

AGENDA
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, August 12, 2025
9:00 a.m.

- I) Call to Order
- II) Invocation: Todd Luce, Grandview Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes from July 22, 2025
 - 2. Approval of Bills for \$1,448,783.51
 - 3. Ratification of Chairman Signature on Assignment of Fremont County Airport Land Lease
 - 4. Ratification of Chairman Signature on 3-08-0009-023-2025 FY 2025 Airport Infrastructure Grant Agreement
 - 5. Ratification of Chairman Signature on 3-08-0009-024-2025 FY 2025 AIP Grant Agreement
 - 6. Ratification of Chairman Signature on Airport Utility Easement
 - 7. Ratification of Chairman Signature on Design Services Contract for Phantom Canyon Tunnel Stabilization Project with Brierly Associates
 - 8. Ratification of Chairman Signature on Contract for County Road 12 Stabilization Project with GeoStabilization International
 - 9. Adoption of Resolution Approving SRU 24-005 for Marchand Ranch Wedding & Event Venue, Resolution _____, Series of 2025
 - 10. Schedule Public Hearing: None.
- VII) Administrative / Informational

1. Staff / Elected Officials:

- a. County Clerk's Monthly Report for June, 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. Resolution No. _____, Series of 2025, Authorizing Participation in the Rural Jump-Start Program
Representative: Diana Armstrong, Fremont Economic Development Corp.
- 2. Resolution No. _____, Series of 2025, Opting Out of the Electric Motor Vehicle Charging System Permitting Process Established by HB 24-1173
- 3. Secure Transportation Service License and Permit for Irongate Ride LLC

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