



STATE OF COLORADO)
) ss.
COUNTY OF ELBERT)

At a regular meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County Administration Building in Kiowa, Colorado 80117 on Wednesday, the 9th day of December, 2020, there were present:

| | |
|------------------|-------------------------------|
| Chris Richardson | County Commissioner, Chairman |
| Rick Pettitt | County Commissioner |
| Grant Thayer | County Commissioner |
| Amanda Moore | Deputy Clerk to the Board |

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

RESOLUTION 20- 39
**A RESOLUTION CERTIFYING THE 2021 MILL LEVY FOR MEADOW
STATION PUBLIC IMPROVEMENT DISTRICT**

WHEREAS, the Elbert County Assessor has certified the value of taxable property within the Meadow Station Public Improvement Districts for the year 2020 (for taxes to be collected in the year 2021) in the total amount of \$3,369,700; and

WHEREAS, the Board of County Commissioners, pursuant to Colorado Revised Statutes Section 39-1-111, desires to establish the amount of property tax revenues to be collected from levies against the valuation of all taxable property located in this special district; and

WHEREAS, pursuant to said CRS Section 39-1-111, a copy of this certification shall be provided to the Colorado Division of Local Government.

NOW, THEREFORE BE IT RESOLVED, the Board of County Commissioners, County of Elbert, State of Colorado, sitting as the Board of Directors for the Meadow Station Public Improvement District, hereby certifies a mill levy of 0.000 mills to be extended upon the total assessed valuation of \$3,369,700 to produce \$0 in revenue for the Meadow Station Public Improvement District.

APPROVED AND ADOPTED this 9th day of December, 2020.

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

Not Present AYE
RICK PETTITT, COMMISSIONER

[Signature] AYE
CHRIS RICHARDSON, COMMISSIONER

[Signature] AYE
GRANT THAYER, COMMISSIONER

ATTEST: AMANDA MOORE
DEPUTY CLERK

BY: Amanda W Moore
DEPUTY CLERK TO THE BOARD