

RESOLUTIONS, CONTRACTS, LEASES AND ORDERS  
1975

1-5-75	1-75	LEWIS ARRIOLA FIRE PROTECTION DISTRICT
5-19-75	2-75	SPECIAL TRANSPORT PERMITS FOR OVERWEIGHT TKS
5-27-75	3-75	MONTEZUMA COUNTY LAW LIBRARY
6-2-75	4-75	NATIONAL FLOOD INSURANCE - BUILDING PERMITS
6-2-75	5-75	FLOOD INSURANCE
6-9-75	6-75	ENDORSE WINTERIZATION INSULATION PROGRAM
6-16-75	7-75	FEDERAL REVENUE SHARING TRUST FUND TO HEALTH DEPT
6-23-75	8-75	LEWIS ARRIOLA FIRE DISTRICT
7-7-75	9-75	MODIFYING URBAN BOUNDARIES OF CITY OF CORTEZ
7-28-75	10-75	WORK PLAN HB 1041
8-11-75	11-75	NO PERMITS TO LOFFLAND BROS UNTIL
9-15-75	12-75	DISCONTINUE MEMBERSHIP SAN JUAN BASIN PLANNING COMMISSION
9-22-75		ORDER ORMISTON FUND - MERLE TRIPLET
10-13-75	13-75	OIL & GAS LEASE TO SHELL OIL CO.
10-13-75	14-75	AUTHORIZE TREAS TO ASSIGN TAX CERTIFICATES
10-13-75	15-75	ALLOCATION OF FEDERAL FOREST AND MINERAL LEASING MONIES
10-13-75	15-75	OIL AND GAS LEASE TO TREND RESOURCES LTD
10-27-75	17-75	JOINT PETITIONER FOR EMINENT DOMAIN PROCEEDINGS
12-15-75		ORDER ORMISTON FUND - WILLIAM O DAVIS AND LILLIAN MAREZ
12-18-75	18-75	RESCINDS RESOLUTION OF 9-15-75
12-22-75	19-75	ADOPTING A BUILDING PERMIT PROGRAM FOR FLOOD

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF MONTEZUMA  
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 22nd day of December, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent: \_\_\_\_\_

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution 19-76

WHEREAS: Montezuma County, Colorado has adopted the National Flood Insurance Program by resolution following proper public hearings, and

WHEREAS: The program requires the County to adopt a building permit program and regulation to administer the program, and

WHEREAS: Montezuma County does not have the capability for administering one of the Model Building Codes but does have the ability of identifying flood hazard areas and administering safety regulations in flood hazard areas to provide for the safety and health of those using such areas.

NOW, THEREFORE, BE IT RESOLVED that the following building permit and flood area regulations be adopted:

Section 1. A building permit shall be issued by the County of Montezuma, Colorado, only after it has determined that the proposed building site is reasonably safe from flooding; or if a flood hazard exists, any proposed new construction or substantial improvement (including prefabricated and mobile homes) must:

- a. be designed (or modified) and anchored to prevent flotation, collapse, or lateral movement of the structure;
- b. use construction materials and utility equipment that are resistant to flood damage; and
- c. use construction methods and practices that will minimize flood damage.

Section 2. No person, firm, corporation, partnership, association or any other legal entity shall construct or cause to be constructed any structure or substantial improvement to any structure (residential, industrial, commercial or otherwise) without first obtaining a permit to construct same from the County of Montezuma.

Section 3. Proposed subdivisions and land use areas shall be reviewed to assure that a) all proposals for construction provide for methods to minimize flood damage, b) all public utilities and facilities such as sewerage, gas, electrical service and water systems are located and constructed to minimize or eliminate flood damage and c) adequate drainage is provided for so as to reduce exposure to flood hazards.

Section 4. All new or replacement water supply systems and/or sanitary sewerage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems/and discharges from the systems into the flood waters.

Section 5. Whoever undertakes construction of a structure without first obtaining a permit as provided for herein shall be guilty of a misdemeanor as provided for by law.

Section 6. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 7. If any provision of this resolution be declared void or unconstitutional, such declaration shall not affect the remaining portions of this resolution.

Section 8. An emergency exists due to the need to preserve the public health, safety and welfare, necessitating that this resolution become effective immediately upon its passage.

Section 9. The Board of County Commissioners may appoint as their agent a person or persons qualified to evaluate and issue such building permits as required.

Commissioners voting aye in favor of the Resolution were:

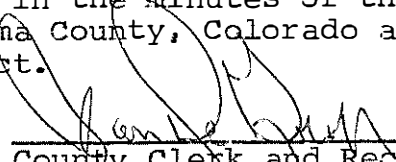


County Clerk and Recorder of  
Montezuma County, Colorado

Curtis Honaker  
Way V. Bader  
Harold McLean

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado and the votes upon same are true and correct.

(SEAL)

  
County Clerk and Recorder  
Montezuma County, Colorado

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF MONTEZUMA  
STATE OF COLORADO

At a special meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 18th day of December, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent: \_\_\_\_\_

County Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

Resolution 18-75

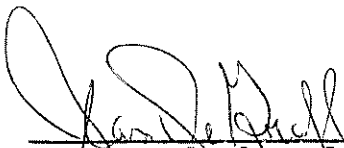
WHEREAS: Montezuma County is a member of the San Juan Basin Regional Planning Commission, and

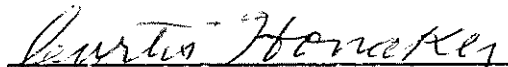
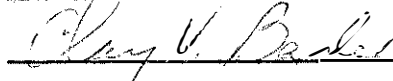
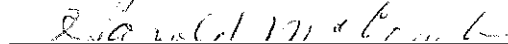
WHEREAS: Montezuma County has adopted a resolution dated September 15, 1975, expressing its intent to withdraw from the San Juan Basin Regional Planning Commission effective December 31, 1975, and

WHEREAS: It has now become evident that the San Juan Basin Regional Planning Commission is being reorganized to the satisfaction of Montezuma County.

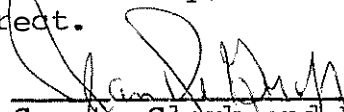
NOW, THEREFORE, BE IT RESOLVED that Montezuma County rescinds its resolution of September 15, 1975, calling for withdrawal from the Commission and continues its membership in the San Juan Basin Regional Planning Commission.

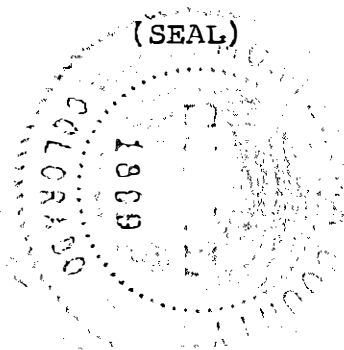
Commissioners voting aye in favor of the Resolution were:

  
\_\_\_\_\_  
County Clerk and Recorder of  
Montezuma County, Colorado

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado and the votes upon same are true and correct.

  
\_\_\_\_\_  
County Clerk and Recorder  
Montezuma County, Colorado



RESOLUTION

#17-75

WHEREAS, The Division of Highways, State of Colorado, is in the process of acquiring proper conveyances for the Port of Entry South of Cortez, which is designated as Project No. CT 00-0000-32, and WHEREAS, it is possible that owners of land will not negotiate and settle as to the amount of damages amicably; and WHEREAS, it is possible that it may be necessary for the Division of Highways to bring Eminent Domain Proceedings to secure Right of Way; and WHEREAS, it is the wish and desire and policy of the Board of County Commissioners of Montezuma County, Colorado, to cooperate with the Division of Highways in the improving of our Division of Highways System; WHEREAS, it is the wish and desire of the Division of Highways in the event of Eminent Domain Proceedings, that the Board of County Commissioners of Montezuma County, Colorado, should join in and be made a party to such Eminent Domain Proceedings.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Montezuma County, Colorado, be joined as Petitioner with the Division of Highways, State of Colorado, in the event Eminent Domain Proceedings become necessary to acquire a Right of Way for Project CT 00-0000-32 in Montezuma County, Colorado.

BE IT FURTHER RESOLVED, that a copy of this resolution be this day forwarded to District Five of the Division of Highways, State of Colorado, Durango, Colorado.

Dated at Cortez, Colorado, this 29th Day of Oct, 1995.

Curtis Horvath  
Chairman

Clay V. Bader  
Commissioner

Harold W. Cook  
Commissioner

ATTEST:

[Signature]  
County Clerk and Recorder

The Board of County Commissioners  
in the County of Montezuma  
State of Colorado

16-75

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly held the 13 day of October, 1975 with the following persons in attendance:

Commissioners:

Curtis Honaker

Clay V. Baker

Harold McComb

Commissioners Absent:

None

County Clerk and Recorder

Jan DeCraff

County Attorney

Grace S. Meila

others

The following proceedings among others, were taken:

The following resolution to cover the granting of an Oil and Gas Lease to Trend Resources Limited was adopted.

Now be it resolved by the Board of County Commissioners of Montezuma County, Colorado .

The County grant an Oil and Gas Lease as of the 13th day of October, 1975 to Trend Resources Limited on the following described land:

Township 37 North, Range 19 West, N.M.P.M.

Section 4: Tracts 49 A&B

9: Tracts 49 C,D,E,F,G,H

containing 320 acres more or less.

Commissioners voting aye in favor of resolution were:

Curtis Honaker

Clay V. Baker

Harold McComb

Voting Nay

None

County Clerk and Recorder  
Montezuma County, Colorado

I certify that the above foregoing resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma county, Colorado

SEAL:

October 13, 1975

Jan DeCraff  
Clerk and Recorder

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF MONTEZUMA  
STATE OF COLORADO

# 15-75

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 13th day of OCT. 1975 with the following persons in attendance:

Commissioners: CURTIS HONAKER, CLAY BADER

and HAROLD MC COMB.

Commissioners absent: NONE.

County Clerk and Recorder: JEAN DE GRAFF.

County Attorney: GRACE S. MERLO.

the following proceedings, among others, were taken:

ALLOCATION OF FEDERAL FOREST MONIES WILL BE AS FOLLOWS:

95% TO ROAD AND BRIDGE FUND

5% TO PUBLIC SCHOOL FUND

100% (CRS 30-29-101-1973)

ALLOCATION OF MINERAL LEASING MONIES WILL BE AS FOLLOWS:

75% TO ROAD AND BRIDGE FUND

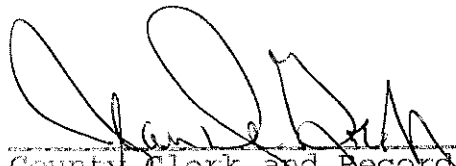
25% TO PUBLIC SCHOOL FUND

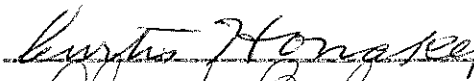

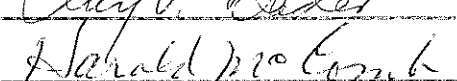
100% (CRS-34-63-102-1973)

Commissioners voting Aye in favor of the Resolution were:

HONAKER, BADER and MC COMB.

Commissioners voting Nay: NONE

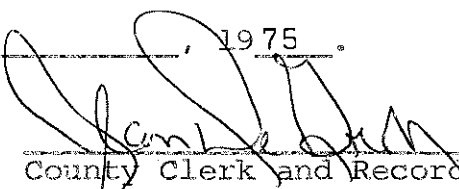
  
County Clerk and Recorder of  
Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Date this 13TH day of OCTOBER, 1975.

(SEAL)

  
County Clerk and Recorder of  
Montezuma County, Colorado

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF MONTEZUMA  
STATE OF COLORADO

#14,75

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 13th day of October 1975 with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader  
and Harold McComb.

Commissioners absent: None,

County Clerk and Recorder: Jean DeGraff,

County Attorney: Grace S. Merlo,

the following proceedings, among others, were taken:

THE BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY DO HEREBY AUTHORIZE  
THE COUNTY TREASURER OF MONTEZUMA COUNTY TO ASSIGN COUNTY HELD TAX  
CERTIFICATES AS LONG AS ALL TAXES AND PENALTIES ARE PAID TO DATE.

Commissioners voting Aye in favor of the Resolution were:

HONAKER, BADER and MC COMB.

Commissioners voting Nay: NONE

Curtis Honaker  
Clay Bader  
Harold McComb

Jean DeGraff  
County Clerk and Recorder of  
Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Date this 13th day of October, 1975.

(SEAL)

Jean DeGraff  
County Clerk and Recorder of  
Montezuma County, Colorado



THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF MONTEZUMA  
STATE OF COLORADO

#13.75

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 13th day of October 19 75 with the following persons in attendance:

Commissioners: Curtis Honaker, Clay V. Bader

and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Following resolution to cover the granting of an Oil & Gas Lease to Shell Oil Co. was adopted.

Now be it resolved by the Board of County Commissioners of Montezuma County, Colorado to grant an Oil & Gas Lease as of the 6th day of October, 1975 to Shell Oil Co. and correct that lease on the 13th day of October, 1975, on property in Township 37North, Range 16West and Township 38North, Range 16West containing 1380 acres more or less.

