

**A G E N D A**  
**Board of County Commissioners**  
615 Macon Ave, Room LL3  
Cañon City, CO 81212  
Tuesday, January 11, 2022  
9:30 a.m.

- I) Call to Order
- II) Invocation: Stacy Swagger, Abundant Live CC Pregnancy Center
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / December 28, 2021
  - 2. Approval of Bills for \$ 1,527,334.34
  - 3. Ratification of Chairman's Signature on Assignment of Lease Agreement for Use of a Portion of Building 14, Fremont County Airport
  - 4. Renewal of Hotel & Restaurant Liquor License for Holt Family Recreation, LLC dba Shadow Hills Golf Course located at 1232 County Rd 143 Canon City, CO 81212.
  - 5. Schedule Public Hearing: None.
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Clerk's Monthly Report
    - b. Sales Tax Report, Kristine Cowan, Finance Officer
  - 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. Organization of the Board of County Commissioners
2. Appointment of County Attorney
3. Resolution No.\_\_\_\_ Designating and Approving Official Depositories for Fremont County for 2022
4. Resolution No.\_\_\_\_ Designating Schedule for Regular Meeting for the Fremont County Board of Commissioners
5. Resolution No.\_\_\_\_ Designating Official Newspaper for Fremont County
6. Resolution No.\_\_\_\_ Designating Official Posting Place for Notice of Public Meetings for the Fremont County Board of Commissioners
7. Renewal of Tavern Liquor License for VFW Penrose Post #2788 located at 402 Broadway Penrose, CO 81240

X) Public Hearings Scheduled for 10:00 a.m.:

1. SRU 21-004 Echoland requesting Special Review Use Permit approval for eight (8) glamping structures and rental house on 16.16 acres located at 45120 W. US Highway 50, Cañon City and is zoned Agricultural Rural.

Representative: Alex Ewers

Resolution #\_\_\_\_\_

2. SRU 21-002 Phantom Canyon RV Ranch Major Modification requesting approval of a major modification to existing Special Review Use Permit SRU 20-001 for twenty (20) additional travel self-contained trailers, modification of operational characteristics, installation of an on-site wastewater treatment system (OWTS), reduction on recreation area, the addition of 23,476 square feet of storage areas and structures on 29.79 acres located at 505 County Road 67 in Penrose and is zoned Agricultural Forestry.

Representative: Dr. Angela Bellantoni

Resolution #\_\_\_\_\_