

**A G E N D A**  
**Board of County Commissioners**  
615 Macon Ave, Room LL3  
Cañon City, CO 81212  
Tuesday, February 11, 2025  
9:00 a.m.

- I) Call to Order
- II) Invocation: Paul Hinson, Royal Gorge Vineyard Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes: None
  - 2. Approval of Bills for \$1,312,823.40
  - 3. Ratification of Chairman Signature on Alpine Depot, LLC Airport Land Lease
  - 4. Schedule Public Hearing: None.
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Clerk's Monthly Report, Justin Grantham, County Clerk
    - b. 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. Recognition of the Boys and Girls Club and 4-H extension office for their partnership implementing Health Rocks and Smart Moves curriculums funded by the SBLOCK grant, Anna Carochi, Prevention Program Coordinator, Fremont County Department of Public Health and Environment

2. Fremont County Airport Presentation, Wes Brandt, Director
3. Resolution No.\_\_\_\_, Series of 2025 Opting Out of The Graywater Control Program and Prohibiting the Use of Graywater Within Fremont County
4. Request for an exemption for 13541 County Road 3  
Applicant: Kristy Rowland
5. Secure Transportation Vehicle Permits and Secure Transportation Service Licenses for AA Secure Ride LLC and Admas Transport LLC
6. Update from Congresswoman Brittany Pettersen's Office (CO-7)  
Representative: Justin Kurth, Regional Director and Outreach Coordinator