



**COLORADO  
COUNTY  
TREASURERS'  
ASSOCIATION**

**Colorado County Treasurer's Association  
Business Meeting – October 14, 2009  
Annual Seminar – Ft. Collins**

The meeting was called to order at 8:00 am by Susan Cochell, CCTA President. The colors were presented by the Larimer County Sheriff Dept Honor Guard. Susan Cochell led everyone in the Pledge of Allegiance.

Thanks were given to Myrna Rodenberger, Linda and Irene of the Larimer County Treasurer's office. Jan Stout conducted roll call with 48 counties present and 16 absent. A quorum was present. Minutes were presented to the membership. It was moved and seconded to accept minutes. Passed unanimously. The financial report was also presented. It was moved and seconded to accept the report as presented. Passed unanimously.

Susan Cochell read correspondence from Steve Harding of Washington County thanking the association for its assistance in past year. Steve lost the primary but hopes to stay in government. The new treasurer will be decided in the next election. The new Archuleta County treasurer will also be selected in the primary.

**Committee Reports followed:**

- Michelle Miller is the new photographer.
- Budget and Audit Committee: The committee is working to finalize a budget to use as a rough guideline. When complete, it will be put into the records. The committee is also working on the filing of taxes and 990.
- Conference Committee– Georgia Chamberlain of Garfield County is hosting the 2009 conference.
- Continuing Education – Jim Covington indicated that attendees should complete their continuing education form, copy at the back of the room for their records and leave the original by copier. Those attending who are not members will receive a certificate of participation that will be mailed to after seminar.
- Credentials and Accreditations: Please complete your application and send to Alynn Huffman. Applications are in February 2009. Applications will be reviewed and with awards presented at June conference.
- Legislative – John Lefebvre indicated there would be a mobile home clean-up bill and we would be looking at several fee structures and request fees for tech in 2009. A more comprehensive look at all fees will be done for 2010 which considers the date of the last fee adjustment, time & motion studies and the current cost of living. Bill Wallace requested that the committee also look at his

rounding proposal. John requested that Bill provide further information for consideration at a future committee meeting.

- Liaison - Jim Ventrello has been working with other associations to attempt a joint meeting of the representatives of all elected officials organizations but has not seen much interest. Colorado Counties Inc. (Commissioner's organization) offered 3 free registrations to their winter conference. Georgia Chamberlain suggested we should take advantage of the offer. Discussion that perhaps someone close to the Colorado Springs meeting attend to mingle and attend legislative sessions.
- Necrology: No Report
- Resolutions: No Report
- Scholarships: Susan Cochell indicated any interested students get their applications submitted to her.
- Site Selection – Billie Mills presented reported the host of 2009 is Garfield County, 2010 in El Paso County, 2011 hosted by Gilpin County and 2012 will be hosted by Eagle County.
- Past presidents - No Report
- Sponsorship – No Report
- Metro Division will host an afternoon training on December 20<sup>th</sup> followed by Colorado Xmas at the Broadmore.
- Western Division – No Report.

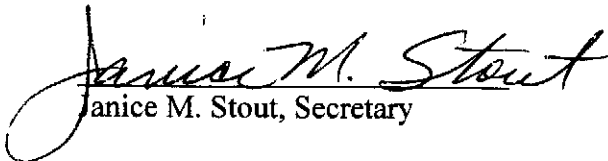
New Business: Michelle Miller suggested that we have a bankruptcy class for a full day. A show of hands indicated adequate interest. Sharon Jones is willing to host. The class will be discussed at roundtable later in the day.

The Electronic Payment Committee will meet after the business meeting. Susan indicated that the committee may be re-tasked to a technology committee to keep membership informed on new technology. Jim Covington would like the committee to make a list of companies and contact information regarding credit card payments. The membership was asked to send info to Bill Wallace to compile.

Myrna Rodenberger thanked all sponsors.

There being no other business, meeting was adjourned at 8:35.

Respectfully Submitted:

  
Janice M. Stout, Secretary