PROWERS COUNTY, COLORADO BOARD OF COMMISSIONERS
TUESDAY, AUGUST 25, 2026

COMMISSIONERS' BOARD ROOM, 2nd FLOOR OF COURTHOUSE
301 S. MAIN STREET, LAMAR, CO 81052

8:00 a.m.	Board of Human Services, Lanie Meyers-Mireles
8:30 a.m.	Board of Health, Meagan Hillman

WORK SESSION

9:00 a.m.	Anthony Letteer, Prowers Area Transit Operations Manager - Dispatch Software Changes
9:30 a.m.	Jacob Rogers, Museum Curator - Update
10:00 a.m.	Staffon Warn, Rural Fire Chief - Update
10:30 a.m.	BOCC
11:30 a.m.	Karen Bryant, Prowers Medical Center CEO- email sent - Update

MEETING AGENDA

1:00 p.m.

Invocation

Pledge of Allegiance

Call Meeting to Order

Roll Call

POSTED

BY: Melissa Ruddick- Admin Asst

TIME: 1400

DATE: 08/20/2026

CONSENT AGENDA ACTION ITEMS:

1. Consider approval of Adoption of Agenda
2. Consider approval of Payment of Bills Presented and of Voiding Checks, if any for all County Funds and DHS Funds which include WHC and H3C Funds
3. Consider approval of August 11, 2026 Meeting Minutes

PUBLIC APPEARANCES

Anyone wishing to address the BOCC may do so at the discretion of the Board and subject to a three-minute limitation.

DISCUSSION

Tyler Adkins, CTSI
5 Year loss analysis

UPDATES

Boards and Committees
Commissioner's updates

Don Wilson, County Administrator
County Administrator update

Rose Pugliese, Esq.
County Attorney update

PREVIOUSLY TABLED ACTION ITEMS:

1. Consider approval of Family Facilitator Coordinator Agreement between Crowley County Department of Human Services and Prowers County Department of Human Services for SFY 26-27 and authorizing, Department of Human Services Director, Lanie Meyers-Mireles to execute the agreement.

ACTION ITEMS:

1. Consider approval of Order ID Q-11860653 for Prowers County Department of Human Services Subscription to Thomas Reuters Enterprise CLEAR Proflex for a 36-month term and authorizing Department of Human Services Director, Lanie Meyers-Mireles to execute the Agreement.

2. Consider approval of final Subdivision Exemption Plat Map for Jerald R. Woolley and P. Lorraine Woolley. Application request was approved June 17, 2026 by the Planning Commission and on July 14, 2026 by the BOCC. Minor Subdivision for a First Subdivision in the SW1/4SW1/4 of Section 10, Township 22, Range 46 west, the 6th P.M., subdividing 3.58 acres into two tracts; Tract #1-1.97 acres and Tract #2 1.81 acres and to be recorded in the Clerk's office.

3. Consider ratifying 8-18-2026 Email Poll approval of 2026 Semiannual Report of the Prowers County Treasurer, January 1, 2026 through June 30, 2026.

4. Consider approval of credit card authorizations for Sheriff Office employee Bret Olinger new card with a limit of $1,000 and cancellation of credit card authorization of terminated employee Jeremiah Trivino.

5. Consider ratifying 8/17/2026 approval of payment of bills presented for County General Fund in the amount of $99,722.24 and DHS/Welcome Home in the amount of $999.12 with a certification date of 8/18/2026.

6. Consider approval of a Contract Agreement with the City of Lamar for ambulance services in the unincorporated areas of Prowers County for the term of one (1) year beginning January 1, 2027 and ending December 31, 2027 in the amount of $145,000.00 payable in four (4) equal payments.

7. Consider approval of State of Colorado Intergovernmental Grant Agreement Amendment #2, CTGG1 AQQQ 2026*2383 A2 to original Agreement # CTGG1 QAAA 2025*2726 25 QAAA 195312 with an expiration date of September 29, 2026 between Colorado Department of Early Childhood and Prowers County Public Health & Environment which includes an increase of $16,245.80 in funding and authorizing Public Health Director, Meagan Hillman to execute the Amendment electronically.

8. Consider approval of an Memorandum of Understanding Describing Relationship Between Assuring Better Child Health and Development (ABCD) and Rural Health Consortium Members and authorizing Public Health Director, Meagan Hillman to execute the MOU electronically.

9. Consider approval of Memorandum of Agreement for Universal Preschool Supports, Quality Improvement and Licensed Provider Navigation Duties between Children First Student and Family Resource Center of Pueblo Community College (referred to as Children First) and Roots and Wings Early Childhood Council effective July 1, 2026 through June 30, 2027 and authorizing Early Childhood Council Coordinator, Courtney Holt-Rogers to execute the Agreement.

EXECUTIVE SESSION

- Executive Session pursuant to C.R.S. §24-6-402(4)(b) Conference with the attorney for the purposes of receiving legal advice on specific legal questions related to potential litigation.

- Executive Session pursuant to C.R.S. §24-6-402(4)(b) Conference with the attorney for the purposes of receiving legal advice on specific legal questions.

ADJOURN

NOTE: This Agenda is provided for informational purposes only. Action may be taken on any or all of the items. All times are approximate. If any given item is finished earlier than anticipated, the Commissioners may move on to the next item. The only exceptions are public hearings on items which have had published notices of a specific hearing time; those items will not begin until the specific time or after.

If you need assistance in participating in this meeting due to a disability as defined under the Americans with Disabilities Act, please call 719-336-8030 at least three days prior to the scheduled meeting to request an accommodation.

PROWERS COUNTY
AGENDA ITEM REQUEST FORM

Hearing Date Requested: August 25, 2026

Submitter: Department of Human Services

Submitted to the County Administration Office on: July 27, 2026

Return Originals to: Department of Human Services

Number of originals to return to Submitter: 1

Contract Due Date: ASAP

Item Title/Recommended Board Action:
Consider approval of Order ID Q-11860653 for Prowers County Department of Human Services Subscription to Thomas Reuters Enterprise CLEAR Proflex for a 36-month term and authorizing Department of Human Services Director, Lanie Meyers-Mireles to execute the agreement.

Justification or Background: We use this platform to complete nation-wide searches for clients in our Child Support and Child Welfare programs.

Fiscal Impact: This item is budgeted in the following account code: None.

County: $________ Federal: $________ State: _________ Other:

Approved by the County Attorney on: 8-13-2026

Additional Approvals (if required):

PLEASE ATTACH THIS SHEET TO ALL AGENDA ITEMS WHEN SUBMITTING TO COUNTY ADMINISTRATION.

THANK YOU!

Thomson Reuters™	**Order Form** **Order ID:Q-11860653** Contact your representative lindsey.dorris@thomsonreuters.com with any questions. Thank you.

Subscriber Information

Sold To Account Address	**Shipping Address**	**Billing Address**
Account #: 1003198562 PROWERS COUNTY HUMAN SERVICES DEPT 1001 S MAIN ST LAMAR CO 81052-3838 US "Customer"	Account #: 1003198562 PROWERS COUNTY HUMAN SERVICES DEPT 1001 S MAIN ST LAMAR CO 81052-3838 US	Account #: 1003198562 PROWERS COUNTY HUMAN SERVICES DEPT 1001 S MAIN ST LAMAR, CO 81052-3838 US

This Order Form is a legal document between Customer and

A. West Publishing Corporation to the extent that products or services will be provided by West Publishing Corporation, and/or
B. Thomson Reuters Enterprise Centre GmbH to the extent that products or services will be provided by Thomson Reuters Enterprise Centre GmbH.

A detailed list of products and services that are provided by Thomson Reuters Enterprise Centre GmbH and current applicable IRS Certification forms are available at: https://www.tr.com/trorderinginfo

West Publishing Corporation may also act as an agent on behalf of Thomson Reuters Enterprise Centre GmbH solely with respect to billing and collecting payment from Customer. Thomson Reuters Enterprise Centre GmbH and West Publishing Corporation will be referred to as "Thomson Reuters", "we" or "our," in each case with respect to the products and services it is providing, and Customer will be referred to as "you", or "your" or "Client".

For Federal Customers the following shall apply: Thomson Reuters General Terms and Conditions (available here: http://tr.com/federal-general-terms-and-conditions apply to the purchase and use of all products, except print, and together with any applicable Product Specific Terms (set forth below) are incorporated into this Order Form by this reference. In the event that there is a conflict of terms among the General Terms and Conditions, the Product Specific Terms and this Order Form, the order of precedence shall be Order Form, the Product Specific Terms, and last the General Terms and Conditions.

For non-federal customers the following shall apply: Thomson Reuters General Terms and Conditions (http://tr.com/us-general-terms-and-conditions) apply to the purchase and use of all products, except print, and together with any applicable Product Specific Terms (set forth below) are incorporated into this Order Form by this reference. In the event that there is a conflict of terms among the General Terms and Conditions, the Product Specific Terms and this Order Form, the order of precedence shall be Order Form, the Product Specific Terms, and last the General Terms and Conditions.

ProFlex Products
See Attachment for details

Material #	Product	Monthly Charges	Minimum Terms (Months)
41308780	CLEAR Proflex	$725.00	36

Minimum Terms

Your subscription is effective upon the date we process your order ("Effective Date") and Monthly Charges will be prorated for the number of days remaining in that month, if any. Your subscription will continue for the number of months listed in the Minimum Term column above plus any Bridge Term that may be outlined above counting from the first day of the month following the Effective Date. Your Monthly Charges during the first twelve (12) months of the Minimum Term are as set forth above. If your Minimum Term is longer than 12 months, then your Monthly Charges for each year of the Minimum Term are displayed in the Attachment to the Order Form.

Post Minimum Terms

Your subscription will automatically renew at the end of the Minimum Term for successive 12-month renewal terms (each, an "Automatic Renewal Term"), unless either party provides written notice of its intent to not renew at least 30 days prior to the beginning of an Automatic Renewal Term. We will notify you of any change in the Annual Charges at least 60 days before each Automatic Renewal Term begins. Submit your notice of nonrenewal to: https://www.thomsonreuters.com/en-us/help/account-management/legal/orders/request-a-subscription-cancellation.html or via postal mail to Customer Service, 2900 Ames Crossing Rd, Eagan, MN 55121.

For Federal government subscribers that chose a multi-year Minimum Term, those additional years will be implemented at your option pursuant to federal law.

Miscellaneous

The Federal Product Specific Terms can be found here: http://tr.com/federal-product-specific-terms

Additional Terms for Services with Generative AI Skills: The following additional terms shall apply to Thomson Reuters Products with Generative AI Skills (including but not limited to all CoCounsel branded Products; all Products with AI Assisted Research; Contract Express, CLEAR Investigate, Westlaw Advantage; Practical Law or Practical Law Connect, with Dynamic Tool Set; Practical Law UK Premium; Practical Law Global Premium; HighQ), listed on this order form, and are incorporated into this order form by reference: https://www.tr.com/legal-services-ai-terms.

Charges, Payments & Taxes. You agree to pay all charges in full within 30 days of the date of invoice. You are responsible for any applicable sales, use, value added tax (VAT), etc. unless you are tax exempt. If you are a non-government subscriber and fail to pay your invoiced charges, you are responsible for collection costs including attorneys' fees.

eBilling Contact. All invoices for this account will be emailed to your e-Billing Contact(s) unless you have notified us that you would like to be exempt from e-Billing.

Cancellation Notification Address. Send your notice of cancellation to Customer Service, 610 Opperman Drive, P.O. Box 64833, Eagan MN 55123-1803.

Diligence Process. Due to the regulated or private nature of the data available through the Services, you may be required to satisfy diligence requirements before you are permitted to access or use the Services. The diligence process may be carried out through electronic means and/or an onsite inspection and includes, but is not limited to, verification of your business legitimacy and use case permissibility in accordance with applicable laws, rules and regulations, and Thomson Reuters policies ("Diligence Process"). Your satisfaction of the Diligence Process is in our sole discretion, and access to the Services may be subject to additional diligence reviews during the term of this Agreement. You represent and warrant that all information you provide to us for diligence purposes is accurate, and you agree to promptly notify us of any changes to that information during the term of this Agreement. If you do not satisfy the Diligence Process or any subsequent diligence review, we may immediately suspend or limit your access to the Services, and we reserve the right to terminate this Agreement following any such suspension or limitation by providing written notice to you.

Permissible Use of Regulated Data. Thomson Reuters is not a consumer reporting agency. You represent and warrant (i) you will only use the Services for the permitted internal business use approved by us during the Diligence Process (the "Permitted Use"); (ii) you are the only end user of the Services and the information you access through the Services; and (iii) you will strictly limit the access, use and distribution of the Services and the information you access through the Services to individuals permitted under applicable laws, rules and regulations, and the Third-Party Provider Terms. You will keep the information you access or obtain through the Services confidential. You shall not permit any third party, including affiliated entities and subcontractors, to access the Services without our express prior written authorization. Engaging in the resale, sub-licensing, or other onward transfer of the information you access or obtain through the Services is strictly prohibited. The Services and the information you access through the Services do not constitute a "consumer report" as such term is defined in the Fair Credit Reporting Act (15 U.S.C. Sec. 1681 et seq.) ("FCRA"). You may not use the Services or the information you access through the Services as a factor in consumer debt collection decisioning, establishing a customer's eligibility for credit, insurance, employment, government benefits, housing, or for any other purpose authorized under the FCRA or as a factor for taking an adverse action relating to a consumer application. If the Financial Industry Regulatory Authority (FINRA) regulations apply to you, you may use the Services to verify the accuracy and completeness of information submitted to you by each applicant for registration on Form U4 or Form U5 in compliance with the requirements of FINRA Rule 3110. You may use the Services in this manner only in furtherance of written policies and procedures that are designed to achieve your compliance with FINRA Rule 3110. You will immediately report any misuse, abuse, or compromise of the data and agree to cooperate with any resulting inquiry or investigation. If we believe, in our sole discretion, that the data has been or may be misused, abused or compromised, we may immediately suspend or limit your access to the Services and we reserve the right to terminate this Agreement following any such suspension or limitation by providing written notice to you. You will be responsible for any misuse, abuse, or compromise of the information in the Services by you or any person or entity accessing the information from or through you.

Excluded Charges And Schedule A Rates. If you access products or services that are not included in your subscription you will be charged our then-current rate ("Excluded Charges"). Excluded Charges will be invoiced and due with your next payment. For your reference, the current Excluded Charges schedules are located http://static.legalsolutions.thomsonreuters.com/static/agreement/schedule-a-clear.pdf and Excluded Charges change from time-to-time upon 30 days written or online notice. We may, at our option, make certain products and services Excluded Charges if we are contractually bound or otherwise required to do so by a third party provider or if products or services are enhanced or if new products or services are released after the effective date of this ordering document. Modification of Excluded Charges or Schedule A rates is not a basis for termination under paragraph 10 of the General Terms and Conditions.

CLEAR Fixed Rate Usage :If the transactional value of your CLEAR fixed rate usage exceeds your then-current Monthly Charges by more than 10 times in any month (or by 20 times in any month for Enterprise Law Enforcement subscribers), we may limit access to live gateways and request that the parties enter into good faith renegotiation or terminate upon 10 days written notice. Transactional value of your CLEAR usage is calculated based upon our then-current Schedule A rate. Schedule A rates may change upon at least 30 days written or online notice.

Batch Usage :If you have a fixed rate batch and/or batch alerts subscription and the total of your batch inputs or batch alerts exceeds your annual fixed rate batch or total batch alerts allotment, we may: 1) request the parties enter into good faith negotiations regarding a superseding agreement, 2) terminate your subscription upon 10 days written notice or 3) limit your access to your fixed rate batch subscription for the remainder of the then-current 12 month period, during which time you will continue to be billed your Monthly Charges. If your access to your fixed rate batch subscription has been limited, your access will be reinstated on the first day of the following 12 month period.

If the trial includes Batch Services, you may submit up to 1,000 input lines at no cost. We reserve the right to invoice you for input lines in excess of 1,000. You will pay our then current Schedule A rate. Schedule A rates are located at http://legalsolutions.com/schedule-a-clear.

Existing Vigilant Subscribers: We may terminate your License Plate Recognition (LPR) subscription if you are an existing Vigilant LEARN subscriber whose LPR pricing is based upon your existing Vigilant LEARN agreement, and you cancel your Vigilant LEARN agreement.

Enterprise Law Enforcement Subscribers: You certify that you have up to the number of Sworn Officers in your employ at this location identified in the QTY Column above. Our pricing for banded products is made in reliance upon your certification. If we learn that the actual number is greater, we reserve the right to increase your charges as applicable.

CLEAR Subscribers via an Alliance Partner. In limited circumstances we may allow you to access CLEAR through a third party's ("Service Provider") software or service (together with CLEAR, the "Integrated System"). In the event that you enter into a license agreement to access an Integrated System, you agree as follows:

We have no obligation to Service Provider with regard to the functionality or non-functionality of CLEAR during or after the integration. Service Provider will have access to CLEAR on your behalf and you will ensure Service Provider's compliance with the terms and conditions of the Thomson Reuters General Terms and Conditions located in the General Terms and Conditions paragraph above. Except as otherwise provided in your agreement with us, Data may not (i) be distributed or transferred in whole or in part via the Integrated System or otherwise to any third party, (ii) be stored in bulk or in a searchable database, and (iii) not be used in any way to replace or to substitute for CLEAR or as a component of any material offered for sale, license or distribution to third parties. No party will use any means to discern the source code of our products and product data. You are responsible for Service Provider's access to CLEAR on your behalf. You are responsible for all damages caused by misuse, abuse or compromise of the data by Service Provider, you, your employees and any person or entity with which you shared the data. We will be responsible for damages caused by us.

For Law Enforcement Agencies and Correctional Facilities Only – No Inmate Westlaw or CLEAR Access (direct or indirect)

I certify, on behalf of Subscriber, that I understand and accept the security limits of Westlaw or CLEAR ; Subscriber's responsibility for controlling Westlaw, CLEAR, internet and network access; and, how Subscriber will be using Westlaw or CLEAR. I acknowledge Subscriber's responsibility for providing West with prompt written notice if Subscriber's type of use changes.

Only non-inmates/administrative staff will access Westlaw or CLEAR with no direct Westlaw research results provided to inmates (including work product created as part of inmates' legal representation). In no event shall anyone other than Subscriber's approved employees be provided access to or control of any terminal with access to Westlaw or Westlaw Data.

Functionality of Westlaw or CLEAR cannot and does not limit access to non-West internet sites. It is Subscriber's responsibility to control access to the internet.

Subscriber will provide its own firewall, proxy servers or other security technologies as well as desktop security to limit access to the Westlaw or CLEAR URL and West software (including CD-ROM orders). Subscriber will design, configure and implement its own security configuration.

Subscriber will not use any data nor distribute any data to a third party for use, in a manner contrary to or in violation of any applicable federal, state, or local law, rule or regulation or in any manner inconsistent with the General Terms and Conditions.

Subscriber will maintain the most current version of the West software to access CD-ROM Products for security purposes.

Amended Terms and Conditions

Government Non-Availability of Funds for Online, Practice Solutions or Software Products

You may cancel a product or service with at least 30 days written notice if you do not receive sufficient appropriation of funds. Your notice must include an official document, (e.g., executive order, an officially printed budget or other official government communication) certifying the non-availability of funds. You will be invoiced for all charges incurred up to the effective date of the cancellation.

Signature for Order ID: Q-11860653

ACKNOWLEDGEMENT Q-11860653

I have read all pages and attachments to this Order Form and I accept the terms on behalf of Subscriber. I warrant that I am authorized to sign this Order Form on behalf of the Subscriber.

Signature of Authorized Representative for order	**Title**
Lanie Meyers-Mireles	
Printed Name	**Date**

This Order Form will expire and will not be accepted after 8/31/2026 CT.

Thomson Reuters	**Attachment** **Order ID:Q-11860653** Contact your representative lindsey.dorris@thomsonreuters.com with any questions. Thank you.

Order ID: Q-11860653

Payment, Shipping and Contact Information

Payment Method:
Payment Method: Bill to Account
Account Number: 1003198562
This order is made pursuant to:

Order Confirmation Contact (#28)
Contact Name:MORALES, AMANDA
Email:amorales@prowerscounty.net

ProFlex Multiple Location Details			
Account Number	**Account Name**	**Account Address**	**Action**
1003198562	PROWERS COUNTY	1001 S MAIN ST LAMAR CO 81052-3838 US	New

ProFlex Product Details			
Quantity	**Unit**	**Service Material #**	**Description**
1	Each	41308780	CLEAR Proflex
7	Seats	43538718	CLEAR INVESTIGATE GOVERNMENT
100	Alerts	42019395	ENCLR PRO ALERT PREMIUM BAND ADD

Account Contacts			
Contact Name		**Email Address**	**Customer Type Description**
Amanda	Morales	amorales@prowerscounty.net	CLEAR PRIMARY CONT
Amanda	Morales	amorales@prowerscounty.net	EML PSWD CONTACT

IP Address Information					
From IP Address	To IP Address	From IP Address	To IP Address	From IP Address	To IP Address
111.111.111.111	111.111.111.111				

Sub Material	Quantity	Active Subscription to be Lapsed
41343547	1	CLEAR Alerting Pro Addon
41954352	7	CLEAR Government Investigations
41308780	1	CLEAR Proflex

Charges During Minimum Term

Material #	Product Name	Monthly Year 1 Charges	% incr Yr 1-2*	Monthly Year 2 Charges	% incr Yr 2-3*	Monthly Year 3 Charges	% incr Yr 3 4*	Monthly Year 4 Charges	% incr Yr 4-5*	Monthly Year 5 Charges
41308780	CLEAR Proflex	$725.00	7.00	$775.75	7.00	$830.05	N/A	$N/A	N/A	$N/A

Charges During Minimum Term

Pricing is displayed only for the years included in the Minimum Term. Years without pricing in above grid are not included in the Minimum Term. Refer to your Order Form for the Post Minimum Term pricing

Thomson Reuters™

Addendum to Order Form ("Addendum") Q-11860653

Customer: PROWERS COUNTY

Account #: 1003198562

1. **Effect of Addendum**. The Order Form and the underlying Thomson Reuters General Terms and Conditions (or other applicable governing terms) (collectively, the "Agreement"), between you and Thomson Reuters (as set forth in the Order Form) is amended to incorporate the terms of this Addendum. As amended, the Agreement will remain in full force and effect according to its terms and conditions. All capitalized terms not otherwise defined in this Addendum will have the meanings given to them in the Agreement. This Addendum supersedes all prior understandings and agreements, oral or written, relating to the subject matter. If there is a conflict between the terms and conditions of the Agreement and the terms and conditions of this Addendum, the terms and conditions of this Addendum will control.

2. **Modification to Agreement.** Notwithstanding anything in the Agreement to the contrary, the following provisions shall apply:

   a. **Term Commitment**. Your subscription will not automatically renew at the end of the term set forth in the Order Form. Thereafter, the parties may agree to extend your subscription by mutual written agreement.

   b. **Government Non-Availability of Funds for Online, Practice Solutions or Software Products.** This contract is subject to and contingent upon the continuing availability of State and/or federal funds for the purposes hereof. You may cancel a product or service with at least thirty (30) days written notice if you do not receive sufficient appropriation of funds. Your notice must include an official document, (e.g., executive order, an officially printed budget or other official government communication) certifying the non-availability of funds. You will be invoiced for all charges incurred up to the effective date of the cancellation.

3. Except as expressly modified herein, all other terms and conditions of the Agreement will remain unchanged.

This Addendum shall be effective when signed by you and accepted by Thomson Reuters. By signing this Addendum, you acknowledge that you are authorized to accept these terms on behalf of your organization:

PROWERS COUNTY

By: ____________________

Name: _________________

Title: __________________

Date: __________________

PROWERS COUNTY
AGENDA ITEM REQUEST FORM

Hearing Date Requested: 8/25/26

Submitter: Michelle Hiigel

Submitted to the County Administration Office on: 08/12/2026

Return Originals to: Michelle Hiigel

Number of originals to return to Submitter: 3

Contract Due Date:

Item Title/Recommended Board Action:

Consider approval of final Subdivision Exemption Plat Map for Jerald R. Woolley and P. Lorraine Woolley. Application request was approved June 17, 2026 by the Planning Commission and on July 14, 2026 by the BOCC. Minor Subdivision for a First Subdivision in the SW1/4SW1/4 of Section 10, Township 22, Range 46 west, the 6th P.M., subdividing 3.58 acres into two tracts; Tract #1-1.97 acres and Tract #2 1.81 acres and to be recorded in the Clerk's office.

Justification or Background:

Mr. and Mrs. Woolley want to subdivide off approximately 1 acre to sell to their daughter and son-in-law who plan to build a home and a shop on the property.

Fiscal Impact: This item is budgeted in the following account code:

County: $__________ Federal: $__________ State: $__________ Other: $__________

Admin Office Internal Use

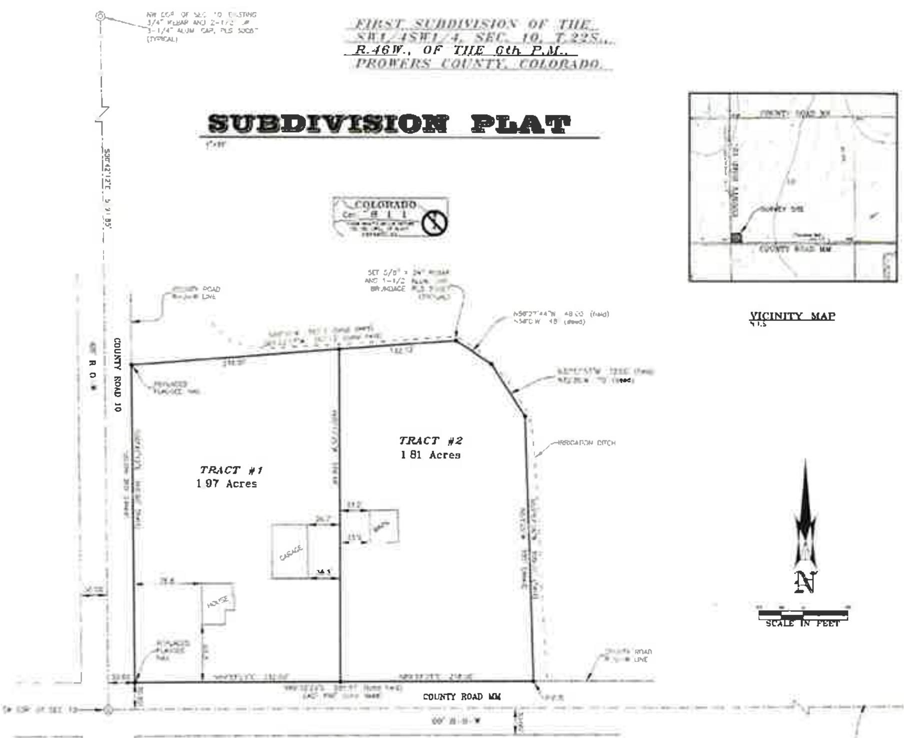
County Approvals (as needed):

Attorney __________

Finance __________

Clerk __________

HR __________



FIRST SUBDIVISION

APPLICANT'S CERTIFICATE:

I/We hereby apply for a Homestead Exemption (Tract #1) and a Standard Exemption (Tract #2) from the Prowers County Subdivision Regulations as provided for therein for the tracts of land as shown and described hereon. Said Tract #1 has an existing homestead upon it with an adequate domestic water system and a septic tank. I/We certify that I/We are legal owner(s) of the tracts as shown hereon, and that the information as shown hereon is true and correct to the best of my/our knowledge and belief.

______________ ______________ ______________

______________ ______________ ______________

SURVEYOR'S STATEMENT JULY 17, 2026

I LANCE W. BRUNDAGE, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF COLORADO, DO HEREBY STATE TO JERALD & LORAINE WOOLLEY ON THE BASIS OF MY KNOWLEDGE, INFORMATION AND BELIEF AND TO THE NORMAL STANDARDS OF CARE OF PROFESSIONAL LAND SURVEYORS PRACTICING IN COLORADO: [illegible] UNDERSIGNED

LANCE W. BRUNDAGE
REGISTERED PROFESSIONAL LAND SURVEYOR
COLORADO [illegible]

PLANNING COMMISSION:
PROWERS COUNTY, COLORADO:

Reviewed and Approved by the Prowers County Planning Commission

Chairman ______________, Date: 3-12-26

BOARD OF COUNTY COMMISSIONERS:
PROWERS COUNTY, COLORADO:

Reviewed and Approved by the Board of County Commissioners, Prowers County, Colorado

Chairman ______________, Date: ______________

STATE OF COLORADO:
COUNTY OF PROWERS S.S

I hereby certify that this Instrument of record was filed in my office on the ________ day of ______________ 20__ at ________ __M. under Reception number ________

Clerk and Recorder ______________ By ______________ Deputy

EXISTING DESCRIPTION OF TRACT

A PARCEL OF LAND IN THE [illegible] QUARTER (SW1/4SW1/4) OF SECTION TEN [illegible] RANGE FORTY-SIX (46) WEST OF THE SIXTH PRINCIPAL MERIDIAN [illegible]

[illegible] LINE AND PARALLEL TO THE [illegible] OR LESS TO THE POINT OF [illegible]

BRUNDAGE LAND SURVEYING, INC.	BLSI		SUBDIVISION PLAT	6th P.M. PROWERS COUNTY, COLORADO		JERALD & LORRAINE WOOLLEY
						LAMAR COLORADO

PROWERS COUNTY
AGENDA ITEM REQUEST FORM

Hearing Date Requested: 8/25/26

Submitter: Abbie Campbell

Submitted to the County Administration Office on: 8/18/2026

Return Originals to: Abbie Campbell

Number of originals to return to Submitter:

Contract Due Date:

Item Title/Recommended Board Action:

Consider ratifying 8-18-2026 Email Poll approval of 2026 Semiannual Report of the Prowers County Treasurer, January 1, 2026 through June 30, 2026.

Justification or Background:

§30-25-111(2) It is the duty of the board of County Commissioners of each county to publish in some legal newspaper published in the county the Semiannual Financial Statement furnished to the Board of County Commissioners by the County Treasurer.

Fiscal Impact: This item is budgeted in the following account code:

County: $__________ Federal: $__________ State: $__________ Other: $__________

Admin Office Internal Use

County Approvals (as needed):

Attorney ______________

Finance ______________

Clerk ______________

HR ______________

SEMI ANNUAL REPORT OF PROWERS COUNTY TREASURER

JANUARY 01, 2026 THRU JUNE 30, 2026

FUND	BEGINNING BALANCE	REVENUES: CURRENT TAX & SPEC ASSMT	DELINQUENT TAX & ALL INTEREST	MISCELLANEOUS RECEIPTS	TRANSFERS (IN) VARIOUS ACCTS	DISBURSEMENTS: WARRANTS PAID	TREASURERS FEES	TRANSFER (OUT) VARIOUS ACCTS	ENDING BALANCE
COUNTY GENERAL	1,119,837.57	3,190,464.13	1,343.93	1,887,164.90	2,090,786.08	-5,456,831.63	-114,553.27		2,718,211.71
OUTSIDE AGENCY FUND	803.50			928,000.00		-928,000.00			803.50
UPS - OUTSIDE AGENCY FUND	0.00								0.00
VALE - OUTSIDE AGENCY FUND	708.32								708.32
LODGING TAX FUND	71,187.95			58,725.82		-31,517.54			98,396.23
HOTLINE COUNTY CONNECTION CENTER	499,602.13			997,628.52		-872,922.18			624,308.47
CONSOLIDATED RETURN MAIL CENTER	374,157.64			951,310.36		-1,006,770.54			318,697.46
OVERFLOW PROCESSING CENTER	398,933.49			620,776.19		-757,127.51			262,582.17
AMERICAN RESCUE PLAN ACT FUNDS	417,595.63					-5,543.61			412,052.02
COUNTY ROAD AND BRIDGE	2,258,792.98	383,257.12	162.38	1,369,547.96	44,067.61	-1,495,944.33	-23,250.10		2,536,633.62
COUNTY ROAD & BRIDGE - HWY 196 FUN	8,500,000.00								8,500,000.00
LAMAR ROAD AND BRIDGE	0.00	60,220.04	24.16			-58,436.87	-1,807.33		0.00
HOLLY ROAD AND BRIDGE	0.00	3,619.93	2.36			-3,514.16	-108.13		0.00
GRANADA ROAD AND BRIDGE	0.00	13,064.42	.83				-48.72		13,016.53
WILEY ROAD AND BRIDGE	20.03	2,300.30	.83			-2,252.12	-69.04		0.00
HARTMAN ROAD AND BRIDGE	14,253.39	105.97	.02		3,892.86		-3.18		18,249.06
DEPT OF SOCIAL SERVICES	1,323,927.85	376,040.02	158.86	1,825,346.58	28,984.97	-2,469,534.38			1,084,923.90
CONTINGENT FUND	0.00								0.00
CAPITAL EXPENDITURE FUND	473,891.24					-231,001.12			242,890.12
COUNTY LIBRARY FUND	0.00								0.00
MUSEUM RESTORATION FUND	0.00								0.00
CONSERVATION TRUST	57,493.00			15,719.00		-18,871.11			54,340.89
P M C GENERAL FUND	39.06	403,058.42	169.83	1,558.99	31,720.34	-436,546.64			0.00
GRANADA TOWN OF	836.73	8,995.13	6.43		1,695.06		-180.05		11,353.30
GRANADA TOWN OF CAP IMP	65.44	2,282.56	1.46		160.91		-45.68		2,464.69
LAMAR CITY OF	0.00	539,157.92	221.98		57,263.07	-585,845.57	-10,787.40		0.00
LAMAR REDEVELOPMENT AUTHORITY	0.00	219,712.96	86.83			-213,205.78	-6,594.01		0.00
HARTMAN TOWN OF	7,666.49	1,474.47	.19		214.25		-29.49		9,325.91
HARTMAN, TOWN OF ABATEMENT	0.00								0.00
HOLLY TOWN OF	0.00	61,810.20	47.02		8,400.41	-69,025.62	-1,232.01		0.00
HOLLY TOWN OF ABATEMENT	0.00		.40			-.39	-.01		0.00
WILEY TOWN OF	612.81	75,613.06	25.48		6,635.32	-81,373.90	-1,512.77		0.00
BRISTOL WATER AND SAN DISTRICT	0.00	7,364.33	6.19		550.75	-7,701.55	-219.72		0.00
BRISTOL WATER & SAN ABATEMENT	0.00								0.00
WILEY SANITATION DISTRICT	51.85	4,504.90	1.45		365.18	-4,789.18	-135.20		0.00
HOLLY FLOOD CONTROL	0.00	10,845.62	7.76	18.00	823.77	-11,370.47	-324.68		0.00
SOUTHEASTERN WATER CONSERV DISTRIC	0.50	2,226.36	.79		199.70	-2,360.54	-66.81		0.00
SOUTHEAST CO WATER ABATEMENT CREDI	-1.15	272.39	.13		19.16	-282.35	-8.18		0.00
SOUTHEAST CO WATER CON OBLIGATION	12.14	52,685.52	19.18		4,145.92	-55,281.61	-1,581.15		0.00
LOWER ARKANSAS VALLEY WATER CONS	21.34	138,597.41	56.30	926.71	11,169.81	-146,604.08	-4,167.49		0.00
LOWER ARK VALLEY WATER ABMT CREDIT	0.04	285.11	.11		22.22	-298.92	-8.56		0.00
TWO BUTTES FIRE DISTRICT	0.00	2,282.46	1.24		211.07	-2,426.26	-68.51		0.00
NORTH LAMAR SANITATION DISTRICT	0.00	14,934.21	4.70		1,315.05	-15,805.78	-448.18		0.00
WILEY FIRE DISTRICT	1.77	44,865.38	18.15		3,412.41	-46,951.20	-1,346.51		0.00
EAST PROWERS WEED CONTROL	0.00	76,518.38	31.75	919.77	5,813.90	-80,980.43	-2,303.37		0.00
HOLLY FIRE AND AMBULANCE	0.00	52,810.87	21.62	476.43	3,968.12	-55,690.90	-1,586.14		0.00
HI-PLAINS WATER	14.91								14.91
BRISTOL-GRANADA CEMETERY DISTRICT	0.00	26,632.04	17.15	367.05	2,023.25	-28,236.48	-803.01		0.00
EAST-PROWERS CEMETERY DISTRICT	0.00	111,155.94	49.88	608.01	8,439.88	-116,917.79	-3,335.92		0.00
BENT-PROWERS CEMETERY DISTRICT	57.37	27,518.60	14.28		2,092.45	-28,856.70	-826.00		0.00
HOLLY DRAINAGE	0.00	24,280.69	4.73			-24,185.44	-100.00		0.00
WILEY DRAINAGE	0.00	7,509.02	.79			-7,409.81	-100.00		0.00
GRANADA DRAINAGE	16,243.58	8,558.88	9.54			-3,070.00	-100.00		21,642.00
PLEASANT-VALLEY DRAINAGE	4,322.88	521.67	.75				-25.00		4,820.30
PROSPERITY DRAINAGE	417.11								417.11
MAY VALLEY DRAINAGE	53.27								53.27
VISTA DEL RIO DRAINAGE	27.92								27.92
VISTA DEL RIO DRAINAGE INTEREST	35.00								35.00
NORMAN DRAINAGE	0.00								0.00
LAMAR SPECIAL ASSESSMENT	0.00		24.42	63,710.80		-63,735.22			0.00
PROWERS CTY SPEC ASSESSMENT	0.00			6,967.96				-6,967.96	0.00
WILEY UTILITY SPECIAL ASSESSMENT	0.00								0.00
COLORADO NEW ENERGY IMPROVEMENT DI	0.00								0.00
MISCELLANEOUS TREASURERS FEES	0.00			205,013.86	150.03	-150.00		-204,688.89	325.00
TAX ADMINISTRATIVE FEE	7.00	8,400.00	40.00					-8,447.00	0.00
ASSESSORS LATE FILING FEE	0.00								0.00
ADVERTISING	0.00			39.60				-39.60	0.00
REFUNDS	0.00			3,682.40		-669.47			3,012.93
INTEREST ON INVESTMENTS	0.00			155,760.72				-118,252.99	37,507.73
HEALTH INSURANCE FUND	0.00								0.00
CAFETERIA INSURANCE FUND	14,069.60			5,025.00		-10,311.26			8,783.34
HEALTH INSURANCE SHARED FUNDING	0.00								0.00
SUSPENSE ACCOUNT FUND	2,377.12			4,837.72	.49			-4,422.52	2,792.81
REDEMPTION FUND	20,598.07			74,436.94		-46,024.40			49,010.61
TREASURERS DEED ESCROW FUND	13,368.02			14,931.89		-4,813.10			23,486.81
TREASURER'S ESCROW - PUBLIC TRUSTE	56.41								56.41
PUBLIC TRUSTEE SALARY RESERVE FUND	0.00								0.00
PUBLIC TRUSTEE E-RECORDING FUND	4,000.00								4,000.00
SEARCH AND RESCUE FUND	1,268.25								1,268.25
ADVANCE TAX FUND	140,150.49			-140,126.66					23.83
S O TAX	0.00			551,656.32				-551,656.32	0.00
TAX A	0.00			245,009.83				-245,009.83	0.00
REGISTRATION FEES	0.00			27,736.45				-27,736.45	0.00
SALES TAX	0.00			189,555.93		-189,555.93			0.00
COUNTY CLERK MOTOR VEHICLE	0.00			771,574.87		-771,574.87			0.00
CLERKS TECHNOLOGY FUND	0.00								0.00
CLERK'S ELECTRONIC RECORDING FUND	32,899.95			1,102.00			-11.02		33,990.93
COUNTY SHERIFF'S BOOKING FEES	10,563.08			4,417.11			-44.17		14,936.02
PROWERS CTY PUBLIC HEALTH AGENCY	2,798,786.35			1,723,585.01		-1,425,800.67	-12,892.75		3,083,677.94
SCHOOL DIST RE-1 GENERAL-GRANADA	0.00	461,446.57	296.35	6,312.37	35,365.32	-502,266.46	-1,154.15		0.00
RE-1 ABATEMENT REFUND	0.00	1,040.22	1.06		88.23	-1,126.90	-2.61		0.00
SCHOOL DIST RE-2 GENERAL - LAMAR	0.00	2,329,238.52	850.42	3,978.46	214,077.24	-2,542,319.44	-5,825.20		0.00
SCHOOL DISTRICT RE-2 INT/BOND FUND	0.53	298,430.44	117.94					-298,548.91	0.00
SCHOOL DISTRICT RE-3 GENERAL-HOLLY	0.00	760,836.23	340.77	3,369.60	58,390.34	-821,037.62	-1,899.32		0.00
RE-3 ABATEMENT REFUND	0.00	28.12	.09		9.39	-37.52	-.08		0.00
SCHOOL DISTRICT RE-3 INT/BOND FUND	0.00	239,058.48	109.54		18,491.06	-257,659.08			0.00
SCHOOL DIST RE-13 GENERAL - WILEY	158,103.45	276,004.18	97.88		21,966.54	-289,031.83	-690.26		166,449.96
RE-13 ABATEMENT REFUND	94.34	2,032.84	.73		139.01	-1,040.47	-5.08		1,221.37
RE - 2 ABATEMENT REFUND	0.00	291.83	1.67		19.56	-312.33	-.73		0.00
SHORT CHECK FUND	0.00			20.00		-20.00			0.00
P M C CONTRACTUAL OBLIGATIONS	0.00								0.00
TREASURERS SALES & USE TAX	6,873,878.26			1,557,219.14		-1,500,000.00			6,931,097.40
GRAND TOTALS	25,611,904.70	10,332,353.86	4,390.37	14,138,911.61	2,661,090.73	-23,790,970.06	-200,300.99	-1,465,770.47	27,297,609.75

CUSTODY OF FUNDS

Checking Accounts	5,430,143.08
Investments	4,954,644.28
County Sales Tax	6,931,080.63
R/B Highway 196 Investments	9,981,341.76
Cash Items	400.00
TOTALS	27,297,609.75

I, Abbie Campbell, County Treasurer in and for the County of Prowers in The State of Colorado do hereby certify that the above is a true statement of the receipts and expenditures of Prowers County, Colorado for the 1st half of the year ending June 30, 2026 as it appears on the books and accounts of this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of my office on this 18th day of August A.D. 2026.

Abbie Campbell

ABBIE CAMPBELL, COUNTY TREASURER

TREASURER OF PROWERS COUNTY, COLORADO SEAL

EXAMINED AND APPROVED THIS 18th day of August A.D. 2026
BOARD OF COUNTY COMMISSIONERS
of Prowers County, Colorado

Commissioner

Commissioner

By Chairman

Filed in the office of the County Clerk and Recorder of Prowers County

Colorado on 18th day of August A.D. 2026

County Clerk

PROWERS COUNTY
AGENDA ITEM REQUEST FORM

Hearing Date Requested: 8/25/26

Submitter: Paula Gonzales

Submitted to the County Administration Office on: 08/18/2026

Return Originals to: Paula Gonzales

Number of originals to return to Submitter:

Contract Due Date:

Item Title/Recommended Board Action:

Consider approval of credit card authorizations for Sheriff Office employee Bret Olinger new card with limit of $1,000 and cancellation of credit card authorization of terminated employee Jeremiah Trivino.

Justification or Background:

Fiscal Impact: This item is budgeted in the following account code:

County: $__________ Federal: $__________ State: $__________ Other: $__________

Admin Office Internal Use

County Approvals (as needed):

Attorney ________________

Finance ________________

Clerk ________________

HR ________________

PROWERS COUNTY
AGENDA ITEM REQUEST FORM

Hearing Date Requested: 8/25/26

Submitter: Paula Gonzales

Submitted to the County Administration Office on: 08/18/2026

Return Originals to: Paula Gonzales

Number of originals to return to Submitter:

Contract Due Date:

Item Title/Recommended Board Action:

Consider ratifying 8/17/2026 approval of payment of bills presented for County General Fund in the amount of $99,722.24 and DHS/Welcome Home in the amount of $999.12 with a certification date of 8/18/2026

Justification or Background:

Fiscal Impact: This item is budgeted in the following account code:

County: $__________ Federal: $__________ State: $__________ Other: $__________

Admin Office Internal Use

County Approvals (as needed):

Attorney ________________

Finance ________________

Clerk ________________

HR ________________

PROWERS COUNTY APPROVE TO PAY

APPROVE PAYMENTS AS HEREIN SET FORTH. CHECK NUMBERS AS LISTED BELOW ARE ALL INCLUSIVE, ARE SET OPPOSITE THEIR NAMES, AND TOTALING THE SUM OF: $99,722.24
DRAWN ON COUNTY GENERAL FUNDS. DATED AS OF: **August 18, 2026**
#

		A/P	PAYROLL	FRINGES
COUNTY GENERAL FUND	$	65,337.59	-	-
ARPA FUND	$	-	-	-
FSA ACCOUNT	$	-	-	-
BOOKING FEES ACCOUNT	$	-	-	-
PUBLIC HEALTH AGENCY	$	12,089.34	-	-
ROAD & BRIDGE FUND	$	9,815.50	-	-
SALES & USE TAX FUND	$	-	-	-
CONSERVATION TRUST FUND	$	-	-	-
CAPITAL FUND	$	-	-	-
OTHER AGENCIES FUND	$	-	-	-
LODGING TAX FUND	$	-	-	-
CRMC FUND	$	8,300.35	-	-
OPC FUND	$	4,179.46	-	-
Totals	**$**	**99,722.24**	**$ -**	**$ -**

DATE: August 18, 2026 — Roger [signature] — BOCC CHAIRMAN

DATE: August 18, 2026 — [signature] — COMMISSIONER

DATE: August 18, 2026 — [signature] — COMMISSIONER

DATE: August 18, 2026 — [signature] — CLERK TO THE BOARD

Total Paid Approve To Pay	$	99,722.24
AP + Fringes	$	99,722.24
Total Pd Certification - Payroll	$	99,722.24
Total Payroll + Fringes	$	-

