



Administration Building
West Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
303-738-7915 TTY
303-795-4630 Audio Agenda Line

Nancy A. Doty, Chair, District 1
Nancy Sharpe, District 2
Rod Bockenfeld, District 3
Nancy Jackson, Chair Pro-Tem, District 4
Bill Holen, District 5

Study Session

July 12, 2016

The Arapahoe County Board of County Commissioners typically holds weekly Study Sessions on Monday and Tuesday. Study Sessions (except for Executive Sessions) are open to the public and items for discussion are included on this agenda. Agendas (except for Executive Sessions agendas) are available through the Commissioners' Office or through the County's web site at www.arapahoegov.com. Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noticed on this agenda. In particular, the Board typically schedules time each Monday under "Committee Updates" to discuss a wide range of topics. In addition, the Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings. Questions about this agenda? Contact the Commissioners' Office at 303-795-4630 or by e-mail at commissioners@arapahoegov.com

Study Session Topics

10:00 A.M. *Bison Oil & Gas Introduction (WHR)

Introduction to Bison Oil & Gas, a new oil and gas operator for Arapahoe County

Request: Information/Direction

Austin Akers, CEO, Bison Oil & Gas

David Gonzales, President and COO, Bison Oil & Gas

Diane Kocis, Oil & Gas Specialist, Public Works & Development

Jan Yeckes, Planning Division Manager, Public Works & Development

David M. Schmit, Director, Public Works & Development

Todd Weaver, Budget Manager, Finance

Robert Hill, Senior Assistant County Attorney

Documents:

[BOARD SUMMARY REPORT FOR JULY 12 2016 - INTRO TO BISON OIL AND GAS.PDF](#)

[BISON OIL AND GAS PRESENTATION.PDF](#)

10:30 A.M. *Cultural Council 2016/2017 SCFD Tier III Recommendations (WHR)

Discussion and review of the Arapahoe County Cultural Council Scientific and Cultural Facilities District (SCFD) Tier III funding allocation recommendations for review,

recommendations and final approval at the public hearing on August 2, 2016

Request: Information/Direction

Nancy Lindsey, Chair, Arapahoe County Cultural Council

Don Klemme, Director, Community Resources

Todd Weaver, Budget Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[SCFD TIER III FUNDING RECOMMENDATIONS BOARD SUMMARY
REPORT.PDF](#)

*** To Be Recorded As Required By Law**

WHR - West Hearing Room

Arapahoe County is committed to making its public meetings accessible to persons with disabilities.

Assisted listening devices are available. Ask any staff member and we will provide one for you.

If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or 303-738-7915 TTY.

Please contact our office at least 3 days in advance to make arrangements.



Board Summary Report

Date: June 30, 2016
To: Board of County Commissioners
Through: Jan Yeckes, Planning Division Manager
From: Diane Kocis, Oil & Gas Specialist
Subject: Introduction of New Oil and Gas Operator: Bison Oil & Gas

Direction/Information

Staff is seeking to provide information to the BOCC about a new oil and gas operator in Arapahoe County.

Request and Recommendation

The purpose of this report is to request a study session to provide the Board with an introduction to Bison Oil & Gas, a new oil and gas company operating in Arapahoe County, and the company principals.

Bison Oil & Gas was formed in 2015 to explore for oil and gas in the Denver Basin of Colorado. Arapahoe County is included in the acreage they intend to develop. It is recommended that the Board have an introduction to their principals and an opportunity to ask questions.

Principals Austin Akers and David Gonzales have a short PowerPoint presentation about their company.

Background

Bison is fully insured and bonded in the state of Colorado and currently operates over 4,000 net acres in Arapahoe, Adams, and Weld Counties. They have taken over the operation of leases within Arapahoe County, formerly operated by Renegade Oil & Gas and ConocoPhillips, and 5 producing Dakota Formation wells recently operated by Renegade Oil & Gas.

Austin Akers, CEO, and David Gonzales, President and COO, are the co-founders of the company. They have been working together in the oil and gas business since early 2010. They will provide a short presentation and have time for questions.

Links to Align Arapahoe

Quality of Life

This matter links to the Align Arapahoe goal of Quality of Life to foster a safe and vibrant county for residents and businesses.

Discussion

Bison plans to drill its first horizontal Niobrara well in Arapahoe County no later than the second quarter of 2017 and possibly as early as the end of 2016. They are currently working on an Administrative USR application and will be signing our Oil & Gas MOU.

Alternatives

Not applicable.

Fiscal Impact

The Bison principals have agreed to pay the voluntary road impact fee and are aware and have accepted that a new and higher cost impact fee will be implemented soon. In doing so, they will alleviate fiscal impacts that result from increased traffic on County roads.

Concurrence

Road and Bridge will be affected by the new operations. They are in favor of an introduction.

Oil and Gas Specialist

Planning Division Manager

Public Works and Development Director

Finance Department

County Attorney



BISON OIL & GAS

Bison Arapahoe Presentation



Executive Summary

- Bison Oil & Gas was formed in 2015 to explore for oil and gas in the DJ Basin of Colorado
- Bison's mission statement is to "pursue value through responsible oil and gas development that ensures maximum benefits to both shareholders and stakeholders by operating smartly, responsibly, and on the cutting edge of technology"
- Bison is a fully insured and bonded operator in the state of Colorado
- Bison currently operates over 4,000 net acres in Arapahoe, Adams, and Weld Counties, Colorado including five producing wells, and expects to triple that position within the next 12-18 months
- Bison Oil & Gas expects to spud its first horizontal wells in the DJ Basin no later than Q2-2017, and potentially as soon as the end of 2016
- Bison has no debt and up to \$80MM dollars of capital funding through Carnelian Energy Capital with the ability to upsize through Carnelian's Limited Partners



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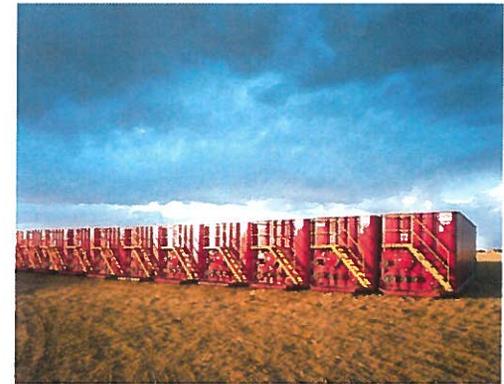
Capital Commitment and other Funding

- In October of 2015 Bison finalized a \$40MM guaranteed capital commitment from Carnelian Energy Capital L.P. (“Carnelian”) with the potential to upsize that commitment to \$80MM directly from Carnelian. Carnelian was founded by Daniel Goodman and Tomas Ackerman, formerly of NGP.
- Bison is the “cornerstone” *first* portfolio company in Carnelian, which has since added two additional portfolio companies to its \$400MM oil & gas specific fund
- Bison has the right to raise substantial co-invest from multiple limited partners of Carnelian (including many of the most highly capitalized university endowments as well as the largest wealth managers in the country)
- In addition to equity, Bison plans to use limited reserves based debt to finance portions of operations and ensure its ability to meet any drilling commitments or other financing requirements that may arise

The logo for Carnelian Energy Capital, featuring the word "Carnelian" in a red, serif font with a small tree icon integrated into the letter 'C', and the words "Energy Capital" in a black, serif font below it.

Manager's Relationship and Track Record

- Austin Akers and David Gonzales, the two co-founder of Bison, have been working together full time in the oil and gas space since early 2010
- Austin and David first worked together at LINN Energy where the two worked to diligence, integrate, and manage over one billion dollars of acquisitions including nearly 2,000 wells, drilling prospects, regulatory compliance programs, and numerous small bolt-on projects. While at LINN Austin and David successfully brought neglected and sub-standard assets purchased by the company both to profitability and into compliance with all New Mexico and company rules, guidelines, and regulations
- In late 2011, Austin and David were two of three co-founders of LOGOS Capital Management, LLC that executed on the acquisition of ~2,900 net acres and ~10 BBLO of production per day in Sandoval County, NM which became the seed asset of LOGOS Resources, LLC ("LOGOS").
- In early 2012, LOGOS Capital Management secured a \$30MM commitment from Arclight Capital Partners (which was later raised to \$100MM) to develop the seed asset and drill test wells to assess a vertical stacked pay large frac concept similar to the wolfberry play in the Permian Basin. Initial vertical test wells were economically successful and in late 2012 LOGOS commenced a land acquisition and extensive vertical and eventually horizontal drilling program.



Manager's Relationship and Track Record

- From January of 2012 through October of 2014 Austin oversaw the expansion of LOGOS acreage footprint from 2,900 net acres to over 18,500 net acres through numerous acquisitions, JVs, and farmouts and David oversaw an increase in daily production from 10 barrels a day to approximately 2,000 BOE/d (net) from drilling, completing, and producing 22 vertical wells and 9 horizontal wells in addition to operating and optimizing over 40 stripper wells.
- LOGOS operated on BIA, BLM, fee, and State Land in New Mexico in some of the most sensitive natural areas in New Mexico (Chaco Canyon, Bisti Wilderness Area, etc) and became very talented in working with the agencies and the community to ensure its ability to responsibly develop it's assets while ensuring the community was informed and protected
- In October of 2014 LOGOS Resources, LLC sold approximately 90% of its assets to an undisclosed mid-cap public E&P buyer for an approximate 300% return on capital invested. The divestiture closed ahead of schedule with *no title or environmental defects*
- In May of 2015 Austin and David sold their ownership in LOGOS to pursue a new private equity backed E&P strategy in the DJ Basin



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CEO- Austin Akers

- Grew up in Denver, CO, in an oil and gas family and started his oil and gas career at age 15 working part time as a field landman throughout the Rockies for Contex Energy Company
- While still in college founded Buffalo Royalties, LLC, a successful mineral brokerage, acquisition, and management firm, to procure a diverse mineral property portfolio in the U.S.
- In 2010, joined LINN Energy and a landman and was promoted to head Landman for Linn's New Mexico Asset Team in 2011
- In early 2012, co-founded LOGOS as Vice President of Land. Responsibilities included all land-related activities including evaluation and managing of acquisitions and divestitures, title clearance, regulatory compliance, permitting, rights-of-way, due diligence, division of interest, database development, contract drafting and review, marketing contracts, tribal relations, leasing, farm-outs/farm-ins, joint ventures and hiring
- Graduated from Cornell University with a bachelor's degree in Industrial and Labor Relations



President and COO David Gonzales

- Grew up in Farmington, NM, and began his career as a production engineer with Burlington Resources and ConocoPhillips
- Joined Resolute Energy Corporation in 2007 as Lead Operations Engineer in the Greater Aneth field where he was responsible for artificial lift optimization/design, chemical program management and production operations support in a CO2 and waterflood field
- In 2009, joined LINN Energy where he worked as the Senior Asset Engineer on the Permian Basin team and was responsible for corporate budgeting and planning as well as the selection of infill drilling locations, completion design, waterflood conformance and base production optimization for Permian assets
- In 2012, co-founded LOGOS as Vice President of Operations. Responsibilities included overall operations management, completion design and implementation, asset evaluation, geologic evaluation, drilling location selection, chemical program analysis and implementation, hiring and oversight of technical regulatory compliance
- Graduated with High Honors from the New Mexico Institute of Mining and Technology in 2005 with bachelor's in Petroleum and Natural Gas Engineering and currently serves on its Board of Regents



Bison Members Operations Experience

- In April 2015, Bison acquired and now operates 5 producing wells in the Arapahoe area
- From 2012-2015, members of the Bison management team drilled, constructed facilities, and built pipeline gathering systems on Federal, State, Indian, and Fee land in the San Juan Basin, New Mexico
 - Drilled 22 vertical and 9 horizontal wells, including XRL's, in the Mancos Shale
 - Worked directly with Williams to build an 8 mile gas gathering line to produce the gas from the wildcat discovery well
 - Constructed over 5 miles of company owned oil, gas, and water gathering lines
 - Constructed several multi-well gathering facilities (maximum of 10 wells at a single facility)
- The members of the Bison management team also have experience in drilling and operating in the Permian, Delaware Basin, and Paradox
 - Since 2009 - Drilled over 30 wells in the Permian, Delaware Basin, and Paradox
 - Directly oversaw a 7 rig workover program that brought over 100 newly acquired wells into compliance in less than 2 years
 - Integrated and operated nearly \$1 Billion in acquired assets over the course of 2 years
 - Drilled the top performing horizontal well in Utah in the Paradox



Bison Team

- **Ronald Morgenstern** is the Vice President of Land and Manager of Business Development for Bison Oil & Gas, LLC. Ron has over 30 years of experience involving all phases of business development, land, and management of lease assets. Ron has extensive experience in the basins of the Rocky Mountains region; including the Williston, Powder River and DJ basins. For the past two years Ron was the VP of Land and Business Development for Synergy Resources Corporation, and was vital in helping Synergy go from a small DJ Basin vertical operator to one of the largest and most successful companies in the DJ Basin. Prior to Synergy, Ron held various land positions for Texaco, Bill Barret Corporation, and numerous other small companies mostly in the Rockies and in many cases specifically in the DJ Basin.
- **Ian Hogan** is the Senior Geologist for Bison Oil & Gas, LLC. Ian has experience in acreage evaluation, acquisition, play mapping, and well planning and steering. Prior to Bison, Ian worked in both exploration and development roles at Fidelity Exploration and Production Company where he had a variety of jobs ranging from mapping sweet spots that delineated economic production of the Pronghorn in the Williston Basin to evaluating exploratory prospects and planning and steering wells in the structurally complex Paradox Basin. Ian has experience in the DJ, Williston, Paradox, and East Texas basins.

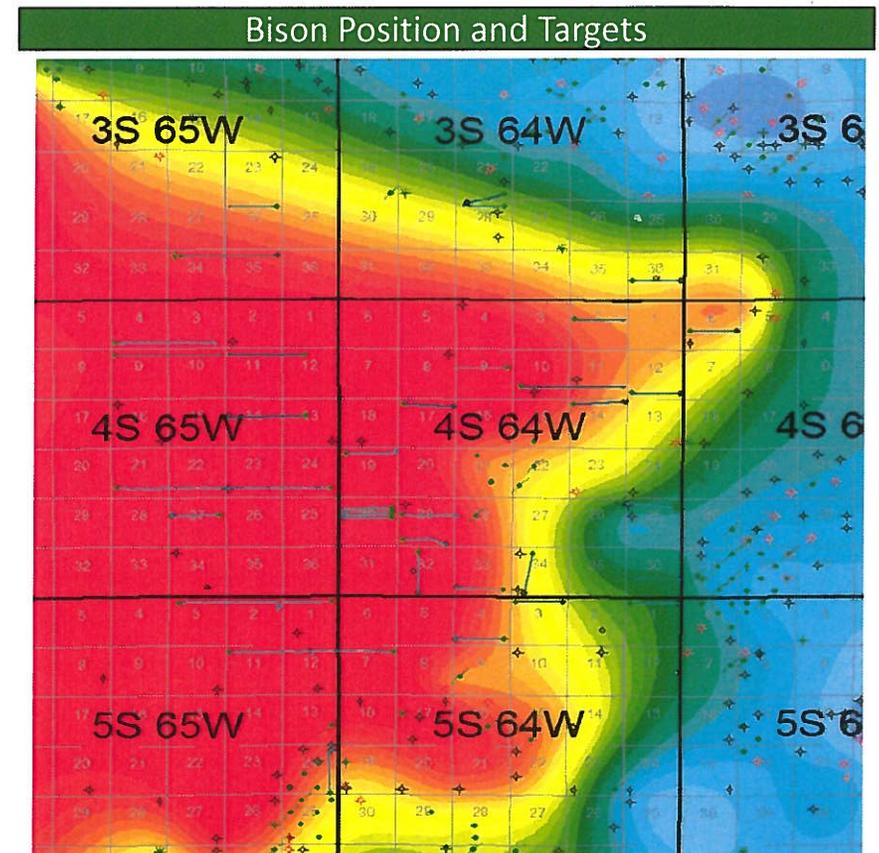


Bison Team

- **Cassidy Pritchard** is the Senior Engineering and Geology Technician for Bison Oil & Gas, LLC. Cassidy has experience in all aspects of operations and has advanced data management and analytical skills. Prior to Bison, Cassidy was a Senior Engineering Technician for LINN Energy, where she gained experience working on several different asset teams over a five year period, including the Permian Basin, Jonah, Washakie, Salt Creek & Williston. There, she had a wide range of responsibilities, including managing budget and reserves databases, conducting field-wide economic resource assessments, lease reviews, drilling schedule management, and capital saving initiatives.
- **Abigail Wenk** is the Manager of Administration for Bison Oil & Gas, LLC. Abigail has over four years of experience in the industry including office management, supporting land and business development teams, and land administration. Prior to joining the Bison team, Abigale worked at Berry Petroleum and subsequently LINN Energy where she assisted landmen, asset teams, and management with day to day operations and special projects. Abigail was also vital in the land side integration of over \$3 billion in acquisition by LINN Energy during her tenure there.

Bison Vision

- Bison's vision is to acquire a consolidated position that can be prudently and efficiently developed in a timely manner
- Bison will be competitive and can help accelerate development in the Arapahoe target area
- Bison is willing to drill quickly and has adequate funds and financial backing to execute

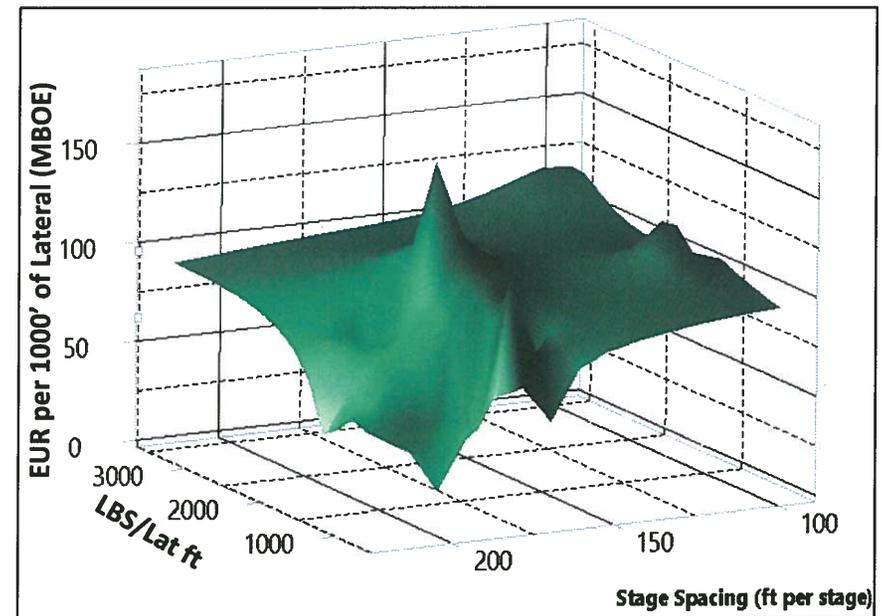


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Bison Strategy

- Bison is focused on being a highly technical and nimble company
- Bison is a data driven company that utilizes statistics and the finest details to determine the optimal strategies to develop assets
- Bison is a committed partner and has a history of being nimble and fair

EUR per 1000' of Lateral VS Stage Spacing and Sand





Drilling Plans

- Bison plans to drill its first well in late 2016 or early 2017
- Subsequent wells will be drilled once Bison has appropriate time to monitor well performance to make any enhancement changes
- Based on current data, Bison believes that up to 16 wells could be drilled on a 960 acre position



Board Summary Report

Date: July 12, 2016

To: Board of County Commissioners

**From: Don Klemme, Director of Community Resources
 Nancy Lindsey, Chair of Arapahoe County Cultural Council**

Subject: Cultural Council 2016/2017 SCFD Tier III Recommendations

Request and Recommendation

The purpose of this Study Session is to present the Arapahoe County Cultural Council (ACCC) Scientific and Cultural Facilities District (SCFD) Tier III funding allocation recommendations for final approval. The Board of County Commissioners is requested to review these recommendations at a Study Session on July, 12, 2016 at 2:00 p.m. to make any necessary changes so that the final recommendation to the SCFD can be set for Public Hearing to take place on August 2, 2016 at 9:30 a.m.

