THOSE PRESENT: Alan Crankovich, David Bowen, Perry Huston, Patti Johnson (DPW), Kelly Carlson (DPW)

GUESTS PRESENT: Pat Deneen, Chad Bala.

SUNCADIA LUMINATION: Patti Johnson (DPW) stated that currently the County pays for the power to the lighting at the main entrance to the Suncadia development. Suncadia has requested PSE to transfer the account to them to pay but must first get approved by the County. The billing is approximately $208/Month for 11 poles. Commissioner Crankovich asked who would be responsible for the poles if they were damaged? Patti did not know but would check into and report back.

Board Direction: BOCC directed staff to check onto the responsibility of damaged poles and report back.

AIRPORT LEASES: Kelly Carlson (DPW) stated that she would like to move forward on the airport leases in order to have a completed document by the time the survey is complete. There was discussion on lease terms, lease fees, etc.

Board Direction: BOCC directed staff to research other like airports and industrial area rates.

FOWLER CREEK: The discussion of right of way on Fowler Creek was brought up by Pat Deneen. He asked about the possibility of a RID? He stated that with an RID he could easily get the costs of construction/repairs to the road and what the costs would be to the homeowners. He stated that there are enough larger property owners that they could get together to absorb the costs since not all the property owners will be interested in an RID.
Board Direction: BOCC directed staff to keep Mr. Deneen in the loop about our right of way research on Fowler Creek.

**DANKO ROAD:**
Mr. Deneen requested the BOCC consider setting a hearing to bring Danko Road onto the Co. road system. He stated that he feels they have met the criteria required by the County.

Board Direction: BOCC directed staff to set a public hearing for Danko Road.

Meeting adjourned at 2:21 p.m.

Pattf Johnson
Interim Public Works Director