| AGENDA ITEM FOR ADMINISTRA | ATIVE MEETING () Discussion only (X) Action |
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| FROM (DEPT/ DIVISION): | (A) Action |
| SUBJECT: Spout Springs Ski Area & Resort | |
| Background: The USFS has requested that the County act as a facilitator for the sale of the former Spout Springs Ski Area & Resort. The process would include the transfer of all of the non-real property assets of the ski area to the County at no cost, and then the County would issue a request for proposals for developers of the ski resort. The successful proposer would also enter into a lease for the real property with the USFS. There should not be any direct cost to the County other than staff time. | Requested Action: Authorize County to proceed with USFS for the development of the Spout Springs Ski Area & Resort, including acceptance of assets and authorization for issuance of request for proposal for development |
| ATTACHMENTS : | <u> </u> |
| *********For Internal | Use Only******** |
| Checkoffs: () Dept. Head (copy) | To be notified of Meeting: |
| () Human Resources (copy) () Budget (copy) (X) Legal (copy) | Needed at Meeting: |
| () (Other - List:) | |
| *************** | ******* |
| Scheduled for meeting on: December 17, 2025 | |
| Action taken: | |

Follow-up: