



# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA COMMUNICATION FORM

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|---|-------------------|
| <b>ITEM DATE:</b> December 3 <sup>rd</sup> 2019 | <b>ITEM TIME:</b> |
|   |                   |

|                      |   |
|----------------------|---|
| <b>FROM:</b>         | ROUTT COUNTY CLERK AND RECORDER   |
| <b>TODAY'S DATE:</b> | 11/19/19  |
| <b>AGENDA TITLE:</b> | Approval of and authorization for the board to sign a Permit Application and Report of changes for the Steamboat Ski and Resort Corp for a change in Manager. |

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

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|---|
| <b>I. DESCRIBE THE REQUEST OR ISSUE:</b>  |
| Approval of and authorization for the board to sign a Permit Application and Report of changes for the Steamboat Ski and Resort Corp for a change in Manager. |

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| <b>II. RECOMMENDED ACTION (<i>motion</i>):</b> |
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| <b>III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):</b> |
| <b>PROPOSED REVENUE (<i>if applicable</i>):</b>            |
| <b>CURRENT BUDGETED AMOUNT:</b>                            |
| <b>PROPOSED EXPENDITURE:</b>                               |
| <b>FUNDING SOURCE:</b>                                     |

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



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**V. BACKGROUND INFORMATION:**

This item is to reflect the resignation of Scott King as Manager of the Haymaker Patio Grill and Kathy Hastings who will be replacing him as the new Manager.

**VI. LEGAL ISSUES:**

None

**VII. CONFLICTS OR ENVIRONMENTAL ISSUES:**

None

**VIII. SUMMARY AND OTHER OPTIONS:**

**IX. LIST OF ATTACHMENTS:**