



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: October 22 2019	ITEM TIME: 10:30 AM

FROM:	ROUTT COUNTY CLERK AND RECORDER
TODAY'S DATE:	10/09/2019
AGENDA TITLE:	Approval of and authorization for the board to sign a corporate report of changes for the Steamboat Ski and Resort Corp for a change in officers.

CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input checked="" type="checkbox"/> ACTION ITEM	
<input type="checkbox"/> DIRECTION	
<input type="checkbox"/> INFORMATION	

I. DESCRIBE THE REQUEST OR ISSUE:	Approval of and authorization for the board to sign a corporate report of changes for the Steamboat Ski and Resort Corp for a change in officers.
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II. RECOMMENDED ACTION (motion):	
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III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):	
PROPOSED REVENUE (if applicable):	
CURRENT BUDGETED AMOUNT:	
PROPOSED EXPENDITURE:	
FUNDING SOURCE:	

SUPPLEMENTAL BUDGET NEEDED: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
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IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):	None
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V. BACKGROUND INFORMATION:

This item is to reflect the resignation of David Perry as a Director and Karen Hamilton-Smith who is currently an officer who will be replacing David Perry as Director. David Perry will continue to be listed as an officer.

VI. LEGAL ISSUES:

None

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

None

VIII. SUMMARY AND OTHER OPTIONS:

IX. LIST OF ATTACHMENTS: