

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, January 14, 2025
9:00 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 from December 10, 2024, December 17, 2024 and December 23, 2024
 - 2. Approval of Bills for \$3,082,324.03
 - 3. BLM Lease Amendment
 - 4. Ratification of Chairman’s Signature on Union Ditch Notice of Stockholders’ Meeting Proxy
 - 5. Ratification of letter of support with a \$3,000 funding commitment to participate in the Colorado Department of Higher Education’s Colorado Opportunity Scholarship Initiative
 - 6. Resolution No.____, Series of 2025, Ratification of letter of support for a \$3,000 funding commitment to participate in the Colorado Department of Higher Education’s Colorado Opportunity Scholarship Initiative.
 - 7. Approval of the December 31, 2024 HUTF verification and signature sheet submittal
 - 8. Schedule Public Hearing: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:

- a. Semi-Annual Treasurer's Report and Public Trustee Quarterly Report, Kathy Elliott, County Treasurer & Public Trustee
 - b. County Clerk's Monthly Report, Justin Grantham, County Clerk
 - c. County Administrator Report, Tony Carochi, County Administrator
2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda.

VIII) Old Business: None.

IX) New Business:

1. Reorganization of Board of County Commissioners
2. Appointment of County Attorney
3. Resolution No.____, Series of 2025 Designating and Approving Official Depositories for Fremont County, Colorado in 2025.
4. Resolution No.____, Series of 2025 Designating Schedule for Regular Meeting for the Fremont County, Colorado, Board of County Commissioners.
5. Resolution No.____, Series of 2025 Designating Official Newspaper for Fremont County, Colorado.
6. Resolution No.____, Series of 2025 Designating Official Posting Place for Notice of Public Meetings for the Fremont County, Colorado Board of County Commissioners.
7. Requesting the issuance of a New Liquor License for a Malt, Vinous, and Spiritous License for an Optional Premises at 6655 CO-115, Florence, CO 81226.
Bar 409 Events
Representative: Gerald Meloni
8. Reappointment of Beth Katchmar to the Fremont County Tourism Council with a term expiring December 31, 2027.
9. Reappointment of Kevin Cundiff to the Fremont County Tourism Council with a term expiring December 31, 2027.

X) Public Hearings Scheduled for 9:30 a.m.: None.