MOFFAT COUNTY BOARD OF COUNTY COMMISSIONERS

221 W Victory Way, Suite 130 Craig, Colorado 81625 (970) 824-5517 (970) 824-9191 fax

Don Cook District 1

Ray Beck District 2 Frank Moe District 3

Board Meeting Agenda

Minutes will be recorded for these formal meetings

Wednesday, November 22, 2017

8:30 am

Call to order by the Chairman

Pledge of Allegiance/Opening Prayer

Approval of the agenda

Consent Agenda -

Review & Sign the following documents:

- a) Approve minutes: November 14 (pgs 2-10)
- b) Resolution(s) for Payment of Payroll Warrants: 2017- 147 & 148 (pgs 11 & 12)
- c) Resolution for Transfer of Payment of Warrants: 2017-149 (pg 13)

Public Comment, General Discussion & BOCC Reports:

Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noted on this agenda

General Business & Administrative Items:

Staff Reports:

Road & Bridge Department - Dan Miller

3) Present bid recommendation for backhoe (pg 14)

Presentations:

Craig Chamber of Commerce - Christina Oxley

4) Visitor Center quarterly update

BOCC

5) Discuss Local Marketing District 2018 Budget & Operating Plan (pg 15)

Adjournment

** Agenda is Subject to Change until 24 hours before scheduled Hearings**
The Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings



1:08 PM11/21/2017

Moffat County Board of County Commissioners 221 W Victory Way Suite 130 Craig, CO 81625

November 22, 2017

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Luke Tucker; Jo Beth Tupa; Ken Wergin; Melanie Miesner; Chris Oxley; Justine Bibles; Dan Miller; Mike Foreman; Neil Folks

Call to Order Pledge/Opening Prayer

Cook made a motion to approve the agenda as presented. Beck seconded the motion. Motion carried 3-0.

Consent Agenda:

Beck made a motion to approve the consent agenda consisting of:

- a) Approved the minutes from November 14, 2017.
- b) Approved Resolutions 2017-147 and 2017-148 payment of payroll warrants for the payroll ending November 17, 2017 in the amounts of \$187,371.70 and \$462,137.47.
- c) Approved Resolution 2017-149 transfer of payment of warrants for the month of November 2017 in the amount of \$384,444.95.

Cook seconded the motion. Motion carried 3-0. See attached.

Rebecca Tyree present.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Beck reported Mike Lewis has been appointed Executive Director of the Department of Transportation.
- ✓ Commissioners Beck and Cook will be attending CCI conference next week.
- ✓ Beck complimented the Fairgrounds Department on the fence repairs they have made at the Fairgrounds. He also complimented the Museum staff on their new brochures.
- ✓ Beck reported the Airport terminal has now been open nine years.

Staff Reports:

Road and Bridge- Dan Miller

Miller reviewed the bids for the backhoe. Bids were received from:

Honnen Equipment \$140,000.00

Wagner Equipment \$137,094.98

Century Equipment \$104,500.00 does not meet specs

Wagner Equipment \$98,276.91 does not meet specs

Miller reported the bids from Century Equipment and the Caterpillar 430F2 from Wagner did not meet the bid specifications. He also reported that he has visited with Wagner on the 450F backhoe and it does not meet the specs either. He recommends awarding the bid to Honnen and to also purchase the warranty for a total of \$142,972.

Cook made a motion to award the bid for a new backhoe to Honnen Equipment in the amount of \$142,972.00, which includes the warranty. Beck seconded the motion. Motion carried 3-0. See attached.

Craig Chamber of Commerce- Christina Oxley

Oxley introduced Justine Bibles from the Visitors Center.

Bibles gave an update from the Visitors Center and reviewed some of the statistics and information calls.

Oxley reviewed the Visitor Center survey results and gave an update on Chamber projects and events. See attached.

- ✓ Marcia Car Tours.
- ✓ Prepared 300 welcome bags for Rural Philanthropy Days.
- ✓ Partnered with Workforce Center to complete job training for teenagers.
- ✓ Worked on Colorado Vacation Directory.
- ✓ New partnership with BLM to work on MOU for the Visitors Center.
- ✓ MOU with City of Craig regarding Charter Cable Channel 191
- ✓ Hosted Crab Fest fundraiser
- ✓ New brochures at Yampa Valley Regional Airport
- ✓ "There is too something to do" campaign

BOCC- Local Marketing District

There was discussion regarding the Local Marketing District's 2018 Budget and Operating Plan.

Tyree reviewed the resolution to approve the LMD Operating Plan. The resolution specifies an additional requirement that a more comprehensive Operating Plan will be devised and provide o the County, City and Town of Dinosaur for approval within 90 days after the LMD hires a director as proposed in their 2018 Operating Plan.

Beck made a motion to approve Resolution 2017-150 The Moffat County Local Marketing District Operating Plan and Budget for the year 2018, with the additional requesting a more comprehensive plan within 90 days of hiring a new director. Cook seconded the motion.

Moe encouraged the LMD to continue to work on a merger with the CMEDP.

Cook indicated he believes the merger will happen naturally once the new director is hired.

Motion carried 3-0. See attached.

Adjournment:

Approved on:

Moe adjourned the meeting at 9:20 a.m.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

Deamlone 5

Attest by: Umanda Manli

RESOLUTION 2017-147 PAYMENT OF PAYROLL WARRANTS PAYROLL ENDING 11/17/2017

WHEREAS, The Board of Commissioners of Moffat County, Colorado, have approved the payment of various debts and obligations from the various county funds:

AND WHEREAS, the warrants issued in payment of said debts and obligations have been issued against the Moffat County Warrant Fund:

NOW THEREFORE, BE IT RESOLVED that the Moffat County Treasurer be and he is hereby authorized to transfer money among the various funds as follows:

	1 11/27/2017	i
FROM FUND:	-	
General	0010.7000	\$73,311.78 cr
Road & Bridge	0020.7000	\$58,633.88 cr
Landfill	0070.7000	\$5,448.30 cr
Airport	0120.7000	\$291.72 cr
Library -	0130.7001	\$7,319.67 cr
Maybell WWTF	0280.7000	\$172.52 cr
Health & Welfare	0080.7000	\$0.00 cr
Senior Citizens	0170.7000	\$2,838.64 cr
Mo Co Tourism	0320.7000	\$0.00 cr
PSC Jail	0072.7000	\$0.00 cr
Human Services	0030.7100	\$30,439.29 cr
SMI	0168.7000	\$1,896.77_cr
SM II	0169.7000	\$2,251.01 cr
Museum TO FUND:	0310.7000	\$4,768.12 cr
Warrant	0100.1000	\$187,371.70 dr
Adopted this	day of Nov	A.D. 2017
; ;	Jan Ul	Mol
STATE OF COLORADO) _)ss.	
COUNTY OF MOFFAT)	-

I, Lila Herod, County Clerk and Ex-officio Clerk to the Board of County Commissioners, County of Moffat, State of Colorado do hereby certify that the above and foregoing is a true and complete copy of the resolution as adopted on the date stated.

WITNESS my hand and seal this

P. C XI

County Clerk & Ex-officio

RESOLUTION 2017-148 **PAYMENT OF PAYROLL WARRANTS** PAYROLL ENDING 11/18/2017

WHEREAS, The Board of Commissioners of Moffat County, Colorado, have approved the payment of various debts and obligations from the various county funds:

AND WHEREAS, the warrants issued in payment of said debts and obligations have been issued against the Moffat County Warrant Fund:

NOW THEREFORE, BE IT RESOLVED that the Moffat County Treasurer be and he is hereby authorized to transfer money among the various funds as follows:

	! 11/27/2017	
FROM FUND:	0010.7000	\$195,129.15 cr
Road & Bridge	0020.7000	\$105,661.00_cr
Landfill	0070.7000	\$9,611.86_cr
Airport	0120.7000	\$636.21_cr
Library	0130.7001	\$6,724.46 cr
Maybell WWTF	0280.7000	\$47.98_cr
Health & Welfare	0080.7000	\$0.00 cr
Senior Citizens	0170.7000 .	\$5,615.73 cr
Mo Co Tourism	0320.7000	\$0.00_cr
PSC Jail	0072.7000	\$70,576.95 cr
Human Services	0030.7100	\$56,460.59 cr
SMI	0168.7000	\$2,631.67 cr
SMIL	0169.7000	\$3 ,150.82 cr
Museum	0310.7000	\$5,891.05 cr
TO FUND: Warrant	0100.1000	\$462,137.47 dr
Adopted this day	Jand Us	A.D. 2017
	Chairman	,
STATE OF COLORADO))ss.	
COUNTY OF MOFFAT	5	
I. Lila Herod. County Clerk ar	nd Ex-officio Clerk to the Bo	ard of

I, Lila Herod, County Clerk and Ex-officio Clerk to the Board of County Commissioners, County of Moffat, State of Colorado do hereby certify that the above and foregoing is a true and complete copy of the resolution as adopted on the date stated.

WITNESS my hand and seal this

RESOLUTION 2017-149 TRANSFER OF PAYMENT OF WARRANTS FOR THE MONTH OF NOVEMBER 2017

WHEREAS, The Board of Commissioners of Moffat County, Colorado, have approved the payment of various debts and obligations from the various county funds:

AND WHEREAS, the warrants issued in payment of said debts and obligations have been issued against the Moffat County Warrant Fund:

NOW THEREFORE, BE IT RESOLVED that the Moffat County Treasurer be and he is hereby authorized to transfer money among the various funds as follows:

FROM FUND;	Check Date:	11/28/2017	
General	01	\$87,951.68 CR	0010.7000
Road & Bridge	02	\$71.158.30 CR	0020.7000
Retirement	03	\$0.00_CR	0040.7000
Landfill	04	\$8,997.19 CR	0070.7000
Airport	06	\$832.00 CR	0120.7000
Emergency 911	07	\$59,840.18 CR	0350.7000
Capital Projects	08	\$0.00 CR	0160.7000
Conservation Trust	11	\$0.00 CR	0060.7000
Library	12	\$4,088.27 CR	0130.7001
Maybell Sanitation	13	\$13.00 CR	0280.7000
Health & Welfare	14	\$99,486.44 CR	0080.7000
Senior Citizens	15	\$2,561.86 CR	0170.7000
Internal Service Fund	16	\$0.00 CR	0325 7000
Lease Purchase Fund	17		0175.7000
NCT Telecom	18	\$1,764.82 CR	0166.7000
Mo Co Tourism Assoc	19	\$2,062.96 CR	0320.7000
PSC - JAIL	21	\$15,834.13 CR	0072.7000
Social Sevices	22	\$10,526.64 CR	0030.7100
Sunset Meadows I	27	\$6,559.94 CR	0168.7000
Sunset Meadows I Security	27	\$361.00 CR	0167.7000
Sunset Meadows II	28	\$8.038.01 CR	0169.7000
Sunset Meadows II Security	28	\$336.91 CR	0171.7000
Museum of NW Colorado	29	\$811.14 CR	0310.7000
Shadow Mountain LID	30	\$52.00 CR	0110 7000
MC Local Marketing District	31	\$3,168.48 CR	0050.7000
To Fund Warrant	: 	\$384,444.95 DR	

Adopted this 2017

Chairman

STATE OF COLORADO

COUNTY OF MOFFAT

I,Lila Herod County Clerk and Ex-officio Clerk to the Board of County Commissioners, County of Moffat, State of Colorado do hereby certify that the above and foregoing is a true and complete copy of the resolution as adopted on the date stated.

WITNESS my hand and seal this

County Clerk & Ba-c

MOFFAT COUNTY ROAD DEPARTMENT 2017 BACKHOE/LOADER BID

Honnen Equipment

John Deere 710L Backhoe Loader \$ 145,500.00 Less Trade-In \$ 140,000.00

Wagner Equipment

 Caterpillar 450F Backhoe Loader
 \$ 142,479.98

 Less Trade-In
 (5,385.00)

 \$ 137,094.98

The following bids do not meet specs:

Century Equipment Company

 Case 590SN Loader Backhoe
 \$ 107,500.00

 Less Trade-In
 (3,000.00)

 \$ 104,500.00

Wagner Equipment

 Caterpillar 430F2 HRC Backhoe Loader
 \$ 103,661.91

 Less Trade-In
 (5,385.00)

 \$ 98,276.91

· Fred State



4343 Century Drive, Salt Lake City, UT 84157

1350 South 2000 West Springvillo, UT 84663 Phone (601) 794-1463 Fax (801) 794-1414

Customer Quotation & Order Form

482 North Main Street
Codar City, Utah 84720
Phone (435) 588-4406
Pax (435) 588-2362
Phone (307) 382-6570
Pax (307) 382-6574

1097 Highway 3 Durango, CO 81301 Phone (970) 247-0522 Fax (970) 247-9721

11/13/2017

Date

Acceptance Signature Gen. Mgr., Sales Mgr., or Controller

855 Highway 51 Bypass North Dyersburg, TN 38024 Phone (731) 285-2875 Fax (731) 285-2877 8301 Edith Blvd NE - Abuspangus, NM 87107 Phone (505) 433-2248 Fax (505) 433-4414