Background

Tier III funding supports local art, cultural, scientific and historical organizations that benefits Arapahoe County citizens. The 2016 revenue budgeted for Tier III Arapahoe County distribution is \$1,589,604.38. The total Fiscal Year (FY) 2015 sales and use tax revenue is \$54,938,866.54. The funds are derived from the 1/10th of 1 percent of sales tax collected in Adams, Arapahoe, Broomfield, Boulder, Denver, Douglas and Jefferson Counties. The funding is available to eligible scientific and cultural organizations through a competitive process.

Each year, the ACCC publicizes, receives and processes grant applications for funding allocation from Tier III of the SCFD funds. It is the responsibility of the ACCC to review all applications and draft a recommendation for funding based upon a specific set of criteria. This year 83 operating requests and 21 project requests are recommended for allocation. Attached to this Board Summary Report is a summary of the Arapahoe County Cultural Council recommendations.

Discussion

The ACCC did not encounter any controversial issues regarding the recommendations for funding.

Alternatives

The funding allocation recommendation to the SCFD ultimately is a Board of County Commissioners decision and can be revised to match the desire of the Board of County Commissioners.

Fiscal Impact

None.

Reviewed by

The Arapahoe County Cultural Council has reviewed all applications and recommends the 2016/2017 Tier III fund allocations.

Attachments

- Spreadsheet listing the recommended 2016/2017 SCFD Tier III fund allocations as reviewed and approved at Arapahoe County Cultural Council meeting on June 2, 2016.
- Draft Resolution for the 2016/2017 SCFD Tier III fund allocations.

Department Director/
Elected Official

County Attorney (required)

Finance Department

SCFD 2016 Tier III Funding Plan-Arapahoe County

<i>From District Office</i>	
2016 Formula	\$ 1,510,120.36
2016 Discretionary	\$ 79,480.02
Subtotal 2016 Available Funds	\$ 1,589,600.38
Uncommitted Funds from Previous Year	\$ 4.00
Total Available from District Office	\$ 1,589,604.38

GENERAL OPERATING SUPPORT

Organization	General Operating Support	Requested	Recommended
Arapahoe Philharmonic	GOS	\$85,000	\$68,532.00
Art from Ashes Inc.	GOS	\$17,000	\$13,787.00
Art Students League of Denver	GOS	\$20,000	\$15,848.00
ArtReach, Inc.	GOS	\$18,000	\$14,437.00
Augustana Arts, Inc.	GOS	\$15,000	\$12,075.00
Aurora Singers	GOS	\$8,700	\$7,103.00
Aurora Symphony Orchestra	GOS	\$24,000	\$19,350.00
Ballet Ariel	GOS	\$3,500	\$2,822.00
Baroque Chamber Orchestra of Colorado	GOS	\$5,000	\$3,962.00
Bluff Lake Nature Center	GOS	\$25,000	\$20,156.00
Boulder Philharmonic Orchestra	GOS	\$5,000	\$3,863.00
Buffalo Bill Museum and Grave	GOS	\$5,000	\$3,990.00
Cherry Creek Chorale	GOS	\$33,000	\$27,029.00
Christian Youth Theater Denver, Inc.	GOS	\$8,000	\$6,037.00
City of Aurora, Open Space and Natural Resources Division	GOS	\$15,000	\$12,629.00
City of Englewood, Cultural Arts Division	GOS	\$22,000	\$18,211.00
CMDance	GOS	\$11,000	\$8,765.00
Colorado Bach Ensemble	GOS	\$15,000	\$12,398.00
Colorado Choir & Chorus Organization	GOS	\$2,000	\$1,610.00
Colorado Dragon Boat Festival	GOS	\$15,000	\$12,075.00
Colorado Folk Arts Council	GOS	\$3,000	\$2,448.00
Colorado Hebrew Chorale	GOS	\$2,000	\$1,549.00
Colorado Korean Chorus	GOS	\$14,000	\$10,401.00
Colorado United Irish Societies	GOS	\$10,000	\$7,899.00
Colorado Wind Ensemble, Inc.	GOS	\$5,773	\$4,593.00
Colorado Youth Symphony Orchestras	GOS	\$15,000	\$11,886.00
Curious Theatre Company	GOS	\$5,000	\$3,990.00
Denver Audubon Society	GOS	\$17,000	\$13,706.00
Denver Brass Inc.	GOS	\$40,000	\$31,973.00
Denver Mile High Chapter, SPEBSQSA	GOS	\$10,000	\$7,994.00
Denver Museum of Miniatures, Dolls and Toys	GOS	\$26,000	\$20,387.00
Denver Young Artists Orchestra Association	GOS	\$40,000	\$31,973.00
Downtown Aurora Visual Arts	GOS	\$93,000	\$78,346.00
Englewood Cultural Arts Center Association	GOS	\$30,000	\$24,763.00
Environmental Learning for Kids	GOS	\$10,000	\$8,051.00
Evergreen Jazz Festival	GOS	\$3,000	\$2,419.00
Four Mile Historic Park, Inc.	GOS	\$10,000	\$8,063.00
Friends of Dinosaur Ridge	GOS	\$39,960	\$32,543.00
Golden Eagle Concert Band	GOS	\$3,500	\$2,732.00
Governor's Residence Preservation Fund	GOS	\$6,000	\$4,449.00
Grand Design Inc.	GOS	\$13,000	\$10,698.00
Greenwood Village Arts & Humanities Council	GOS	\$50,000	\$40,312.00
Hannah Kahn Dance Company	GOS	\$6,000	\$4,830.00
HawkQuest	GOS	\$11,650	\$10,896.38
Heritage Fine Arts Guild of Arapahoe County	GOS	\$2,500	\$2,134.00
Highlands Ranch Concert Band	GOS	\$500	\$471.00
Historic Denver Inc./ Molly Brown House Museum	GOS	\$30,000	\$24,188.00
Imagination Makers Unlimited	GOS	\$5,000	\$4,031.00
Junior Symphony Guild, Inc.	GOS	\$12,000	\$9,661.00
Kantorei	GOS	\$15,000	\$12,028.00
Kim Robards Dance, Inc.	GOS	\$35,000	\$28,176.00
Lighthouse Writers Workshop	GOS	\$15,000	\$12,075.00
Littleton Chorale	GOS	\$15,000	\$12,237.00
Littleton Community Music Association, Inc.	GOS	\$30,500	\$24,677.00
Littleton Symphony Orchestra	GOS	\$22,500	\$18,597.00
Littleton Town Hall Arts Center	GOS	\$65,000	\$54,479.00
Lucent Performing Arts	GOS	\$45,000	\$36,226.00

