

SUBDIVISION MEETING
January 6, 2005

Chairman Ed Tinsley called the meeting to order at 9:00 a.m. Commissioners Varone and Murray are present. Others attending all or a portion of the meeting included Ron Alles, Cheryl Green, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Resolution Ordering a Refund of Taxes/Fees/Assessments Paid. Cheryl Green reported after the bills were mailed staff discovered DOR had not split all of the property therefore not everyone in the district was charged equitably. The charges were recalculated and staff recommends a refund of the 2004 maintenance fees to the following Gable Estates RID property owners. Commissioner Varone moved to approve the refunds and authorize the chair to sign the resolution. Commissioner Murray seconded the motion and it carried unanimously.

Christopher & Toni Ries	\$198.93	Richard & Netta Kostecki	\$99.47
Charles & Patricia Cruse	\$99.47	James Francis Antosh	\$198.93
Clayton & Teri Calton	\$99.47	Lowery Custom Homes LLC	\$198.94
Richard & Teresa Nelson	\$99.47	William & Judith Schweyen	\$198.93
Steven & Cynthia Baril	\$198.94	John W. Morgan	\$99.47
Kelly & Dulcy Hubbert	\$99.47	Tamara & Brandon Solari	\$99.47

Jefferson County 4-H Program Agreement. Ron Alles reported the agreement serves the youth of 4-H membership age. Jefferson County will provide financial support to the program in the amount of \$2,250 per year for five years through FY2009. Staff recommends approval of the agreement. Commissioner Murray moved to amend the agreement to clarify the termination language as follows: "this contract may be terminated at the end of any fiscal year during the course of the contract." Commissioner Varone seconded the motion and it carried unanimously. Commissioner Murray moved to approve the agreement as amended. Commissioner Varone seconded the motion and it carried unanimously.

Public comments on items not mentioned above. None.

There is no other business, the meeting adjourned at 9:08 a.m.