Commissioners voting Aye in favor of the Resolution were:

Curtis Honaker, Clay V. Bader and Harold McComb.

Commissioners voting Nay: None

Curtis Honaker  
Clay V. Bader  
Harold McComb

Jean DeGraff  
County Clerk and Recorder of  
Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Date this 13th day of October 19 75.

(SEAL)

Jean DeGraff  
County Clerk and Recorder of  
Montezuma County, Colorado

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF MONTEZUMA  
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 15th day of September, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent: \_\_\_\_\_

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution 12-75

WHEREAS: Montezuma County, Colorado, and other local county and municipal entities have formed a Regional Planning Commission under Colorado law to cover that geographical area known as Planning and Management Region No. 9, and

WHEREAS: The planning commission has named itself the San Juan Basin Regional Planning Commission, adopted governing Rules of Association, elected the prescribed officers and operated the commission for some time, and

WHEREAS: The Rules of Association Section 10 provides for withdrawal from membership in the Association by notification of all members of the Commission and its chairman at least ninety days prior to the date of time of desired withdrawal of membership.

NOW THEREFORE BE IT RESOLVED: The Board of County Commissioners of Montezuma County, Colorado, this date notify all members of the San Juan Basin Regional Planning Commission and its chairman that Montezuma County will discontinue its membership in the San Juan Basin Regional Planning Commission effective December 31, 1975.

Commissioners voting aye in favor of the Resolution were:

Curtis Honaker  
Clay Bader  
Harold McComb

Jean DeGraff  
County Clerk and Recorder of  
Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado and the votes upon same are true and correct.

Jean DeGraff  
County Clerk and Recorder  
Montezuma County, Colorado



THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF MONTEZUMA  
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 11th day of August, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution 11--75

WHEREAS: Montezuma County has adopted a Special Transport Permit system for over-weight and over-size transports using Montezuma County roads, and

WHEREAS: Loffland Brothers Drilling Company has been notified of such a permit system, and

WHEREAS: Loffland Brothers Drilling Company has on one occasion secured such permits to use Montezuma County roads, and

WHEREAS: Loffland Brothers Drilling Company did on August 5, 1975 move transports requiring such permits over county roads without such permits, and

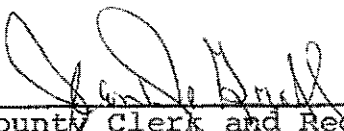
WHEREAS: During such move of transports over Montezuma County roads, did apparently cause damage to Farmers Mutual Telephone lines and may have caused some damage to Montezuma County roads which has not yet been evaluated.

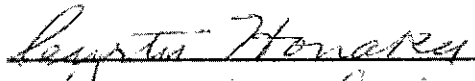
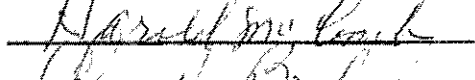
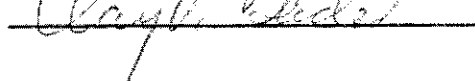
NOW, THEREFORE: Be it resolved by the Board of County Commissioners of Montezuma County to hereby instruct its agents authorized to issue such Transport Permits that no permits shall be issued to Loffland Brothers Drilling Company or its agents until the following has been accomplished:

First: That all legitimate damage claims submitted by the Farmers Mutual Telephone Company and Montezuma County have been paid without recourse to the courts.

Second: That Loffland Brothers Drilling Company assure, in writing to the Montezuma County Board of Commissioners, that there will be no more violations of the Special Transport Permit system and that all of their employees who may be responsible for securing such permits are properly advised of their responsibility for securing such permits.


Commissioners voting aye in favor of the Resolution were:

  
County Clerk and Recorder of  
Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado and the votes upon same are true and correct.

(SEAL)

  
County Clerk and Recorder  
Montezuma County, Colorado

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF MONTEZUMA  
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 28th day of July, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent: \_\_\_\_\_

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution 10-75


WHEREAS, this Board has received a letter dated July 2, 1975, from the Executive Director, Department of Local Affairs, setting forth requirements of counties for eligibility for financial assistance pursuant to H.B. 1041 (1974), and

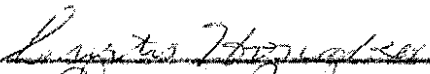
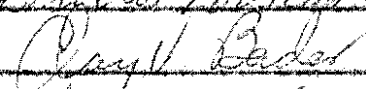
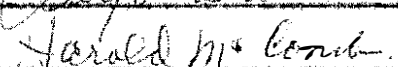
WHEREAS, this county will continue to participate in the program and to fully comply with the requirements of H.B. 1041 to effectuate proper planning within this county.

NOW, THEREFORE, BE IT RESOLVED that:

1. This County will make the program of identification and designation of appropriate matters of state interest a part of this county's comprehensive planning program.
2. This County will meet and continue to pursue standards established by the Department of Local Affairs relative to scope, detail, accuracy and comparability and to meet deadlines in accordance with the work program.
3. This County will submit a detailed, updated work plan in compliance with the requirements of said letter and Revised Technical Bulletin No. 4 indicating how financial and technical assistance will be used for identification and designation of matters of state interest within the territory of the county, including all municipalities.


Commissioners voting aye in favor of the Resolution were:

  
\_\_\_\_\_  
County Clerk and Recorder of  
Montezuma County, Colorado

  
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\_\_\_\_\_  
  
\_\_\_\_\_

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado and the votes upon same are true and correct.

(SEAL)

  
\_\_\_\_\_  
County Clerk and Recorder  
Montezuma County, Colorado

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF MONTEZUMA  
STATE OF COLORADO

#9-75

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 7th day of July 1975,

Commissioners: Curtis Honaker, Harold McComb

and Clay V Bader.

Commissioners absent: None,

County Attorney: Grace S. Merlo,

County Clerk and Recorder: Jean DeGraff,

the following proceedings, among others, were taken:

WHEREAS, the City of Cortez annexed the following described properties revising City and Urban boundaries:

A tract of land in the SW $\frac{1}{4}$  of Section 18 and in the NW $\frac{1}{4}$  of Section 19, all of T.36N., R.15W., N.M.P.M., and in the SE $\frac{1}{4}$  of Section 13 and in the NE $\frac{1}{4}$  of Section 24, all of T.36N., R.16W., N.M.P.M., being more particularly described as follows:

Beginning at the S $\frac{1}{4}$  Corner of Section 18, T.36N., R.15W., N.M.P.M.;

thence, N.0°14'00"E. a distance of 2642.60 ft. along the east line of the SW $\frac{1}{4}$  of said Section 18 to the Center  $\frac{1}{4}$  Corner of said Section 18;

thence, S.89°59'00"W. a distance of 1303.71 ft. along the north line of the SW $\frac{1}{4}$  of said Section 18;

thence, S.0°05'00"W. a distance of 326.40 ft.;

thence, S.89°40'00"W. a distance of 855.27 ft.;

thence, S.0°05'00"W. a distance of 1040.00 ft.;

thence, S.89°25'00"W. a distance of 465.32 ft. to the east R/W line of Colorado Hwy. 145;

thence, S.0°05'00"W. a distance of 208.00 ft. along the east R/W line of Colorado Hwy. 145;

thence, N.89°22'00"E. a distance of 200.24 ft., to the NW Corner of the B.P.O.E.;

thence, S.0°05'00"W. a distance of 416.00 ft.; along the west B.P.O.E. Property Line;

thence, S.89°22'00"W. a distance of 258.00 ft. to the City Limits of the City of Cortez;

thence, South a distance of 22.84 ft. along the City Limits of the City of Cortez;

thence, West a distance of 30.00 ft. along the City Limits of the City of Cortez;

thence, Southerly a distance of 3300.00 ft. along the City Limits of the City of Cortez;

thence, East a distance of 560.00 ft. along the City Limits of the City of Cortez;

thence, N.89°49'10"E. a distance of 2200.86 ft. along the south line of the NW $\frac{1}{4}$  of Section 19, T.36N., R.15W., N.M.P.M., to the Center  $\frac{1}{4}$  Corner of said Section 19;

thence, N.0°29'26"E. a distance of 2668.01 ft. along the east line of the NW $\frac{1}{4}$  of said Section 19 to the point of beginning, and containing 305.04 acres, more or less.

and, a tract of land known as Blueberry Hill which is the W $\frac{1}{2}$ NW $\frac{1}{4}$  of Section 23, Township 36 North, Range 16 West.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, MONTEZUMA COUNTY, do hereby approve that the above described properties be included within the boundaries of the City of Cortez and that the boundaries of the said City and the Urban boundaries be modified accordingly.

Commissioners voting Aye in favor of the Resolution were:

Honaker , McComb and Bader .

Commissioners voting Nay: none .

Curtis Honaker  
Clay V. Bader  
Harold McComb

[Signature]  
County Clerk and Recorder of  
Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 7th day of July 1975.



[Signature]  
County Clerk and Recorder of  
Montezuma County, Colorado

STATE OF COLORADO  
County of Montezuma

8-75  
ss.

The Board of County Commissioners of Montezuma County, Colorado, met in regular session at the Montezuma County Courthouse in Cortez, Colorado being the regular meeting place of the Board, at the hour of 9:30 a.m. on Monday, the 23rd day of June, 1974.

Present:

Chairman: Curtis Honaker

Commissioners: Clay Bader

Harold McComb

County Attorney: Grace S. Merlo

County Clerk and  
Recorder: Jean DeGraff

Absent: None

Thereupon the following proceedings, among others, were had and taken.

Commissioner Honaker reviewed the action of this Board taken at a special meeting of Monday, June 9, 1975 at which time a hearing on the Service Plan and related documents for the proposed Lewis Arriola Fire District was held by the Board of County Commissioners, pursuant to the provisions of Chapter 32, Article 1, Colorado Revised Statutes 1973 and in accordance with a Resolution adopted and approved by the Board on the 12th day of May, 1975.

Thereupon Commissioner Bader introduced and moved the adoption of the following Resolution:

R E S O L U T I O N

WHEREAS, pursuant to the provisions of Chapter 32, Article 1, Colorado Revised Statutes 1973, the Board of County Commissioners of Montezuma County, Colorado, on Monday, the 9th day of June, 1975, held a public hearing on the Service Plan and related documents for the proposed Lewis-Arriola Fire District; and

WHEREAS, Notice of this hearing was duly published in The Dolores Star Press and the Montezuma Valley Journal, newspapers of general circulation within Montezuma County, said publication occurring on May 16, 23, and 30, 1975, as required by law and said Notice was forwarded to the Petitioners and to the governing body of each municipality and special district which has levied an ad valorem tax within the next preceding tax year and which has boundaries within a radius of three miles of the proposed District, and also to the Planning Commission of Montezuma County; and

WHEREAS, the Board has considered the Service Plan and all other testimony and evidence presented at the hearing; and

WHEREAS, it appears that the Service Plan should be approved without condition or modification;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO:

1. That the Board of County Commissioners of Montezuma County, Colorado, does hereby determine that all of the requirements of Chapter 32, Article 1, Colorado Revised Statutes 1973, relating to the filing of the Service Plan for the proposed Lewis-Arriola Fire District have been fulfilled and that Notice of the hearing was duly given in the time and manner required by law.

2. That said publication of the Notice of Hearing in the Dolores Star Press and the Montezuma Valley Journal, newspapers of general circulation within the County, is hereby approved.

3. That the Service Plan of the proposed Lewis-Arriola Fire District is hereby approved without condition or modification.

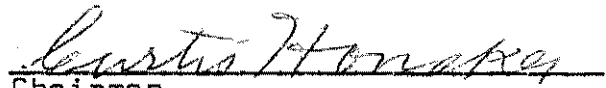


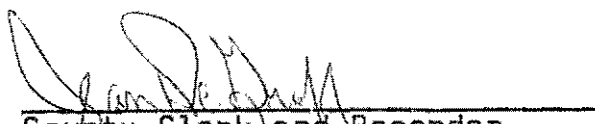
4. All resolutions, or parts thereof, in conflict with the provisions hereof, be and the same are hereby repealed.

5. That a certified copy of this Resolution be filed in the records of Montezuma County and submitted to the petitioners for the purpose of filing in the District Court of Montezuma County, Colorado.

ADOPTED AND APPROVED this 23rd day of June, 1975.

( S E A L )


  
Chairman  
Board of County Commissioners  
Montezuma County, Colorado

  
County Clerk and Recorder  
Montezuma County, Colorado

CERTIFICATE

I, Jean DeGraff, do hereby certify that the above and foregoing is a true, correct and complete copy of a Resolution adopted by the Board of County Commissioners of Montezuma County, Colorado, at a duly called meeting held on June 23, 1975.

WITNESS my hand and official seal this 23rd day of June, 1975.

  
County Clerk and Recorder  
Montezuma County, Colorado



Commissioner McComb seconded the motion for the passage and adoption of said Resolution.

