

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, May 24, 2022
9:30 a.m.

- I) Call to Order
- II) Invocation: Alicia Swearingen, Royal Gorge Vineyard
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / May 10, 2022
 - 2. Approval of Bills for \$2,487,834.89
 - 3. Resolution No. 20 for Zone Change File #ZC 21-005 Caselden
 - 4. Approval of Memorandum of Agreement between Fremont County and Nichols Land and Timber Management Company
 - 5. Approval of The First Amendment to the Region 15 Opioid Settlement Facilitation Scope of Work and Agreement
 - 6. Approval of Ground Lease for Heli Tack Office Modular at the Fremont County Airport
 - 7. Schedule Public Hearings: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report
 - b. County Manager Report, Sunny Bryant, County Manager
 - c. 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. Acceptance of Letter of Intent to Purchase Real Property Lots 35, 36 and 37 at the Airport Industrial Park, Filing I, Fremont County
 2. Boys & Girls Club of Fremont County is requesting an issuance of a Special Events Permit for Malt, Vinous and Spirituous Liquor at Pathfinder Park Community Center 6655 Hwy 115 Florence, CO 81226 for an event on June 7, 2022 from 5:30pm to 10:30pm.
Representative: Eric Thompson
- X) Public Hearings Scheduled for 10:00 a.m.: None