

**A G E N D A**  
**Board of County Commissioners**  
615 Macon Ave, Room LL3  
Cañon City, CO 81212  
Tuesday, March 14, 2023  
9:30 a.m.

- I) Call to Order
- II) Invocation: Burt Corley, Connect Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / February 28, 2023
  - 2. Approval of Bills for \$1,305,013.35
  - 3. Ratification of Pathfinder COR#1-Additional Scope Per Design Completion from Corsentino Construction Inc.
  - 4. Schedule Public Hearing: None.
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Clerk's Monthly Report, Justin Grantham, County Clerk
    - b. County Manager Report, Tony Carochi, County Manager
  - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business for Consideration: None.
- IX) New Business for Consideration:
  - 1. Proclamation naming Saturday, March 18, 2023, Honor Flight of Southern Colorado Day in Fremont County  
Representative: VFW Post 2788 Commander Jim Sheridan

2. Dryup Covenant and Agreement for Pathfinder Regional Park water tap  
Representative: Brenda Jackson
  3. Resolution No. \_\_\_\_, Amending the March 2019 Edition of the Fremont County Personnel Policies and Procedures Manual, Chapter 7, Leave and Chapter 13, Pay and Compensation Plan  
Representative: Alicia Stone
  4. Resolution No.\_\_\_\_, Protecting Fremont County citizens’ right to self-defense and opposing HB23-1165 “County Authority to Prohibit Firearms Discharge”
  5. 2022 Fremont County Accountability Report
- X) Public Hearings Scheduled for 10:00 a.m.:
1. ZC 22-001 Wood , 25305 US HWY 50, Cotopaxi, CO 81223, requesting approval to rezone this 2.34 acre property from TTP&CG zone district which is obsolete to Agricultural Suburban so she can build a residence.