

**A G E N D A**  
**Board of County Commissioners**  
615 Macon Ave, Room LL3  
Cañon City, CO 81212  
Tuesday, July 26, 2022  
9:30 a.m.

- I) Call to Order
- II) Invocation: Loren Kolman, Evangelical Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / July 12, 2022
  - 2. Approval of Bills for \$2,938,490.01
  - 3. Schedule Public Hearings: August 23, 2022 10:00am
    - a. Request Approval for a New Marijuana Grow Facility Tier One Which Would Allow for a Maximum Cultivation of Five-Hundred Plants OPC 22-01 Morning Sweets, LLC located at 1496 C Street & 365 15<sup>th</sup> Street in Penrose
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Clerk's Monthly Report
    - b. Semi-Annual/Public Trustee Quarterly Report, Kathy Elliott, Treasurer
    - c. County Manager Report, Sunny Bryant, County Manager
    - d. Sales & Use Tax Report, Sunny Bryant, 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. Request Approval for Minor Subdivision MS 22-003 Braddy Builders Subdivision that will create a total of 3 lots located in the Low Density Residential Zone District on Grandview Ave. in Canon City  
Representative: Matt Koch
2. Fremont Adventure Recreation is requesting an issuance of a Special Events Permit for Malt, Vinous and Spirituous Liquor at 1363 County Rd 3A Cañon City, CO 81212 for an event on Saturday, October 15th, 2022 from 10:00 a.m. to 9:00 p.m.  
Rep: Ashlee Sack
3. Approval of Resolution Delegating the Mill Levy Certification Authority to the County Manager
4. Appoint a new member to the Tourism Council for a term ending December 31, 2023
5. Change date of regular Board of County Commissioner's Meeting from Tuesday, December 13 at 9:30am to Monday, December 19 at 9:30am

X) Public Hearings Scheduled for 10:00 a.m.: None