge. I also acknowledge that it is my res Colorado Liquor or Beer Gode which affect my | ponsibility and the responsit | nd all attachments are true, con illity of my agents and employe | rrect, and complete to the best of my ees to comply with the provisions of | the | |
| Authorized Signature Showle | Printer Name, and | Schrade 1 | Manager Tale | 24 | 1-3 |
| | | icensing Authority (Cit | | | 1 |
| Date application filed with local authority | Date of local authority hearing | (for new license applicants; can | not be less than 30 days from date of ap | plicati | on) |
| The Local Licensing Authority Hereby Affirms that | each person required to me | DK 6404-1 (Individual History Re | | | |
| been: Fingerprinted Subject to background investigation, ir That the local authority has conducted, or inten and aware of, liquor code provisions affecting the (Check One) Date of inspection or anticipated date Will conduct inspection upon approval | ds to conduct, an inspection neir class of license of state licensing authority | or outstanding warrants of the proposed premises to e | ensure that the applicant is in compl | £ :34 | with |
| Fingerprinted Subject to background investigation, in That the local authority has conducted, or intenand aware of, liquor code provisions affecting the (Check One) Date of inspection or anticipated date | ds to conduct, an inspection neir class of license of state licensing authority S) or Retail Liquor Store (R | or outstanding warrants of the proposed premises to e | ensure that the applicant is in compl | ance t | |
| Fingerprinted Subject to background investigation, in That the local authority has conducted, or intended aware of, liquor code provisions affecting the (Check One) Date of inspection or anticipated date Will conduct inspection upon approval Is the Liquor Licensed Drugstore (LLD) | ds to conduct, an inspection neir class of license of state licensing authority S) or Retail Liquor Store (Repopulation of > 10,0000? | or outstanding warrants of the proposed premises to e LS) within 1,500 feet of anothe | ensure that the applicant is in complete that the applicant is applicant in the applicant is applicant. | ance t | |
| ☐ Fingerprinted ☐ Subject to background investigation, in That the local authority has conducted, or intended and aware of, liquor code provisions affecting the (Check One) ☐ Date of inspection or anticipated date ☐ Will conduct inspection upon approval ☐ Is the Liquor Licensed Drugstore (LLD premises sales in a jurisdiction with a ☐ Is the Liquor Licensed Drugstore(LLD) | ds to conduct, an inspection neir class of license of state licensing authority S) or Retail Liquor Store (Repopulation of > 10,0000? To rectail Liquor Store (Repopulation of < 10,0000? The dots a radius measurement of the state of the | or outstanding warrants of the proposed premises to e LS) within 1,500 feet of anothe S) within 3,000 feet of anothe | ensure that the applicant is in complete retail liquor license for off- | ance t | |

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.

Print

Print

Telephone Number

Title

Title

☐ Town, City
☐ County

Date

Date

Local Licensing Authority for

Signature

Signature

RESOLUTION NO. 2020-39

(Conditional Use Permit #243 - Amended)

A resolution granting a Conditional Use Permit (CUP) #243 for the construction, maintenance and operation of a Solar Garden operated by Pivot Solar 13, LLC, consisting of approximately 6200 solar modules mounted to single-axis tracking racks, associated electrical equipment including inverters, transformers, combiners, and other equipment, with total production not to exceed two (2) megawatts, located on a 10 to 12 acre parcel leased from Douglas A. Carrigan in the Southwest Quarter (SW1/4) of Section 35, Township 8 North, Range 52 West of the 6th Principal Meridian, Logan County, Colorado.

WHEREAS, Pivot Solar 13, LLC, has applied for a Conditional Use Permit for the construction, maintenance, and operation of a Solar Garden on a 10 to 12 acre parcel in the Southwest Quarter (SW1/4) of Section 35, Township 8 North, Range 52 West of the 6th P.M.; and

WHEREAS, the project will consist of approximately 5,500 to 6,200 solar modules with total production not to exceed two (2) megawatts, including inverters, transformers, combiners, and a ground-mounted racking system using single-axis tracker system; and

WHEREAS, the property is currently zoned Commercial Highway; and

WHEREAS, the Logan County Planning Commission, after reviewing all materials, taking testimony of the applicant and surrounding property owners, and finding no issues that would limit or deny this application, recommended an approval of this application for the requested Conditional Use Permit at its regular meeting on March 17, 2020; and

WHEREAS, the applicant is requesting approval of Conditional Use Permit #243, to construct, maintain and operate the Solar Garden, with the period of the Conditional Use Permit to run for 99 (ninety-nine) years, and subject to renewal thereafter. The permit will commence on the date of the approval of the requested Conditional Use Permit.

NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO:

I. APPROVAL:

The application of Pivot Solar 13, LLC, for a Conditional Use Permit for the construction, maintenance and operation of a Solar Garden by Pivot Solar 13, LLC, located on a 10 to 12 acre parcel in the Southwest Quarter (SW1/4) of Section 35, Township 8 North, Range 52 West of the 6th P.M., is GRANTED, subject to the conditions set forth below.

II. FINDINGS OF FACT:

The use is compatible with other land uses in the area, which are zoned Agricultural and Commercial Highway.

III. CONDITIONS:

- 1. The applicant shall construct a six foot chain link fence with three strand barbed wire top section surrounding the Project site, providing protection for the community and security for the Project assets. The fencing shall be installed in accordance with applicable federal and state regulations.
- 2. Equipment shall be flat photovoltaic solar panels, mounted on single-axis tracking racks along with associated electrical and utility equipment; and allows for equipment heights up to twelve (12) feet above the existing or conditioned grade. If any changes or alterations from the above equipment or parameters occur in future phases, the Applicant or any successor in interest shall be responsible for seeking and

obtaining separate approval of a permit and term of approval for those changes.

3. The applicant shall apply for and obtain an access permit from the State of Colorado, providing access to the site from State Highway 61.

LOGAN COUNTY BOARD OF COMMISSIONERS

BE IT THEREFORE RESOLVED, that Conditional Use Permit, #243, is granted for the construction, maintenance and operation of a Solar Garden operated by Pivot Solar 13, LLC, on the property legally described above, subject to the conditions set forth above and subject to application for renewal for continued permitted use after March 31, 2119. The Board of County Commissioners of Logan County retains continuing jurisdiction over the permit to address future issues concerning the site and to insure compliance with the conditions of the permit. The applicant is responsible for complying with all of the forgoing conditions and all other county zoning or other land use regulations. Noncompliance with any of the conditions may be cause for revocation of the permit.

Done the 17th day of November, 2020.

| | LOGAN COUNTY, COLORADO | |
|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| | | (Aye)(Nay) |
| | Joseph A. McBride, Chairman | |
| | | (Aye)(Nay) |
| | Byron H. Pelton, Commissioner | |
| | | (Aye)(Nay) |
| | Jane E. Bauder, Commissioner | |
| Colorado, do hereby certify that t | ty Clerk and Recorder in and for the Coun he foregoing Resolution was adopted by tate of Colorado, in regular session on the 1 | the Board of County |
| | | |
| | Control Describe | |
| | County Clerk and Recorder | |

RESOLUTION NO. 2020-40

(Conditional Use Permit #244 - Amended)

A resolution granting a Conditional Use Permit (CUP) #244 for the construction, maintenance and operation of a Solar Garden operated by TCA Microgrid Energy, LLC, doing business as Pivot Energy, LLC, consisting of solar modules mounted to single-axis tracking racks, associated electrical equipment including inverters, transformers, combiners, and other equipment, with total production not to exceed ten (10) megawatts, to be developed in phases and construction to occur over the next five (5) years, located on a 50 acre parcel, more or less, leased from State of Colorado, State Board of Land Commissioners, in the Southeast Quarter (SE1/4) and Southwest Quarter (SW4) of Section 35, Township 8 North, Range 52 West of the 6th Principal Meridian, Logan County, Colorado.

WHEREAS, TCA Microgrid Energy, LLC, doing business as Pivot Energy, LLC, has applied for a Conditional Use Permit for the construction, maintenance and operation of a Solar Garden on a 50 acre parcel in the Southeast Quarter (SE1/4) and Southwest Quarter (SW4) of Section 35, Township 8 North, Range 52 West of the 6th P.M.; and

WHEREAS, Phase 1 of the project located on approximately 10 to 12 acres will consist of approximately 5,500 to 6,200 solar modules with total production not to exceed two (2) megawatts, including inverters, transformers, combiners, and a ground-mounted racking system using single-axis tracker system; and

WHEREAS, the property is currently zoned Agricultural; and

WHEREAS, the Logan County Planning Commission, after reviewing all materials, taking testimony of the applicant and surrounding property owners, and finding no issues that would limit or deny this application, recommended an approval of this application for the requested Conditional Use Permit at its regular meeting on March 17, 2020; and

WHEREAS, the applicant is requesting approval of Conditional Use Permit #244, to construct, maintain and operate the Solar Garden, with the period of the Conditional Use Permit to run for 99 (ninety-nine) years, and subject to renewal thereafter. The permit will commence on the date of the approval of the requested Conditional Use Permit.

NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO:

I. APPROVAL:

The application of TCA Microgrid Energy, LLC, doing business as Pivot Energy, LLC, for a Conditional Use Permit for the construction, maintenance and operation of a Solar Garden by TCA Microgrid Energy, LLC, doing business as Pivot Energy, LLC, located on a 50 acre parcel in the Southeast Quarter (SE1/4) and Southwest Quarter (SW4) of Section 35, Township 8 North, Range 52 West of the 6th P.M., is GRANTED, subject to the conditions set forth below.

