

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, April 22, 2025
9:00 a.m.

- I) Call to Order
- II) Invocation: Joe Garkovich, Mercy Today Ministries
- III) Pledge of Allegiance: McKinley Elementary 4th & 5th Grade Students
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes from April 8, 2025
 - 2. Approval of Bills for \$3,526,332.18
 - 3. Ratification of Chairman Signature on the Fremont County Airport Land Lease with Alpine Depot, LCC.
 - 4. Ratification of Chairman Signature on the Fremont County Airport Landing Area Lease Extension with High Sky Adventures Parachute Club, LCC.
 - 5. 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 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. Proclamation naming May 2025 as Foster Care Awareness Month
Representatives: Molly Willard and Steven Bergant, Department of Human Services
2. Award bid for aggregate materials for Fremont County Department of Transportation
Representative: Michael Whitt, Director
3. Requesting the issuance of a Malt, Vinous, and Spiritous & Fermented Malt Beverage Special Events Permit Royal Gorge Chamber Alliance for an event at Venue at Oak Creek, 800 N Frazier Ave., Florence, CO 81226 on the following date: May 8th from 4:00 pm to 8:30pm in 2025.
Representative: Emmy Dennehy
4. Reappointment of Wiley Henley to the Fremont County 4-H Sales Committee with a term expiring December 31, 2027

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