

Minutes of the May 10, 2021 Special Commissioners Meeting

1. **Call to order:** Meeting called to order at 6:10 pm
2. **Establishment of a quorum:** Commissioners present in building: Commissioner Mayberry, Commissioner Anaya and Commissioner Booth, Commissioner Rankins and Commissioner Berumen.
3. **Pledge of Allegiance:** The Pledge was recited.
4. **Receive Public Comments:** None
5. **Canvass the results of the District's election held on May 1, 2021 and enter such Orders and take such other action as may be necessary on the matter:** Commissioner Anaya introduced the following order: Order canvassing returns and declaring results of the May 1, 2021 election on the proposition of the adoption of a local sales and use Tax in El Paso County Emergency Services District No. 1 at a rate not to exceed one and one-half percent (1.5%) in any location in the district pursuant to health & safety code section 775.0752. Commissioner Anaya made a motion to adopt this order as read. Motion was seconded by Commissioner Booth. Commissioners were polled for vote: 5 AYES and 0 NAYS. Commissioner Mayberry thereupon announced that the motion had duly and lawfully carried, and the order had been duly and lawfully adopted.

Order of the Board: Commissioner Anaya made a motion to impose a local sales and use tax in El Paso County Emergency Services District No. 1 at a rate not to exceed one and one-half percent (1.5%) in any location in the District, as exemplified in the order. Motion was seconded by Commissioner Berumen. Commissioners were polled for vote: 5 voted in favor and 0 voted against. Motion carries.
6. **To order repeal of Telecommunications Exemption:** A motion was made by Commissioner Anaya to repeal the exemption from local sales taxation for telecommunications and impose the District's local sales and use tax of one and one-half (1.5%) upon telecommunications within the District as stated in the order. Motion was seconded by Commissioner Rankins. Commissioners were polled for vote: 5 voted in favor and 0 voted against. Motion carries
7. **Adjournment:** Motion to adjourn made by Commissioner Berumen. Meeting was adjourned at 6:24 P.M.

Submitted by: Katherine Ames, Fiscal Administrator

Reviewed by: Cheri Bridges, Administrative Assistant