II. FINDINGS OF FACT:

The use is compatible with existing land uses in the area, which is zoned Agricultural.

III. CONDITIONS:

1. The applicant shall construct a six foot chain link fence with three strand barbed wire top section surrounding the Project site, providing protection for the community and security for the Project assets. The fencing shall be installed in accordance with applicable federal and state regulations

- 2. The permit term shall be for ninety-nine (99) years for the identified and approved CUP #244.
- 3. Equipment shall be flat photovoltaic solar panels, mounted on single-axis tracking racks along with associated electrical and utility equipment; and allows for equipment heights up to twelve (12) feet above the existing or conditioned grade. If any changes or alterations from the above equipment or parameters occur in future phases, the Applicant or any successor in interest shall be responsible for seeking and obtaining separate approval of a permit and term of approval for those changes.
- 4. Total production of project is not to exceed ten (10) megawatts, to be developed in phases and construction is to occur over the next five (5) years.
- 5. The applicant shall apply for and obtain an access permit from the State of Colorado, providing access to the site from Colorado State Highway 61.

LOGAN COUNTY BOARD OF COMMISSIONERS

BE IT THEREFORE RESOLVED, that Conditional Use Permit #244, is granted for construction, maintenance and operation of a Solar Garden operated by TCA Microgrid Energy, LLC, doing business as Pivot Energy, LLC, on property legally described above, subject to the conditions set forth above and subject to application for renewal for continued permitted use after March 31, 2119. The Board of County Commissioners of Logan County retains continuing jurisdiction over the permit to address future issues concerning the site and to insure compliance with the conditions of the permit. The applicant is responsible for complying with all of the foregoing conditions and all other county zoning or other land use regulations. Noncompliance with any of the conditions may be cause for revocation of the permit.

Done the 17th day of November, 2020.

LOGAN COUNTY, COLORADO (Aye)(Nay) Joseph A. McBride, Chairman (Aye)(Nay) Byron H. Pelton, Commissioner (Aye)(Nay) Jane E. Bauder, 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 Logan and State of Colorado, in regular session on the 17th day of November, 2020.

RESOLUTION

NO. 2020-41

BOARD OF COUNTY COMMISSIONERS COUNTY OF LOGAN, STATE OF COLORADO

SUBDIVISION EXEMPTION FOR ALBRANDT FARMING, LLC

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, Darrell Albrandt, has 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 in the Northwest Quarter (NW1/4) of Section 30, Township 6 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado, said parcel being more particularly described as follows:

Commencing at the Northwest corner of said Section 30; thence South 1°04'15" East along the West line of said NW1/4 a distance of 1198.42 feet to the true point of beginning; thence North 88°09'05" East a distance of 436.16 feet; thence North 43°45′15" East a distance of 83.92 feet; thence North 40°05′40" East a distance of 61.45 feet; thence North 90°00'00" East a distance of 39.64 feet; thence South 6°24′50" East a distance of 296.36 feet; thence South 39°06′10" West a distance of 96.43 feet; thence South 80°18'55" West a distance of 342.96 feet; thence North 59°39'30" West a distance of 107.13 feet; thence North 88°42'50" West a distance of 110.34 feet to a point on the West line of said NW1/4; thence North 1°04'15" West along the West line of said NW1/4 a distance of 248.80 feet to the point of beginning and containing 3.99 acres, more or less, subject to a county road right-of-way along the West line of said Section 30, the right-of-way of the company ditch, a 10 foot ditch easement along the Easterly right-of-way line of County Road 25, and a 10 foot access easement No. 2 in the Northwest Quarter (NW1/4) of Section 30, Township 6 North, Range 53 West of the Sixth principal Meridian, Logan County, Colorado, said easement being 5 feet on each side of the following described centerline:

Beginning at a point on the Southerly boundary of the above described parcel from whence the Northwest corner of said Section 30 bears North 5°49′45″ West a distance of 1463.63 feet; thence North 74°44′00″ East a distance of 28.38 feet; thence North 52°50′20″ East a distance of 30.48 feet; thence North 44°03′30″ East a distance of 52.87 feet; thence North 52°14′40″ East a distance of 83.55 feet; thence North 48°40′45″ East a distance of 95.52 feet; thence North 44°40′10″ East a distance of 157.16 feet; thence North 42°04′15″ East a distance of 52.66 feet; thence North 39°29′25″ East a distance of 65.53 feet and terminating on the Northerly Boundary of the above described parcel, subject to the right-of-way of the company ditch the sidelines of said easement to be lengthened or shortened to terminate on the Northerly and Southerly boundaries of the above described parcel. Together with access easement No. 1 in the Northwest Quarter (NW1/4) of Section 30, Township 6 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado, being more particularly described as follows:

Commencing at the Northwest corner of said Section 30; thence South 1°04′15″ East a distance of 1447.22 feet to the true point of beginning; thence South 1°04′15″ East along the West line of said NW1/4 a distance of 20.02 feet; thence South 88°42′50″ East a distance of 110.18 feet; thence North 74°44′00″ East a distance of 24.01 feet; thence North 59°39′30″ West a distance of 27.09 feet; thence North 88°42′50″ West a distance of 110.34 feet to the point of beginning, subject to a county road right-of-way along the West line of said Section 30.

Also known as 1732 County Road 25, Merino, Colorado

(As represented on official Subdivision Exemption Plat 2020-41); and

WHEREAS, Darrell Albrandt, intends to create a parcel, consisting of 3.99 acres subdivided from a 160 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 November 17, 2020; and

WHEREAS, a public hearing was held by the Board of County Commissioners on November 17, 2020, 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-of-way 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 Darrell Albrandt, for a Subdivision Exemption for the creation of a 3.99 acre parcel in the unincorporated area of Logan County, as described above and as represented on official Subdivision Plat 2020-41, 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 17th day of November, 2020.

| | BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO |
|-----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| | (Aye)(Nay) Joseph A. McBride, Chairman |
| | (Aye)(Nay) Byron H. Pelton, Commissioner |
| | Jane E. Bauder, Commissioner |
| Colorado, do hereby certify that the foregoing Reso | corder in and for the County of Logan, State of colution was adopted by the Board of County of Colorado, in regular session on this 17th day of |
| | County Clerk and Recorder |

FORM 7. APPLICATION FOR SUBDIVISION EXEMPTION PLAT APPROVAL

(To be filed in duplicate) (Incomplete Applications will not be accepted)

| Date 1 C+ 9 | 2020 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1. Name of Subdivision Exemption Albrandt Farming LLC | |
| 2. Name of Applicant Darrell Albrand Phone 971 466 0278 | 6 |
| Address 12100 CR6 Merin Co 80741 (Street No. and Name) (Post Office) (State) (Zip Code) | |
| () | |
| 3. Name of Local Agent Phone | |
| (Street No. and Name) (Post Office) (State) (Zip Code) | |
| None of the second of the seco | |
| 4. Owner of Record Albrinst Fryming 44 Phone 970 466 022 | |
| Address | |
| 5. Prospective Buyer Phone | |
| Address | |
| (Street No. and Name) (Post Office) (State) (Zip Code) 6. Land Surveyor Liver-t-McGlee Phone 572 1961 | |
| Address | |
| | |
| 7. Attorney Mark Farnhart Phone Address | |
| (Street No. and Name) (Post Office) (State) (Zip Code) | |
| 8. Subdivision Exemption Location: on the <u>Fest</u> side of <u>CH</u> 25 | |
| Feet of | |
| 9. Postal Delivery Area Mirin School District REUS School District | |
| 10. Total Acreage 3,99 Zone 19 Number of Lots | |
| 11. Tax Map Designation: Section/Township/Range 30-10-53 Lot(s) | |
| 12. Has the Board of Zoning Appeals granted variance, exception, or conditional permit conc property? | erning this |
| If so, list Case No. and Name | |
| 13. Is Deed recorded in Torrens System: Number | |
| 14. Is Deed recorded in General System: Book 1005 Page 559 | |
| 15. Current Land Use: Residente | |
| 16. Proposed Use of Each Parcel: Residenta | |

ALBRANDT FARMING, LLC-2020 3.99 Subdivision Exemption NW4 30-6-53

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MY COMMISSION EXPIRES:

ALBRANDT FARMING, LLC-2020 3.99 Subdivision Exemption NW4 30-6-53

FOR COUNTY USE

| Application Fee: One Hundred (\$100.00) and Th | irteen (\$13.00) one page OR Twenty- | Pd. 10/9/20 |
|----------------------------------------------------|--------------------------------------|-------------|
| Three (\$23.00) two pages - separate check for red | cording fee. | |
| Date of Planning Commission: | | |
| Recommendation of Planning Commission: | Approval Denial | |
| Recommended Conditions of Subdivision Exem | | |
| | | |
| | | |
| | Chairperson, Planning | Commission |
| COUNTY COMMISSIONERS ACTION: | | |
| Conditions of Subdivision Exemption: | | |
| | | |
| Date Granted: | | |
| Date Denied: | | |
| | | |
| | Byron H. Pelton | (Aye) (Nay) |
| | Joseph A. McBride | (Aye) (Nay) |
| | Jane E. Bauder | (Aye) (Nay) |

