

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, February 25, 2025
9:00 a.m.

- I) Call to Order
 - II) Invocation: Joe Garkovich, Mercy Today Ministries
 - III) Pledge of Allegiance
 - IV) Roll Call
 - V) Approval of Agenda
 - VI) Consent Agenda:
 - 1. Approval of Minutes from January 28, 2025
 - 2. Approval of Bills for \$2,915,071.81
 - 3. Ratification of Chairman signature on state grant for Fremont County Airport for Runway 11/29 Geotechnical Investigation
 - 4. Schedule Public Hearings:
 - a. Tuesday, March 25, 2025, 9:30 AM
CDP 24-001 Penrose RV & Boat Storage
Request for a **Commercial Development Plan** for storage units for Recreational Vehicles and Boats located at 17225 State Hwy 115 in Penrose, CO
Applicant: Anna Fluckey
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Sales & Use Tax Report, Shawn Sutton, Budget & Finance Officer
 - 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. Appointment of new member to the Fremont County Airport Advisory Board for a term ending October 1, 2027
2. Appointment of a new member to the Fremont County Fair Board for a term ending December 31, 2026

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