STATE OF COLORADO }
} SS:
COUNTY OF PROWERS }

Ending Check No.	79156
Beginning Check No.	79106
	1
Total Number of Checks:	51

Tamara Rider [signature]
Prowers County Treasurer's Office

PROWERS COUNTY TREASURER CERTIFICATION

August 18, 2026

COUNTY GENERAL FUND - 01	0010		$ 65,337.59		
79106-79156					
		Payroll	$ -		
		Total Fringes	$ -	Total	$ 65,337.59
ARPA	0018		$ -		
				Total	$ -
ROAD & BRIDGE FUND - 02	0020		$ 9,815.50		
		Payroll	$ -		
		Fringes	$ -	Total	$ 9,815.50
FSA (Cafeteria) 552	0552		$ -		
			$ -	Total	$ -
Sheriff's Booking Fees	0675		$ -		
				Total	$ -
SALES & USE TAX FUND - 03	0900		$ -		
				Total	$ -
CONSERVATION TRUST FUND - 06	0130		$ -		
				Total	$ -
CAPITAL FUND - 07	0100		$ -		
			$ -	Total	$ -
OTHER AGENCIES FUND- 08			$ -		
			$ -	Total	$ -
LODGING TAX - 09	0014		$ -		
		Payroll	$ -		
		Total Fringes	$ -	Total	$ -
PUBLIC HEALTH AGENCY - 11	0676		$ 12,089.34		
		Payroll	$ -		
		Total Fringes	$ -	Total	$ 12,089.34
CRMC	0016		$ 8,300.35		
		Payroll	$ -		
		Total Fringes	$ -	Total	$ 8,300.35
OPC	0017		$ 4,179.46		
		Payroll	$ -		
		Total Fringes	$ -	Total	$ 4,179.46
				GRAND TOTAL	$ 99,722.24

Paula Gonzales

Paula Gonzales, Finance Director

Prowers County, CO

Check Register

Packet: APPKT00324 - 103.08.2026 AP

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: General Fund Op-General Fund Operating Account						
ACA2	A Cut Above Pest Control LLC	08/18/2026	Regular	0.00	100.00	79106
ATS1	Ace Tire Service LLC	08/18/2026	Regular	0.00	461.25	79107
AII1	Airgas Intermountain Inc.	08/18/2026	Regular	0.00	945.03	79108
AMAZON	Amazon Capital Services	08/18/2026	Regular	0.00	573.10	79109
AVA1	Ark Valley Auto Service	08/18/2026	Regular	0.00	778.44	79110
ARKVALL	Arkansas Valley Accumed	08/18/2026	Regular	0.00	1,790.72	79111
ATM1	Atmos Energy	08/18/2026	Regular	0.00	462.31	79112
AXIOM	Axiom Human Resource Solutions, Ir	08/18/2026	Regular	0.00	161.71	79113
HERNANDEZB	Brad Hernandez	08/18/2026	Regular	0.00	78.51	79114
BULLER	Buller Bookkeeping	08/18/2026	Regular	0.00	848.30	79115
CDPHE RF	CDPHE - Vitals	08/18/2026	Regular	0.00	1,352.00	79116
CINTASCORP	CINTAS CORPORATION NO. 2	08/18/2026	Regular	0.00	729.33	79117
LAM3	City of Lamar	08/18/2026	Regular	0.00	1,000.00	79118
LAM1	City of Lamar	08/18/2026	Regular	0.00	26,191.31	79119
LAM3	City of Lamar	08/18/2026	Regular	0.00	378.60	79120
CMC1	Consolidated Management Compan	08/18/2026	Regular	0.00	14,342.32	79121
VEN01122	DANIELA TOMBLESON	08/18/2026	Regular	0.00	914.84	79122
DEL2	DeLoach's Water Conditioning Inc.	08/18/2026	Regular	0.00	103.00	79123
DEI1	Digitcom Electronics Inc	08/18/2026	Regular	0.00	190.00	79124
VEN01163	DNA DOE PROJECT	08/18/2026	Regular	0.00	4,130.00	79125
DKC1	Double K Car Wash	08/18/2026	Regular	0.00	31.70	79126
EvoGov	EvoGov, Inc.	08/18/2026	Regular	0.00	199.00	79127
GLS1	GALLS	08/18/2026	Regular	0.00	385.40	79128
GSD1	Granada School District RE-1	08/18/2026	Regular	0.00	10,177.75	79129
GRANITE	Granite Telecommunications, LLC	08/18/2026	Regular	0.00	551.19	79130
THEHOME	HD Supply formerly HD Pro	08/18/2026	Regular	0.00	114.36	79131
LAP1	Lamar Auto Parts	08/18/2026	Regular	0.00	834.33	79132
LBM1	Lamar BMS	08/18/2026	Regular	0.00	368.87	79133
LSI1	Lamar Senior Citizens, Inc.	08/18/2026	Regular	0.00	60.00	79134
LANGUAGE	Language Line Services	08/18/2026	Regular	0.00	2,040.35	79135
LAWOFF	Law Office of Rose F. Pugliese, LLC	08/18/2026	Regular	0.00	8,000.00	79136
PGC2	MOSS ENTERPRISES, INC- PETERBILT	08/18/2026	Regular	0.00	169.42	79137
WALMARTBUSINESS	MULTI SERVICE TECHNOLOGY SOLUT	08/18/2026	Regular	0.00	482.30	79138
GRAHAM	Phillip Graham	08/18/2026	Regular	0.00	6,912.26	79139
PITSTOPLLC	PIT STOP, LLC	08/18/2026	Regular	0.00	17.54	79140
RSC3	Ranchers Supply of Lamar LLC/Ranch	08/18/2026	Regular	0.00	582.84	79141
RGR1	Reyman's Grocery	08/18/2026	Regular	0.00	88.06	79142
RIDERSEW	Rider Sewer & Drain Service	08/18/2026	Regular	0.00	400.00	79143
SEM1	SEMCO Inc (SOUTH EAST MACHINER	08/18/2026	Regular	0.00	34.50	79144
SMALL	Small Town Graphix	08/18/2026	Regular	0.00	3,408.00	79145
SECPA	Southeast Colorado Power Associati	08/18/2026	Regular	0.00	51.27	79146
HOL1	Town of Holly	08/18/2026	Regular	0.00	225.18	79147
HOL1	Town of Holly	08/18/2026	Regular	0.00	54.50	79148
TSC1	Tractor Supply Credit Plan (6035 301	08/18/2026	Regular	0.00	250.04	79149
TCF1	Tri-County Ford	08/18/2026	Regular	0.00	143.25	79150
URS1	UBEO Business Services	08/18/2026	Regular	0.00	143.75	79151
VER1	Verizon Wireless	08/18/2026	Regular	0.00	353.08	79152
VIA1	Viaero Wireless	08/18/2026	Regular	0.00	1,294.08	79153
WAG1	Wagner Equipment Co	08/18/2026	Regular	0.00	4,688.71	79154
WAL1	Wallace Gas & Oil Inc	08/18/2026	Regular	0.00	772.11	79155

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
WRE1	WEX BANK	08/18/2026	Regular	0.00	1,357.63	79156

Bank Code General Fund Op Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	114	51	0.00	99,722.24
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	114	**51**	**0.00**	**99,722.24**

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash	8/2026	99,722.24
			99,722.24

PROWERS COUNTY DEPARTMENT OF HUMAN SERVICES
PAYROLL CERTIFICATION
MONTH: AUGUST 2026

PAYROLL TYPE	DATE	CHECK NUMBERS	AMOUNT
DHS:			
SALARY			
FRINGE			
OPERATING	08/18/26	69593-69598	868.12
AID DEPEND. CHILD:			
CHILD CARE:			
AID NEEDY DISABLED:			
CHILD WELFARE:			
LEAP:			
OAP:			
CHILD SUPPORT:			
ADMIN:			
WORK PROGRAM:			
FOOD ASSISTANCE:			
WHC:			
SALARY			
FRINGE			
OPERATING	08/18/26	9414	131.00

COUNTY OF PROWERS)

I, ROGER STAGNER, CHAIRMAN OF THE BOARD OF HUMAN SERVICES OF PROWERS COUNTY, COLORADO, HEREBY CERTIFY THAT EBT AUTHORIZATIONS IN THE AMOUNT OF $0.00 HAVE BEEN APPROVED. OTHER PAYMENTS IN THE FORM OF CHECKS IN THE AMOUNT OF $999.12 ARE APPROVED TO BE PAID FROM THE HUMAN SERVICES FUND.

August 18, 2026 **GRAND TOTAL $ 999.12**

8/17/26 Roger Stagner
DATE CHAIRMAN

8/17/26
DATE COMMISSIONER

8-17-2026 Ron Cook
DATE COMMISSIONER

8/13/26
DATE DIRECTOR

PROWERS COUNTY TREASURER CERTIFICATION OF EXPENDITURES

DATE: **August 18, 2026**

Prepared by:
Mindy Maestas

PROWERS COUNTY DEPARTMENT OF HUMAN SERVICES FUND

SALARY		
FRINGE		
OPERATING	69593-69598	868.12
WHC SALARY		
WHC FRINGE		
OPERATING	9414	131.00

TOTAL: $ 999.12

Information Only
VOIDED CHECKS #'s:

Lanie Mireles, Director

PROWERS COUNTY DEPT. OF SOCIAL SERVICES

Invoice Register (By Expense Account)

Invoice Number / Line Description	Vendor Name / Expense Account	Invoice Date	Purchase Order / Job	Amount
EXPENSE ACCOUNT: NEW CASE WORKER				
EX.8.13.26	PATRICK GONZALES	08/13/26		
PER DIEM				$38.00
			INVOICE EX.8.13.26 TOTAL:	**$38.00**
			EXPENSE ACCOUNT 444.1579 TOTAL:	**$38.00**
EXPENSE ACCOUNT: CORE 100%				
AD.8.13.26	CITY OF LAMAR MUNICIPAL UTIL	08/13/26		
UTILITIES				$161.88
UTILITIES				$40.47
			INVOICE AD.8.13.26 TOTAL:	**$202.35**
			EXPENSE ACCOUNT 444.1800 TOTAL:	**$202.35**
EXPENSE ACCOUNT: TANF				
AD.8.13.26	GOBIN'S INC.	08/13/26		
COPIER				$89.25
			INVOICE AD.8.13.26 TOTAL:	**$89.25**
AD.8.13.26	DELOACH'S WATER CONDITIONING	08/13/26		
OFFICE SUPPLIES				$61.00
			INVOICE AD.8.13.26 TOTAL:	**$61.00**
			EXPENSE ACCOUNT 444.4200 TOTAL:	**$150.25**
EXPENSE ACCOUNT: FS FRAUD				
AD.8.13.26	OFFICE DEPOT	08/13/26		
ADP SUPPLIES				$28.49
			INVOICE AD.8.13.26 TOTAL:	**$28.49**
			EXPENSE ACCOUNT 444.4400 TOTAL:	**$28.49**
EXPENSE ACCOUNT: ADMIN				
AD.8.13.26	GOBIN'S INC.	08/13/26		
COPIER				$89.25
			INVOICE AD.8.13.26 TOTAL:	**$89.25**
AD.8.13.26	OFFICE DEPOT	08/13/26		
OFFICE SUPPLIES				$25.64
OFFICE SUPPLIES				$37.64
ADP SUPPLIES				$185.30
ADP SUPPLIES				$28.49
ADP SUPPLIES				$28.49

			INVOICE AD.8.13.26 TOTAL:	**$305.56**
			EXPENSE ACCOUNT 444.7000 TOTAL:	**$394.81**
EXPENSE ACCOUNT: CHILD SUPPORT				
AD.8.13.26	OFFICE DEPOT	08/13/26		
OFFICE SUPPLIES				$21.77
			INVOICE AD.8.13.26 TOTAL:	**$21.77**
			EXPENSE ACCOUNT 444.8000 TOTAL:	**$21.77**
EXPENSE ACCOUNT: ATC				
AD.8.13.26	WALLACE GAS & OIL	08/13/26		
AUTO SUPPLIES				$32.45
			INVOICE AD.8.13.26 TOTAL:	**$32.45**
			EXPENSE ACCOUNT 444.9021 TOTAL:	**$32.45**
			REPORT TOTAL:	**$868.12**

Welcome Home Center

Invoice Register (By Expense Account)

Invoice Number / Line Description	Vendor Name / Expense Account	Invoice Date	Purchase Order / Job		Amount
EXPENSE ACCOUNT: 444.9005					
AD.8.13.26	DELOACH'S WATER CONDITIONING	08/13/26			
MAINTENANCE					$131.00
				INVOICE AD.8.13.26 TOTAL:	**$131.00**
				EXPENSE ACCOUNT 444.9005 TOTAL:	**$131.00**
				REPORT TOTAL:	**$131.00**

PROWERS COUNTY
AGENDA ITEM REQUEST FORM

Hearing Date Requested: 8/25/26

Submitter: Don Wilson, County Administrator

Submitted to the County Administration Office on: 08/17/2026

Return Originals to: Don Wilson, County Administrator

Number of originals to return to Submitter: 3

Contract Due Date:

Item Title/Recommended Board Action:

Consider approval of a Contract Agreement with the City of Lamar for ambulance services in the unincorporated areas of Prowers County for the term of one (1) year beginning January 1, 2027 and ending December 31, 2027 in the amount of $145,000.00 payable in four (4) equal payments.

Justification or Background:

Fiscal Impact: This item is budgeted in the following account code:

County: $__________ Federal: $__________ State: $__________ Other: $__________

Admin Office Internal Use

County Approvals (as needed):

Attorney ______________

Finance ______________

Clerk ______________

HR ______________

AGREEMENT PROVIDING FOR AMBULANCE & EMERGENCY MEDICAL SERVICES IN PROWERS COUNTY, COLORADO

This Agreement entered into as of this 24th day of August, 2026 by and between THE CITY OF LAMAR, COLORADO, a Colorado Home Rule Municipal Corporation, with address for notice at 102 East Parmenter Street, Lamar, Colorado 81052, hereinafter referred to as LAMAR, and THE BOARD OF COUNTY COMMISSIONERS OF PROWERS COUNTY, COLORADO a duly constituted County of the State of Colorado, with address for notice at 301 S. Main Street, Suite 215, Lamar, Colorado 81052, hereinafter referred to as PROWERS COUNTY (collectively referred to as the "Parties").

RECITALS

WHEREAS, the Parties hereto are authorized pursuant to C.R.S. 29-1-203 to cooperate and contract with each other to provide for functions, services, and facilities as hereinafter set forth.

WHEREAS, Lamar has previously established and operates an Ambulance & Emergency Medical Service (EMS) that delivers such services within the corporate limits of the City. Prowers County, Colorado desires that Lamar extend those services into those areas of Prowers County not served by the Holly Fire and Ambulance District.

WHEREAS, Lamar is willing and qualified to provide the Ambulance & EMS Services requested, with said services being provided through the Lamar Ambulance Service.

NOW, THEREFORE, in consideration of the terms and provisions hereinafter set forth, the Parties hereto agree as follows:

1. OPERATING AUTHORITY: Lamar shall retain the sole operating authority for its EMS enterprise.

2. QUALITY OF SERVICE: Calls for service shall be handled through the existing 9-1-1 Joint Dispatch Center on the same basis as those services are provided to residents and visitors to the City of Lamar without discrimination or delay. The said Ambulance & EMS Services shall be provided in accordance with the standards for such services as is required by the State of Colorado.

