

STATE OF COLORADO }
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 COUNTY OF ELBERT }

At a regular meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa, Colorado 80117 on Wednesday, the 25th day of March, 2015, there were present:

Robert Rowland	County Commissioner and Chairman
Kelly Dore	County Commissioner and Vice-Chair
Larry Ross	County Commissioner
Sheryl Caldwell	Deputy and Clerk to the Board

When the following proceedings, among others, were had and done, to wit:

RESOLUTION 15- 08
RESOLUTION APPROVING REVISED BYLAWS OF THE ELBERT COUNTY FAIR BOARD AND RE-APPOINTING CERTAIN FAIR BOARD MEMBERS

WHEREAS, the Bylaws of the Elbert County Fair Board have been reviewed and revised by the Fair Board at its regular meetings, and the proposed amended Bylaws have been approved by that Board on February 23, 2015; and

WHEREAS, the Board of County Commissioners for the County of Elbert has reviewed the proposed amended Bylaws of the Elbert County Fair Board, has amended those Bylaws in its regular meeting on March 25, 2015, and desires to approve the Bylaws as amended; and

WHEREAS, the Board of County Commissioners for the County of Elbert previously appointed sixteen (16) Fair Board members by Resolution 15-03, dated January 28, 2015, and now needs to clarify the terms of the Board Members whose terms expired on December 31, 2014, due to the amended language regarding staggered three year terms.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for the County of Elbert, Colorado, that the Bylaws of the Elbert County Fair Board, as amended and attached hereto and incorporated herein by reference, are hereby approved; and

BE IT FURTHER RESOLVED that Dan Carpenter, Brad Henderson, Ric Miller, Trevor Smith, and Vicki Whitman, whose terms previously expired at the end of 2014, are hereby appointed to new approximate three (3) terms, which terms will expire at the end of 2017, in accordance with the language of the amended Bylaws. All other appointments are re-affirmed as follows:

Jill Duvall	term expires at end of 2015
Sarah Patterson	term expires at end of 2015
Russ Steen	term expires at end of 2015
Kristi Strahan	term expires at end of 2015
Rod Sigmon	term expires at end of 2015

Charlie Carnahan term expires at end of 2016
Ben Duke term expires at end of 2016
Pat Kelley term expires at end of 2016
Dave Rook term expires at end of 2016
J.W. Zion term expires at end of 2016
Tammi Schneider term expires at end of 2016

Sheila Kelley; ex-officio
Kyrei Zion; ex-officio

APPROVED AND ADOPTED this 25th day of March, 2015.

Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:



ROBERT ROWLAND, CHAIRMAN AYE



KELLY DORE, VICE-CHAIR AYE



LARRY ROSS, COMMISSIONER AYE

ATTEST: DALLAS SCHROEDER
COUNTY CLERK

BY: 
Deputy and Clerk to the Board

