

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, April 11, 2023
9:30 a.m.

- I) Call to Order
- II) Invocation: Loren Kolman, Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Bills for \$1,411,461.88
 - 2. 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
 - c. Public Trustee Quarterly Report, Kathy Elliott, Treasurer
 - 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 Recognizing Veterans of Foreign Wars Warriors and Designating Saturday, April 22, 2023, as VFW Warriors Memorial Highway Day
Representative: Jim Sheridan

2. Requesting the issuance of a Fermented Malt Beverage Special Events Permit for Castle Rock Professional Firefighters Foundation for an event at Royal Gorge Bridge East Ridge Campground Cañon City, CO 81212 on May 13th, 2023, from 4:00 p.m. to 9:00 p.m.
Representative: Caleb McNeil
 3. Requesting approval of a modification of premises for Lincoln Park Liquor Inc. dba Waterhole #1, a retail liquor store at 1532 Elm Ave Cañon City, CO 81212.
Representative: Angela Cecil
 4. Requesting the issuance of a Malt, Vinous, and Spirituous Special Events Permit for American Medical Refugees Foundation at the Pathfinder Park Event Center 6655 Hwy 115 Florence, CO 81226 for events on April 22nd and 23rd of 2023 from 8:00 a.m. to 10:00 p.m. on both dates.
Representative: Amy Bourlon-Hilterbran
 5. Requesting the issuance of a Fermented Malt Beverage Special Events Permit for Cañon City Rodeo Association at 1595 South 9th St. Cañon City, CO 81212 for events on May 5th and 6th of 2023 from 5:00 p.m. to 11:00 p.m. on both dates.
Representative: Andy Philips
 6. Appointment of new member to 4-H Sale Committee with a term ending December 31, 2023.
 7. Proposal to change Precinct Maps
Representative: Justin Grantham, County Clerk
- X) Public Hearings Scheduled for 10:00 a.m.:
1. Proposal to change the boundaries of Commissioner Districts
Representative: Justin Grantham, County Clerk