3. FEE FOR SERVICE: Lamar agrees to provide the requested services to the Prowers County areas that are not served by the Holly Fire and Ambulance District for a one-year period, beginning January 1, 2027 and ending on December 31, 2027, for a fee of one hundred forty-five thousand and no hundredths dollars ($145,000.00). The fee shall be payable to Lamar in four (4) equal payments of thirty-six thousand two hundred fifty and no hundredths dollars ($36,250.00). Each payment of $36,250.00 shall be made by the 15th of January, April, July, and October, 2027. The fee is inclusive of all Ambulance/EMS services including Ambulance/EMS stand-bys requested by law enforcement.

4. TERM OF AGREEMENT: This Agreement shall be in full force and effect beginning January 1, 2027 and ending on December 31, 2027. The Parties shall agree either to renegotiate this Agreement in good faith no later than August 31, 2027 or either Party delivers written notice to the other the other Party on or before August 31, 2027 of that Party's intent not to renegotiate this Agreement.

5. NOTICE REQUIREMENTS: In the event that a Party objects to renegotiating this agreement, then that Party shall provide written notice to the other Party of the intent not to renegotiate this Agreement by August 31, 2027.

6. GOVERNMENTAL IMMUNITY: Notwithstanding any other provision of this Agreement to the contrary, no term or provision of this Agreement shall be construed or interpreted as a limitation to or waiver by the Parties of any applicable provision of the Colorado Governmental Immunity Act, C.R.S. § 24-10-101, et seq., as now or hereafter amended, C.R.S. § 24-30-1501, et seq., as now or hereafter amended, and any other immunity statute. Any provision of this Agreement, whether or not incorporated herein by reference, shall be controlled, limited and otherwise modified so as to limit any liability of the Parties as provided by said laws.

7. APPROPRIATION: Any monetary obligation of the Parties is subject to appropriation as provided by law. The Parties understand and acknowledge that the Parties are subject to Article X, § 20 of the Colorado Constitution ("TABOR"). The Parties do not intend to violate the terms and requirements of TABOR by the execution of this Agreement. It is understood and agreed that this Agreement does not create a multi-fiscal year direct or indirect debt or obligation within the meaning of TABOR and, therefore, notwithstanding anything in this Agreement to the contrary, all payment obligations of the Parties are expressly dependent and conditioned upon the continuing availability of funds beyond the term of the Parties' current fiscal period ending the succeeding December 31, 2025 and December 31 of each year thereafter. Financial obligations of the Parties payable after the current fiscal year are contingent upon funds for that purpose being appropriated, budgeted, and otherwise made available in accordance with the rules, regulations, and resolutions of the Parties, and other applicable law. Upon the failure to appropriate such funds, this Agreement shall be terminated.

8. AMENDMENTS: This Agreement may be amended, provided such amendment is in writing and is executed by both Parties.

9. ASSIGNMENT: This Agreement shall not be assignable by any Party without prior written consent of the other Party.

10. BINDING EFFECT: This document shall become a binding agreement at such time as the Parties sign and date the agreement. It shall be conclusively presumed that once fully-executed this Agreement constitutes the complete, exclusive and accurate integration of the agreement of the Parties.

11. INTERPRETING LAW: The laws of the State of Colorado shall be applied in the interpretation, execution and enforcement of this Agreement.

12. COUNTERPARTS: This Agreement and any amendments thereafter may be executed in one or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instruments. For purposes of executing this Agreement, scanned signatures shall be as valid as original.

13. EFFECT OF INVALIDITY: In the event that any Party is prevented by a court of competent jurisdiction from performing any provision of this Agreement, the remainder shall not be affected thereby.

IN WITNESS WHEREOF, the Parties hereto have affixed their signatures as of the date and year first above written.

CITY OF LAMAR, COLORADO

ATTEST:

____
Kirk Crespin, Mayor

____
Linda Williams, City Clerk

BOARD OF COUNTY COMMISSIONERS
OF PROWERS COUNTY, COLORADO:

____
Roger Stagner, Chairman, Board of
County Commissioners

ATTEST:

____
Jana Coen, Clerk to the Board

PROWERS COUNTY
AGENDA ITEM REQUEST FORM

Hearing Date Requested: 8/25/26

Submitter: Meagan Hillman PCPHE

Submitted to the County Administration Office on: 08/04/2026

Return Originals to: PCPHE

Number of originals to return to Submitter: 1

Contract Due Date:

Item Title/Recommended Board Action:

Consider approval State of Colorado Intergovernmental Grant Agreement Modification Agreement Amendment #2, CTGG1 QAAA 2026*2383 A2 to original Agreement # CTGG1 QAAA 2025*2726 25 QAAA 195312 with the expiration date of September 29, 2026 between Colorado Department of Early Childhood and Prowers County Public Health & Environment which includes an increase of $16,245.80 in funding, and authorizing Public Health Director, Meagan Hillman to execute the Amendment electronically.

Justification or Background:

This is rollover funding as this contract expires and must be spent by September 29, 2026. This a multi-year grant that is concluding that passes funding through to The Cornerstone Resource Center.

Fiscal Impact: This item is budgeted in the following account code:

County: $__________ Federal: $__________ State: $__________ Other: $__________

Admin Office Internal Use

County Approvals (as needed):

Attorney 8-5-2026

Finance __________

Clerk __________

HR __________

COLORADO
Department of Early Childhood

State of Colorado Intergovernmental Grant Agreement Modification

Agreement Amendment #2

State Agency
Colorado Department of Early Childhood
710 South Ash Street, Building C
Glendale, CO 80246

Grantee
Prowers County Public Health and Environment
1001 S Main Street
Lamar CO 81052
Vendor Code: VC*14284

Grantee UEI
Y8C4HSXY95M6

Original Agreement Number
CTGG1 QAAA 2025*2726
25 QAAA 195312

Amendment Agreement Number
CTGG1 QAAA 2026*2383 A2

Agreement Performance Beginning Date
October 29, 2024

Current Agreement Expiration Date
September 29, 2026

Current Agreement Maximum Amount

Initial Term

Federal Fiscal Year 2025 CTGG1 QAAA 2025-2956	$120,000.00*

*Any amount paid against POGG1 QAAA 2025*334 prior to execution of this Amendment shall be reduced from the Contract Maximum Amount.

Extension Terms

Federal Fiscal Year 2026 CTGG1 QAAA 2026-2383	$116,245.80
Total for All Fiscal Years	$236,245.80

Exhibits and Order of Precedence

The following Exhibits and attachments are included with this Agreement:

1. Exhibit A - Statement of Work
2. Exhibit B - Budget
3. Exhibit C - Additional Provisions
4. Exhibit D - Supplemental Provisions for Federal Awards
5. Exhibit E - Federal Provisions
6. Exhibit F - Sample Option Letter

In the event of a conflict or inconsistency between this Agreement and any Exhibit or attachment, such conflict or inconsistency shall be resolved by reference to the documents in the following order of priority:

1. Exhibit E - Federal Provisions
2. Exhibit D - Supplemental Provisions for Federal Awards
3. Colorado Special Provisions in §18 of the main body of this Agreement.
4. The provisions of the other sections of the main body of this Agreement.
5. Exhibit A - Statement of Work
6. Exhibit C - Additional Provisions
7. Exhibit B - Budget
8. Exhibit F - Sample Option Letter

Signature Page Begins on Next Page

THE REST OF THIS PAGE IS INTENTIONALLY LEFT BLANK

COLORADO
Department of Early Childhood

SIGNATURE PAGE

THE PARTIES HERETO HAVE EXECUTED THIS AMENDMENT

Each person signing this Amendment represents and warrants that he or she is duly authorized to execute this Amendment and to bind the Party authorizing his or her signature.

Grantee

Prowers County Public Health and Environment

By: Meagan Hillman, Director

Date: ______________________

State of Colorado

Jared S. Polis, Governor

Colorado Department of Early Childhood

Lisa Roy, Ed.D., Executive Director

By:

Date: ______________________

State Controller

Robert Jaros, CPA, MBA, JD

By:

Amendment Effective Date:

____

In accordance with §24-30-202, C.R.S., this Amendment is not valid until signed and dated above by the State Controller or an authorized delegate.

1. Parties

This Amendment (the "Amendment") to the Original Agreement shown on the Signature and Cover Page for this Amendment (the "Agreement") is entered into by and between the Grantee, and the State.

2. Terminology

Except as specifically modified by this Amendment, all terms used in this Amendment that are defined in the Agreement shall be construed and interpreted in accordance with the Agreement.

3. Amendment Effective Date and Term

A. Amendment Effective Date

This Amendment shall not be valid or enforceable until the Amendment Effective Date shown on the Signature and Cover Page for this Amendment. The State shall not be bound by any provision of this Amendment before that Amendment Effective Date, and shall have no obligation to pay Grantee for any Work performed or expense incurred under this Amendment either before or after the Amendment term shown in §3.B of this Amendment.

B. Amendment Term

The Parties' respective performances under this Amendment and the changes to the Agreement contained herein shall commence on the Amendment Effective Date shown on the Signature and Cover Page for this Amendment and shall terminate on the termination of the Agreement.

4. Purpose

The project shall create the conditions necessary for all families to thrive in five counties in Colorado where a significant portion of the population is impacted by disparities in the social determinants of health. Through the project, the Colorado Department of Early Childhood and project partners shall shift focus from a reactive child protection system to an intentional coordinated primary prevention system co-designed with communities and families, including those with lived child welfare expertise.

This amendment increases funds for Federal Fiscal Year (FFY) 2026 and amends Exhibits B, C and D.

5. Modifications

The Agreement and all prior amendments thereto, if any, are modified as follows:

A. Increase the Agreement Amount for FFY26 by $16,245.80 from $100,000.00 to $116,245.80 and Increase the Maximum Amount for All Federal Fiscal Years from $220,000 to $236,245.80.

The Agreement Maximum Amount table on the Agreement's Signature and Cover Page is hereby deleted and replaced with the Current Agreement Maximum Amount table shown on the Signature and Cover Page for this Amendment.

B. Exhibit B - Budget

Exhibit B - Amendment #2, which is attached and incorporated by this Amendment, shall replace Exhibit B- Amendment #1 of the Original Agreement.

C. Exhibit C - Additional Provisions

Exhibit C - Amendment #2, which is attached and incorporated by this Amendment, shall replace Exhibit C - Amendment #1 of the Original Agreement.

D. Exhibit D - Supplemental Provisions for Federal Awards

Exhibit D - Amendment #2, which is attached and incorporated by this Amendment, shall replace Exhibit D - Amendment #1 of the Original Agreement.

6. Limits of Effect and Order of Precedence

This Amendment is incorporated by reference into the Agreement, and the Agreement and all prior amendments or other modifications to the Agreement, if any, remain in full force and effect except as specifically modified in this Amendment. Except for the Special Provisions contained in the Agreement, in the event of any conflict, inconsistency, variance, or contradiction between the provisions of this Amendment and any of the provisions of the Agreement or any prior modification to the Agreement, the provisions of this Amendment shall in all respects supersede, govern, and control. The provisions of this Amendment shall only supersede, govern, and control over the Special Provisions contained in the Agreement to the extent that this Amendment specifically modifies those Special Provisions.

Colorado Department of Early Childhood (CDEC)
BUDGET WITH JUSTIFICATION FORM

Contractor Name	Prowers County Public Health and Environment
Budget Period	September 30, 2025 - September 29, 2026
Project Name	FSPP TCRC
Program Contact Name, Title	Meagan L Hillman PA-C, MBA, CPH
Phone	719-336-8721
Email	mhillman@prowerscounty.net
Fiscal Contact Name, Title	Reyna Perez, Accountant
Phone	719-336-8721
Email	pcpheaccountant@prowerscounty.net

Abbreviations	Definition
CDEC	Colorado Department of Early Childhood
MTDC	Modified Total Direct Costs
FFY	Federal Fiscal Year
FSPP	Family Support through Primary Prevention
TCRC	The Cornerstone Resource Center
FICA	Federal Insurance Contributions Act

Expenditure Categories

Personnel Services - Salaried Employees

Position Title	Description of Work	Fringe Benefits	Gross or Annual Salary	Fringe Costs	Percent of Time on Project	FFY 2026 Total Amount Requested from CDEC
Accountant	Process Invoices, Budgeting	FICA, Medicare, Retirement, Health Insurance, Vision Insurance, Life Insurance, and Unemployment Insurance.	$52,961.00	$16,400.00	1.44173%	$1,000.00
Director	Attend FSPP Meetings and provide support as needed to The Cornerstone Resource Center	FICA, Medicare, Retirement, Health Insurance, Vision Insurance, Life Insurance, and Unemployment Insurance.	$115,000.00	$20,000.00	1.48148%	$2,000.00
					Total Personnel Services	$3,000.00

Contractors/Consultants (payments to third parties or entities)

Name	Description of Item	Total Amount Requested from CDEC	Not Allowed in Modified Total Direct Costs (MTDC) calculation	FFY 2026 Allowable in Modified Total Direct Costs (MTDC) calculation
The Cornerstone Resource Center	Provide program implementation and support for FSPP as per Scope of Work	$105,083.80	$55,083.80	$50,000.00
	Total Contractors / Consultants	$105,083.80	$55,083.80	$50,000.00

Travel

Item	Description of Item	FFY 2026 Total Amount Requested from CDEC
	No costs in this category will be reimbursed by CDEC	$0.00
	Total Travel	$0.00

Supplies & Operating Expenses

Item	Description of Item	FFY 2026 Total Amount Requested from CDEC
	No costs in this category will be reimbursed by CDEC	$0.00
	Subtotal Supplies & Operating Expenses	$0.00

Items Excluded from MTDC: (Rental costs, tuition, scholarships/fellowships, participant support, equipment, capital expenditures)

Item	Description of Item	Total Amount Excluded from MTDC
	No costs in this category will be reimbursed by CDEC	$0.00
	Subtotal Items removed from MTDC	$0.00
	Total Supplies & Operating Expenses	$0.00

Training and Technical Assistance

Item	Description of Item	FFY 2026 Total Amount Requested from CDEC
	No costs in this category will be reimbursed by CDEC	$0.00
	Total Training and Technical Assistance	$0.00
	TOTAL DIRECT COSTS	$108,083.80
	MODIFIED TOTAL DIRECT COSTS (MTDC)	$53,000.00

MODIFIED TOTAL DIRECT COSTS (MTDC)
Uniform Guidance - 2 Code of Federal Regulations 200.1 (2 CFR 200.1) "Modified Total Direct Cost (MTDC)"- means all direct salaries and wages, applicable fringe benefits, materials and supplies, services, travel, and up to the first $50,000 of each subaward (regardless of the period of performance of the subawards under the award). MTDC excludes equipment, capital expenditures, charges for patient care, rental costs, tuition remission, scholarships and fellowships, participant support costs and the portion of each subaward in excess of $50,000. Other items may only be excluded when necessary to avoid a serious inequity in the distribution of indirect costs, and with the approval of the cognizant agency for indirect costs.

Indirect Costs
[not to exceed 15% unless Negotiated Federal Indirect Cost rate or Negotiated State Indirect Cost rate is attached]

Item	Description of Item	% Rate	FFY 2026 Total Amount Requested from CDEC
2025 State Negotiated Indirect cost rate	Based on MTDC	15.40%	$8,162.00
		Total Indirect Costs	$8,162.00
		TOTAL	$116,245.80

Additional Provisions

ABBREVIATIONS

- C.R.S. - Colorado Revised Statutes
- CDEC - Colorado Department of Early Childhood
- CDHS - Colorado Department of Human Services
- CFR - Code of Federal Regulations
- FSPP - Family Support through Primary Prevention
- GAAP - Generally Accepted Accounting Principles
- GSA - Federal General Services Administration
- OIT - Governor's Office of Information Technology
- SAM.gov - System for Award Management
- SOW - Statement of Work
- U.S.C. - United States Code
- WCAG - Web Content Accessibility Guidelines

1. SERVICE PROVISIONS

A. The Grantee shall provide the services according to the plans submitted in the "Statement of Work", attached and incorporated herein by this reference as EXHIBIT A. In all cases, the descriptions, plans, timetables, tasks, duties, and responsibilities of the Grantee as described in the SOW, shall be adhered to in the performance of the requirements of this Grant. In the event of a conflict, the terms and conditions of this Grant shall control over the SOW. Any significant changes to the SOW require an amendment to the Grant.

2. GOALS AND OBJECTIVES

A. The Grantee shall be responsible for the achievement of any goals and objectives as specified within the SOW (EXHIBIT A) of this Grant unless written notice of any modifications are furnished by the State to the Grantee allowing adequate time for compliance during the term of this Grant.

3. COPY OF SUBCONTRACT

A. The Grantee shall provide to the State a copy of any executed subcontract between the Grantee and any provider of services to fulfill any requirements of this Grant. Subcontracts shall be emailed to the CDEC Representative upon execution.

4. PAYMENT

A. In consideration of the provision of services and reporting and subject to all payment and price provisions and further subject to verification by the State of full and satisfactory compliance with the terms of this Grant Agreement, the State shall pay to the Grantee an amount not to exceed the amount specified in the Budget (EXHIBIT B) of this Grant Agreement.

B. The Grantee shall submit requests for payment to the OnBase Invoice Submission Process no less than monthly on forms prescribed and provided by the State.

i. Link to Frequently Asked Questions about the OnBase Invoice Submission Process.

ii. Link to Vendor Invoice Guidance

a) Under this Grant Agreement, the Vendor shall submit their invoices by selecting FSPP - Family Support through Primary Prevention.

iii. For technical issues please contact the OnBase Administrator at CDEC_OnBase_Admin@state.co.us.

iv. For invoice issues, including but not limited to questions about which program to select or program manager emails to enter, please contact CDEC_Invoicing@state.co.us.

C. Payment shall be made on a cost reimbursement basis for services rendered.

D. It is understood any vacancy savings in the personnel category and/or any savings in any other category shall require written approval from the State prior to any redistribution of any savings by the Grantee. ANY COST SAVINGS THAT ARE REDISTRIBUTED BY GRANTEE WITHOUT WRITTEN APPROVAL SHALL NOT BE REIMBURSED BY THE STATE.

E. IT IS UNDERSTOOD ANY COSTS THAT EXCEED THE GRANTED AMOUNT SHALL NOT BE PAID BY THE CDEC. If Grantee has a legitimate need for additional funds, the Grantee shall request additional funds from the CDEC 60 days prior to projected depletion of Granted funds. CDEC shall review each request and notify Grantee in writing of approval or denial. Approval of additional funds shall require an official modification to the Grant Agreement by Amendment or Option Letter.

F. Timely Invoicing - Invoices shall be submitted no later than 30 days following the last day of the month.

Final invoices for services provided in September shall be submitted no later than 30 days following the last day of the month.

G. The Grantee shall maintain source documentation to support all payment requested pursuant to this Grant Agreement. All source documentation shall be provided to the State by the Grantee upon request.

H. It is understood that the State reserves the right to offset funds pursuant to this Grant Agreement based on the discovery of overpayment or improper use of funds by the Grantee. Overpayment or improper use of funds is interpreted to apply to specific terms of prior year Grant Agreements and includes without limitation requirements of the GAAP issued by the American Institute of Certified Public Accountants, and applicable sections of the C.R.S.

I. The State shall review monthly invoices throughout the fiscal year. If, after a number of months, the State determines the Grantee is not needing/using the funding allocated for the Grantee's work in the Grant Agreement, the State shall remove these funds from the Grant Agreement budget by Option Letter for a proportional reduction of services with prior written notification to the Grantee. This provision does not allow for a reduction in the rate of pay. Additionally, the state shall have the ability to issue this option letter for a reduction, allowing the vendor to submit a revised budget for CDEC approval that aligns with the reduction within 30 days.

5. PARTICIPATION

A. The Grantee representative(s) is required to participate in any CDEC sponsored meetings related to this Grant Agreement.

6. SUPPLANTING

A. Payments made to the Grantee under this Grant Agreement shall supplement and not supplant other state, local or federal expenditures for services associated with this Grant Agreement.

7. BUDGET CHANGES

A. Grantee may request in writing adjustments to the direct costs in the current year budget (EXHIBIT B) not to exceed 15% of the total budget. Requests shall be made in the form of a written budget revision request to the appropriate program staff. Written approval for the budget revision shall be required prior to any changes to the budget related to the budget revision request. The total dollar amount of the Grant Agreement budget cannot be changed as a result of the budget revision request. Budget adjustment requests over 15%, adding new expense lines, and/or changes to the total dollar amount of the budget require a formal amendment or option letter. No adjustments to the Indirect Costs portion of the budget are allowable without a formal amendment or option letter.

B. Grantee may request in writing up to a 5% increase to the "Gross or Annual Salary" of an individual employee if a position currently listed in the Grant Agreement becomes vacant and the new incoming employee shall be hired at a higher or lower salary. No increase within the salary range is authorized without prior written approval from CDEC. Adding additional staff requires an amendment or option letter to the Grant Agreement. Vacancy savings cannot be used to change salary amounts for existing personnel without an amendment or option letter. Any change to personnel, including revisions to allow payments for personnel covering vacancies, requires prior written approval from CDEC staff. This process shall never change the Grant Agreement Maximum Amount. Grantee must use available unused funds from either vacancy savings or another category within the Grant Agreement. The revision request may not at any time compromise the integrity of the funded program as determined by CDEC program staff.

C. OPTION LETTER

i. Option Letter to modify existing State Grant Agreement Rates as listed in the executed Grant Agreement as follows:

a) The State, at its discretion, shall have the option to revise the budget over 15% to correct typographical errors; add or remove lines within the budget; increase gross or annual salary of positions listed under Personnel; revisions to personnel; changes between lines of the budget that exceed 15%; and changes to negotiated indirect rates through an Option Letter. In order to exercise this option, the State shall obtain an email agreeing to the changes and follow up with written notice to Grantee in a form substantially equivalent to the Sample Option Letter attached to this Grant Agreement, and any new rates table or exhibit shall be effective as of the effective date of that notice unless the notice provides for a different date.

b) The Option Letter shall not be allowed for changes in the SOW.

8. TRAVEL

A. Travel costs must be listed in Exhibit B – Budget under travel including airfare, hotel, mileage and per diem costs.

B. Mileage shall not exceed the Federal mileage rate per https://www.gsa.gov/travel-resources.

C. Per Diem shall not exceed GSA per diem rates for the area of travel per https://www.gsa.gov/travel-resources.

D. Hotel rates cannot exceed any rate established for conference attendance.

E. Usage of airfare or Out of State Travel requires pre-approval from CDEC.

9. SUBRECIPIENT

A. Grantees determined to be a Sub-recipient of federal funds shall complete the sub-recipient performance report and assessment survey at: https://forms.gle/hmhn45MXfLJwV8LY6 upon Grant Agreement execution. Failure to complete the performance report and assessment survey shall delay payment to the Grantee.

10. CRITICAL INCIDENT REPORTING

A. Within 48 hours of the occurrence of a critical incident involving any child or family and/or an on-duty agency staff member of any family support program staff funded through the CDEC, the agency must report in writing the details of the critical incident to the CDEC Program Manager for the involved family support program. Critical incidents may include, but are not limited to, awareness of an egregious incident of abuse and/or neglect, near fatality, or fatality of any child currently enrolled in a family support program; involuntary termination of a program staff's employment; criminal allegations involving program staff and related to his/her employment; negative media attention about the family support program; any major injury or threat to the security of an agency staff member while on duty and visiting an enrolled child or family.

11. MANDATED REPORTING

A. All program staff are required by law to report suspected child abuse and neglect. Mandatory reporters must report suspected child abuse and neglect to the local county child welfare agency, the local law enforcement agency, or by calling the child abuse reporting hotline system at 1-844-CO-4KIDS (1-844-264-5437).

B. All program staff are required to take the online mandatory reporter training on the CDHS Child Welfare Training System: https://www.coloradocwts.com/mandated-reporter-training.

12. GIFT CARDS

A. To comply with CDEC policies and federal guidelines, purchasing gift cards with funds from CDEC Grant Agreement funds is not allowed. Please see citations 45 CFR 75.406 and 45 CFR 75.302.A for more information.

13. SAM.GOV REQUIREMENT

A. Individuals who are excluded from participation in federal health care programs are also prohibited from participating in federal government procurement and non-procurement programs according to title 2 of the CFR §376.147 and 42 CFR part 1001, which clarifies that this applies to individuals and entities.

B. Any individual or entity excluded from participation in Medicare, Medicaid, and other Federal health care programs under Title XI of the Social Security Act, United States Code (U.S.C.) 42 U.S.C. 1320a-7, 1320a-7a, 1320c-5, or 1395ccc, and implementing regulation at 42 CFR part 1001, will be subject to the prohibitions against participating in covered transactions, as set forth in this part and part 180, and is prohibited from participating in all Federal Government procurement programs and non-procurement programs.

C. Grantee shall have a formal written policy regarding SAM.gov checks for all staff upon hiring and not less than annually including procedures for maintaining records of the evidence of this check.

14. ACCESSIBILITY REQUIREMENTS.

A. All work performed must comply with all applicable provisions of §24-85-101 C.R.S., et seq., and the Accessibility Standards for Individuals with a Disability, as established by the OIT pursuant to §24-85-103 (2.5), C.R.S. and all State of Colorado technology standards related to technology accessibility and with Level AA of the most current version of the WCAG, incorporated in the State of Colorado technology standards. https://oit.colorado.gov/standards-policies-guides/technical-standards-policies.

15. EMPLOYMENT ELIGIBILITY VERIFICATION

A. Contractor/Grantee shall comply with the FAR regarding Employment Eligibility Verification located at https://www.acquisition.gov/far/subpart-22.18 for all contracts/agreements funded using federal funds.

COLORADO
Department of Early Childhood

Supplemental Provisions for Federal Awards

For the purposes of this Exhibit only, Contractor is also identified as "Subrecipient." This Contract has been funded, in whole or in part, with an award of Federal funds. In the event of a conflict between the provisions of these Supplemental Provisions for Federal Awards, the Special Provisions, the Contract or any attachments or exhibits incorporated into and made a part of the Contract, the Supplemental Provisions for Federal Awards shall control. In the event of a conflict between the Supplemental Provisions for Federal Awards and the FFATA Supplemental Provisions (if any), and/or exhibit regarding SLFRF Federal Provisions, the terms re FFATA and/or SLFRF shall control. If the source of the funding of the Contract is a grant, these Federal Provisions are subject to the Award as defined in §2 of these Federal Provisions, as may be revised pursuant to ongoing guidance from the relevant Federal or State of Colorado agency or institutions of higher education.

1) Federal Award Identification

i. Subrecipient: **Prowers County Public Health and Environment.**

ii. Subrecipient Unique Entity Identifier (UEI) number: **Y8C4HSXY95M6**

iii. The Federal Award Identification Number (FAIN) is **90CT7014.**

iv. The Federal award date is **June 26, 2024.**

v. The subaward period of performance start date is **September 30, 2025** and end date is **September 29, 2026.**

vi. Federal Funds:

Contract or Fiscal Year	Amount of Federal funds obligated by this Contract to the Subrecipient by CDEC
Federal Fiscal Year (FFY) 2026	**90CT7014 - $116,245.80**

vii. Federal award project description: **Family Support through Primary Prevention (FSPP)**; (as required to be responsive to the Federal Funding Accountability and Transparency Act (FFATA)

viii. The name of the Federal awarding agency is **Department of Health and Human Services Administration for Children and Families**; the name of the pass-through entity is the State of Colorado, Department of Early Childhood (CDEC); and the contact information for the awarding official is **Kendra Dunn, Director, Division of Community and Family Support,** Kendra.Dunn@state.co.us, **303-866-5769.**

ix. The Catalog of Federal Domestic Assistance (CFDA) number is **93.648**, **Child Welfare Services Training Grants,** and dollar amount is **$750,000.**

x. This award **is not** for research & development.

xi. The indirect cost rate for the Federal award (including if the de minimis rate is charged per 2 CFR §200.414 Indirect (F&A) costs) is pre-determined based upon the State of Colorado and CDEC cost allocation plan.

2) All requirements imposed by CDEC on Subrecipient so that the Federal award is used in accordance with Federal statutes, regulations, and the terms and conditions of the Federal award are stated in General Provisions of the Grant Agreement, Exhibit A - Statement of Work, Exhibit C - Additional Provisions, Exhibit E - Federal Grant Provisions.
3) Any additional requirements that CDEC imposes on Subrecipient in order for CDEC to meet its own responsibility to the Federal awarding agency, including identification of any required financial and performance reports, are stated in General Provisions of the Grant Agreement, Exhibit A - Statement of Work, Exhibit C - Additional Provisions, Exhibit E - Federal Grant Provisions.
4) Subrecipient's approved indirect cost rate is the State Negotiated Rate of 15.4%.
5) Subrecipient must permit CDEC and auditors to have access to Subrecipient's records and financial statements as necessary for CDEC to meet the requirements of 2 CFR §200.332 Requirements for pass-through entities, §§ 200.300 Statutory and National Policy Requirements through §200.309 Period of performance, and Subpart F—Audit Requirements of this Part.
6) The appropriate terms and conditions concerning closeout of the subaward are listed in Section 15 of this Exhibit and may be further specified in the accompanying Scope of Work exhibit.
7) **Performance and Final Status.** Subrecipient shall submit all financial, performance, and other reports to CDEC no later than 30 calendar days after the period of performance end date or sooner termination of this Contract containing an evaluation and review of Subrecipient's performance and the final status of Subrecipient's obligations hereunder.
8) **Matching Funds.**
   i. Subrecipient is not required to provide matching funds.

1. Definitions.

1.1 For the purposes of these Federal Provisions, the following terms shall have the meanings ascribed to them below. For a full list of definitions (as of October 1, 2024) under the Uniform Guidance, see 2 CFR 200.1.

1.1.1 "Award" means an award of Federal financial assistance, and the Contract setting forth the terms and conditions of that financial assistance, that a non-Federal Entity receives or administers.

1.1.1.1 Awards may be in the form of:

1.1.1.1.1 Grants;

1.1.1.1.2 Contracts;

1.1.1.1.3 Cooperative Contracts, which do not include cooperative research and development Contracts

(CRDA) pursuant to the Federal Technology Transfer Act of 1986, as amended (15 U.S.C. 3710);

1.1.1.1.4 Loans;

1.1.1.1.5 Loan Guarantees;

1.1.1.1.6 Subsidies;

1.1.1.1.7 Insurance;

1.1.1.1.8 Food commodities;

1.1.1.1.9 Direct appropriations;

1.1.1.1.10 Assessed and voluntary contributions; and

1.1.1.1.11 Other financial assistance transactions that authorize the expenditure of Federal funds by non-Federal Entities.

1.1.1.1.12 Any other items specified by OMB in policy memoranda available at the OMB website or other source posted by the OMB.

1.1.1.2 Award ***does not*** include:

1.1.1.2.1 Technical assistance, which provides services in lieu of money;

1.1.1.2.2 A transfer of title to Federally-owned property provided in lieu of money; even if the award is called a grant;

1.1.1.2.3 Any award classified for security purposes; or

1.1.1.2.4 Any award funded in whole or in part with Recovery funds, as defined in section 1512 of the American Recovery and Reinvestment Act (ARRA) of 2009 (Public Law 111-5).

1.1.2 "Contract" means the Contract to which these Federal Provisions are attached and includes all Award types in § of this Exhibit.

1.1.3 "Contractor" means the party or parties to a Contract funded, in whole or in part, with Federal financial assistance, other than the Prime Recipient, and includes grantees, subgrantees, Subrecipients, and borrowers. For purposes of Transparency Act reporting, Contractor does not include Vendors.

1.1.4 "Unique Entity ID number" or "UEI" is the universal identifier for federal financial assistance applicants, as well as recipients and their direct subrecipients (first tier subrecipients).

1.1.5 "Entity" means:

1.1.5.1 If the source of the funding is a Grant:

1.1.5.1.1 a Non-Federal Entity; or

1.1.5.1.2 a non-profit organization or for-profit organization.

1.1.5.2 If the source of funding is not a Grant:

1.1.5.2.1 all of the following as defined at 2 CFR part 25, subpart C;

1.1.5.2.2 A governmental organization, which is a State, local government, or Indian Tribe;

1.1.5.2.3 a foreign public entity;

1.1.5.2.4 a domestic or foreign non-profit organization;

1.1.5.2.5 a domestic or foreign for-profit organization; and

1.1.5.2.6 a Federal agency, but only a Subrecipient under an Award or Subaward to a non-Federal entity.

1.1.6 "Executive" means an officer, managing partner or any other employee in a management position.

1.1.7 If the source of funding is a Grant, "Federal Awarding Agency" means a Federal agency providing a Federal Award to a Recipient as described in 2 CFR 200.1. If the source of funding is not a Grant, "Federal Award Identification Number (FAIN)" means an Award number assigned by a Federal agency to a Prime Recipient.

1.1.8 "FFATA" means the Federal Funding Accountability and Transparency Act of 2006 (Public Law 109-282), as amended by §6202 of Public Law 110-252. FFATA, as amended, also is referred to as the "Transparency Act."

1.1.9 "Federal Provisions" means these Federal Provisions subject to the Transparency Act and Uniform Guidance, as may be revised pursuant to ongoing guidance from the relevant Federal or State of Colorado agency or institutions of higher education.

1.1.10 If the source of funding is a Grant, "Grant" as used herein is the Contract to which these Federal Provisions are attached.

1.1.11 "Grantee" means the party or parties identified as such in the Grant to which these Federal Provisions are attached if the source of funding is a Grant. Grantee also means Subrecipient.

1.1.12 "Non-Federal Entity means a State, local government, Indian tribe, institution of higher education, or nonprofit organization that carries out a Federal Award as a Recipient or a Subrecipient.

1.1.13 "Nonprofit Organization" means any organization that:

1.1.13.1 Is operated primarily for scientific, educational, service, charitable, or similar purposes in the public interest;

1.1.13.2 Is not organized primarily for profit;

1.1.13.3 Uses net proceeds to maintain, improve, or expand the organization's operations; and

1.1.13.4 Is not an IHE.

1.1.14 "OMB" means the Executive Office of the President, Office of Management and Budget.

1.1.15 "Pass-through Entity" means a recipient or subrecipient that provides a Subaward to a Subrecipient (including lower tier subrecipients) to carry out part of a Federal program. The authority of the pass-through entity under this part flows through the Subaward agreements between the pass-through entity and subrecipient.

1.1.16 "Prime Recipient" means a Colorado State agency or institution of higher education that receives an Award, or, of the source of funding is a Grant it is that agency or institution identified as the Grantor in the Grant to which these Federal Provisions are attached.

1.1.17 "Subaward" means an award provided by a pass-through entity to a Subrecipient to contribute to the goals and objectives of the project by carrying out part of a Federal award received by the pass-through entity. The term does not include payments to a contractor, beneficiary or participant.

1.1.18 "Subrecipient" or, if the source of funding is a Grant, "Subgrantee" means an entity that receives a subaward from a pass-through entity to carry out part of a Federal award. The term Subrecipient does not include a beneficiary or participant. A Subrecipient may also be a recipient of other Federal awards directly from a Federal agency.

1.1.19 "Subrecipient Parent UEI Number" means the subrecipient parent organization's 12-digit Unique Entity ID System (UEI) number that appears in the subrecipient's System for Award Management (SAM) profile, if applicable.

1.1.20 "System for Award Management (SAM)" means the Federal repository into which an Entity must enter the information required under the Transparency Act, which may be found at http://www.sam.gov.

1.1.21 "Total Compensation" means the cash and noncash dollar value an Executive earns during the entity's preceding fiscal year. This includes all items of compensation as prescribed in 17 CFR 229.402(c)(2).

1.1.22 "Transparency Act" means the Federal Funding Accountability and Transparency Act of 2006 (Public Law 109-282), as amended by §6202 of Public Law 110-252. The Transparency Act may also be referred to as FFATA.

1.1.23 "Uniform Guidance" means the Office of Management and Budget Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, which, unless the source of funding is a Grant, supersedes requirements from OMB Circulars A-21, A-87, A-110, and A-122, OMB Circulars A-89, A-102, and A-133, and the guidance in

Circular A-50 on Single Audit Act follow-up. The terms and conditions of the Uniform Guidance flow down to Awards to Subrecipients unless the Uniform Guidance or the terms and conditions of the Federal Award specifically indicate otherwise.

1.1.24 "Vendor" means a dealer, distributor, merchant or other seller providing property or services required for a project or program funded by an Award. A Vendor is not a Prime Recipient or a Subrecipient and is not subject to the terms and conditions of the Federal award. Program compliance requirements do not pass through to a Vendor.

2. Compliance.

2.1 Contractor/Grantee shall comply with all applicable provisions of the Transparency Act and the regulations issued pursuant thereto, all applicable provisions of the Uniform Guidance, including, but not limited to, all applicable Federal Laws and regulations required by this Federal Award. Any revisions to such provisions or regulations shall automatically become a part of these Federal Provisions, without the necessity of either party executing any further instrument. The State of Colorado, at its discretion, may provide written notification to Contractor/Grantee of such revisions, but such notice shall not be a condition precedent to the effectiveness of such revisions.

3. System for Award Management (SAM) and Unique Entity ID System (UEI) Requirements.

3.1 SAM. Contractor/Grantee must obtain a UEI but are not required to fully register in Sam.gov. Contractor/Grantee shall maintain the currency of its information in SAM until the Contractor/Grantee submits the final financial report required under the Award or receives final payment, whichever is later. Contractor/Grantee shall review and update SAM information at least annually after the initial registration, and more frequently if required by changes in its information.

3.2 UEI. Contractor/Grantee shall provide its UEI number to its Prime Recipient, and shall update Contractor's/Grantee's information in www.sam.gov at least annually after the initial registration, and more frequently if required by changes in Contractor's/Grantee's information.

4. Total Compensation.

4.1 Contractor/Grantee shall include Total Compensation in SAM for each of its five most highly compensated Executives for the preceding fiscal year if:

4.1.1 The total Federal funding authorized to date under the Award is $30,000 or more if the source of funding is a Grant, or otherwise $25,000 or more if the source of funding is not a Grant; and

4.1.2 In the preceding fiscal year, Contractor/Grantee received:

4.1.2.1 80% or more of its annual gross revenues from Federal procurement contracts and subcontracts and/or Federal financial assistance Awards or Subawards subject to the Transparency Act; and

4.1.2.2 $25,000,000 or more in annual gross revenues from Federal procurement contracts and subcontracts and/or Federal financial assistance Awards or Subawards subject to the Transparency Act if the source of funding is a Grant or otherwise $25,000,000 or more in annual gross revenues from Federal procurement contracts and subcontracts and/or Federal financial assistance Awards or Subawards subject to the Transparency Act if the source of funding is not a Grant; and

4.1.2.3 The public does not have access to information about the compensation of such Executives through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d) or § 6104 of the Internal Revenue Code of 1986.

5. Reporting.

5.1 If Contractor/Grantee is a Subrecipient of the Award pursuant to the Transparency Act, Grantee shall report data elements to SAM and to the Prime Recipient as required in this Exhibit. No direct payment shall be made to Grantee for providing any reports required under these Federal Provisions and the cost of producing such reports shall be included in the Contract/Grant price. The reporting requirements in this Exhibit are based on guidance from the US Office of Management and Budget (OMB), and as such are subject to change at any time by OMB. Any such changes shall be automatically incorporated into this Contract/Grant and shall become part of Contractor's/Grantee's obligations under this Contract/Grant.

6. Effective Date and Dollar Threshold for Reporting.

6.1 If the source of funding is a Grant, Reporting requirements in §7 below apply to new Awards as of October 1, 2010, if the initial award is $30,000 or more. If the initial Award is below $30,000 but subsequent Award modifications result in a total Award of $30,000 or more, the Award is subject to the reporting requirements as of the date the Award exceeds $30,000. If the initial Award is $30,000 or more, but funding is subsequently de-obligated such that the total award amount falls below $30,000, the Award shall continue to be subject to the reporting requirements.

6.2 If the source of funding is not a Grant, Reporting requirements in §7 below apply to new Awards as of October 1, 2010, if the initial award is $25,000 or more. If the initial Award is below $25,000 but subsequent Award modifications result in a total Award of $25,000 or more, the Award is subject to the reporting requirements as of the date the Award exceeds $25,000. If the initial Award is $25,000 or more, but funding is subsequently de-obligated such that the total award amount falls below $25,000, the Award shall continue to be subject to the reporting requirements.

6.3 The procurement standards in §8 below are applicable to new Awards made by Prime Recipient as of December 26, 2015. The standards set forth in §11 below are applicable to audits of fiscal years beginning on or after December 26, 2014.

7. Subrecipient Reporting Requirements.

7.1 If Contractor/Grantee is a Subrecipient, Contractor/Grantee shall report as set forth below.

7.2 To SAM. A Subrecipient shall report the following data elements in SAM ***for each*** Federal Award Identification Number (FAIN) assigned by a Federal agency to a Prime Recipient no later than the end of the month following the month in which the Subaward was made:

7.2.1 Subrecipient UEI Number;

7.2.2 Subrecipient UEI Number if more than one electronic funds transfer (EFT) account;

7.2.3 Subrecipient parent's organization UEI Number;

7.2.4 Subrecipient's address, including: Street Address, City, State, Country, Zip (+ 4 if source of funding is a Grant or as otherwise directed per SAM directives for proper reporting), and Congressional District;

7.2.5 Subrecipient's top 5 most highly compensated Executives if the criteria in §4 above are met; and

7.2.6 Subrecipient's Total Compensation of top 5 most highly compensated Executives if the criteria in §4 above met.

7.3 To Prime Recipient. A Subrecipient shall report to its Prime Recipient, upon the effective date of the Contract/Grant, the following data elements:

7.3.1 Subrecipient's UEI Number as registered in SAM.

7.3.2 Primary Place of Performance Information, including: Street Address, City, State, Country, Zip code + 4, and Congressional District.

8. Procurement Standards.

8.1 Procurement Procedures. A Subrecipient shall use its own documented procurement procedures which reflect applicable State, local, and Tribal laws and applicable regulations, provided that the procurements conform to applicable Federal law and the standards identified in the Uniform Guidance, including without limitation, 2 CFR 200.318 through 200.327 thereof.

8.2 If the source of funding is a Grant: Domestic preference for procurements (2 CFR 200.322). As appropriate and to the extent consistent with law, the non-Federal entity should, to the greatest extent practicable under a Federal award, provide a preference for the purchase, acquisition, or use of goods, products, or materials produced in the United States (including but not limited to iron, aluminum, steel, cement, and other manufactured products). The requirements of this section must be included in all subawards including all contracts and purchase orders for work or products under this award.

8.3 Procurement of Recovered Materials. If a Subrecipient is a State Agency or an agency of a political subdivision of the State, its contractors must comply with section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 CFR part 247, that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition, where the purchase price of the item exceeds $10,000 or the value of the quantity acquired during the preceding fiscal year exceeded $10,000; procuring solid waste management services in a manner that maximizes energy and resource recovery; and establishing an affirmative procurement program for procurement of recovered materials identified in the EPA guidelines.

9. Access to Records.

9.1 A Subrecipient shall permit Recipient/Prime Recipient and its auditors to have access to Subrecipient's records and financial statements as necessary for Recipient to meet the requirements of 2 CFR 200.311-200.332 (Requirements for pass-through entities), 2 CFR 200.300 (Statutory and national policy requirements) through 2 CFR 200.309 (Modification to period of performance), 2 CFR 200.337 (Access to Records) and Subpart F-Audit Requirements of the Uniform Guidance.

9.2 A Subrecipient must collect, transmit, and store information related to this Subaward in open and machine-readable formats (2 CFR 200.336).

10. Single Audit Requirements.

10.1 If a Subrecipient expends $1,000,000 or more in Federal Awards during the Subrecipient's fiscal year, the Subrecipient shall procure or arrange for a single or program-specific audit conducted for that year in accordance with the provisions of Subpart F-Audit Requirements of the Uniform Guidance, issued pursuant to the Single Audit Act Amendments of 1996, (31 U.S.C. 7501-7507). 2 CFR 200.501.

10.2 Election. A Subrecipient shall have a single audit conducted in accordance with Uniform Guidance 2 CFR 200.514 (Scope of audit), except when it elects to have a program-specific audit conducted in accordance with 2 CFR 200.507 (Program-specific audits). The Subrecipient may elect to have a program-specific audit if Subrecipient expends Federal Awards under only one Federal program (excluding research and development) and the Federal program's statutes, regulations, or the terms and conditions of the Federal award do not require a financial statement audit of Prime Recipient. A program-specific audit may not be elected for research and development unless all of the Federal Awards expended were received from Recipient and Recipient approves in advance a program-specific audit.

10.3 Exemption. If a Subrecipient expends less than $1,000,000 in Federal Awards during its fiscal year, the Subrecipient shall be exempt from Federal audit requirements for that year, except as noted in 2 CFR 200.503 (Relation to other audit requirements), but records shall be available for review or audit by appropriate officials of the Federal agency, the State, and the Government Accountability Office.

10.4 Subrecipient Compliance Responsibility. A Subrecipient shall procure or otherwise arrange for the audit required by Subpart F of the Uniform Guidance and ensure it is properly performed and submitted when due in accordance with the Uniform Guidance. Subrecipient shall prepare appropriate financial statements, including the schedule of expenditures of Federal awards in accordance with 2 CFR 200.510 (Financial statements) and provide the auditor with access to personnel, accounts, books, records, supporting documentation, and other information as needed for the auditor to perform the audit required by Uniform Guidance Subpart F-Audit Requirements.

11. Contract/Grant Provisions for Subrecipient Contracts.

11.1 In addition to other provisions required by the Federal Awarding Agency or the Prime Recipient, Contractors/Grantees that are Subrecipients shall comply with the following provisions. Subrecipients shall include all of the following applicable provisions in all subcontracts entered into by it pursuant to this Contract/Grant.

11.2 {Applicable to federally assisted construction contracts.} Equal Employment Opportunity. Except as otherwise provided under 41 CFR Part 60, all contracts that meet the definition of "federally assisted construction contract" in 41 CFR Part 60-1.3 shall include the equal opportunity clause provided under 41 CFR 60-1.4(b), in accordance with Executive Order 11246, "Equal Employment Opportunity" (30 FR 12319, 12935, 3 CFR Part, 1964-1965 Comp., p. 339), as amended by Executive Order 11375, "Amending Executive Order 11246 Relating to Equal Employment Opportunity," and implementing regulations at 41 CFR part 60, Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor.

11.3 {Applicable to on-site employees working on government-funded construction, alteration and repair projects.} Davis-Bacon Act. Davis-Bacon Act, as amended (40 U.S.C. 3141-3148).

11.4 Rights to Inventions Made Under a contract/grant or agreement. If the Federal Award meets the definition of "funding agreement"/ "funding Contract" under 37 CFR 401.2 (a) and the Prime Recipient or Subrecipient wishes to enter into a contract with a small business firm or nonprofit organization regarding the substitution of parties, assignment or performance of experimental, developmental, or research work under that "funding agreement,"/"funding Contract", the Prime Recipient or Subrecipient must comply with the requirements of 37 CFR Part 401, "Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements," and any implementing regulations issued by the Federal Awarding Agency.

11.5 Clean Air Act (42 U.S.C. 7401-7671q.) and the Federal Water Pollution Control Act (33 U.S.C. 1251-1387), as amended. Contracts and subgrants of amounts in excess of $150,000 must contain a provision that requires the non-Federal awardee(s) to agree to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251-1387). Violations must be reported to the Federal Awarding Agency and the Regional Office of the Environmental Protection Agency (EPA).

11.6 Debarment and Suspension (Executive Orders 12549 and 12689). A contract award (see 2 CFR 180.220) must not be made to parties listed on the government wide exclusions in the System for Award Management (SAM), in accordance with the OMB guidelines at 2 CFR 180 that implement Executive Orders 12549 (3 CFR part 1986 Comp., p. 189) and 12689 (3 CFR part 1989 Comp., p. 235), "Debarment and Suspension." SAM Exclusions contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority other than Executive Order 12549.

11.7 Byrd Anti-Lobbying Amendment (31 U.S.C. 1352). Contractors that apply or bid for an award exceeding $100,000 must file the required certification. Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant or any other award covered by 31 U.S.C. 1352. Each tier must also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier to tier up to the non-Federal award.

11.8 Never contract with the enemy (2 CFR 200.215). Federal awarding agencies and recipients are subject to the regulations implementing "Never contract with the enemy" in 2 CFR part 183. The regulations in 2 CFR part 183 affect covered contracts, grants and cooperative agreements that are expected to exceed $50,000 during the period of performance, are performed outside the United States and its territories, and are in support of a contingency operation in which members of the Armed Forces are actively engaged in hostilities.

11.9 Prohibition on certain telecommunications and video surveillance equipment or services (2 CFR 200.216). Grantee is prohibited from obligating or expending loan or grant funds on certain telecommunications and video surveillance services or equipment pursuant to 2 CFR 200.216.

11.10 Collection of Unallowable Costs (2CFR 200.410). Payments made for costs determined to be unallowable by either the awarding Federal agency, cognizant agency for indirect costs, or pass-through entity must be refunded with interest to the Federal Government. Unless directed by Federal statute or regulation, repayments must be made in accordance with the instructions provided by the Federal agency or pass-through entity that made the allowability determination. See §§ 200.300 through 200.309, and §200.346.

11.11 Whistle Blower Protections. An employee of a subrecipient must not be discharged, demoted, or otherwise discriminated against as a reprisal for disclosing to a person or body described in paragraph (a)(2) of 41 U.S.C. 4712 information that the employee reasonably believes is evidence of gross mismanagement of a Federal contract or grant, a gross waste of Federal funds, an abuse of authority relating to a Federal contract or grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a Federal contract (including the competition for or negotiation of a contract) or grant. The subrecipient must inform their employees in writing of employee whistleblower rights and protections under 41 U.S.C. 4712. See statutory requirements for whistleblower protections at 10 U.S.C. 4701, 41 U.S.C. 4712, 41 U.S.C. 4304, and 10 U.S.C. 4310.

12. Certifications.

12.1 Unless prohibited by Federal statutes or regulations, Recipient/Prime Recipient may require Subrecipient to submit certifications and representations required by Federal statutes or regulations on an annual basis. 2 CFR 200.415. Submission may be required more frequently if Subrecipient fails to meet a requirement of the Federal award. Subrecipient shall certify in writing to the State at the end of the Award that the project or activity was completed or the level of effort was expended. If the required level of activity or effort was not carried out, the amount of the Award must be adjusted.

13. Exemptions.

13.1 These Federal Provisions do not apply to an individual who receives an Award as a natural person, unrelated to any business or non-profit organization he or she may own or operate in his or her name.

13.2 A Contractor/Grantee with gross income from all sources of less than $300,000 in the previous tax year is exempt from the requirements to report Subawards and the Total Compensation of its most highly compensated Executives.

14. Event of Default and Termination.

14.1 Failure to comply with these Federal Provisions shall constitute an event of default under the Contract/Grant and the State of Colorado may terminate the Contract/Grant upon 30 days prior written notice if the default remains uncured five calendar days following the termination of the 30-day notice period. This remedy will be in addition to any other remedy available to the State of Colorado under the Contract/Grant, at law or in equity.

14.2 Termination (2 CFR 200.340). The Federal Award may be terminated in whole or in part as follows:

14.2.1 By the Federal Awarding Agency or Pass-through Entity, if a Non-Federal Entity fails to comply with the terms and conditions of a Federal Award;

14.2.2 By the Federal awarding agency or Pass-through Entity with the consent of the Non-Federal Entity, in which case the two parties must agree upon the termination conditions, including the effective date and, in the case of partial termination, the portion to be terminated;

14.2.3 By the Non-Federal Entity upon sending to the Federal Awarding Agency or Pass-through Entity written notification setting forth the reasons for such termination, the effective date, and, in the case of partial termination, the portion to be terminated. However, if the Federal Awarding Agency or Pass-through Entity determines in the case of partial termination that the reduced or modified portion of the Federal Award or Subaward will not accomplish the purposes for which the Federal Award was made, the Federal Awarding Agency or Pass-through Entity may terminate the Federal Award in its entirety; or

14.2.4 By the Federal Awarding Agency or Pass-through Entity pursuant to termination provisions included in the Federal Award.

15. Additional Terms re Payments to Grantee to Supplement Main Terms in Contract.

15.1 **Federal Recovery**: The closeout of a Federal Award does not affect the right of the Federal Awarding Agency or the State to disallow costs and recover funds on the basis of a later audit or other review. Any cost disallowance recovery is to be made within the Record Retention Period, as defined below.

15.2 **Close-Out**: Grantee shall close out this Award within 45 days after the Fund Expenditure End Date shown on the Signature and Cover Page for this Agreement. To complete closeout, Grantee shall submit to the State all deliverables (including documentation) as defined in this Agreement and Grantee's final reimbursement request or invoice. The State will withhold 5% of allowable costs until all final documentation has been submitted and accepted by the State as substantially complete. If the Federal Awarding Agency has not closed this Federal Award within one year and 90 days after the Fund Expenditure End Date shown on the Signature and Cover Page for this Agreement due to Grantee's failure to submit required documentation, then Grantee may be prohibited from applying for new Federal Awards through the State until such documentation is submitted and accepted.

Exhibit End

PROWERS COUNTY
AGENDA ITEM REQUEST FORM

Hearing Date Requested: 8/25/26

Submitter: Meagan Hillman, PCPHE

Submitted to the County Administration Office on: 8/6/26

Return Originals to: PCPHE

Number of originals to return to Submitter: 1

Contract Due Date:

Item Title/Recommended Board Action:

Consider approve MOU describing relationship between Assuring Better Child Health and Development (ABCD) and Rural Health Consortium Members. PH Director to sign electronically

Justification or Background:
Joining a consortium, no monetary expectation.

Fiscal Impact: This item is budgeted in the following account code:

County: $__________ Federal: $__________ State: $__________ Other: $__________

Admin Office Internal Use

County Approvals (as needed):

Attorney __________
Finance __________
Clerk __________
HR __________

Assuring Better Child Health & Development

Early Pathways. Lifelong Benefits.

Memorandum Of Understanding

Describing the Relationship Between

Assuring Better Child Health & Development and Rural Health Consortium Members

Agency: Prowers County Public Health and Environment
FEIN: 84-6000-76
Name of Representative to serve on the Consortium: Courtney Neuhold
Service Area (please list counties served by the agency or service location):
Prowers and Kiowa

I. Purpose and Scope

Assuring Better Child Health & Development (ABCD) has been awarded a grant from the Health Resources & Services Administration (HRSA) in the Federal Office of Rural Health Policy to launch the 4-year Transforming Rural Health Care: A Collaborative Approach to Early Childhood Health and Development project.

This initiative will establish a statewide rural healthcare consortium focused on expanding access to integrated behavioral health services for infants, young children, and families. As part of this work, ABCD will expand the evidence-based HealthySteps program to four (4) new pediatric practices in two of Colorado's most underserved rural regions: the Eastern Plains and Southwest Colorado.

The project will utilize an innovative co-design approach to convene a statewide **rural health consortium** composed of community partners and health care leaders. Together, they will identify clinics best positioned for HealthySteps implementation, ensure input from families and people with lived experience, guide ongoing rollout, and ensure strategies remain community-driven and locally responsive.

Activities and expectations of Consortium Members may shift in years 3-4 of the project and therefore, this MOU is an agreement between ABCD and Prowers County Public Health and Environment ("Consortium Member") for the **second year of the project.**

Assuring Better Child Health & Development

Early Pathways. Lifelong Benefits.

II. ABCD Commitment

As the lead organization for the HRSA grant, ABCD is committed to the following support of Consortium Members:

- Backbone support for all grant activities including but not limited to:
    - Coordination and facilitation of Consortium activities
    - Leading activities related to all grant deliverables
    - Recording of all grant activities
    - Adhering to all grant reporting requirements
    - Coordination of all data and evaluation activities
- Assure that all Consortium Members have the opportunity to provide input and feedback into major grant deliverables
- Provide lunch for working meals and/or mileage reimbursement for travel over 60 miles each way, dependent on available grant funds

III. Consortium Member Commitment

The Consortium Members commit appointing a staff member to engage in the following activities. If there are staffing changes, the Consortium Member will ensure a new staff members is appointed

- Attend all scheduled Local Southeast Consortium Meetings
- Contribute expertise and experience by providing input and/or feedback into major grant deliverables during and outside of Consortium meetings
- Actively engage in grant activities relevant to your area(s) of expertise
- Share lessons learned with colleagues and other local, state, and national partners
- Advocate for the expansion of HealthySteps and strengthen behavioral health service delivery in rural Colorado communities
- Help connect with local partners as needed to provide input and/or feedback into major grant deliverables

Assuring Better Child Health & Development

Early Pathways. Lifelong Benefits.

Terms of Agreement

This document describes the collaborative effort between ABCD and Consortium Members from August 1, 2026 - July 31, 2027. Both parties enter into this agreement freely and voluntarily. Both parties have the right to terminate this agreement with 30 days' written notice.

In the event that there are staffing changes involving those signing this Agreement, a new Agreement will be signed within 30 days of the change.

Assuring Better Child Health & Development, Executive Director, Eileen Auer Bennett

Date: 08/05/2026 | 1:17 PM MDT

Signature: DocuSigned by: Eileen Auer Bennett 891053E8C4D84F4

Colorado Nonprofit Development Center, President and CEO, Melinda A. Higgs

Date: 08/05/2026 | 1:23 PM MDT

Signature: Signed by: 1CDC4FFA9549498

Consortium Member, Prowers County Public Health and Environment, Meagan Hillman

Date: ________________

Signature: ______________________________

PROWERS COUNTY
AGENDA ITEM REQUEST FORM

Hearing Date Requested: August 25, 2026

Submitter: Department of Human Services

Submitted to the County Administration Office on: August 10, 2026

Return Originals to: Department of Human Services

Number of originals to return to Submitter: 1

Contract Due Date: ASAP

Item Title/Recommended Board Action:
Consider approval of Memorandum of Agreement for Universal Preschool Supports, Quality Improvement and Licensed Provider Navigation Duties between Children First Student and Family Resource Center of Pueblo Community College (referred to as Children First) and Roots and Wings Early Childhood Council effective July 1, 2026 through June 30, 2027 and authorizing Early Childhood Council Coordinator, Courtney Holt-Rogers to execute the Agreement.

Justification or Background:

Fiscal Impact: This item is budgeted in the following account code: DHS County Administration.

County: $________ Federal: $________ State: _________ Other:

Approved by the County Attorney on: 8-20-2026

Additional Approvals (if required):

PLEASE ATTACH THIS SHEET TO ALL AGENDA ITEMS WHEN SUBMITTING TO COUNTY ADMINISTRATION.

THANK YOU!

Pueblo Community College Children First

July 1, 2026

Memorandum of Agreement
Universal Preschool Supports, Quality Improvement and Licensed Provider Navigation Duties
Prowers & Baca Counties

This Agreement is made between, Children First Student and Family Resource Center of Pueblo Community College, and the Roots and Wings Early Childhood Council, effective July 1, 2026 to June 30, 2027.

The Parties will use this Agreement to outline scope of services and relationship with the Roots and Wings Early Childhood Council, and Children First Student and Family Resource Center of Pueblo Community College (referred to as Children First)

Therefore, in consideration of the Parties, rights and obligations described below, the Parties agree as follows:

1. Term. The term of this Agreement will be from July 1, 2026, through June 30, 2027, and services for the monthly sum of $5058.00. The Agreement, however, will be AT-WILL. This means either Party may terminate this Agreement at any time and for any reason or for no reason by giving the other Party at least ten (10) working days prior notice.

2. **Program Services.** Children First will be a collaborative partner with the Roots and Wings Early Childhood Council. Children First will provide the following:

Program Navigation

Provide technical support and resources to providers across our region to help deepen knowledge of available programs, support and resources. These supports include but are not limited to:

- Licensure process, rules and regulations
- Grant and funding information
- Data system navigation
- Quality improvement
- Professional development and training opportunities
- Small business development
- Universal Preschool Program support

Child Care Resource and Referral (CCR&R)

- Twice per year contact all licensed providers within the service region to complete provider portal updates.
- Increase childcare provider adherence and implementation of Colorado Child Care Disaster Plan, as defined in the State Plan

- Track the number of CCR&R calls received, referrals given, and if any language support was needed. These metrics will be reported to the CDEC annually as part of the annual report.

QI Supports

- Serve as the second approver for the QI applications in Salesforce
- Provide mentoring and coaching for programs navigating the quality pathway

Reporting:

- Share data with ECC for reporting purposes by the end of each month

Roots and Wings Early Childhood Council

By: ______________________________ Date:______________
Courtney Holt-Rogers, Council Coordinator

By:______________________________ Date:______________
Angie Shehorn, Director