

**PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
TUESDAY, FEBRUARY 3RD 2026
1:00 PM CALL TO ORDER**

Video

To join the meeting, click on the link below or copy and paste into your preferred web browser:

<https://zoom.us/j/632627219?pwd=Q2gvUVEwd0JuQ0R3TE9qWE9LTk9kQT09>

Audio

Upon joining the meeting, you will have the option to use either your computer mic and speakers for audio interaction, or participate by phone. If you are not using your computer speakers and mic to interact in the meeting, you may use the dial-option below:

**Dial by your location
(669) 900-6833 US (Western US)
(929) 205-6099 (Eastern US)**

**Meeting ID: 632 627 219
Password: 04408**

For the purpose of an accurate public record, you will need to identify yourself when you enter the meeting and when prompted

1:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CONSENT ITEMS:

.I. APPROVAL OF VOUCHERS

.II. APPROVAL OF MINUTES

Documents:

[01212026 Minutes.pdf](#)

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY NOTICE LETTER REGARDING LICENSE AND/OR PERMIT
TERM BOND

Documents:

[Binder1 - Release of bond letter from PC with bond notice.pdf](#)

.II. APPROVE/DENY APPOINTMENT OF RECOMMENDED FAIRBOARD

MEMBERS:

- APRIL MYERS
- JEAN GOTTENBORG
- ESAD SIPLOVIC
- ALLIE SALMON

PUBLIC HEARING(S)

PUBLIC COMMENTS

GENERAL GUIDELINES REGARDING MAKING PUBLIC COMMENTS

Documents:

[General Guidelines for Public Speaking.pdf](#)

GUIDELINES FOR REMOTE ATTENDANCE

Documents:

[Guidelines for Remote Attendance.pdf](#)

ADMINISTRATIVE SESSION

TIMES ARE APPROXIMATE. ITEMS MAY BE HEARD EARLIER OR LATER THAN SHOWN ABOVE.

NOTE: Items May Be Added To These Agendas Up To 24 Hours Before The Scheduled Time. Items May Be Deleted Or Cancelled At Any Time. Please Check Website www.parkcountyco.gov for most Updated Agendas. If You Need Further Information, Please Contact The BOCC (Board of County Commissioners) Office At: county.administration@parkcountyco.gov or call 719-836-4201.

**PARK COUNTY BOARD OF COMMISSIONERS
MINUTES
WEDNESDAY, JANUARY 21ST, 2026
3:01 PM CALL TO ORDER**

The meeting was called to order by Chairperson Wissel. Commissioners Amy Mitchell, Commissioner Jason Gemmer, Lucas Meyer County Manager, Nate Osterberg Legal Analyst were present.

PLEDGE OF ALLEGIANCE

Invocation and the Pledge of Allegiance was led by Commissioner Wissel.

AGENDA APPROVAL

Mitchell motioned to approve the agenda as written. Gemmer seconded. Commissioner Mitchell and Gemmer both withdrew their motions to approve, Commissioner Mitchell motioned to add item to agenda concerning A Resolution Clarifying and Limiting the Use of County Funds for Legal Representation of Elected Officials. Gemmer seconded, carried 3-0.

CONSENT ITEMS:

.I. APPROVAL OF VOUCHERS

.II. APPROVAL OF MINUTES

Mitchell motioned to approve minutes from January 14th and January 15th meetings and vouchers. Gemmer seconded, carried 3-0.

Documents:

1. [01142026 Minutes AM Edit.pdf](#)
2. [01152026 Minutes - Special AM Edit.pdf](#)

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY JUST APPRAISED CONTRACT

Monica Jones Park County Assessor presented. Commissioner Mitchell motioned to approve, Gemmer seconded, carried 3-0.

.II. APPROVE/DENY RESOLUTION FOR 2026 BOCC MEETING SCHEDULE

Commissioner Mitchell motioned to approve A RESOLUTION APPROVING AND ADOPTING A MEETING SCHEDULE FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PARK, Gemmer seconded, carried 3-0.

Documents:

1. [Resolution for approving 2026 BOCC schedule.pdf](#)
2. [Meeting Schedule 2026.pdf](#)

.III. APPROVE/DENY RESOLUTION OPPOSING THE COLORADO PUC'S CLEAN-HEAT/ELECTRIFICATION MANDATE AND AFFIRMING THE RIGHT OF PARK COUNTY RESIDENTS TO CHOOSE THEIR ENERGY SOURCES

Commissioner Mitchell motioned for approval of A RESOLUTION OPPOSING THE COLORADO PUC'S CLEAN-HEAT/ELECTRIFICATION MANDATE AND AFFIRMING THE RIGHT OF PARK COUNTY RESIDENTS TO CHOOSE THEIR ENERGY SOURCES, Gemmer seconded, carried 3-0.

Documents:

1. [Resolution Opposing PUC Clean Heat Electrification Mandate 1.05.2026 AM Edit.pdf](#)

.IV. APPROVE/DENY LAND & WATER TRUST FUND RECOMMENDED GRANT PROPOSAL FOR COLORADO OPEN LANDS BERRIEN RANCH CONSERVATION EASEMENT

Commissioner Mitchell motioned for approval of LAND & WATER TRUST FUND RECOMMENDED GRANT PROPOSAL FOR COLORADO OPEN LANDS BERRIEN RANCH CONSERVATION EASEMENT, Gemmer seconded, carried 3-0.

.V. APPROVE/DENY APPOINTMENT OF TOURISM BOARD MEMBER

- TODD JOHNSON

Bill Bruner Chairperson for the Tourism Board presented.

Commissioner Gemmer motioned to Deny Appointment of Todd Johnson to the Tourism Board, Mitchell seconded, carried 3-0.

.VI. APPROVE/DENY PROFESSIONAL SERVICE AGREEMENT WITH MT BAILEY PRODUCTIONS LLC

Bill Bruner Chairperson for the Tourism Board presented.

Commissioner Mitchell presented.

Commissioner Gemmer motioned to Approve AGREEMENT FOR PROFESSIONAL SERVICES
Project/Services Name: HERITAGE & TOURISIM SOCIAL MEDIA AND WEBSITE MANAGEMENT

Documents:

1. [PSA - Mt Bailey.pdf](#)

.VII. APPROVE/DENY FILM PARK COUNTY FILM COMMISSION PROPOSAL

Bill Bruner Chairperson for the Tourism Board presented.

Commissioner Mitchell motioned to Approve and have legal team create a contract for FILM PARK COUNTY FILM COMMISSION PROPOSAL, Gemmer seconded, carried 3-0.

Documents:

1. [Lukacs Film Proposal.pdf](#)

PUBLIC HEARING(S)

.I. ABATEMENT HEARING FOR ASKAG LLC

Adam Shirely from ASKAG LLC presented.

Monica Jones Park County Assessor presented.

Commissioner Gemmer motioned for partial approval of Abatement, Wissell seconded. Commissioner voted in favor for partial Abatement, Commissioner Wissel and Commissioner Mitchell voted against. Vote failed 2-1.

PUBLIC COMMENTS

Monica Jones

Stan Bates

Dave Santo

Joe Wiener

Susan Esmond

Kimberly Merryman

Susie Bates

Commissioner Mitchell motioned to close public comment, Gemmer seconded, carried 3-0.

General Guidelines Regarding Making Public Comments

Documents:

1. [General Guidelines for Public Speaking.pdf](#)

Guidelines for Remote Attendance

Documents:

1. [Guidelines for Remote Attendance.pdf](#)

ADMINISTRATIVE SESSION

None

ADJOURN

Commissioner Mitchell motioned to adjourn meeting at 4.55pm, Commissioner Wissell seconded, carried 3-0.

856 Castello Ave
Fairplay, CO. 80440
P.O. Box 1373
Fairplay, CO 80440
(719) 836-4201 (Fairplay)
(719) 836-3273 (Fax)
www.parkcountyco.gov

**County of Park
BOARD OF COUNTY
COMMISSIONERS**



February 3rd, 2026

International Fidelity Insurance Company
One Newark Center
Newark, NJ 07102-5207

We, The Park County Board of County Commissioners, have received bond no. SURU2210010692; which supersedes and replaces bond no. 0694198. We hereby release all liability on bond no 0694198 effective _____.

BOARD OF COUNTY COMMISSIONERS OF PARK COUNTY COLORADO

BY: _____

David B. Wissel, Chair

Attest: _____

Park County Clerk

Amy Mitchell
District I

Jason Gemmer
District II

David Wissel
District III

License and/or Permit Term Bond

Bond No. SURU2210010692

Premium \$315.00

KNOW ALL MEN BY THESE PRESENTS:

That we,

Skybeam, LLC, doing business as Rise Broadband

as Principal, and ASCOT SURETY & CASUALTY COMPANY, incorporated under the laws of the State of Colorado

, with principal office in Ridgeland, Mississippi

as Surety, are held and firmly bound unto The Park County Board of County Commissioners

as Oblige, in the penal sum of Nine Thousand and 00/100 -- (\$9,000.00) Dollars, lawful money of the United States, for which payment, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly, by these presents.

WHEREAS, the above bounden Principal has obtained or is about to obtain from the said Oblige a license or permit for Special Use Permit for Telecommunications Facilities for Tower Site: RHS, RHN, and RVR; and the term of said license or permit begins the 19th day of December, 2025 and ends the 19th day of December, 2026.

WHEREAS, the Principal is required by law to file with The Park County Board of County Commissioners

a bond for the above indicated term and conditioned as hereinafter set forth.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the above bounden Principal as such licensee or permittee shall indemnify said Oblige against all loss, costs, expenses or damage to it caused by said Principal's non-compliance with or breach of any laws, statutes, ordinances, rules or regulations pertaining to such license or permit issued to the Principal, which said breach or non-compliance shall occur during the term of this bond, then this obligation shall be void, otherwise to remain in full force and effect.

PROVIDED, that if this bond is for a fixed term, it may be continued by Certificate executed by the Surety hereon; and

PROVIDED FURTHER, that regardless of the number of years this bond shall continue or be continued in force and of the number of premiums that shall be payable or paid the Surety shall not be liable hereunder for a larger amount, in the aggregate, than the amount of this bond, and

PROVIDED FURTHER, that if this is a continuous bond and the Surety shall so elect, this bond maybe cancelled by the Surety as to subsequent liability by giving thirty (30) days notice in writing to said Oblige.

Signed, sealed and dated the 19th day of December, 2025

Skybeam, LLC, doing business as Rise Broadband

Principal

By [Signature]

ASCOT SURETY & CASUALTY COMPANY

By [Signature]

Jaren A. Marx

Attorney-in-Fact



Power of Attorney

KNOW ALL MEN BY THE PRESENTS:

That **Ascot Surety & Casualty Company** and **Ascot Insurance Company**, each a corporation organized and existing under the laws of the State of Colorado (the "Companies"), do hereby constitute and appoint:

Marina Tapia, Edward C. Spector, Ethan Spector, B. Aleman, Sandra Corona, Aidan Smock, D. Garcia, Sarah Campbell, Jennifer Ochs, Erin Brown, Jaren A Marx, Rachel A Mullen, Michelle Haase, Simone Gerhard, Alysha Mendoza and KD Wapato

of Los Angeles, CA (city, state) and each its true and lawful Attorney(s)-in-Fact, with full authority to sign, execute, seal, acknowledge and deliver for, and on its behalf, and as its act and deed any place within the United States, or, if the following line is filled in, only within the area and up to the amount therein designated, any and all bonds, undertakings, recognizances, and other contracts of indemnity or writings obligatory in the nature thereof, issued in the course of its surety business, and to bond the Companies as follows:

Any such obligations in the United States not to exceed \$50,000,000.00.

The Companies hereby ratify and confirm all and whatsoever said Attorney(s)-in-fact may lawfully do in the premises by virtue of these presents. These appointments are made under and by authority Resolutions adopted by the Board of Directors of the Companies, which resolutions are still in effect:

RESOLVED, that any of the Chief Executive Office, the Chief Operating Officer or the Chief Underwriting Officer, acting in conjunction with the head of the surety business line for the Corporation (each an Authorized Individual" and, collectively, the Authorized Individuals"), are authorized to jointly appoint one or more attorneys-in-fact to represent and act for and on behalf of the Corporation in the transaction of the Corporation's surety business to execute (under the common seal of the Corporation if appropriate) bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof;

RESOLVED, that in conjunction with the Corporation's transaction of surety business the signatures and attestations of the Authorized Individuals and the seal of the Corporation be affixed to any such Power of Attorney or to any certificate relating thereto (electronic or otherwise) by facsimile and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seals (electronic or otherwise) shall be valid and bonding upon the Corporation when so affixed with respect to any bond, undertaking, recognizance or tother contract of indemnity or writing obligatory in the nature thereof;

RESOLVED, that in connection with the Corporation's transaction of surety business, the facsimile electronic or mechanically reproduced signature of any Authorized Individual, whether made heretofore or hereafter, whenever appearing upon a copy of any Power of Attorney of the Corporation, with signatures

IN WITNESS WHEREOF, the Companies have caused these presents with the respective corporate seals and to be executed by the individuals named below who are duly authorized and empowered to execute the Power of Attorney on the Companies' behalf, this 1st day of July 2024.



ASCOT SURETY & CASUALTY COMPANY
 ASCOT INSURANCE COMPANY

Matthew Conrad Kramer (Chief Executive Officer)

Tara North (Executive Vice President, Surety)

STATE OF CONNECTICUT)
 COUNTY OF FAIRFIELD) ss.

On this 1st day of July 2024, before me came the above named Chief Executive Officer of each Ascot Surety & Casualty Company and Ascot Insurance Company and the head of the surety business line for each of Ascot Surety & Casualty Company and Ascot Insurance Company, to me personally known to be the individuals described herein, and acknowledged that the seals affixed to the preceding instrument and the corporate seals of each Ascot Surety & Casualty Company and Ascot Insurance Company, and that the said corporate seals and signatures were duly affixed and subscribed to said instrument by the authority and direction of said Companies.

