## AGENDA Board of County Commissioners 615 Macon Ave, Room LL3 Cañon City, CO 81212 Tuesday, July 22, 2025 9:00 a.m.

- I) Call to Order
- II) Invocation: Craig Cavalier, Bureau of Prisons Chaplain
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes from July 8, 2025
  - 2. Approval of Bills for \$3,764,587.56
  - 3. Ratification of Chairman's signature on assignment of airport hangar lease to James C. Woolworth Living Trust
  - Adoption of 13<sup>th</sup> Subdivision Resolution Amendment, Resolution \_\_\_\_\_, Series of 2025
  - 5. Adoption of Resolution Approving CUP for Red Creek Quarry, Resolution \_\_\_\_\_, Series of 2025
  - 6. Adoption of Resolution Approving Commercial Development Permit for Penrose RV & Boat Storage, Resolution \_\_\_\_\_, Series of 2025
  - 7. Schedule Public Hearings: None.
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. Public Trustee Quarterly Report, Kathy Elliott, Fremont County Public Trustee
    - b. Semi-Annual Treasurer Report, Kathy Elliott, Fremont County Treasurer

- c. Sales & Use Tax Report, Shawn Sutton, Budget & Finance Officer
- d. 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. Elks Lodge #610 125<sup>th</sup> Anniversary Celebration Representative: Jennifer Irvine
  - 2. Discussion of Ballot Measure Regarding House Bill 25-1247 Regarding Lodging Tax Expansion
- X) Public Hearings Scheduled for 9:30 a.m.: None.