

**A G E N D A**  
**Board of County Commissioners**  
615 Macon Ave, Room LL3  
Cañon City, CO 81212  
Tuesday, December 26, 2023  
9:30 a.m.

- I) Call to Order
- II) Invocation: Bradley Buck, Bridge To Life
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / None
  - 2. Approval of Bills for \$3,420,348.50
  - 3. Ratification of Chairman’s signature on contract with The Employers Council for compensation consulting services
  - 4. Schedule Public Hearings: None.
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. Sales & Use Tax Report, Shawn Sutton, Budget & Finance Officer
    - b. County Clerk’s Monthly Report, Justin Grantham, County Clerk
    - c. County Manager Report, Tony Carochi, County Manager
  - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business: None.
- IX) New Business:

1. Resolution No. \_\_\_\_, Series of 2023 Continuing Appropriations For Fiscal Year 2023 Until January 10, 2024 or Such Earlier Date That The Fremont County, Colorado Board of County Commissioners Adopts a Budget and Appropriates Funds For Fiscal Year 2024.
2. Reappointment of Barbara Clark to the John C. Fremont Library District Board of Trustees for a term ending December 31, 2028.

X) Public Hearings Scheduled for 10:00 a.m.: None