

AGENDA
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, September 23, 2025
9:00 a.m.

- I) Call to Order
- II) Invocation: Loren Kolman, New Horizons Ministries
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / September 9, 2025
 - 2. Approval of Bills for \$3,171,500.56
 - 3. Ratification of Chairman Signature on Structure Agreement of the Reclamation Permit Application for the Florence South Pit
 - 4. Ratification of Chairman Signature on US Forest Service Grant / Agreement
 - 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. Update on Lutheran Church Camp and USFS land swap
Representative: David Jarvis
2. Proclamation recognizing October 2025 as Domestic Violence Awareness Month
Representative: Sarah Fisher, Family Crisis Services
3. **Amendment #1 for CUP 24-001**
Requesting to amend condition 13.a of Resolution 12, Series of 2025 for CUP 24-001, Red Creek Quarry which details the days and hours of operation for Red Creek Quarry.
Applicant: Amrize
Representative: Tim Smith
4. Appointment of new member to the Fremont County Airport Advisory Board for a term ending October 1, 2028.
5. Appointment of new member to the Fremont County Board of Zoning Adjustment for a term ending February 28, 2027.
6. Appointment of new member to the Fremont County Board of Zoning Adjustment for a term ending February 28, 2027.
7. Appointment of new member to the Fremont County Fair Board for a term ending December 31, 2026.
8. **MS 25-002 Kewish**
Requesting approval for a minor subdivision that will create a total of (2) lots. Located at 360 Granite Hills Road, Cotopaxi, CO 81212
Representative: Allan Doran

X) Public Hearings Scheduled for 9:30 a.m.:

1. **ZC 25-001 Kewish**
The purpose of this rezone is to change the zone district from Residential Three to Residential Two.
Representative: Allan Doran