The question being upon the passage and adoption of said Resolution, the roll was called and the question put to a vote with the following results:

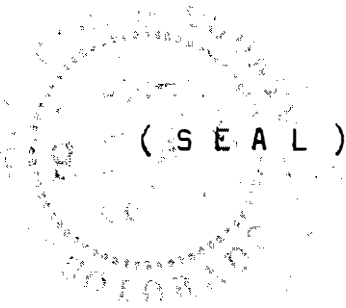
Those voting AYE:

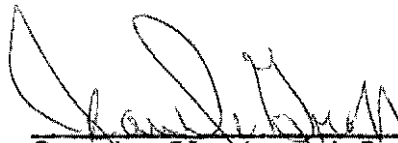
Commissioners:	Curtis Honaker
	Clay V Bader
	Harold McComb

Those voting NAY:                      None

The presiding officer thereupon declared that, a majority of all the Commissioners elected having voted in favor thereof, the motion was carried and the Resolution duly passed and adopted.

After consideration of other matters to come before the Board, on motion duly made and seconded, the meeting was adjourned.

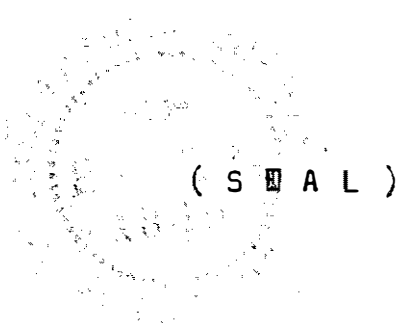



  
\_\_\_\_\_  
County Clerk and Recorder  
Montezuma County, Colorado

I, Jean DeGraff, County Clerk and Recorder of the County of Montezuma, State of Colorado, do hereby certify that the foregoing pages numbered 1 to 4, inclusive, constitute a true and correct copy of the record of proceedings of the Board of County Commissioners of said County, taken at a regular meeting held on the 23rd day of June, 1975, at the Montezuma County Courthouse, Cortez, Colorado, insofar as said minutes relate to a Resolution, a copy of which is therein set forth; that the copy of said Resolution contained in the minutes is a full, true and correct copy of the original of said Resolution as adopted by the Board of County Commissioners at said meeting; that the original Resolution has been duly signed and approved by the presiding officer of the Board of County Commissioners and myself, as County Clerk and Recorder, sealed with the corporate seal of the County and recorded in the Book of Resolutions of the County kept for that purpose in my office.

I further certify that the Chairman and two members of the Board of County Commissioners were present at said meeting and that three members of the Board voted on the passage of the Resolution as set forth in said minutes.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County of Montezuma, Colorado, this 23rd day of June, 1975.



  
\_\_\_\_\_  
County Clerk and Recorder  
Montezuma County, Colorado

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF MONTEZUMA  
STATE OF COLORADO

7.75

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 16th day of June 1975 with the following persons in attendance:

Commissioners: Clay V. Bader, Harold McComb

and \_\_\_\_\_

Commissioners absent: Curtis Honaker

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS, during 1974, \$23,655 was transferred from the Federal Revenue Sharing Trust Fund to the General Fund and

WHEREAS, the purposes specified were:

Capital Outlay	\$13,655.00
Pest and weed control	<u>10,000.00</u>
Total	\$23,655.00

and

WHEREAS, the actual 1974 expenditure for such purposes were:

Capital Outlay	\$14,876.54
Pest and weed control	<u>5,900.28</u>
Total	\$20,776.82

and

WHEREAS, this creates an excess of \$2,878.18.

NOW THEREFORE BE IT RESOLVED that \$2,878.18 of the 1974 expenditures within the General Fund for the Health Department be designated as expenditures of Federal Revenue Sharing monies.

Commissioners voting Aye in favor of the Resolution were:

Bader, McComb and \_\_\_\_\_

Commissioners voting Nay: \_\_\_\_\_

Clay V. Bader

Harold McComb

Jean DeGraff  
County Clerk and Recorder of  
Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true

RESOLUTION

6-75

At a regular meeting of the County Commissioners of the County of Montezuma, Colorado, held at County Commissioners Room in the County Courthouse on the 9th day of June, 1975, there being present all members of the Board of County Commissioners, Montezuma County, among other matters transacted the following resolution was proposed and after vote thereon was unanimously adopted, said resolution being as follows:

WHEREAS, the Winterization-Insulation Program is sponsored by Region IX Community Services and Region IX Office of Human Resources;

WHEREAS, said project is designed to assist the senior citizens and limited income families of the County of Montezuma to make their homes safer, healthier, and more comfortable in all the winters to come;

WHEREAS, said project is headquartered in the County of Montezuma;

WHEREAS, the governing board entitled "Citizens Selection Committee" is composed of at least three (3) citizens who are residents of the City of Cortez;

WHEREAS, David K. Coe, Human Resources Coordinator and Director of the Winterization-Insulation Program, has come before us at our scheduled County Commissioners meeting of May 27, 1975 to request that we endorse the Winterization-Insulation Program for the citizens of Cortez;

THEREFORE, BE IT RESOLVED, that we, the County Commissioners of Montezuma County, Colorado do in principle endorse the Winterization-Insulation Program sponsored by Region IX Community Services and Region IX Office of Human Resources for the citizens of the County of Montezuma.

MONTEZUMA COUNTY, COLORADO

By Burtis Honaker  
Chairman, Board of County Commissioners

ATTEST:

Janet DeHoff  
County Clerk

SEAL:

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF MONTEZUMA  
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 2nd day of June, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent: \_\_\_\_\_

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Proposed Resolution 5-75

WHEREAS, certain areas of Montezuma County are subject to periodic flooding from streams and rivers, causing serious damages to properties within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of this Board to require the recognition and evaluation of flood hazards in all official actions relating to land use in the flood plain areas having special flood hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to CRS 1973 30-28 as amended;

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby:

1. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force for those areas having flood hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 1910 of the National Flood Insurance Program Regulations; and

2. Vests this Board with the responsibility, authority, and means to:

(a) Delineate or assist the Administrator, at his request, in delineating the limits of the areas having special flood hazards on available local maps of sufficient scale to identify the location of building sites.

(b) Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain area.

(c) Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify flood plain areas, and cooperate with neighboring communities with respect to management of adjoining flood plain areas in order to prevent aggravation of existing hazards.

(d) Submit on the anniversary date of the community's initial eligibility an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of flood plain management measures.

3. Designates the County Planning Office to maintain for public inspection and to furnish upon request a record of elevations (in relation to mean sea level) of the lowest floor (including basement) of all new or substantially improved structures located in the special flood hazard areas. If the lowest floor is below grade on one or more sides, the elevation, of the floor immediately above must also be recorded.

4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

Commissioners voting aye in favor of the Resolution were:

Lewis Honaker

Clayton D. Dyer

Harold M. Comb

[Signature]  
County Clerk and Recorder of  
Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado and the votes upon same are true and correct.

