

A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF PITKIN COUNTY, COLORADO,
RECOGNIZING THE FRYINGPAN VALLEY CAUCUS

Resolution #97- 56

RECITALS

1. The residents of the Pitkin County portion of the Fryingpan Valley desire to form an officially recognized caucus. The identified boundaries of the caucus are all properties from the Ruedi Dam east, up the Fryingpan River and its watershed to the Continental Divide, including all tributaries flowing into the Fryingpan River and Ruedi Dam, and their watersheds.

2. Article 4 of the Pitkin County Home Rule Charter provides that a caucus may be established by setting a meeting of the residents in the designated caucus area at which caucus formation information is provided and a formation vote is taken; notifying all resident, homeowners and non-resident real property owners of said meeting; adopting operating procedures and by-laws at said meeting. A copy of the approved by-laws are attached as Exhibit A.

3. The residents of the Pitkin County portion of the Fryingpan Valley have satisfied all the requirements established in Article 4 of the Pitkin County Home Rule Charter regarding caucuses.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Pitkin County, Colorado, hereby officially recognizes the Fryingpan Caucus, with boundaries shown in the map attached hereto as Exhibit B and award the caucus all functions set forth in Article IV Section 4.6 of the Pitkin County Home Rule Charter.

INTRODUCED, FIRST READ, AND SET FOR PUBLIC HEARING ON THE 12TH DAY OF MARCH, 1997.

NOTICE OF PUBLIC HEARING PUBLISHED IN THE WEEKEND EDITION OF THE ASPEN TIMES ON 8TH DAY OF MARCH, 1997.

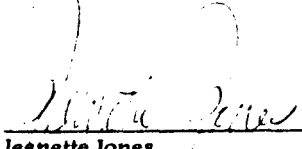
APPROVED UPON SECOND READING AND PUBLIC HEARING ON THE 26TH DAY OF MARCH, 1997.

PUBLISHED AFTER ADOPTION IN THE WEEKEND EDITION OF THE ASPEN TIMES ON THE 5th DAY OF April, 1997.



403128 04/04/1997 02:09P RESOLUTION
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ATTEST:


Jeanette Jones
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS
OF PITKIN COUNTY, COLORADO


Bill Tuitt
Chairman
Date: 4-1-97

APPROVED AS TO FORM:


John M. Ely
County Attorney


Suzanne Konchan
County Manager

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ATTACHMENT 3



BY-LAWS

FUNCTION: The Fryingpan Valley Caucus shall have a recommendatory function for all matters affecting the caucus area, and shall permit its members to report minority views as well as majority views, and division of vote with any such recommendation. Further, the caucus shall have a recommendatory function for all planning matters affecting the caucus area, as well as other County matters affecting the caucus area including but not limited to, budgetary and work program matters.

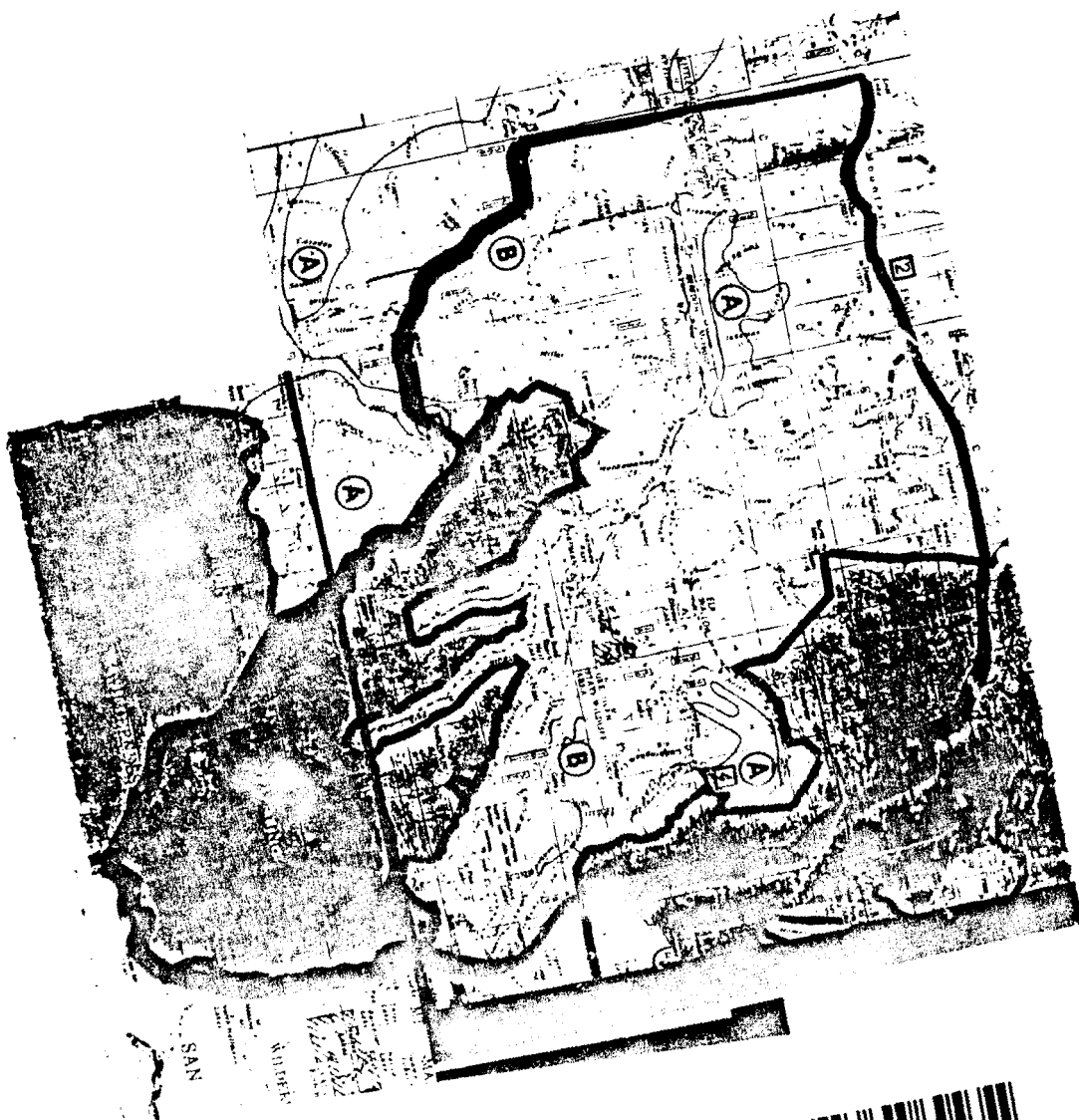
CAUCUS AREA: The Fryingpan Valley Caucus area shall be from the Ruedi Dam east, up the Fryingpan River and its watershed to the Continental Divide, including all tributaries flowing into the Fryingpan River and Ruedi Dam, and their watersheds.

MEMBERSHIP: Both Eagle and Pitkin County residents should be included in membership of the caucus. Caucus members from both counties may discuss items affecting either county, but may only vote on matters affecting that county they represent. One Vote may be cast by each individual if they;

1. Own real property within the caucus area, to include both resident and non-resident parties.
2. Be a registered voter within the respective counties, or provide proof of residency within the caucus area for a period of thirty days.
3. Be a lessee within the respective counties for a period of thirty days.

Non-resident landowners will be provided the materials to place absentee ballots on issues affecting their areas, otherwise votes must be cast in person.

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