Magic Moments, Inc.	GOS	\$27,500	\$22,782.00
Mercury Ensemble	GOS	\$1,900	\$1,509.00
Mudra Dance Studio	GOS	\$20,000	\$16,696.00
Museo de las Americas	GOS	\$32,000	\$25,800.00
Museum of Outdoor Arts	GOS	\$120,000	\$96,543.00
National Honor Band Assn	GOS	\$5,000	\$3,997.00
New Dance Theatre	GOS	\$40,000	\$31,594.00
Phamaly Theatre Company	GOS	\$45,000	\$37,751.00
Philippine American Society of Colorado	GOS	\$6,000	\$4,953.00
Plains Conservation Center	GOS	\$70,000	\$58,871.00
PlatteForum	GOS	\$10,000	\$7,719.00
Redline	GOS	\$15,000	\$11,990.00
Rocky Mountain Quilt Museum	GOS	\$2,500	\$2,016.00
Rocky Mountain Ringers, Inc.	GOS	\$1,000	\$816.00
South Suburban Community Orchestra	GOS	\$5,000	\$3,990.00
South Suburban Parks and Recreation - Culture and Enrichment Division	GOS	\$25,000	\$21,277.00
South Suburban Parks and Recreation - Nature Programs	GOS	\$18,779	\$15,542.00
St. Martin's Chamber Choir	GOS	\$4,000	\$3,225.00
Tepe Inc.	GOS	\$1,500	\$1,209.00
Tesoro Foundation	GOS	\$20,000	\$15,987.00
Think 360 Arts For Learning	GOS	\$7,500	\$5,943.00
Up Close and Musical	GOS	\$15,000	\$12,398.00
Very Special Arts Colorado	GOS	\$28,000	\$22,575.00
Vintage Theatre Production, Inc.	GOS	\$126,230	\$101,336.00
Young Voices of Colorado	GOS	\$82,000	\$67,777.00
Zikr Dance Ensemble	GOS	\$2,500	\$2,039.00
GOS TOTAL		\$1,840,492.00	1,496,895.38

PROJECT			
Organization	Project	Requested	Recommended
Arapahoe Philharmonic	Arapahoe Philharmonic Youth Outreach	\$8,255	\$6,809.00
Arapahoe Philharmonic	AP Sinfonietta	\$3,500	\$2,887.00
Boulder Museum of Contemporary Art	Contemporary Classroom	\$8,480	\$6,902.00
Boulder Museum of Contemporary Art	Art Stop on the Go	\$3,000	\$2,471.00
Cafe Cultura	Telling Our Stories	\$3,500	\$2,959.00
Christian Youth Theater Denver, Inc.	CYT Classes & Summer Theater Camp	\$10,000	\$8,195.00
Colorado Chamber Players	Chamber Music at the Arapahoe Libraries	\$2,500	\$2,170.00
Colorado Chamber Players	Pure Serenity at Littleton United Methodist Church	\$2,000	\$1,806.00
Fiesta Colorado Inc.	Mexican Dance Traditions	\$2,000	\$1,648.00
Fiesta Colorado Inc.	Mexican Dance Program	\$1,500	\$1,236.00
Flamenco Fantasy Theatre, Inc	Flamenco Fantasy Dance Theatre	\$2,600	\$2,116.00
Littleton Community Music Association, Inc.	Opening Notes (aka Youth Music Program)	\$5,400	\$4,457.00
Littleton Community Music Association, Inc.	Festival and Blue 88s Bands	\$1,500	\$1,240.00
New Dance Theatre	Literacy through Arts and Humanities	\$16,000	\$13,012.00
New Dance Theatre	The Radiance	\$12,500	\$10,087.00
Philippine American Society of Colorado	Cultural Summer Camp	\$2,000	\$1,628.00
Philippine American Society of Colorado	Musical Production & Fashion Show	\$2,000	\$1,628.00
Rocky Mountain Brassworks	Joint Concert	\$700	\$615.00
Su Teatro Inc	Workshops Littleton High School	\$6,000	\$4,943.00
Su Teatro Inc	XicanIndie Residency	\$4,000	\$3,295.00
Think 360 Arts For Learning	Arts in Schools	\$15,000	\$12,605.00
PROJECT TOTAL		\$112,435.00	\$92,709.00

ArapahoeCountyFormulaRequests	
GOS	\$1,840,492.00
Project	\$112,435.00
TOTALREQUESTED	\$1,952,927.00

ArapahoeCountyFormulaAllocation	
GOS	\$1,496,895.38
Project	\$92,709.00
TOTALAWARDED	\$1,589,604.38
RemainingBalance	\$0.00

RESOLUTION NO. It was moved by Commissioner and duly
seconded by Commissioner to approve the recommendations of the Arapahoe
County Cultural Council for the distribution of \$1,589,604.38 in 2016-2017 Scientific and
Cultural Facilities District Tier III Grant funds as follows: