EXHIBIT M – OTHER PERMITS AND LICENSES

Meeker Sand & Gravel: M-1976-038

The entire gravel pit area (existing and proposed expansion) were granted Special Use Permits by Rio Blanco County for gravel mining operations under Bob Dearman's ownership 1975. Board of County Commissioner (BOCC) minutes indicating this are included as Exhibit M-1. The post-mining uses (Industrial and Dry Rangeland) have also been approved.

A driveway permit with Rio Blanco county was secured previously and is on file with the owner/operator.

Current mine has a Stormwater Discharge Permit with the State of Colorado: #COG-501769. This permit will be ammended to include the proposed expansion area prior to affecting the land in the new area, although no discharge is expected nor will be allowed.

Current mine has APEN's for the stationary concrete batch plant (#13RB2399.XA) and for the mining operation (93RB261F / AIRS ID: 103-0060-002). No new APEN's will be required as the batch plant will remain on-site in current location and mining operation will simply be moving westward, with the same annual tonnages and production levels anticipated.

No radioactive source material license will be necessary.

No State Historical Preservation Office clearance will be necessary.

No disposal of dredge and fill material (404) permit will be necessary. No permits to construct a dam will be necessary.

No well permits, explosive permits or highway access permits will be necessary.

No US Forest Service or BLM permits will be necessary.

No other permits or licenses will be necessary.

EXHIBIT M-1

Meeker Sand & Gravel: M-1976-038

Rio Blanco Board of County Commissioners minutes from 6/2/1975 recording the approval of a special use permit for the gravel pit expansion area.

Jeacock of 25 pages. 1 Page _ 1660 BOARD OF COUNTY COMMISSIONERS MINUTES RIO BLANCO COUNTY THE BOARD OF COUNTY CONNISSIONERS HET IN REGULAR SESSION ON JUNE 2, 1975. PRESENT WERE COMMISSIONERS HARRY PEACOCK, BILL BRENNAN AND BILL BROWN, CLERK TO THE BOARD SUE MANTLE, COUNTY ATTORNEY GEORGE BENNER, AND BUDGET DIRECTOR FRANCIS KENNEOT. IN THE ABSENCE OF DUANE REHBORG WHO WAS ATTENDING A MEETING IN DENVER, DON ROACH, COUNTY ZONING OFFICER GAVE THE PLANNING DEPARTMENT REPORTS. CHAIRMAN PEACOCK READ THE HEARING NOTICE FOR THE CONDITIONAL USE PERHIT FOR THE DEARMAN GRAVEL PIT. MR. ROACH INFORMED THE BOARD THAT THIS HAD BEEN RECOMMENDED BY THE PLANNING COMMISSION. HEARING NO OBJECTIONS & MOTION WAS MADE 2" BILL BRENVAN THAT THE PERMIT BE APPROVED FOR EIGHTY ACRES AS CALLED FOR IN THE ABOLICATION, SECONDED BY COMMISSIONER BROWN. CHAIRMAN PEACOCK CALLED FCP & POLL-CALL VOTE AS FOLLOWST BREINAN ++3 . . 53 BROWN PEACOCK TES A COM OF THE APPLICATION IS ATTACHED TO THE MINUTES OF THIS MEETING. -. SEDRGE WIGDINS OF THE U. S. FOREST SERVICE MET WITH THE BOARD AND PRESENTED THE ANNUAL OPERATING PLAN FOR FIRE FIGHTING AND PROTECTION & CO-OPERATIVE AGREEMENT WITH THE COUNTY, BUH AND FOREST SERVICE. THE AGREEMENT WAS APAROVED AND SIGNED BY THE BOARD, AND UPON COMPLETION OF SIGNATURES OF THE BLH AND FOREST SERVICE & COPY WILL BE ATTACHED TO THE HINUTES. THE BOARD APPROVED AND UPDATED THE FOREST SERVICE-COUNTY SHERIFF AGREEMENT FOR LAW ENFORCEMENT. CHAIRMAN PEACOCK CALLED FOR BIDS FOR THE 1969 FORD VS SEDAN OWNED BY THE COUNTY SHERIFF'S DEPARTMENT AS ADVERTISED. ONE BID WAS RECEIVED AS FOLLOWS: ROBERT KRACHT \$65.00 THE BOARD UNANIMOUSLY REJECTED THE BID. THE BOARD APPROVED THE 3.25 BEER LICENSE TRANSFER FOR MICHEAL BRENNAN, D/B/A RIO BLANCO STORE. MR. RUSS HEDANIELS HET WITH THE BOARD TO REPORT ON THE SURVEY OF THE COLORADO HEALTH DEPARTHENT OFFICIENCIES IN THE PIONEERS HOSPITAL AND HALBRIDGE HING NURSING HOME. HE REPORTED THAT LAST YEAR'S REPORT WAS CARRIED OUT, AND THAT HE AND THE BOARD FELT ALL WAS IN ORDER TO COMPLY WITH THE STANDARDS FOR LICENSE AND APPROVAL, AND HOW IT SEEMED THAT TO COMPLY IT WILL COST SOME \$30,000.00. State Barrist

