

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

Special Meeting – April 1, 2021

**In attendance:** Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Mindy Curtis; Roy Tipton; Pam Foster; Stacy Razzano;

Call to Order

1:00 pm

Commissioner Broom called the meeting to order

The purpose of this special meeting is to discuss financing for the new Courthouse building project.

Roy Tipton reported that Alan Matlosz had told him that the County would not be able to get bond insurance for either the new Courthouse building or the Public Safety Center. Even though the County decided to pay off the existing Public Safety Center bonds, and even if the Finance Corp were involved, the State will still have to sign off on that and that could take anywhere up to three months for their approval. Cost-wise, there is not much difference using either building.

Tipton recommended that the County use the new building as security for a loan through the Bank of Oklahoma and we can direct the attorney to start drawing up the rest of the paperwork.

There was some discussion about possibly in the future, when there is more time, to possibly refinance the project using the Public Safety Center as collateral, if it proves more advantageous to the County.

Villard moved to accept the recommendation to use the new Courthouse Building as lease property for the Certificates of Participation. Bohrer seconded the motion. Motion carried 3-0.

**Meeting adjourned at 1:05 pm**

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:                     Cous Brea                    

                    Melody Jettard                    

                    [Signature]                    

Approved on:                     April 13, 2021                    

Attest by:                     Evin Miller                    

