AGENDA

Board of County Commissioners

615 Macon Ave, Room LL3 Cañon City, CO 81212 Monday, November 10, 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 / October 28, 2025
 - 2. Approval of Bills for \$1,125,801.83
 - 3. Ratification of Chairman Signature on Fremont County Airport Landing Area Lease Assignment to Skydive COS
 - 4. Ratification of Chairman Signature on Fremont County Airport Office Space Lease Assignment to Skydive COS
 - 5. Ratification of Chairman Signature on Fremont County Airport Land Lease with Pro Av Hangar 1, LLC
 - 6. Ratification of Chairman Signature on Notice To Proceed For Improvements to Fremont County Airport Taxiway A2, A3, A5 and A6 Rehabilitation
 - 7. Schedule Public Hearing: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. 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:

1. MS 25-001 Sinclair Minor Subdivision

Requesting approval for a minor subdivision that will create a total of two (2) lots. Located at 350 Sangre De Cristo Drive in Coaldale.

Consultant: Attorney Gwendolyn Allen

IX) New Business:

- 1. Proclamation designating November 10, 2025, as Howling Husky Pride Day throughout Fremont County in recognition of the Florence High School "Three-Peat" State Championship
- 2. Crash Responder Safety Week Proclamation Representative: Mykel Kroll, Fremont County Director of Emergency Management
- 3. Secure Transportation Service License and Permit for BS Transport Services LLC
- 4. Reappointment of Amanda Ellis to the Fremont County Fair Board with a term expiring December 31, 2028.
- 5. Veterans Day Proclamation and Recognition of Veterans who Currently Serve Fremont County
- X) Public Hearings Scheduled for 9:30 a.m.:
 - 1. UAACOG Closeout of Single-Family, Owner-Occupied Rehabilitation Grant UAACOG Representatives: Michael Lloyd and Jackie Wolf
 - 2. Proposed 2026 Fremont County Budget