

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING
Special Meeting August 23, 2017

Board Attendees: Mike Anson, Zack Allen, Terry Carwile, Jennifer Riley, and Lois Wymore

College: Janell Oberlander-VP SS & Craig Campus and Denise Mosher

Audience: None

1.0 Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call

The Meeting was called to order at 4:00 p.m. The Pledge of Allegiance was said, a moment of silence was observed, and roll call was taken.

2.0 Approve/Change Agenda for the meeting

Mr. Allen made a motion to accept the agenda as stated. Ms. Riley seconded the motion.
Motion carried unanimously.

3.0 New Business

3.1 Consideration of Election Resolution 2017-3/Ballot Issue No.5
After a brief discussion, Mr. Carwile made a motion to approve Resolution 2017-3:

SHALL MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT TAXES BE INCREASED \$2 million IN COLLECTION YEAR 2018 AND BY WHATEVER AMOUNTS AS ARE GENERATED THEREAFTER FROM AN ADDITIONAL PROPERTY TAX OF NOT MORE THAN 5 MILLS WITH SUCH REVENUES TO BE USED FOR:

- TUITION ASSISTANCE FOR DISTRICT RESIDENTS ENROLLED AT COLORADO NORTHWESTERN COMMUNITY COLLEGE,
- SUPPLEMENTAL PROGRAM FUNDING FOR THE COLLEGE,
- PROVIDING NEW FACILITIES OR RENOVATING EXISTING FACILITIES,
- PROVIDING TECHNOLOGY ENHANCEMENT OR SUPPLEMENTAL EQUIPMENT FOR THE COLLEGE,
- PROVIDING FOR OPERATING COSTS OF FACILITIES OWNED BY THE DISTRICT; AND


PROVIDED THAT THE ADDITIONAL PROPERTY TAX WILL SUNSET AND NO LONGER BE COLLECTED AFTER COLLECTION YEAR 2048 UNLESS REAUTHORIZED BY THE VOTERS; AND SHALL THE PROCEEDS OF SUCH TAXES AND INVESTMENT INCOME THEREON BE COLLECTED AND SPENT AS A VOTER-APPROVED REVENUE CHANGE WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

Mr. Allen seconded the motion. Motion carried unanimously.

4.0 Adjourn

With no further business, Mr. Allen made a motion to adjourn the meeting. Ms. Riley seconded. Motion carried unanimously. The meeting adjourned at 4:03 p.m.

Respectfully submitted by:



Zack Allen, Board of Control Secretary