(SEAL)

[Signature]  
County Clerk and Recorder  
Montezuma County, Colorado

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF MONTEZUMA  
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 2nd day of June, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent: \_\_\_\_\_

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Proposed Resolution 4-75

WHEREAS: Flood Hazard areas may be identified in the unincorporated areas of the county by the National Flood Insurance Program, the U. S. Corps of Engineers, the U. S. Geological Survey, or Montezuma County, and

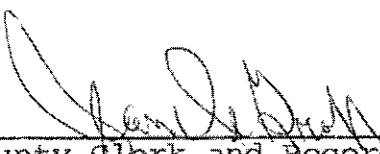
WHEREAS: Montezuma County must regulate the building of walled structures in the identified Flood Hazard areas to be eligible for National Flood Insurance which will be a requirement of most lending agencies, and

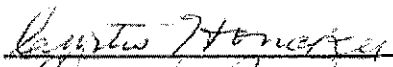
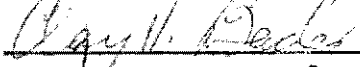

WHEREAS: Montezuma County has not adopted a Model Building Code, and

WHEREAS: Such regulation of structures in the identified Flood Hazard areas can best be done by issuing of Building Permits.

NOW, THEREFORE, BE IT RESOLVED that Montezuma County hereby requires building permits as specified by the National Flood Insurance Program for all walled structures in all Flood Hazard areas as identified by the National Flood Insurance Program, the U. S. Corps of Engineers, the U. S. Geological Survey or Montezuma County. Further be it resolved that such Building Permits shall be of such form as may be established by the Montezuma County Board of Commissioners. Such permits shall be issued by the Board and record of same shall be maintained in the Montezuma County Planning Office. Further, it is resolved that a Board of Review of five qualified residents of the county is hereby created for the purpose of hearing appeals from those who may have been denied a building permit by the Board of County Commissioners as provided for in CRS 1973 30-28-206 and CRS 1973 30-28-207, as amended. The findings of the Board of Review shall be binding unless the matter is further referred to courts for further determination.

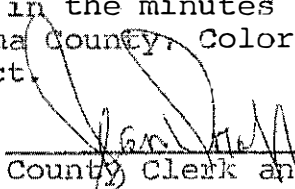
Commissioners voting aye in favor of the Resolution were:

  
\_\_\_\_\_  
County Clerk and Recorder of  
Montezuma County, Colorado

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado and the votes upon same are true and correct.

(SEAL)

  
\_\_\_\_\_  
County Clerk and Recorder  
Montezuma County, Colorado



THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF MONTEZUMA  
STATE OF COLORADO

★ 3-75

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 27th day of May, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and  
Harold McComb

Commissioners Absent: \_\_\_\_\_

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION

WHEREAS, the Montezuma County Court will be moved to the new Justice Building when it is completed, leaving the present courtroom area available for other purposes; and

WHEREAS, the State of Colorado has advised the Four Corners Bar Association that if the necessary space is provided, the State will make the funds available to complete the Reporter System for the entire country, which will enhance the value and the utility of the present County law library considerably; and

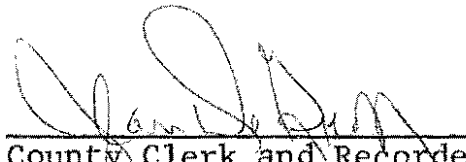
WHEREAS, the Four Corners Bar Association has asked the Montezuma County Commissioners to set aside the premises of the present Montezuma County Court for the purpose of establishing the Montezuma County Law Library in the space vacated:

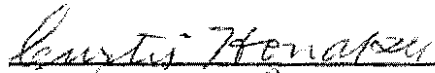
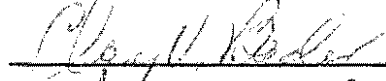
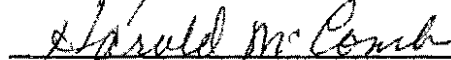
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO:

1. That when the present Montezuma County Court moves to the new Justice Building, the vacated premises will be designated as space for the Montezuma County Law Library.

Commissioners voting "Aye" in favor of the Resolution

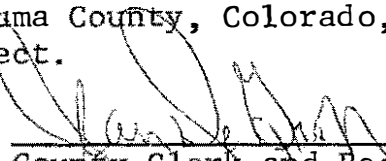
were:

  
County Clerk and Recorder  
of Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the Minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

(SEAL)

  
County Clerk and Recorder  
Montezuma County, Colorado

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF MONTEZUMA  
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 19th day of May, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent: \_\_\_\_\_

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution 2-75

WHEREAS: Movement of loads of excessive weight and size, and unusual loads such as drilling equipment over Montezuma County roads endangers the safety of those using said roads, causes damage of varying degrees to those roads, bridges and various structures along and over those roads; and

WHEREAS: Pursuant to C.R.S. 1973, 42-4-409, the Board of County Commissioners of Montezuma County, Colorado is vested with the authority to issue or withhold permits, and to impose conditions of operations on and over its county roads and bridges of such vehicle or vehicles of excessive size and weight; and

WHEREAS: The Board of County Commissioners has created an Administrative Coordinator office who is authorized to act as an agent for the Board in the matters of issuing permits and various other administrative functions.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners that SPECIAL TRANSPORT PERMITS for all overweight, size and unusual character loads will be required for vehicular traffic over said county roads. Violations of this requirement will be subject to the penalties provided by Colorado state law. The Office of the County Coordinator is hereby authorized to act as an agent of the Board of County Commissioners and directed to issue such permits as prescribed in the administrative directives provided and amended by the Board. The County Coordinator is further authorized to require prior clearance of vehicle movement over county roads from the operating utility companies and may determine those conditions upon which the permit may be granted which, in his estimation, will best protect county roads and bridges including gaining such assurances and sureties as may be necessary to protect and reimburse Montezuma County for probable damage to Montezuma County roads.

Commissioners voting aye in favor of the Resolution were:

Jean DeGraff  
County Clerk and Recorder of  
Montezuma County, Colorado

Curtis Honaker  
Clay V. Bader  
Harold McComb

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado and the votes upon same are true and correct.

(SEAL)

Jean DeGraff  
County Clerk and Recorder  
Montezuma County, Colorado

STATE OF COLORADO }  
COUNTY OF MONTEZUMA } ss.

# 1 -75

The Board of County Commissioners of Montezuma County, Colorado, met in regular session at the County Courthouse, in Cortez, Colorado, being the regular meeting place of said Board, at the hour of 9:30 o'clock a.m. on Monday the 12th day of May, 1975.

There were present:

Chairman: Curtis Honaker

Commissioners: Harold McComb

Clay V. Bader

County Clerk  
and Recorder Jean DeGraff

Absent: None

Thereupon the following proceedings, among others, were had and taken.

The Chairman informed the Board that a Service Plan, supplemental documents and the required processing fee had been filed for the proposed Lewis-Arriola Fire District and a request made that a Hearing on said Service Plan be called and held.

Thereupon Commissioner McComb introduced the following Resolution:

#1-75

R E S O L U T I O N

WHEREAS, a Service Plan, supplemental documents and a processing fee have been filed relating to the proposed Lewis-Arriola Fire District; and

WHEREAS, the law requires that a Hearing be called and held within 30 days of this meeting concerning the adequacy of said Service Plan;

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

Section 1. That a Hearing on the Service Plan, as filed, for the proposed Lewis-Arriola Fire District be and the same is hereby set for the hour of 7:30 o'clock p.m., at the County Courthouse, in Cortez, Colorado, the regular meeting place of the Board of County Commissioners, on Monday, the Ninth day of June, 1975.

Section 2. That the Clerk of this Board is hereby directed to cause the Notice of Hearing to be published in the Dolores Star Press, Dolores, Colorado and the Montezuma Valley Journal, Cortez, Colorado, newspapers of general circulation within the County, once each week for a period of three successive weeks by three publications, the first publication to be at least 20 days prior to the date of Hearing.

Section 3. That the Clerk is hereby further directed to provide written Notice of the Hearing to the Petitioners and to the governing body of any existing municipality or special district which has levied an ad valorem tax within the next preceding tax year and has boundaries within a radius of three miles of the proposed Lewis-Arriola Fire District, and also to the Planning Commission of Montezuma County.

Section 4. That said Notice shall be in substantially the following form:

OFFICE OF  
**COUNTY CLERK AND RECORDER**  
 MONTEZUMA COUNTY  
 BOX 940

CORTEZ, COLORADO 81321

STATE OF COLORADO    }  
                               }  
 COUNTY OF MONTEZUMA   }

ss.

NOTICE OF HEARING

PUBLIC NOTICE IS HEREBY GIVEN that there were filed with the County Clerk and Recorder of Montezuma County, Colorado, a Service Plan and related documents for the proposed Lewis-Arriola Fire District, the purpose of which is generally to provide facilities for a fire station and fire fighting equipment and personnel. Said Service Plan and related documents are now on file in the office of the County Clerk and Recorder and are available for public inspection.

NOTICE IS FURTHER GIVEN that, by Order of the County Commissioners of Montezuma County, Colorado, a public hearing on said Service Plan and related documents will be held at the Montezuma County Commissioner's Room, Montezuma County Courthouse, in Cortez, Colorado, at 7:30 o'clock P.M., on Monday, the 9th of June, 1975.

The purpose of said Hearing shall be to consider the adequacy of the Service Plan of the proposed Lawis-Arriola Fire District and form a basis for adopting a Resolution approving, conditionally approving or disapproving said Service Plan.

The proposed Lawis-Arriola Fire District has the following boundaries: Beginning at the NE corner of Section 16, Township 38 North, Range 16 West; Thence South to the East Quarter corner of Section 21, Township 38 North, Range 16 West; Thence East to the NE corner of the NW $\frac{1}{4}$ SE $\frac{1}{4}$  Section 22, Township 38 North, Range 16 West; Thence South to the Southeast corner of the SW $\frac{1}{4}$ NE $\frac{1}{4}$  Section 27, Township 38 North, Range 16 West; Thence East to the East Quarter corner of said Section 27; Thence South to the SE corner of Section 10, Township 36 North, Range 16 West; Thence West to the Southwest corner of Section 11, Township 36 North, Range 17 West; Thence South to the SE corner of Section 15, Township 36 North, Range 17 West; Thence West to the Southwest corner of Section 14, Township 36 North, Range 18 West; Thence North to the NW corner of Section 11, Township 37 North, Range 18 West; Thence East to the NE corner of Section 8, Township 37 North, Range 17 West; Thence North to the NW corner of Section 4, Township 37 North, Range 17 West; Thence East to the NE corner of Section 3, Township 37 North, Range 17 West; Thence North to the NW corner of Section 35, Township 38 North, Range 17 West; Thence East to the NE corner of Section 36, Township 38 North, Range 17 West; Thence North to the NW corner of Section 30, Township 38 North, Range 16 West; Thence East to the NE corner of Section 30, Township 38 North, Range 16 West; Thence North to the NW corner of Section 20, Township 38 North, Range 16 West; Thence East to the NE corner of Section 20, Township 38 North, Range 16 West; Thence North to the NW corner of Section 16, Township 38 North, Range 16 West; Thence East to the point of beginning.

THIS NOTICE GIVEN BY ORDER of the Board of County Commissioners of Montezuma County, Colorado, this 12th day of May, 1975.


( SEAL )

*Jean DeGraff*  
 Jean DeGraff, County Clerk &  
 Recorder, Montezuma County,  
 Colorado

Section 5. All resolutions, or parts thereof, in conflict with the provisions hereof, be and the same are hereby repealed.


Section 6. That this Resolution, immediately upon its passage, shall be recorded in the Book of Resolutions of the County kept for that purpose and shall be authenticated by the signatures of the Chairman of the Board of County Commissioners and the County Clerk and Recorder.

ADOPTED AND APPROVED this 12th day of May, 1975.

  
Chairman  
Board of County Commissioners  
Montezuma County, Colorado

( S E A L )

ATTEST:

  
County Clerk and Recorder  
Montezuma County, Colorado

After reading the foregoing Resolution, Commissioner McComb then moved that said Resolution be passed and adopted. Commissioner Bader seconded the motion.

The question being upon the passage and adoption of said Resolution, the roll was called and the question put to a vote with the following results:

Those voting AYE: Curtis Honaker, Harold McComb and Clay V. Bader.

Those voting NAY: None

The presiding officer thereupon declared that a majority of all the Commissioners elected having voted in favor thereof, the motion was carried and the Resolution duly passed and adopted.

Curtis Honaker  
Chairman  
Board of County Commissioners  
Montezuma County, Colorado

( S E A L )

ATTEST:

Janet DeBorja  
County Clerk and Recorder  
Montezuma County, Colorado




STATE OF COLORADO }  
COUNTY OF MONTEZUMA } ss.

I, Jean DeGraff, County Clerk and Recorder of the County of Montezuma, State of Colorado, do hereby certify that the foregoing pages numbered 1 to 5, inclusive, constitute a true and correct copy of the record of proceedings of the Board of County Commissioners of said County, taken at a regular meeting held on the 12th day of May, 1975, at the Montezuma County Courthouse, Cortez, Colorado, insofar as said minutes relate to a Resolution, a copy of which is therein set forth; that the copy of said Resolution contained in the minutes is a full, true and correct copy of the original of said Resolution as adopted by the Board of County Commissioners at said meeting; that the original Resolution has been duly signed and approved by the presiding officer of the Board of County Commissioners and myself, as County Clerk and Recorder, sealed with the corporate seal of the County and recorded in the Book of Resolutions of the County kept for that purpose in my office.

