AGENDA

Board of County Commissioners

615 Macon Ave, Room LL3 Cañon City, CO 81212 Tuesday, May 27, 2025 9:00 a.m.

- I) Call to Order
- II) Invocation: Loren Kolman, Evangelical Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes from May 13, 2025.
 - 2. Approval of Bills for \$3,551,611.83
 - 3. Ratification of Chairman's Signature on Electronic Recording Technology Board Grant Agreement with the Fremont County Clerk and Recorder's Office
 - 4. Ratification of Chairman's Signature on Documents and Lease Extension for DFP Helibase Operations at Fremont County Airport
 - 5. Schedule Public Hearings for June 24, 2025 at 9:30 a.m.:
 - a. CUP 24-001 Red Creek Quarry
 - b. SRU 24-005 Marchand Ranch Wedding & Event Venue
- 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. Requesting the issuance of a Fermented Malt Beverage Special Event Permit Florence Chamber of Commerce for an event at Venue at Oak Creek 800 N. Frasier, Florence, CO 81226 on the following dates: May 28th from 5:00pm to 7:00pm & September 17th from 12:00pm to 7:00pm.

Representative: Joen Elliott

2. TUP 25-002 950 Junktion

The owner/applicant is requesting a Temporary Use Permit to allow a vintage / flea market.

Applicant: Tracy Vinton

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