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

- I) Call to Order
- II) Invocation: Luke Canady, Vineyard Cañon City
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes /
 - 2. Approval of Bills for \$2,392,272.60
 - 3. Schedule Public Hearing:
 - a. Public Hearing scheduled for August 22, 2023
 <u>SRU 23-001 Major Modification Captain Zipline Play Dirty ATV</u> <u>Tours</u>

Major Modification to their existing permit to move the existing operations from the 1500 County Road 45 location and the 520 County Road 54 location which are current permitted zipline locations to strictly the 520 County Road 54 location. The operations will include check-ins, office type work associated with the business, all traffic and parking associated with the business plus be the starting/ending point for the ATV tours. This modification also includes a proposed restroom that is 10' x 20'.

Representative:

- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. 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: None.
- IX) New Business:
 - Requesting the issuance of a Malt, Vinous and Spiritous Liquor Special Events Permit for American Medical Refugees Foundation for an event at Pathfinder Park / Fremont County Fair 6655 Hwy 115, Florence, CO 81226 on the following dates: July 28th through August 5th from 12:00p.m. to 12:00a.m. in 2023 Representative: Amy Bourlon-Hilterbran
 - 2. Appointment of New DOT Director to GIS Authority Board with a term expiring July 11, 2025
- X) Public Hearings Scheduled for 10:00 a.m.: None