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**PARK COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS
Resolution No. 2019-05**

A RESOLUTION ESTABLISHING THE QUALIFICATIONS FOR MEMBERS OF THE PARK COUNTY LAND AND WATER TRUST FUND BOARD.

WHEREAS, the Park County Land and Water Trust Fund Board was initially created by Park County Resolution No. 97-75: and

WHEREAS, Resolution No. 97-75 has been superseded by Resolutions 06-63 and 18-10 which renewed the Land and Water Trust Fund Sales Tax for subsequent terms through the years 2018 and 2028 respectively; and

WHEREAS, Resolution 97-75 provided, at Article VI, that the Board of County Commissioners may promulgate by separate and additional resolutions such rules and regulations as may be necessary to govern and manage the Land and Water Trust Fund: and

WHEREAS, the Board of County Commissioners wishes to continue the Land and Water Trust Fund Board in its advisory capacity and to set forth and update the qualifications for members of the Board;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PARK, THAT:

Section 1. Land and Water Trust Fund Board Reestablished and Continued.

The Park County Land and Water Trust Fund Board (the "Board") as originally established by Park County Resolution No. 97-75 is reestablished and continued in existence.

Section 2. Purpose and Powers.

The Board shall serve in an advisory capacity and shall make recommendations to the Park County Board of County Commissioners, consistent with the two Land and Water Trust Fund ballot questions approved by the Park County electors on November 6, 2018, regarding the following:

- (a) The selection of water resources and lands to be preserved, protected acquired, leased, improved or maintained with Land and Water Trust Fund monies;
- (b) The water rights, water systems/structures, open space, wildlife and outdoor recreation resources to be preserved, protected, acquired, leased, improved or maintained with Land and Water Trust Fund monies;
- (c) All other disbursements from the Park County Land and Water Fund; and

(d) Upon request by the Board of County Commissioners any other matters pertaining to the operation and expenditures of the Land and Water Trust Fund.

Section 3. Membership.

- (a) The members of the Board shall be appointed by the Board of County Commissioners and shall be composed of seven (7) representatives and, except as otherwise specifically provided herein, shall be subject to the rules governing Park County BOCC Appointed Boards adopted by the Board of County Commissioners.
- (b) Members of the Board shall be registered electors of Park County.
- (c) One (1) member shall be appointed from and shall, during his or her membership on the Board, be a resident of each of the three (3) Commissioner districts in Park County.
- (d) The remaining four (4) members of the Board shall be appointed at large and shall have an interest in the preservation, protection, acquisition, improvement and maintenance of water resources, land, water rights, water/systems/structures, open space, and wildlife and outdoor recreation resources.
- (e) No member of the Board shall be a member of the governing body, employee, agent or representative of any public or private entity engaged in acquiring, operating or maintaining water rights, water systems, water structures or water augmentation plans, or shall otherwise have a conflict of interest or the appearance of a conflict of interest in relation to his or her service on the Board. For purposes of this subsection 3(e), the term "private entity" excludes all family-owned farms and ranches.

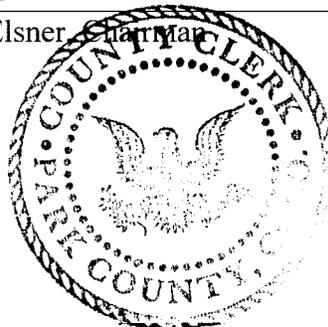
Moved, seconded, and approved this 31st day of January, 2019.

PARK COUNTY BOARD OF COUNTY COMMISSIONERS



Richard Elsner, Chairman

ATTEST:


County Clerk

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