I further certify that the Chairman and two members of the Board of County Commissioners were present at said meeting and that three members of the Board voted on the passage of the Resolution as set forth in said minutes.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County of Montezuma, Colorado, this 12th day of May, 1975.

  
County Clerk and Recorder  
Montezuma County, Colorado

( S E A L )

STATE OF COLORADO )  
COUNTY OF MONTEZUMA }

ss.

CERTIFICATE OF MAILING  
AND OF PUBLICATION

IN RE THE ORGANIZATION OF THE }  
LEWIS-ARRIOLA FIRE DISTRICT }  
MONTEZUMA COUNTY, COLORADO }

IT IS HEREBY CERTIFIED by the undersigned, Jean DeGraff,  
County Clerk and Recorder of Montezuma County, Colorado, as  
follows:

1. That on the 12th day of May, 1975, the Board of  
County Commissioners of Montezuma, Colorado, did act to call  
and set a Hearing for Monday, the 9th day of June, 1975, at the  
hour of 7:30 o'clock p.m., in the Montezuma County Courthouse  
in Cortez, Colorado, concerning the Service Plan and related  
documents for the proposed Lewis-Arriola Fire District.

2. That, as a part of said action, directions were given  
that copies of the Notice of Hearing for said Hearing be given or  
sent to the Petitioners, and to the governing body of any existing  
municipality or special district which has levied and ad valorem  
tax within the next preceding tax year and which had boundaries  
within a radius of three miles of the proposed District, and in  
addition, to the Planning Commission of Montezuma County.

3. That in compliance with said directions a copy of said  
Notice of Hearing was personally delivered to the representative  
of the Petitioners, and additional copies were deposited in the  
United States Mail, postage prepaid, registered with return receipt  
requested, to the Planning Commission of Montezuma County and to  
the governing bodies of the municipalities or special districts  
listed on the following page 8, which municipalities and special  
districts constitute all such municipalities or special districts  
within the class required by law to be given such Notice.

IN RE THE ORGANIZATION OF THE }  
 LEWIS-ARRIOLA FIRE DISTRICT }  
 MONTEZUMA COUNTY, COLORADO }

(Give names and addresses of municipalities and special districts to which the Notice of Hearing was mailed.)

Arriola Cemetery District, Marguerite Gardner  
 Rt 1, Box 870, Cortez, Colorado 81321

Fairview Cemetery District, Mrs. Jeanne Reed  
 Yellow Jacket, Colorado 81336

Lewis Cemetery District, Mrs. Roxie Retherford  
 Star Route Box 55, Lewis, Colorado 81327

Lebanon Cemetery District, Mr. Reed Branson  
 Star Route 2, Dolores, Colorado 81323

Dolores Cemetery District, Mrs. Katie Akin,  
 Route 1, Dolores, Colorado 81323

Cortez Cemetery District, Thelma McCabe,  
 Route 1 Box 175, Cortez, Colorado 81321

Pleasant View Fire District, Irving Norton, Box 1616  
 Pleasant View, Colorado 81331

Dolores Water Conservancy District, Edgar Gilliland  
 Box 1117, Cortez, Colorado 81321

Cortez Sanitation District, City Clerk,  
 Box 1540, Cortez, Colorado 81321

Southwest Water Conservancy District, Archie E. Turner  
 Box 475, Durango, Colorado 81301


Mosquito Control District, Citizens State Bank  
 Drawer T, Cortez, Colorado 81321

Montezuma County Hospital District, Mrs. Virginia Graham  
 Box 1319, Cortez, Colorado 81321

Montezuma County Planning Commission, John Porter  
 Lewis, Colorado 81327

4. That said Notice of Hearing was also caused to be published in the Dolores Star Press, Dolores, Colorado and The Montezuma Valley Journal, Cortez, Colorado, newspapers of general circulation within Montezuma County, Colorado, in the editions dated May 15, 22, and 29, and May 16, 23 and 30, 1975, as required by law and the directions of the County Commissioners, and a Proof of Publication thereof is attached to page 10 hereof and is on file in my office as evidence thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 30th day of May 1975.

  
\_\_\_\_\_  
County Clerk and Recorder  
Montezuma County, Colorado

( S E A L )

IN RE THE ORGANIZATION OF THE  
LEWIS-ARRIOLA FIRE DISTRICT  
MONTEZUMA COUNTY, COLORADO

MONTEZUMA VALLEY JOURNAL

**PUBLIC NOTICE**

STATE OF COLORADO )  
15 3 25 )ss.  
COUNTY OF MONTEZUMA)

NOTICE OF HEARING

PUBLIC NOTICE IS HEREBY GIVEN that there were filed with the County Clerk and Recorder of Montezuma County, Colorado, a Service Plan and related documents for the proposed Lewis - Arriola Fire District, the purpose of which is generally to provide facilities for a fire station and fire fighting equipment and personnel. Said Service Plan and related documents are now on file in the office of the County Clerk and Recorder and are available for public inspection.

NOTICE IS FURTHER GIVEN that, by Order of the County Commissioners of Montezuma County, Colorado, a public hearing on said Service Plan and related documents will be held at the Montezuma County Commissioner's Room, Montezuma County Courthouse, in Cortez, Colorado, at 7:30 o'clock P.M.

WEDNESDAY AFTERNOON

WEDNESDAY NIGHT

WEDNESDAY NIGHT

er Bowling

**Proof of Publication**

**THE MONTEZUMA VALLEY JOURNAL**

STATE OF COLORADO )  
County of Montezuma ) ss.

I, C. D. Brown, do solemnly swear that

I am publisher of **The Montezuma Valley Journal**, and that I have personal knowledge of the essential facts stated herein; that the same is a weekly newspaper printed, in whole or in part, and published in the County of Montezuma, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Montezuma for a period of more than fifty-two consecutive weeks next to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second class matter under the provisions of the Act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

That the annexed legal notice or advertisement was published in the regular and entire issue of every number

of said weekly newspaper for the period of 3 consecutive insertions; and that the first publication of said notice was in the issue of said newspaper dated

May 15 A. D., 19 75  
and that the last publication of said notice was in the issue of said newspaper dated

May 29 A. D., 19 75

In Witness Whereof I have here unto set my hand  
this 30th day of May A. D., 19 75

C. D. Brown

Subscribed and sworn to before me, a Notary Public in and for the County of Montezuma, State of Colorado,