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City or Town		State *		Zip Code		j. 47 3				
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Date		Expected delivery date		Account No.	,!	Invoice No		Phone Num	nber	
11	<u>/17/17</u>	TBD		4					A :-	
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One New	Case 590SN Lo	ader Backhoe	, "	, <u>, , , , , , , , , , , , , , , , , , </u>	<u> </u>	S/N	TBD	· ·	十	107,500.00
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Century Equip	ment Co. warrants ti	he above described Equip	ment i	only to the extent o	of the	TOTAL T	RADE VALUE			2 000 00
manuracturers	as noted below or s	effect on date of delivery, igned and attached in writers.	No ou lina to	ier warranty is ex this document by	Dressed or Century				-	3,000.00
Equipment Co.	•								—	
Century Equip	ment Co. makes the	following optional warran	iles: (I		<u> </u>	TOTAL A	MOUNT	<u>-</u>	<u> </u>	107,500.00
		None		The state of the s		DEDUCT	TRADE IN			(3,000.00)
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Vitnessing Sales I	Representative of Centur	y Equipment Company, Inc.		//- / 7- 7 Date	2017	Order Acces	E DUE ON DELIVERY		\$	104,500.00
Q =: 2= 1							pted by: FOIDEMENT COMPANY ()	ur		

12/16/2017

Above Quotation Valid Until This Date



This order is subject to the ability of Century Equipment Co. to obtain such Equipment from the manufacturer and Century Equipment Co. shall be under no liability if delivery of the Equipment is delayed or prevented due to labor disturbances, transportation difficulties, or for any reason beyond control of Century Equipment Co. The price shown on the front side is subject to any new or increased taxes imposed upon sale of the Equipment after the date of this order.

The balance due on this Order shall be paid in cash at the time of delivery, provided however, that if customer is unable to obtain financing satisfactory to customer, then Century Equipment Co. shall be paid \$ 350 for each day the Equipment (described above) is in the possession of customer. The down payment (including any trade-in) may be retained by Century Equipment Co. as security for said payment.

When this order has been signed or otherwise accepted by the purchaser(s) or his agent(s), it implies his complete knowledge and acceptance of the conditions & terms herein stated and implied and becomes a binding agreement only when accepted by an authorized employee of Century Equipment Co.

Any deposits or down payments made, may be retained by Century Equipment Company, Inc. if customer does not accept equipment or perform all other terms of this agreement.

I (we), offer to sell, transfer, and convey the following item(s) at, or prior to the time of delivery of the above Equipment, as a "trade-in" to be applied against the cash price. Purchaser warrants, except in the amount set forth as owing, that such item(s) shall be free and clear of all security agreements, liens, and encumrances at the time of transfer to Century Equipment.

Committee Statement



Quote Summary

Prepared For: MOFFAT COUNTY RD & BRG 822 E 1st St. Po Box 667 Craig, CO 81626 Prepared By:

DUSTY CARSON Honnen Equipment Co. 2358 I-70 Frontage Road Grand Jct., CO 81505 Phone: 970-243-7090 Mobile: 970-270-2070

dustycarson@honnen.com

Quote Id: 16384420

Created On: 13 November 2017
Last Modified On: 14 November 2017
Expiration Date: 30 November 2017

Equipment Summary	_ Selling Price		Qty		Extended
JOHN DEERE 710L BACKHOE LOADER	\$ 145,500.00	X	1	=	\$ 145,500.00
John Deere Extended Warranty-	\$ 0.00	X	1	=	\$ 0.00

Equipment Total			\$ 145,500.00
Trade In Summary	Qty	Éach	Extended
1978 JOHN DEERE 500C - JD500CL269087 PayOff Total Trade Allowance	1	\$ 5,500.00	\$ 5,500.00 \$ 0.00 \$ 5,500.00
Trade in Total			\$ 5,500.00



 Quote Summary

 Equipment Total
 \$ 145,500.00

 Trade in
 \$ (5,500.00)

 SubTotal
 \$ 140,000.00

 Total
 \$ 140,000.00

 Balance Due
 \$ 140,000.00



Salesperson	: X	
Salesperson	: X	

Quote 172905-01

RECEIVED NOV 17 2017

905 AW

SELL PRICE \$142,229.98 LESS GROSS TRADE ALLOWANCE (\$5,385.00) **SUBTOTAL** \$136,844.98 DELIVERY \$250.00 TOTAL \$137,094.98 TRADE-INS Trade Model Make Serial Number Year Allowance 500C JOHN DEERE (JD) 269087 1977 \$5,385.00 **WARRANTY & COVERAGE** 12 Months Unlimited Hours, Parts and Labor (Travel Time included for Standard Warranty: the first 6 months) **Extended Coverage:** F.O.B/TERMS: Hayden **OPTIONS:** Condition Monitoring Components Ref No. Qty Sell Preventative Maintenance ***** Condition Monitoring - 1 Year \$400

BUNDLES

Bundle 1:

Total Bundle 1:

\$1

Bundle 2:

Warranty

3 Year / 5000 Hour Powertrain and
Hydraulics Extended Coverage Plan

Total Bundle 2: \$3,069

Page 4 of 4

\$103,411.91

(\$5,385.00) \$98,026.91

\$250.00

\$98,276.91

SUBTOTAL **DELIVERY**

SELL PRICE

TOTAL

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Model	Make	Serial Number	Year	Trade Allowance
500C	JOHN DEERE (JD)	269087	1977	\$5,385.00

WARRANTY & COVERAGE

LESS GROSS TRADE ALLOWANCE

Standard Warranty:

12 Months Unlimited Hours, Parts and Labor (Travel Time included for

the first 6 months)

Extended Coverage:

F.O.B/TERMS:

Aurora

OPTIONS: Condition Monitoring

Components Ref No. Qty

Preventative Maintenance

Condition Monitoring - 1 Year

\$400

Sell

BUNDLES

Bundle 1:

Warranty 4 Year / 4500 Hour Powertrain &

Hydraulic Coverage Plan

\$3,333

- Total Bundle 1:

\$3,333

MOFFAT COUNTY VISITOR CENTER

2017 3RD QUARTER REPORT

	2016	2015			
Relocation	2%	1%			2016
Chamber	22%	28%	•_	Event	Relocation, 0.02
Hunting	28%	22%	ın Marcia	ifo, 0.07	Chamber,
Мар	9%	8%	0.08		0.18
Area info	24%	26%			
Marcia	8%	3%	Area	1	
Event info	7%	12%	info, 0.22		
Residents	52%	60%	•		
Visitors	48%	40%		Map,	Hunting,
				0.09	0.28
			2016	2015	
	2017 YTD	2016 YTD	total	total	
Marcia Car tours	538	unk	399	403	
Off-highway vehicle permits		·			
Resident	205	218	234	308	
Non-resident	24	31	80	71	
State Park passes	na	34	39	52	
Snowmobile registrations					
Resident	31	33	88	99	
Non-resident	18	9	14	25	
Woodcutting permits	119	130	155	153	
Christmas tree permits			147	108	
Boat registrations	50	49	56	52	
Total permits/registrations	447	504	813	868	

		April	May	June	Q2	YTD total	Total
	Phone	325	781	343	1,449	2,547	na
	Walk-in	1,063	1,954	1,327	4,344	6,136	na
17	Mailings	41	33	306	380	487	na
20	Member page views	4,709	5,246	6,626	16,581	28,777	na
	Website visitors	9,699	12,318	12,833	34,850	63,242	na
	Packets prepared	48	50	36	134	246	na

		April	May	June	Q2	YTD total	Total
	Phone	576	615	546	1,737	3,354	8,808
	Walk-in	397	804	436	1,637	4,815	15,378
	Mailings	46	50	49	145	228	462
20	Member page views	1,068	10,366	1,612	13,046	63,371	127,192
	Website visitors	3,607	3,951	4,010	11,568	27,732	73,280
<u> </u>	Packets prepared	0	0	20	20	180	670

DATA:

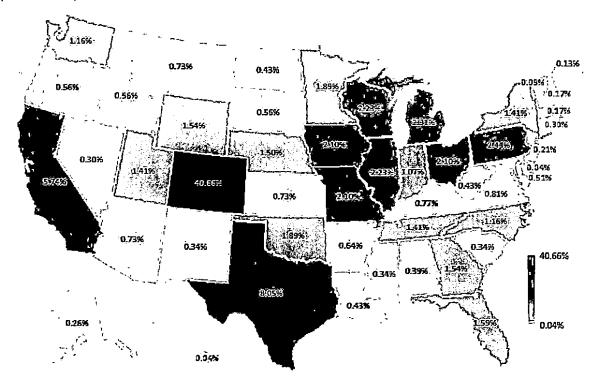
Where are our visitors from?

Using a sampling from a 12-month period that combined walk-in traffic, website analytics and requests for mailed information, we have analyized the geographic origin of those who are interested in or have visited our area. The results mirror those found on a similar analysis conducted more than five years ago.

Our largest market is Colorado residents, with Denver being the primary, followed by Colorado Springs, Steamboat, Lakewood, Fort Collins, Boulder, Aurora, Grand Junction and Loveland.

The graphic below does not show the 1.46% that originates from outside the United States, in order of frequency: China, Canada, India, Brazil, UK, Ukraine, Germany, Guam and Ireland.

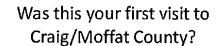
Our sample size was 2,334.

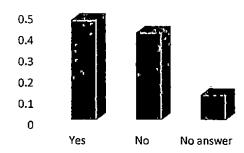


Misc:

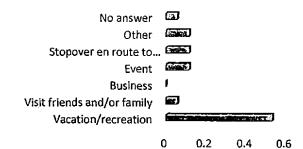
- The visitor center staff filled 300 welcome bags for the participants in Rural Philanthropy Days and solicited discounts from local businesses to help drive traffic to local businesses.
- Partnered with the workforce center to complete on-the-job training for a teenager in need of job assistance and training.
- Worked with the editors of the Colorado Vacation Directory to develop several Moffat County-centered storylines.
- Met with BLM leadership and started work on Memorandum of Understanding that outlines ways additional ways the BLM and Moffat County Visitor Center can work together in the places where we have similar goals.
- Completed a Memorandum of Understanding with the city of Craig regarding the operation of Charter Cable Channel 191, which will be used to promote Craig and Moffat County.
- Worked with the Moffat County Trailriders OHV club on a grant application for operating expenses and with the Moffat County Tourism Association on its CTO grant application.
- Hosted the most successful Crabfest fundraiser ever.
- Stocked and organized the Moffat County brochure display at the Yampa Valley Regional Airport.
- Was the speaker at blend: There is Too Something To Do in Craig, which highlighted the recreational and scenic opportunities
 ifn Moffat County and demonstrated how frontline employees can use the Moffat County Visitor Center as a resource when
 talking to visitors.

Visitor Center Survey - Responses to date (29)





What was the primary purpose of your visit?



Where did you hear about Craig and Moffat County?

Friends and family	29%
Internet search	29%
Passing through	24%
Other	12%
Special event advertisement	6%
Magazine ads	0%
Newspsper/magazine story	0%
Internet ad	0%
Social media	0%
Video	0%

Were you able to find attractions easily?

Yes	71%
No	0%
No answer	29%

What activities did you participate in while on this trip?

	Sightseeing	59%
	State parks/National forests	41%
	Hunting	35%
	Dinosaur National Monument	29%
ĺ	Historic sites/Museums	18%
	Scenic drives	18%
	Sand Wash Basin	12%
	Wildlife/birdwatching	12%
	Snowmobiling/ATV	6%
	Business/Convention/Seminar	6%
	Event/Fair/Festival	6%
	Fishing	6%
	Sporting event	0%
	Water sports	0%
	Wave pool	0%
	Other outdoor recreation	0%

Did you stop by the Moffat County Visitor Center?

Yes 71% No 12% No answer 18% Rate the service you received (1=poor, 5=excellent)

> 1 = 0%2 = 0%3 = 0%4 = 0%5 = 100%

Comments

- Very helpful staff, good selection of brochures.
- Very friendly and professional staff
- Friendly helpful young ladies, •
- So glad we stopped there!
- Rebecca was super helpful and was a big part of assisting us in our hunting trip. Without her direction,
- Trip probably would not have been as positive without suggestions from the Visitor's Center
- I was met by a very friendly and helpful lady who went out of her way to suggest places to see and go.

) Lodging/accom

Lodging/accomodations

 Number of nights you are spending in : [Hotel/Motel] 	48
Number of nights spending: [camping]	29
Number of nights spending in: [Dispersed camping]	2
Number of nights spending in: [Private home]	9
Will not be staying overnight	0

If you had any "wow" moments while here, please explain:

_	Yampa	Ponch	Troil
•	rampa	Dench	i raii,

• over all very nice

Gouda Ridge

• Hunting the Elk and Deer

none

• Amazing Stars while camping!

• Every day I drive south on 13 and into the mountains on 41, then ride a mule for 10 or 15 miles is wow!

• The whole weekend was a "wow" moment. We enjoyed the whole weekend.

What did you like about visiting here:

 Clean, quaint downtown 	• (Clean.	quaint o	downtown
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Wood Sculptures

It's not crowded

Small Town

• Olliali I OWI

Nice townsmall town atmosphere

• Friendly people

hole town

• Chamber of Commerce

hunting/fishing

Hunting opportunities

• Interesting sights to see

Support from Visitor's Center

NatureEnjoyable country

Friendly people

Hunting

• Beautiful landscapes

Lots of parks

Sunshine

· Plenty of off roading opportunity

History

Nice people

welcoming

Geography

landscapeThe people

Relaxing atmosphere

Beautiful Country

Best western Plus was fabulous we stayed there again on the way back

What did you not like about visiting here?

- No crosswalk from visitor center to the Marcia car
- Information center vs BLM
- · business hours- things close down early resturants
- need more route markers on highway 40, we ended up in Utah by mistake, glad there was good weather
- Horrible Cell phone internet ssrvice
- Expensive Gas
- Signs were confusing
- n/a

RESOLUTION NO. 2017 - 150 A RESOLUTION APPROVING THE MOFFFAT COUNTY LOCAL MARKETING DISTRICT ("MCLMD") OPERATING PLAN FOR THE YEAR 2018.

WHEREAS, pursuant to Colorado Revised Statutes §29-25-110, an operating plan for the Moffat County Local Marketing District (henceforth called "MCLMD") is required to be approved or disapproved by December 5, 2017 for the next fiscal year, which will be for the year commencing January 1, 2018 and ending on December 31, 2018; and

WHEREAS, the current Board of Directors of the MCLMD has been appointed pursuant to C.R.S. §29-25-108(1)(b), and also pursuant to Resolutions passed by the City Council of Craig, the Moffat County Board of County Commissioners, and the Town Council of Dinosaur; and

WHEREAS, the Board of Directors of the MCLMD has filed an operating plan and its proposed budget for the next fiscal year with the clerks of the three entities consisting of the City Council of Craig, the Moffat County Board of County Commissioners, and the Town Council of Dinosaur as required by C.R.S. §29-25-110; and

WHEREAS, the Operating Plan must be approved or disapproved by the City of Craig, the Town of Dinosaur and by Moffat County within thirty days after receipt of such operating plan and all requested documentation relating thereto, but not later than December 5, 2017, and

WHEREAS, the Moffat County Board of County Commissioners is acting as a member of the combination of local governments required to approve or disapprove the operating plan of the MCLMD.

NOW, THEREFORE, BE IT RESOLVED BY THE MOFFAT COUNTY BOARD OF COUNTY COMMISSIONERS, MOFFAT COUNTY, COLORADO:

The 2018 Operating Plan of the Moffat County Local Marketing District is hereby APPROVED and ADOPTED, with the additional requirement that a more comprehensive Operating Plan shall be devised and provided to the Three Entities within ninety (90) days after the MCLMD hires a director as proposed in the 2018 Operating Plan.

READ and A Commissioners, Moffa		ovember, 2017, by the Moffat County Board of County
	•	
	• · · · •	Franklin A. Moe, Chair
STATE OF COLORADO		,
STATE OF COLORADO)ss.	
COUNTY OF MOFFAT)	
		aty Commissioners, do hereby certify that the above and as adopted by the Board of County Commissioners on
	v d	
Witness my ha	nd and seal of the County this	day of November, 2017.

Lila Herod, Ex-Officio to the Board of County
Commissioners, Moffat County, State of Colorado

Board of County Commissioner Meeting Date: <u>New 22 7017</u> Attendance Record

Print Name	Address	Representing
LUKE TUCKED	CLAZC	CMEDP
JOBERH TUPA	capag	CAEOR
Kon Wengin	718 Graing	Citizen
Melanie Miesne	r Craig	Motfat County
Chris Oxley	Craig	Chamber
Lustine Bibles	Chaig	Chamber.
Dan Miller	to the second	MCRD
Mle Forem	Chury	City
A. Opel Jack	Conse	citizet
Becky Tyrae		Mottel County
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