KSENIA E. GUSEVA
NOTARY PUBLIC
 STATE OF CONNECTICUT
 My Commission Expires June 30, 2029

Notary Public Ksenia E Guseva
 My commission expires on June 30, 2029

I, the undersigned Secretary of the Company, do hereby certify that the foregoing excerpts of the Resolution adopted by the Board of Directors of the Companies, and the Power of Attorney issued pursuant thereto, are true and correct, and further certify that both the Resolution and the Power of Attorney are still in full force and effect.

This Certificate may be signed by facsimile under and by the authority of the following resolution of the Board of Directors of the Companies.

RESOLVED, that in connection with the Corporation's transaction of surety business the signatures and attestations of the Authorized Individuals and the seal of the Corporation be affixed to any such Power of Attorney or to any certificate relating thereto (electronic or otherwise) by facsimile and any such Power of Attorney of certificate bearing such facsimile signatures or facsimile seal (electronic or otherwise) shall be valid and binding upon the Corporation when so affixed with respect to any bond, undertaking, recognizances or other contract of indemnity or writing obligatory in the nature thereof;

IN WITNESS WHEREOF; I have hereunto set my hand and affixed the seal of the Companies, this 19th day of December, 20 25

ASCOT SURETY & CASUALTY COMPANY
 ASCOT INSURANCE COMPANY

John Gill, Secretary

General Guidelines for Public Comment

During

Board of County Commissioners Meetings and Public Hearings

Approved by Resolution No. 24-003

1. **County Commissioner Meetings and Public Hearings:** Members of the public are welcome to address the Commissioners during the designated public comment portion of the Board of County Commissioner meeting and during the designated public comment portion of any public hearing. Each speaker is allotted 3 minutes to present their views.
2. **Work Sessions:** Work sessions provide the Commissioners an opportunity to discuss County business in a public forum as required. Public comment is not a guaranteed part of the Work Session. Comments will be allowed at the discretion of the Board at the end of the Work Session if time allows.
3. **Addressing the Commissioners:** When it's your turn to speak, approach the podium, sign-in on the sheet, speak into the microphone and clearly state your name for the record. Please continue to speak into the microphone so your comments can be properly recorded.
4. **Time Limit:** In fairness to all, each speaker is limited to 3 minutes. A timekeeper will give you a warning when you have 30 seconds left, allowing you to conclude your remarks.
5. **Relevance:** During public hearings, keep your comments focused on the topic at hand, or case under consideration.
6. **Respect:** Maintain a respectful tone and demeanor when speaking. Comments will become part of the public record. As a result and in the spirit of civil discourse, please avoid personal attacks and profanity. Disruptive behavior is not permitted.
7. **Questions:** If you pose a question during your comment, please do not expect an immediate answer. The Commissioners will note the question and may address it during their deliberations or request that the staff provide a response.
8. **Group Representation:** If you are representing a group, you may request additional time to speak. However, this is at the discretion of the Chair and typically only granted if the group has consolidated their comments to avoid repetition.
9. **Written Comments:** Written comments are also accepted and will be included in the public record. Please submit these to the Commissioners' administrative assistant no later than the Friday before a scheduled public hearing or meeting. Comments can be sent via email (pcadmin@parkco.us) or mailed to the Board of County Commissioners' office (PO Box 1373, Fairplay, CO 80440).
10. **Concluding:** After your time has expired, conclude your comments promptly to allow the next speaker to begin.

**Guidelines Regarding Remote Attendance for
Park County Board of County Commissioner Meetings
and Public Hearings
Approved by Resolution No. 24-004**

Remote Attendance

The Park County Board of County Commissioners are pleased to offer remote attendance options for our upcoming Board of County Commissioner meetings and public hearings held during such meetings through video conferencing technology. However, please note that remote attendance is offered as a courtesy and is not guaranteed. Technical issues, including but not limited to internet connectivity, audio and video disruption, or platform instability, may arise that are beyond the control of the Board.

Public Testimony and Record

For those who wish to make sure their testimony is included in the official public record, we strongly recommend either attending the meeting or hearing in person or submitting your comments in writing. Remote participation does not guarantee that your comments will be successfully received or included in the public record due to the aforementioned potential for technical difficulties.

Submission of Written Comments

Written comments must be submitted to the Board of County Commissioners' administrative assistant no later than the Friday prior to the meeting or hearing to be included in the official record. Comments can be sent via email (pcadmin@parkco.us) or mailed to the Board of County Commissioners' office (PO Box 1373, Fairplay, CO 80440). Please refer to the Board of County Commissioners' Guidelines for Public Speaking for guidance in preparing your comments.

In-person Attendance

Attending in person is the most reliable way to ensure your voice is heard and your testimony is recorded. If you choose this option, please adhere to any guidelines or protocols that may be in place.
