I. CALL TO ORDER
The first meeting of the County Board of Equalization on Tuesday, July 9, 2019, was called to order by Chair, Thomas C. Davidson, at 1:25 p.m. in the County Commissioners' Meeting Room; Summit County Courthouse, 208 Lincoln Avenue, Breckenridge, Colorado.

II. ROLL CALL
Board members present and answered to the roll call were:

- Thomas C. Davidson, Chair
- Karn Stiegelmeier, Commissioner
- Elisabeth Lawrence, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Frank Celico, County Assessor; Mike Peterson, Chief Appraiser; Sarah Wilkinson, Administrative Manager Assessor's Office; Eva Henson, Administrative Manager; and Lori Dwyer, Deputy Clerk.

Additional Attendees: Robert Girvin, Mark Chapin, Eagle County Assessor, and Gary Peterson, Routt County Assessor.

III. APPROVAL OF AGENDA
The agenda was approved, as presented.

IV. CONSENT AGENDA
A. Approval of Minutes from the August 1, 2018 meeting of the County Board of Equalization. Approved as presented; and
B. Appointment of Hearing Officers/Referees, Arbitrators and Clerks for County Board of Equalization (Clerk). Approved as presented; and
C. Setting of Hearing Officer/Referee and Arbitrator Fees (Clerk). Approved as presented; and

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-C, as presented.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT
V. NEW BUSINESS
   A. Assessor’s Report of Valuation of Assessment of All Taxable Real Property in Summit County for Tax Year 2019 (Assessor).

   Frank Celico presented the Assessor’s Report of Valuation for All Taxable Real Property and noted there were 3,575 real property protests and 2,252 were adjusted.

   MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to accept the Assessor’s Report of Valuation of Assessment of All Taxable Real Property in Summit County for Tax Year 2019, as presented.

   MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

   B. Assessor’s Report of Valuation of Assessment of All Taxable Personal Property in Summit County for Tax Year 2019 (Assessor).

   Mr. Celico presented the Assessor’s Report of Valuation for All Taxable Personal Property, and noted there were 134 personal property protests and 87 were adjusted. He noted that Personal Property Notices of Determination will be mailed on July 10, the day following this report and the final value after appeals is not yet known*.

   2019 Personal Property valuation for Public Utilities has not been distributed by the Property Tax Administrator as of the date of this report.

   MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to accept the Assessor’s Report of Valuation of Assessment of All Taxable Personal Property in Summit County for Tax Year 2019, as presented but is subject to adjustments*.

   MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. ADJOURNMENT
   The meeting was adjourned at 1:34 p.m.

Respectfully submitted,

[Signature]

Lori Dwyer, Deputy Clerk

[Signature]

Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings of the July 9, 2019 Board of Equalization First Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2nd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.