



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 24 <sup>th</sup> , 2017
<b>SUBJECT:</b> Resolution to appoint Marc Pedrucci and Aaron Clark as proxy for calendar year 2017 to conduct ditch and reservoir company business on behalf of Adams County.
<b>FROM:</b> Marc Pedrucci and Nathan Mosley
<b>AGENCY/DEPARTMENT:</b> Parks and Open Space
<b>HEARD AT STUDY SESSION ON</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approve the resolution to appoint Marc Pedrucci and Aaron Clark as proxy for calendar year 2017 to conduct ditch and reservoir company business on behalf of Adams County.

### **BACKGROUND:**

Adams County is a shareholder in eight irrigation ditch and reservoir companies: the Farmers High Line Canal, Brantner, Lower Clear Creek, Colorado Agricultural, Allen, and the Oliver Ditch Companies; and the Burlington Ditch Reservoir and Land Co., and the Wellington Reservoir Company. Ditch business, assessments, etc. are determined by a vote of shareholders. The resolution will authorize Marc Pedrucci and Aaron Clark to vote on ditch matters without having to submit proxy forms for each individual 2017 annual shareholder meetings, as well as serve on the board of directors of some of the ditch companies.

The resolution also authorizes Marc Pedrucci and Aaron Clark to sign four (4) annual renewal contracts with the Lower Clear Creek Ditch Company for the purchase of 120 inches of water rights associated with the Fukaye, Miller, and Elaine T. Valente Open Space Properties. These water rights are used to irrigate agricultural properties that are leased by the County, and were acquired as part of the open space acquisitions along the S. Platte River corridor. The total cost of the water rights for 2017 is \$5,280 and is budgeted by the Parks Dept. annually in cost center 6107 (Open Space Projects Fund).

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

Resolution  
Revised 06/2016

**FISCAL IMPACT:**

Please check if there is no fiscal impact ☐. If there is fiscal impact, please fully complete the section below.

**Fund: 27****Cost Center: 6107**

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8540		\$5,280
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			\$5,280

**New FTEs requested:** ☐ YES ☒ NO

**Future Amendment Needed:** ☐ YES ☒ NO

**Additional Note:**