



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 21 st , 2020
SUBJECT: Resolution to appoint Marc Pedrucci, Aaron Clark, Kurt Carlson, and Trevor Graf as proxy for calendar year 2020 to conduct ditch and reservoir company business on behalf of Adams County.
FROM: Byron Fanning
AGENCY/DEPARTMENT: Parks, Open Space, and Cultural Arts
HEARD AT STUDY SESSION ON N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO N/A
RECOMMENDED ACTION: That the Board of County Commissioners approve the resolution to appoint Marc Pedrucci, Aaron Clark, Kurt Carlson, and Trevor Graf as proxies for calendar year 2020 to conduct ditch and reservoir company business on behalf of Adams County.

BACKGROUND:

Adams County is a shareholder in nine irrigation ditch and reservoir companies: the Farmers High Line Canal, Brantner, Lower Clear Creek, Colorado Agricultural, Fulton, Allen, and the Oliver Ditch Companies; 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, Aaron Clark, Kurt Carlson, and Trevor Graf to vote on ditch matters without having to submit proxy forms for each of the annual shareholder meetings, as well as serve on the board of directors of some of the ditch companies.

The resolution also authorizes Marc Pedrucci, Aaron Clark, Kurt Carlson, and Trevor Graf 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 2020 is \$5,400 and is budgeted by the Parks Dept. annually in cost center 6107 (Open Space Projects Fund).

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Parks, Open Space, & Cultural Arts

ATTACHED DOCUMENTS:

Resolution

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**

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	6107-8540		\$5,400
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			\$5,400

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note: